

2 The Lindon City Council held a regularly scheduled meeting beginning at 7:00 p.m. on
3 **Tuesday, January 3, 2012** in the Lindon City Center, City Council Chambers, 100 North
4 State Street, Lindon, Utah.

5 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: Dakota Kyle
7 Invocation: Bret Frampton, Councilmember

8 **PRESENT**

9 James A. Dain, Mayor
10 Bret Frampton, Councilmember
11 Randi Powell, Councilmember
12 Matt Bean, Councilmember
13 Mark L. Walker, Councilmember
14 Jeff Acerson, Councilmember
15 Ott H. Dameron, City Administrator
16 Adam Cowie, Planning Director
17 Kathryn Moosman, City Recorder

8 **ABSENT**

9 Cody Cullimore, Chief of Police

18 The meeting was called to order at 7:05 p.m.

19 **SWEARING IN CEREMONY** – Conducted by the Honorable W. Brent Bullock,
20 Lindon City Municipal Justice Court Judge. The three newly elected members of the
21 City Council will be sworn-in. Council members Matt Bean, Randi Powell, and Jeff
22 Acerson will be sworn-in for 4 year terms of office. The City Recorder, Kathryn
23 Moosman, and the City Treasurer, Dona Haacke, will also be sworn-in. The Utah State
24 Code requires the appointed positions of Recorder and Treasurer to be reappointed after
25 each municipal election.

26 The Honorable W. Brent Bullock, Lindon City Municipal Justice Court Judge,
27 asked to be excused from the meeting. Mayor Dain conducted the swearing in ceremony.
28 Mayor Dain invited newly elected Councilmembers Matt Bean, Randi Powell and Jeff
29 Acerson forward. Mayor Dain expressed his appreciation for all of the newly elected
30 Councilmembers for running for office, and congratulated them on their successful
31 campaigns and subsequent wins. He further expressed he is certain they will perform
32 well in their duties and provide excellent service to Lindon City and its citizens. Mayor
33 Dain then administered the oath of office to the newly elected Councilmembers.

34 Mayor Dain invited City Treasurer, Dona Haacke, and City Recorder, Kathryn
35 Moosman forward to be sworn in to their respective positions. Mayor Dain then
36 administered the oath of office to Mrs. Haacke and Mrs. Moosman. He also expressed
37 his appreciation for their dedicated service to the City.

38 **MAYOR PRO-TEM RECOGNITION** – By direction of the Mayor and City Council,
39 the appointment of a Mayor Pro-Tem will be rotated quarterly among the Council
40 members. Councilmember Bret Frampton will be the Mayor Pro-Tem for January
41 through March of 2012.

2 Mayor Dain welcomed the Councilmembers and then addressed their Mayor Pro-
Tem assignments. Mayor Dain asked if there were any questions or comments regarding
the assignments. Being no comments, he moved on to the next agenda item.

4 **MINUTES** - The minutes of the regular meeting of December 20, 2011 were reviewed.

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8 COUNCILMEMBER WALKER MOVED TO APPROVE THE MINUTES OF
THE MEETING OF DECEMBER 20, 2011 AS CORRECTED OR AMENDED.
10 COUNCILMEMBER FRAMPTON SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

12 COUNCILMEMBER WALKER AYE
14 COUNCILMEMBER FRAMPTON AYE
16 COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE
COUNCILMEMBER ACERSON AYE
THE MOTION CARRIED UNANIMOUSLY.

18 **OPEN SESSION** - Citizens comments.

20 Mayor Dain called for comments from any audience member who wished to
address an issue not listed as an agenda item. There was no public comment.

22 **MAYOR'S COMMENTS/REPORT** - Mayor Dain asked Mr. Dameron to give an
24 update on the condition of Chief Cody Cullimore. Mr. Dameron reported that Chief
Cullimore is recovering from his emergency surgery, but is still weak and not completely
26 recovered. Mr. Dameron also stated that Chief Cullimore asked to be excused from
tonight's meeting, which he normally attends. Mr. Dameron noted that Chief Cullimore
28 will be on partial duty over the next couple of weeks. Mayor Dain stated that everyone's
thoughts and prayers are with Chief Cullimore and his family and hopefully he will
30 continue to recover quickly and be back soon.

32 **CONSENT AGENDA** –

34 No Items

36 **CURRENT BUSINESS** –

- 38 **1. Review and Action** – *Appointments to the Lindon City Redevelopment*
40 *Agency.* This is a request by staff for the Council's formal action to appoint
the three new Council members as board members of the Lindon City
42 Redevelopment Agency. This action is necessary after each election where
changes have been made.

44 City Administrator, Ott Dameron, was present for this discussion with the
Council. Mr. Dameron explained that after each municipal election, when the council has
46 changed, re-appointments are required. Mr. Dameron explained the Redevelopment
Agency has been in existence since 1991 or earlier. He further noted that the Council at

2 that time created three districts: State Street, Tech Park (District 3), and the West side of
4 Geneva Road or the freeway. Mr. Dameron went on to say, the District (west of the
6 freeway) has expired, so there are currently two active developments, State Street and
8 Tech Park. He further noted that the Council acts as the Board for the Redevelopment
10 Agency and the Mayor acts as the Chairperson. Mr. Dameron stated that the re-
12 appointment of the Mayor is the action that will be taken tonight, along with re-
14 appointing the Council.

16 Mayor Dain called for any questions or comments from the Council. Hearing
18 none, he called for a motion.

20 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE
22 APPOINTMENTS TO THE LINDON CITY REDEVELOPMENT AGENCY OF THE
24 MAYOR AND THE FIVE COUNCILMEMBERS. COUNCILMEMBER POWELL
26 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

28 COUNCILMEMBER WALKER AYE
30 COUNCILMEMBER FRAMPTON AYE
32 COUNCILMEMBER BEAN AYE
34 COUNCILMEMBER POWELL AYE
36 COUNCILMEMBER ACERSON AYE
38 THE MOTION CARRIED UNANIMOUSLY.

40 **2. Review and Action** – *Council Member Assignments.* Mayor Dain will present the
42 proposed assignments for Councilmembers for the calendar year 2012.

44 Mayor Dain noted that the councilmember assignments do not mean that the
46 councilmember is the line authority over the assignments, but rather the liaison. Mr.
48 Dameron is the line authority. Mayor Dain further discussed that the councilmember will
50 participate with the issues and report back to the council if there is an issue. Mayor Dain
52 noted that the report time is at the end of each council meeting. Mr. Dameron also noted
54 that Councilmember Powell will need to sign a signature card. Mayor Dain asked if there
56 were any questions from the council. Councilmember Powell asked about her
58 assignment at the Community Center. Mr. Dameron stated that she will act as an advisor
60 who will meet with the Community Center Advisory Board on a quarterly basis to
62 discuss new initiatives. He also stated that Councilmember Powell will work closely
64 with Parks and Recreation Director, Heath Bateman. Mr. Dameron stated that he will be
66 contacting Councilmember Powell regarding the signing of a signature card.

68 Mayor Dain called for further comments or discussion from the Council. Hearing
70 none, he called for a motion.

72 COUNCILMEMBER ACERSON MOVED TO APPROVE THE COUNCIL
74 MEMBER ASSIGNMENTS. COUNCILMEMBER FRAMPTON SECONDED THE
76 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

78 COUNCILMEMBER WALKER AYE
80 COUNCILMEMBER FRAMPTON AYE
82 COUNCILMEMBER BEAN AYE
84 COUNCILMEMBER POWELL AYE

2 LLC (Martin Snow). He went on to explain that this agreement establishes the process
and commitments between the parties for transferring ownership of land necessary to
4 complete the Lindon Hollow Creek realignment project and record a new subdivision plat
of the area. Mr. Cowie noted that the previous Interlocal Agreements between the Cities
6 required Lindon to transfer partial ownership of Parcel C, of the Eastlake at Geneva,
Industrial Business Park, Phase 2, Amended 2 subdivision plat. The Warranty Deed will
8 grant shared ownership of the parcel between Lindon, Orem, and Pleasant Grove, based
on the various percentages of stormwater flows entering into the drainage basin.

10 Mr. Cowie further explained that the deed is ready for signature by the Mayor.
He also noted the Interlocal Agreement still has a few very minor changes pending,
12 including the address change for Vineyard Properties of Utah and the removal of section
4.2 of the agreement since the work referenced in that paragraph has now been
14 completed. Mr. Cowie further noted that staff requests that Council approve the deed and
the Interlocal Agreement for signature by the Mayor after the final copy is delivered from
16 Orem City. He also stated that Orem City also ordered a Phase 1 Environmental Review
from URS Corporation to ensure the property being transferred from Martin Snow into
the cities names will be free of any environmental hazards or contaminants.

18 Mr. Cowie commented that city staff has been working on this agreement since
2009, and is now nearing the end with the acquisition of some property in the City of
20 Vineyard, just below the city boundary with Lindon. Mr. Cowie further explained that
the drainage for the stormwater flows through the Lindon hollow creek, that comes out of
22 eastern Pleasant Grove, through most of eastern and central Lindon and a large northern
portion of Orem, and collects and crosses under Geneva Road and the freeway and enters
24 into an open creek channel where there is a large 12 ½ acre wetland area that the cities
jointly purchased in 2009. Mr. Cowie noted that a section of the drainage goes through
26 some remnant slag piles, and noted that the original grade on the area was at about water
level, and the rest at the staging level is at an elevation of 30 ft. high from an existing slag
28 fill from Geneva Steel.

30 Mr. Cowie further explained that part of the original purchase with the Anderson
Geneva agreement was to relocate the ditch to benefit their property. He went on to say
as they looked into this, they saw that it was beneficial to the City to preserve the wetland
32 before the stormwater enters Utah Lake, which is a great water quality improvement. Mr.
Cowie stated that what is occurring through this agreement is a transfer of property from
34 a cooperative land owner in Martin Snow, and will create a new wetland channel away
from the slag piles. Mr. Cowie commented that the heritage trail will run along side of
36 the new channel and will serve as a dual purpose access road for maintenance along the
channel. Mr. Cowie further explained there are currently 12 acres of wetland where the
38 channel goes through, and the new constructed channel will be piped underneath Pioneer
Lane by a culvert and connect back into the original channel.

40 Mr. Cowie commented that this has taken a lot of time and effort working with
the Army Corps of Engineers and the environmental groups involved throughout the
42 process. He also noted that the City has received some grant money; including \$500,000
that is pending from the EPA. The City also received grant money for the wetlands and
44 staff is currently trying to find other sources of grant money for funding on the project.
Mr. Cowie commented that Orem City has the largest percentage of the stormwater
46 (50%), then Lindon and finally Pleasant Grove, (based on the previous interlocal

2 agreement which set the cost sharing based on the stormwater percentage). Mr. Cowie
3 stated that Lindon City's percentage is 30% of 1.3 million. Mr. Dameron noted that this
4 has been in the city budget for the last 2 years, and the money is available in the
5 stormwater fund. Councilmember Acerson inquired if the grant money the City has
6 applied for is a matching fund with the EPA. Mr. Cowie confirmed that there is the
7 matching fund through the EPA.

8 Mr. Cowie stated the old channel will be filled in, and Mr. Snow will still be able
9 to use the land; they will essentially be swapping the land, and noted that this has been a
10 good working relationship with Mr. Snow. Mr. Cowie explained that the trail will come
11 along the north side of the boundary and then will come across to the south. He further
12 noted that it will all be a wetland mitigation conservation area.

13 Mr. Cowie then pointed out the 2 main components of the "Property Acquisition
14 Agreement" as follows:

- 15 1. **Deed:** The City has a small portion of land that Lindon City owns on the
16 north boundary which was purchased with the intent that the trail would
17 go there. The interlocal agreement previously entered into with the cities
18 stated that the City would grant that property and deed it, based on the
19 percentage shares, to the other cities to have joint ownership.
20
- 21 2. **Agreement:** The agreement specifies the condition of swapping of land
22 with Martin Snow and also prepares a deed for his land transfer of
23 ownership to Orem and Pleasant Grove, as joint owners on the parcel with
24 Lindon City and authorizing the Mayor to sign the subdivision plat in
25 Vineyard.
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27 Mayor Dain then commended Mr. Cowie for all of his hard work on this project,
28 and stated that he has persevered and has worked through many hurdles to accomplish
29 this project. Mayor Dain also commented that even though this project is a huge
30 environmental improvement to the area, it was still a battle with the Army Corps of
31 Engineers. Mr. Dameron stated that Martin Snow agreed to give the City a larger piece
32 of property, than what was originally intended, for a wider channel, which also enhances
33 Mr. Snow's property. Mayor Dain stated that this project is great environmentally, and
34 the associated environmental impact is also beneficial to Utah Lake. Mayor Dain also
35 commented that the council should take some time to go down and view the area, and
36 further stated that the initial wetland is in the middle of the heavy industrial area, but is a
37 nice, pristine wetland area, with a lot of wildlife etc.

38 Councilmember Acerson asked for clarification; if this acquisition is joint
39 ownership of the property between Lindon, Pleasant Grove and Orem, and the property
40 will actually reside in Vineyard, what is the advantage to the Cities owning property
41 outside of their boundaries, and if this is a liability to the City? Mr. Cowie replied that
42 the City originally looked at the wetland to use the area to pre-treat some of the
43 stormwater; Orem City had also been looking at the basin for a long while, and the City
44 had also proposed that the area act as a detention basin with some berming that would
45 control the stormwater flows. He went on to say the Federal Agencies did not want the
46 flows changed, so the City reconsidered. He further explained that there is some benefit

2 to the City through the pre-treatment of the stormwater. Councilmember Acerson asked
if this would occur naturally whether the City owns the property or not, as long as the
agreement is in place.

4 Mr. Cowie replied that Anderson Geneva originally submitted proposals to the
City to pipe and fill in the entire wetlands; at that point Orem and Lindon became
6 involved to try and secure the property and protect it. Mr. Dameron then stated he was
not sure there are advantages or disadvantages of the cities owning property in other
8 cities, and noted that Vineyard has been informed all along as to what was going on, and
each of the other cities are in agreement with this project. Mayor Dain noted an
10 advantage would be that this will secure the real estate so the channel can be handled
correctly. Mr. Dameron also pointed out that the interlocal agreement that Mr. Cowie
12 referred to divides the costs of maintenance between the three cities. Councilmember
Powell stated this agreement will help to protect the interests of each of the cities as they
14 all work together. Mr. Cowie replied that the wetlands have to be preserved under a
conservation easement, and that easement cannot be held by the property owner, so the
16 City of Vineyard is actually the easement owner. He further stated that, so far, this has
been a good partnership between all of the cities.

18 Mr. Dameron commented that the deed transfer of the portions of ownership of
the property that Lindon City bought have been reimbursed to the City by Orem and
20 Pleasant Grove for their portions. Councilmember Powell echoed the sentiment of
Mayor Dain; Mr. Cowie has worked very hard to make this project happen and should be
22 commended. Councilmember Acerson inquired about any liability when the project is re-
channeled, and if it has overflowed in the past. He also asked how the liability would be
24 determined between the three cities. Mr. Cowie replied that it did overflow once before
when the channel was plugged, but there was no property damage. Mr. Cowie stated that
26 the overflow and liability issues may be in the previous agreement, and he will check and
report back to Councilmember Acerson. Councilmember Acerson stated that it is better
28 to have the liability defined before something happens.

30 Mr. Cowie concluded by stating that there is one condition of approval; this
agreement is not final until the UIS (Universal Industrial Services) Phase I Environmental
Report is complete. Mayor Dain called for any further comments or discussion from the
32 Council. Hearing none, he called for a motion.

34 COUNCILMEMBER BEAN MOVED TO APPROVE THE AGREEMENT
AND PROPERTY ACQUISITION BETWEEN LINDON, OREM, PLEASANT
36 GROVE, AND VINEYARD PROPERTIES OF UTAH LLC, AND GIVE THE MAYOR
THE AUTHORITY TO SIGN THE SUBDIVISION PLAT WITH THE CONDITION
38 THAT IT IS NOT FINAL UNTIL THE UIS (UNIVERSAL INDUSTRIAL SALES)
PHASE I ENVIRONMENTAL REPORT IS COMPLETE. COUNCILMEMBER
40 FRAMPTON SECONDED THE MOTION. THE VOTE WAS RECORDED AS
FOLLOWS:

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|--------------------------|-----|
| 42 COUNCILMEMBER WALKER | AYE |
| COUNCILMEMBER FRAMPTON | AYE |
| 44 COUNCILMEMBER BEAN | AYE |
| COUNCILMEMBER POWELL | AYE |
| 46 COUNCILMEMBER ACERSON | AYE |

THE MOTION CARRIED UNANIMOUSLY.

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COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE DEED TO
SPLIT THE PROPERTY CURRENTLY OWNED BY LINDON CITY BETWEEN THE
THREE CITIES: LINDON, VINEYARD, AND PLEASANT GROVE, AND GIVE THE
MAYOR THE AUTHORITY TO SIGN. COUNCILMEMBER WALKER SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

8 COUNCILMEMBER WALKER AYE

COUNCILMEMBER FRAMPTON AYE

10 COUNCILMEMBER BEAN AYE

COUNCILMEMBER POWELL AYE

12 COUNCILMEMBER ACERSON AYE

THE MOTION CARRIED UNANIMOUSLY.

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5. **Discussion** – *Zone Map Change – West Lindon*. This is a request by staff for the City Council’s discussion of possible zone changes on the west side of the city to reflect the General Plan changes recently approved by the city.

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Mr. Cowie opened the discussion by stating with the majority of the changes to the General Plan Land Use map occurring on the west side of Lindon, and a slow economy with few projects in the area, staff feels that this would be a good time to review the current zoning and make changes if necessary. Mr. Cowie further discussed that it is the intent to start a discussion with the Planning Commission and the Council on their thoughts of possibly changing the current zoning map to reflect some of the General Plan changes.

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Mr. Cowie explained that the general plan updates have been discussed for over a year and a half. He went on to say one area for discussion tonight is west of the freeway, which currently has mixed commercial and general commercial zoning. Mr. Cowie further explained, the long range general plan was changed to reflect the Vineyard Connector right of way, of which UDOT has already purchased a lot of the right of way. Mr. Cowie noted that he has not heard any opposition from the planning commission on the west side discussion. Mr. Cowie asked the Council if this zone change is something they feel staff can go ahead and start the process on. Mayor Dain noted that this is just for discussion tonight so Mr. Cowie can start the process; he also noted that the zone change seems reasonable.

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Mayor Dain commented that the funding for the Vineyard Connector is a long way off for completion; he further commented that he and the Mayor of American Fork have expressed their concerns to MAG about the possibility of waiting 20 years for the connector to develop, and stated their concerns that it hinders the City’s ability to develop that area. Mayor Dain also stated that MAG said they have made the commitment, and they will continue to look at projects, and also indicated that they have us on their agenda with no commitments, but will continue to try to obtain the money to complete or at least get a piece of it completed. Mr. Cowie then moved the discussion to the area around the Fieldstone residential development. Mr. Dameron asked if Mr. Cowie had some discussion with the Planning Commission regarding this issue. Mr. Cowie confirmed that he had met with the Planning Commission and stated that the discussion had stalemated.

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2 Mr. Cowie noted that the majority of the land is owned by Ron Anderson. He further
4 stated he feels the Planning Commission is hesitant to give their true feelings on some of
6 the changes because of Mr. Anderson's position on the Commission. Councilmember
8 Walker inquired if Mr. Anderson has expressed any interest in preserving or doing other
10 things with the property, and if he had voiced an opinion in one way or another.
12 Councilmember Bean commented that Mr. Anderson is careful about what he says in
14 formal meetings, and he feels he is hesitant to move ahead and make the zone changes,
16 even though there have been general plan changes, because it could potentially impact
18 him. Mr. Cowie replied that he feels Mr. Anderson would like to keep his options open,
20 as Mr. Anderson controls most of the real estate in the area.

22 Mayor Dain asked Mr. Cowie if there are any of the big housing developers
24 interested in a large residential parcel. Mr. Cowie replied that Ivory Homes and
26 Fieldstone Homes are still looking at property in the area, and added that Ivory Homes
28 had contacted Mr. Anderson. Mr. Cowie reiterated that this issue is for discussion only
30 and no decisions need to be made tonight, but staff felt that this needed discussion as
32 soon as possible. He also added that because of the current commercial and industrial
zoning, an application could come in at any time and would have to be approved under
the current zoning. Mr. Cowie further noted if expanding the residential component is
what the City wants long term; when to make the zone change is the question.
Councilmember Bean stated that he feels the Planning Commission would have been
willing to move ahead with the zone change if a major landowner was not serving on the
Commission.

Mayor Dain stated that he is aware there is some sensitivity regarding this issue
with the major landowners. Mr. Cowie suggested a meeting with Mr. Anderson would be
in order to get his thoughts and opinions on when to make the zone change. Mayor Dain
suggested that he could meet with Mr. Anderson. There was then some general
discussion between the Council and Mr. Cowie regarding the Fieldstone development and
the surrounding area with commercial vs. residential use. In conclusion, Mayor Dain
stated that he felt a consensus from the council was to move forward with the zone
change discussion, but to also move forward carefully.

Mayor Dain called for further comments or discussion from the Council. Hearing
none he moved on to the next agenda item.

ADMINISTRATORS REPORT:

Mr. Dameron reported on the following items:

1. Mr. Dameron reported to the new councilmembers the purpose of the project tracking list, and if they have any questions to let him know.
2. The Utah League of Cities and Towns training will be held on January 7th at the Orem city offices. Councilmember Acerson may attend the training at another location.
3. The City offices will be closed on Monday, January 16th in observance of Martin Luther King Jr. Day.
4. The next City Council Meeting will be held on January 17, 2012.
5. The Center Street striping will begin in the spring. They are moving the striping to the south to create more parking next to the trail.

- 2 6. The piping of the Murdock Canal will continue in the spring, and at that
point the council will have to decide the timing of opening up Center
Street.
- 4 7. Mr. Dameron reported the date for the Annual Retreat is normally in
February, and noted last year it was on a weekday in the evening rather
6 than on a Saturday. The Council confirmed the retreat will be held on
Thursday, February 16, 2012 at 5:00 p.m. at the City Center.
- 8 8. Mr. Dameron reported that Mr. Bateman, Parks and Recreation Director,
reported that the pool at the aquatics center had to be filled more often this
10 year to keep it circulating, and added that there may be a leak or possibly
evaporation. They are checking for sinkholes or whatever the problem
12 may be.
- 14 9. The “Dollar Tree” store is moving in to the building where Anytime
Fitness was formerly located.
- 16 10. The property agreement with Alexander’s Printers for the Heritage Trail is
closer to completion and Alexander’s are now requiring a fence.
- 18 11. “Sopra Brands” (previous concession company at the aquatics center) is
currently paying the City back for what they owe. Mr. Dameron noted
20 that Mr. Bateman will also be putting out for bid the concessions stand at
the pool.
- 22 12. Mr. Dameron mentioned the “Provo Vision 2030”. He further mentioned
this effort would be specific for Lindon, and would involve a process of
creating something similar to the general plan. Mr. Dameron noted he will
24 obtain a copy of the “Provo Vision 2030” to present to the council at the
next meeting.

26 **COUNCIL REPORTS:**

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30 **COUNCILMEMBER WALKER** – Councilmember Walker reported that property tax
is at almost 83% for 6 months. He also reported the sales tax comparison is almost 50%,
with Home Depot about level and Hyundai significantly up. Wal-Mart is also up.

32 Councilmember Walker mentioned over the past month he has received several calls
from people who have not followed through and picked up the keys to the vet hall or
34 community center that they have reserved. Mayor Dain suggested having keys made for
the vet hall and community center for the councilmembers. Mr. Dameron noted that he
36 will have keys issued to the councilmembers. Mayor Dain also suggested having a key
depository may be beneficial.

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40 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported on the
“Wavelock” event (included in the packets) and commented that the City should pursue
the event again this year. Mr. Dameron noted that it is not considered a premier event
42 this year and will not require the \$2,500 in prizes. Mr. Dameron asked if the City wants
to continue with the flowtour. Mayor Dain stated that if Mr. Bateman thinks the event
44 should be continued then we should continue. Councilmember Frampton also reported
that he met with the neighborhood committee regarding the Canberra trees, and noted that

2 Mr. Bateman sent the residents a letter last week. Councilmember Frampton also noted
that Mr. Bateman handled the tree situation very well.

4 **COUNCILMEMBER BEAN** – Councilmember Bean had nothing to report.

6 **COUNCILMEMBER POWELL** – Councilmember Powell reported that there is an
8 upcoming meeting on Lindon Days. She also reported that she had talked with Tracey
Whitehead, who will be chair again this year for Lindon Days, and noted that she is
looking forward to her second year chairing Lindon Days and has some really good ideas.

10 **COUNCILMEMBER ACERSON** – Councilmember Acerson had nothing to report.
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14 COUNCILMEMBER WALKER MOVED TO APPROVE THE PAY
VOUCHERS. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. THE
16 VOTE WAS RECORDED AS FOLLOWS:

18 COUNCILMEMBER WALKER AYE
COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER BEAN AYE
20 COUNCILMEMBER POWELL AYE
COUNCILMEMBER ACERSON AYE

22 THE MOTION CARRIED UNANIMOUSLY.

24 **ADJOURN** –

26 COUNCILMEMBER FRAMPTON MOVED TO ADJOURN THE MEETING
AT 9:15 P.M. COUNCILMEMBER ACERSON SECONDED THE MOTION. ALL
28 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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32 Approved – January 17, 2012

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor