

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, September 6,**
3 **2011** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon,
4 Utah.

6 **REGULAR SESSION** – 7:05 p.m.

7 Conducting: James A. Dain, Mayor
8 Pledge of Allegiance: Adam Barlow, Troop 1183
9 Invocation: Bruce Carpenter

10 **PRESENT**

ABSENT

12 Bruce Carpenter, Councilmember
13 Lindsey Bayless, Councilmember
14 Jerald I. Hatch, Councilmember
15 Bret Frampton, Councilmember
16 Mark L. Walker, Councilmember
17 Ott Dameron, City Administrator
18 Adam Cowie, Planning Director
19 Cody Cullimore, Chief of Police
20 Kathryn A. Moosman, City Recorder

22 The meeting was called to order at 7:10 p.m.

24 **Presentation** – Chief Cody Cullimore introduced new Police Officer Andy Farrer to the
25 City Council. Officer Farrer and his wife, Becca are residents of Lindon. Officer Farrer
26 was previously employed with the American Fork Police Department, and was also in the
27 Marine Corp. Officer Farrer expressed his appreciation to be with the Lindon City Police
28 Department. Chief Cullimore and the Council extended a warm welcome to Officer
29 Farrer and his wife and welcomed them to Lindon City.

30 Chief Cullimore then gave his presentation regarding a training seminar he
31 attended in Seattle given by the Leadership Institute of Violence Against Women. Chief
32 Cullimore was selected to attend this seminar by the International Association of Chiefs
33 of Police. He noted that this material is used by Police Departments across America and
34 is used to promote a National Policy to approach and investigate crimes of sexual
35 violence against women. The largest agency in attendance was Phoenix, AZ, with 3,000
36 officers, and the smallest being Paola, KS, with only 9 officers, who were just under
37 Lindon City.

38 Chief Cullimore then went over the goals to develop the policy as follows:

- 40
- 42 1. Develop Policy and integrate it into investigations.
 - 43 2. Develop Lethality Assessment, which is attached to every
44 domestic violence case.
 - 45 3. Develop Community Outreach and Educational Programs
46 regarding domestic violence.
 4. Raise awareness of the Crimes of Human Trafficking.

Chief Cullimore concluded by thanking the Council and Mr. Dameron for the opportunity to attend and participate at the conference, and also expressed his appreciation for the opportunity and stated that it was a privilege. Chief Cullimore noted that hopefully he was able to extend some of our values here from Utah across the country. Chief Cullimore also noted about the Drill Down for Safety to be held on Monday, September 12, 2011, beginning at 6:00 p.m. He went on to say that the Drill Down will be similar as to what has been done in the past, but will be a little more complex as to what the Council's role will be. He also noted that schools will be involved this year as well as around 12 local businesses. The Council thanked Chief Cullimore for his valuable information and insight to these issues, and expressed their appreciation for his hard work and dedication.

MINUTES – The minutes of the work session and regular meeting of the City Council of August 16, 2011 were reviewed.

COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2011 WITH CORRECTIONS. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER HATCH	AYE
COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER WALKER	AYE

THE MOTION CARRIED UNANIMOUSLY.

OPEN SESSION – Citizen Comments

Mayor Dain called for comments from any audience member who wished to address an issue not listed as an agenda item.

Lindon resident, Leslie Packer approached the Council. She expressed a concern regarding signage for the early voting times and schedules. She commented that there was not sufficient signage or publication of the voting schedule. Ms. Packer also noted that she had not seen it in the newsletter, and could not find it on the website. She suggested putting a sign (suggested a banner) on the front of the city building instead of using the marquee at the park, which, she noted, you cannot see because of the trees. Ms. Packer also suggested moving the marquee at the park up to the City Center.

Ms Packer also brought up the issue of the parking by Los Hermonos restaurant on the west side. She suggested installing a “No Left Turn” sign there or increasing the parking in the back of the restaurant. She then inquired if this was a state or city issue. Mayor Dain stated that it is UDOT controlled but the city may have some input. Mayor Dain further noted that we will set up a meeting with UDOT to discuss the issue. Mayor Dain then thanked Ms. Packer for her comments and asked if there were any other comments from any other audience member.

2 Lindon resident Randi Powell then approached the Council. She also has issues
4 about the signage for voting. She suggested noticing earlier for the Meet the Candidate
6 Night for the General Election. Ms. Powell also agrees that a banner advertising the
8 voting times would be beneficial in the future. Ms. Powell then expressed her
appreciation for Chief Cullimore and his work with domestic violence and helping
women in domestic violence situations. She also thanked Chief Cullimore for keeping
the citizens of Lindon safe and healthy and expressed her appreciation for all he does for
the City.

10 Mayor Dain thanked Ms. Packer and Ms. Powell for their comments. Mayor Dain
12 asked if there were any further comment from any audience member. Being none he
went on to the next agenda item.

14 **MAYOR'S COMMENTS/REPORT** –

16 Mayor Dain reported that the Primary Election will be held on Tuesday,
18 September 13, 2011 at the Community Center and early voting is underway. He also
20 stated that he will check into a banner for noticing the voting. Mayor Dain also reported
22 on the Drill Down for Safety to be held on Monday, September 12, 2011 at 6:00 p.m.
24 Mayor Dain further noted that the counting of the votes will be at the Community Center
26 following the election, and the election results will be posted in the Council Chambers for
the candidates and their families with refreshments etc. Mayor Dain also reported on the
senior lunch kickoff; Heath Bateman did a great job getting out the information to the
seniors. There were over 140 seniors in attendance. There have also been 40-50 seniors
there for lunch every day. Lunch is served MWF at 12:00 and is free to seniors 60+;
seniors just need to call the Community Center to let them know the day before that they
will be attending.

28 Mayor Dain expressed his appreciation to Mr. Bateman and to Emilie Iliff for all
30 of their hard work and dedication to the Senior/Community Center. Mayor Dain also
32 reported that the pool is officially closed and that there was a good crowd there on the
34 last day and the pool had another successful year. There will be a report on the pool the
first City Council meeting in October. The “United Way Day of Caring” is scheduled for
Thursday, September 6, 2011. Mayor Dain stated that the volunteers will meet at LaVell
Edwards stadium at 7:30 for breakfast and receive their work assignments. He also
expressed that this is a great activity and a good service to the community.

36 **CONSENT AGENDA** –

38 No Items.

40 **CURRENT BUSINESS** -

- 42 1. **Plat Amendment** – *Creekside Retirement Residential Subdivision Plat A* – This
44 is a request by Steve Maddox for approval of an amendment to the Creekside
46 Retirement Residential Subdivision, Plat “A”. Mr. Maddox has previously
reviewed a Concept Plan with the Planning Commission and the City Council and
has now decided to move forward with his application. The amendment would
amend the age restrictions and change the building footprints. The subdivision is

2 located at 500 North 1700 West in the R3-O zone. The Planning Commission
recommended denial of the request.

4 Mr. Maddox was present as the applicant for the Plat Amendment request for the
6 Creekside Retirement Subdivision Plat A. Mr. Cowie opened the discussion by stating
that this is a request by Steve Maddox for approval of a plat amendment to the Creekside
8 Retirement Subdivision, Plat A, which is located in the R3-0 zone. Mr. Cowie further
noted that the original development was regulated through a development agreement that
10 the City had between Fieldstone homes, who was the original property owner and
developer of the area, about 1700 West and 500 North. Mr. Maddox is requesting
approval to re-plat the subdivision and amend the development agreement to allow for
12 single family homes to be built within the general pad sites that are defined. His
submitted amended plat essentially broke apart the twin homes that will have a proposed
14 5 feet separation distance. On the original plan there are approximately 15 parking spaces
for some off-site parking with an additional 6 spaces by the park area. There is 28 ft. of
16 asphalt which is narrower than what is typically required.

18 Mr. Cowie went on to explain that this item was forwarded from the Planning
Commission after they reviewed the request in two meetings. Officially, the Planning
Commission failed to produce a passing motion in favor of this re-plat request. The
20 Planning Commission also felt the applicant had not made enough changes to make the
existing streets and requested density compatible for single family use. They therefore
22 forwarded as a denial to the City Council, which is a defacto denial.

24 The applicant is also proposing to amend the current age restriction and change
the building footprints to allow detached single family homes. The proposal also shows
and addition of a private back yard attached to each building pad, rather than common
26 space outside the building pads as currently recorded. Mr. Maddox anticipates this
project to be entry level homes for single family use.

28 Mr. Cowie further discussed that Mr. Maddox has previously come before the
Planning Commission and City Council with a "Concept Plan" for the subject property
30 and has now decided to move forward with this plat amendment. A copy of the
development agreement regulating the standards for this subdivision is included in the
32 Council packets. Technically, the agreement does not specify an age limit but the City
feels the intent was clearly established that his was a development for retirement aged
34 individuals. At the time the agreement was approved with Fieldstone Homes, it was
anticipated that the age restrictions would be regulated through the CC&R's of the future
36 home owners association, which has failed to materialize.

38 Mr. Maddox stated that he felt at this time there is not a lot of issues to cover that
have not already been addressed. This is not an item that is clear cut for anyone
involved, but is an attempt to solve an issue that exists today that needs to be resolved;
40 there is no right or wrong. It is quite clear that the course that has been taken in the past,
leaving it as is, will turn it back to the lending institution, which would in fact turn it back
42 to the highest bidder once again and they would begin the process all over again. Mr.
Maddox stated that this is an attempt to allow this issue to be solvent and to invest in the
44 community. He also noted that there are probably not any questions about what he is
proposing, and the Council knows everything about the project at this point.
46 Councilmember Carpenter asked for clarification from Mr. Maddox, asking if he was

2 really arguing that the City is unable to impose any restrictions into a project because the
4 market would drive it and ultimately the owners of the property will ignore any contracts,
6 development agreements, HOA requirements, etc, and it will be driven entirely upon the
8 fact that the bank will sell to anyone they please. Mr. Maddox confirmed that has been
the course of business for the past three years. Mr. Maddox went on to say that public
policy has not allowed a city to go in and evict someone from their residence based on a
age restriction or other items that the City had agreed to that the buyer was not privy to.
Mayor Dain asked Mr. Maddox that even if the City does nothing, people will still go in
and build. Mr. Maddox confirmed that statement.

10 Councilmember Carpenter stated that they would not be able to obtain a building
12 permit. Mr. Maddox stated that if he submitted a building permit today it would be
14 issued, and that there would be nothing to preclude him from obtaining a building permit.
16 Mr. Cowie addressed this issue as far as the enforcement of the development agreement
18 and stated that this has been discussed with the City Attorney and he said that with a
20 required affidavit at the time the building permit is issued verifying that it is being
22 constructed for someone meeting the age requirements, that is part of the agreement, and
24 if that is not followed through with, the City would actually pursue legal action against
the individual or property owner if the City chose to do so. The City Attorney felt that
the agreement is 100% enforceable on each property within the development. Mr.
Maddox commented that he doesn't feel there would be a builder, who would be
speculating on not being able to adhere to that; that would not be the intention of
investing into a spec home. But in the event that does not happen, and it does go back to
the lending institution, where would that affidavit end up, because the builder is probably
not in business, and that has been the course here.

26 Mr. Maddox commented that the age restriction is what is in question here today.
28 Councilmember Bayless inquired if Mr. Maddox is saying that he is not committed to the
30 single family home and would agree to do the twin homes if the age restriction was lifted.
32 Mr. Maddox confirmed that statement. Mayor Dain noted to remember that the overall
34 design of this development was based on a certain density that relates to seniors. He
went on to say that what we are doing is looking at the future, and if in 10 years the
citizens come back and question why this was allowed; this could be an issue. Mayor
Dain suggested that Mr. Maddox re-plat the subdivision and put half as many homes in
there to allow more room for parking etc, and for whatever reasons he has for not doing
this, the route has not been amenable.

36 Mayor Dain asked if there were any neighbors in attendance who would like
38 address the Council. Gerald Haslam addressed the Council and stated his concerns with
the safety of the neighborhood as it is now. The bank is not keeping the grass mowed or
the garbage cleaned up and people are using it as a dumping ground. Mayor Dain
suggested to Mr. Haslam, the next time he sees someone dumping to call the police.
40 Another neighbor, Larry Austin, stated that he had spoken with Gary Hoglund, Lindon
42 City Code Enforcement Official, about the weed abatement. He is also in agreement with
44 Mr. Haslam that the weeds are a big concern at the property. He also wanted to know if
they could get some help from the City Council to ensure that Central Bank comply with
46 the ordinances to keep the area maintained. Mr. Austin also inquired if the City could put
"no dumping" signs up. The Mayor replied that because it is private property that is not
possible, but we could draft a letter to the bank asking them to put up signage and to

2 comply and keep the area maintained. Judy Miner, another resident, stated that they
3 appreciate all that Mr. Maddox has done, but one of the reasons they bought a home there
4 is because of the knowledge that it would be a retirement community, and that is what
5 their goal was and still is.

6 Councilmember Carpenter noted his findings as listed below:

- 8 1. There is a development agreement in place that reflects that this would be
9 a retirement community with homes of modest size with an HOA to
10 manage them.
- 11 2. Agreed to density change unlike any other in the City.
- 12 3. The plan that was brought forth, in consideration of the comments from
13 the Council in the previous Concept Review, is unresponsive; the changes
14 were minimal and cosmetic.
- 15 4. The primary issue that the homeowners issue appears to be legitimate, but
16 these concerns, particularly with enforcement, and working with the bank,
17 can be substantially alleviated in some way that reflects the temporary
18 nature of this condition as opposed to a permanent nature of selecting what
19 type of development to go forward with.

20 Councilmember Bayless stated that she would like to add something that has been
21 alluded to before but didn't mention was the concerns of the road widths.

22 Councilmember Bayless also voiced her concerns for the current residents at the
23 development, stating that she feels concern about their future in a potential residential
24 neighborhood and she feels they would be trading one set of problems for another set of
25 problems if this is allowed. Councilmember Walker pointed out that he would like to see
26 something settled with this development with this current Council, because several of the
27 Councilmember's were involved with this development at its inception, and maybe
28 somewhere along the line we may lose that connection.

29 Mayor Dain asked if there were any other comments or discussion. Being none
30 he called for a motion.

31
32 COUNCILMEMBER CARPENTER MOVED TO DENY THE PLAT
33 AMENDMENT FOR CREEKSIDE RETIREMENT RESIDENTIAL SUBDIVISION
34 "PLAT A" BASED ON THE FINDINGS. COUNCILMEMBER BAYLESS
35 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

38 COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER BAYLESS	AYE
40 COUNCILMEMBER HATCH	AYE
COUNCILMEMBER FRAMPTON	AYE
42 COUNCILMEMBER WALKER	AYE

44 THE MOTION CARRIED UNANIMOUSLY.

- 2 2. **Concept Review** – *Off-Site Directional Signage - Tri-City Medical Lindon View*
3 *Office Complex*. This is a request by Garrett Smith for the City Council’s review
4 and feedback concerning a potential ordinance change that would allow off-site
5 signage to be installed for specific uses and/or with specific conditions in the CG
6 zone. Current ordinance standards prohibit all off-site commercial signage except
7 for billboards and limited real estate directional signage. The Planning
8 Commission has not yet reviewed this application.

9 Dr. Garrett Smith approached Mr. Cowie regarding off street signage for limited
10 use. Mr. Cowie explained that no motion is required for this concept review and this has
11 not been to the Planning Commission. He also noted that no off site signage is allowed
12 for a complex. He further noted that what the applicant has drafted is a need for group
13 signage off of State Street, a proposed group sign on 200 north and State Street. Mr.
14 Cowie pointed out that there are several commercial monument signs that meet our
15 ordinance. He also noted that the applicant is looking for general feedback from the
16 Council. One example where this has been done in the past is the Hyundai car
17 dealership, this was set back off of the main road and the City Council did allow for it.
18 Mayor Dain asked how to control state street advertising. Mr. Cowie stated that with
19 certain limitations, the distance from State Street and the number of units are all ways to
20 control the advertising on State Street. Mr. Cowie noted that future occupancy, visibility
21 and agreements with the property owners are also an issue.

22 Councilmember Carpenter stated that he is inclined to go with a common
23 development so one sign is for everyone and there won’t be a second request or a first
24 come first serve basis. He also has concerns about visibility on State Street.
25 Councilmember Bayless noted that this is in concept only, and we have the potential for
26 more situations like that and we don’t want it to proliferate. Mr. Cowie stated that it may
27 be self regulating. Mr. Cowie suggested to Mr. Smith to apply for an ordinance change
28 and ask for the first draft to take to staff and start with the Planning Commission and then
29 go back to the City Council. Mr. Smith thanked the Council for their time and
30 consideration in this matter.

- 31 3. **Report** – *Lindon Days Committee*. The City Council will hear a report from the
32 Lindon Days Committee Chairs, Eric and Tracey Whitehead, concerning the
33 activities and financial results of the various activities held during the annual
34 Lindon Days celebration.
35

36 Eric and Tracey Whitehead were present to address the Council on the Lindon
37 Days celebration. Mrs. Whitehead reported that Lindon Days did very well. She
38 inquired if the money will carry over to the next Lindon Days and if it will stay with the
39 Lindon Days committee. She commented that it is in the Lindon Days account, and she
40 would like to see it go back into Lindon Days for next year. She asked the Council what
41 direction they would like to see Lindon Days go. Would they like to keep it smaller or go
42 larger as to make more money. The Council was in agreement to keep it smaller as we
43 are a diverse community and the purpose of Lindon Days is not to generate money.
44

45 Mrs. Whitehead went on to report her proposal of purchases with the Lindon Days
46 revenue as follows:

1. Sound System
2. Generators
3. Shed strictly for Lindon Days
4. Party Tent

She also inquired if we should go a full week or 4 days next year, and also expressed her desire to be the chairman again next year. Mrs. Whitehead stated that she feels more fire and police personnel are needed at the events, and also an ambulance and EMS at some of the events. She would also like to see the “Night Out Against Crime” included in Lindon Days as an event. She would also like to have a website for Lindon Days (lindondays.org) site with on-line registration from that site.

Mrs. Whitehead also reported that the pet show was a great success, with 150 - 200 people in attendance. “A Caring Vet” a business from Lindon, sponsored the event, and she would like to see it as an event again next year. She also noted that the video game tournament was great; and also noted that she made sure the content was appropriate. The adult dance had a little mix up with the venue, but was still a great event; the youth dance had over 100 kids in attendance.

Some events she would like to see incorporated next year are as follows:

- Skateboard Event
- Pinewood Derby – Hosted by Ken Garff
- Cutest Baby Contest
- Air Soft War

In conclusion, Mrs. Whitehead stated that she would like to hear back from the Council on her ideas for next year along with suggested names of a possible Grand Marshall. Mayor Dain thanked the Whiteheads for all of their hard work and dedication to Lindon Days and its success and will look forward to great things next year.

4. **Public Hearing – Continued** – *Lindon City General Plan – Comprehensive Review*. The City Council will hear public comment on a comprehensive review of the city’s General Plan as recommended by the Planning Commission. The Council will review a comprehensive update to the new 2011 General Plan; including Land Use, Moderate Income Housing, Public Facilities, Parks & Trails, Environmental, and Transportation Elements. This is the third of several public hearings concerning the new 2011 General Plan for Lindon City

COUNCILMEMBER BAYLESS MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Cowie opened the discussion by asking the Council what direction they feel the General Plan should take and if they had any other thoughts. Mr. Cowie also stated that the Planning Commission did not have any insight on changing the plan. Mr. Cowie suggested having a work session to go over the General Plan because of time constraints.

2 Mayor Dain was in agreement on a future work session. Mr. Cowie then showed the
General Plan land use map.

4 Mr. Cowie noted other changes that are straight forward as follows:

- 6 ▶ West Side of the Freeway.
- 8 ▶ Realignment with the Vineyard Connector.
- ▶ Five Lane State Highway.
- ▶ Acquiring Right-of-Way for Mixed and Commercial Intent.
- 10 ▶ Transition of Industrial and Commercial.
- ▶ Expanding Residential around Fieldstone and Add Another Park.

12 Mr. Cowie further discussed that the shift needs to be made for more research and
14 development. Those uses provide diversity, however, there is some balancing to
consider. He also noted that the bigger changes won't come for about 30 – 50 years. He
16 asked the Council to think about what is on the maps and look at more residential and
churches. There is a desire to keep 700 north strictly commercial and the focus at the
18 next few meetings will be the commercial on the west side. Mr. Cowie asked if there
were any other questions.

20 COUNCILMEMBER BAYLESS MOVED TO CONTINUE THE PUBLIC
22 HEARING TO THE NEXT CITY COUNCIL MEETING AND TO CLOSE THE
PUBLIC HEARING. COUNCILMEMBER FRAMPTON SECONDED THE
24 MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 26 5. **Review and Action** – *Change Order #1 – VanCon, Inc. - Sewer Lift Station*
28 *Project*. This is a request by staff for the Mayor and Council's review and
approval of a change order amount which exceeds the parameters of staff
authority.

30 COUNCILMEMBER BAYLESS MOVED TO APPROVE CHANGE ORDER
#1 FOR VANCON INC., SEWER LIFT STATION PROJECT. COUNCILMEMBER
32 WALKER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE
MOTION CARRIED.

- 34 6. **Review and Action** – *Change Order #1 – JUB Engineers, Sewer Project*. This
36 is a request by staff for the Mayor and Council's review and approval of a change
order amount which exceeds the parameters of staff authority.

38 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE CHANGE
40 ORDER #1- JUB ENGINEERS, SEWER PROJECT. COUNCILMEMBER HATCH
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
42 CARRIED.

44 **COUNCIL REPORTS** –

ADMINISTRATOR’S REPORT – Mr. Dameron reported on the following items:

- Murdock Canal Enclosure Meeting September 7th
- Day of Caring is September 6th and to think of a project for next year
- Drill Down for Safety is on September 12th
- Primary Election is September 13th
- Engineering Coordination Meeting on the September 13th at noon
- Utah League of Cities and Towns 14 – 16th
- Candidate and Staff meeting October 6th at 6:00 in Council Chambers
- Meet the Candidate Night changed to October 20th at 6:00 at the Community Center Gymnasium
- Senior Lunch and the Kickoff
- Reposition of the trail at the park; minus what the city crew will do, the bid is \$9,000.00 and was awarded to Scott Mitchell Excavation.
- Storm drain master plan and impact fee will go up from \$799 and will at least double that amount. Do we want to bring that forward or subsidize with taxpayer money, or watch the market and see when it moves.
- The Sales tax for august was \$273, 988.
- Request of the Bayless family for a waiver for an accessory apartment for a larger community purpose and he will bring back to the council on the meeting on the September 20th.
- Will bring URMA minutes to next City Council Meeting.
- Four public works employees helped out at the County Fair.
- Wolf Mountain still giving problems and it will be rectified legally.
- Talked to Brian Haws about policy and procedures about weapons (since the new State Law passed) and will give to the Council next meeting.
- Kristin Colson was presented with an award.
- Cell tower lease.

COUNCILMEMBER FRAMPTON – Councilmember Frampton reported that he met with the tree board with a new group. There is also a grant available regarding trees on 1200 East. He thinks he can get a grant and have the homeowner cover some of the costs and the City cover some, and the grant will cover the rest to remove the trees. The tree board proposed having Heath Bateman get something together to bring to City Council. There are some issues with cement buckling etc.

COUNCILMEMBER HATCH – Councilmember Hatch reported that Tracey Whitehead, Lindon Days Chairman, had been in a car wreck with her mother. They both walked away from the wreck, but she was back in the hospital 4 days later with internal bleeding. Councilmember Hatch suggested getting something to honor Eric and Tracey for their work with Lindon Days.

COUNCILMEMBER WALKER – Councilmember Walker reported that the last issue of the Timpanogos Times has gone out. He also stated that he has a certificate for Tracey and Eric Whitehead. He also reported that he Board of Adjustments denied the Castle Park variance. Councilmember Walker stated that he attended the Animal Shelter meeting and gave Councilmember Carpenter the packet. He also reported that Don

2 Peterson was given some horse panels and has some ideas for the chutes at the arena. He
4 also brought up a safety issue on the hollow hill regarding kids on skateboards and bikes
and the traffic coming over the hill and not seeing them in the blind spot and suggested
that it be monitored by the police.

6 **COUNCILMEMBER BAYLESS** – Councilmember Bayless reported that she is in
8 agreement that we need to promote the early voting more. She also talked to Mrs. Lewis
10 about the proposed climate controlled storage facility and she is not thrilled but is not
totally opposed to it either. She also reported on the proliferation of temporary signs
throughout the city.

12 **COUNCILMEMBER CARPENTER** – Councilmember Carpenter reported on the
14 Utopia Lawsuit and the administrative costs and risks to get the money sooner. The
16 timing estimate is 2 years; on the outside 3+ years. He also noted that we do have to pay
the legal fees, and there is a 2 million dollar fund set up in hopes of recouping the losses;
18 but he doesn't anticipate it going to trial. Councilmember Carpenter stated that UIA sales
are brisk, most of the effort is focused in Centerville and Orem City is second. He also
20 reported that The Legal Policy Committee has not met as of yet. He also noted he has not
met on the animal shelter issue.

22 Chief Cullimore reported that Lindon City is invited to the National
Gymnastics day. They will be trying to beat the Guinness World Record for consecutive
24 handstands at the same time. It will be held on September 17th from 10:00 a.m. to noon.
He also reported that they will still try to arrange the Council shoot soon.

26 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE PAY
28 VOUCHERS. COUNCILMEMBER WALKER SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

30 COUNCILMEMBER FRAMPTON AYE
32 COUNCILMEMBER HATCH AYE
34 COUNCILMEMBER WALKER AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER BAYLESS AYE

36 THE MOTION CARRIED UNANIMOUSLY.

38 **ADJOURN** –

40 COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING AT
12:05 P.M. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL
42 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – September 20, 2011

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor

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