

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

5 Conducting: James A. Dain, Mayor  
6 Pledge of Allegiance: James Finlayson, Troop 1202  
7 Invocation: Jeff Acerson, Councilmember

8 **PRESENT**

**ABSENT**

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

19 The meeting was called to order at 7:00 p.m.

20  
21 **PRESENTATION** – *The Mayor and City Council will be presented with an update of  
22 the activities of the Boy Scouts of America, “Battle Creek District” by former Mayor and  
23 current County Commissioner, Larry Ellertson. Mr. Ellertson is also a BSA District  
24 Chair.*

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26  
27  
28 Commissioner Ellertson was in attendance to present an update of the activities of  
29 the Boy Scouts of America “Battle Creek District.” Commissioner Ellertson stated that  
30 he appreciates the opportunity to represent the Battlecreek District as Chairman. He then  
31 introduced the members of the District as follows: Richard DuBois, District  
32 Commissioner, David Harding, Assistant District Chair and Peter Brown acting as  
33 District Executive. Commissioner Ellertson noted that the Battlecreek District  
34 encompasses all three sponsoring stakes in the city of Lindon as well as four stakes from  
35 Pleasant Grove who join Lindon on the north border and along the eastern part of  
36 Pleasant Grove. He went on to say that they have a great group of leaders and boys  
37 within that area. Commissioner Ellertson expressed their appreciation for the opportunity  
38 to report to the Mayor and Council and stated that they will leave a report with the City  
39 following the presentation. He then turned the time over to the District Leaders to give  
40 their reports, of which Commissioner Ellertson will give his report at the conclusion of  
41 the presentation.

42 Richard Dubois, District Commissioner and Lindon resident, addressed the  
43 Council. Mr. Dubois began by stating he will be noting some of the demographics of  
44 scouting in the Battlecreek District. He went on to say that the LDS Church is the  
45 primary sponsoring organization of scouting in the District, but they also have  
46 Community Youth Units which includes a Special Needs Community Unit and a Tiger

2 Cub Community Unit for 7 year old boys. Mr. Dubois further reported that there are 198  
3 organized units within the District that cover scouts ages 8-18. Within those 198 units  
4 there are just under 2,800 youth. Mr. Dubois stated that they estimate that number is  
5 about 85% of the youth that live within the boundary. All of the adult leaders are  
6 volunteers, as are all those in the district positions. They are currently 152 adult  
7 volunteers in district positions along with others who participate in training capacities for  
8 leaders or committees to broaden and to ensure the scouting program is robust. Mr.  
9 Dubois went on to say that camping is a big part of scouting, including short and long  
10 term campouts, with 92% of units actively participate in camping. Camping teaches  
11 skills and teaches scouts to appreciate the great outdoors. Community services are the  
12 next big measurable area which promotes individual service and service in the  
13 community. Approximately 1,400 projects were completed last year which accounted  
14 to 17,000 hours of community service. Mr. Dubois also stated they have a measurement  
15 program which is called "Journey to Excellence", which is a National program and all  
16 scouting organizations have to participate in. Based on the scout's performance they can  
17 either achieve a bronze, silver or gold level of achievement. Mr. Dubois stated that from  
18 all indications the scouting program is very healthy and robust, but there is always room  
19 for improvement.

20 Peter Brown, District Executive, addressed the Council at this time. He noted that  
21 when you look at these scouting programs you see two things, good boys and good  
22 leaders, and in scouting, every boy deserves a well trained leader. Mr. Brown also noted  
23 that safety is one of the biggest concerns and most important things they promote for the  
24 youth. He went on to say that he is pleased to report that in the Battlecreek District,  
25 100 % of the leadership are youth protection trained. This is done to promote  
26 participation by young men. Mr. Brown further reported that there have been 1,336  
27 advancements in the Battlecreek District this past year, with 108 new Eagle scouts.

28 David Harding, Assistant District Chair, then addressed the Council. Mr. Harding  
29 stated that he would try to tie all of the information together as to what the scouting  
30 program means to the city. He noted that camping is the outside circle, with fun  
31 activities, high adventure etc., with the goal being to have the youth begin to do different  
32 things in the inner circle, which is community service, leadership, citizenship and trust.  
33 Mr. Harding expressed that the hope of the leaders is to move the scouts to the inner  
34 continuum and to help them be good fathers, husbands, sons and good citizens; which  
35 takes good leaders and volunteers to achieve this goal.

36 Commissioner Ellertson addressed the Council and stated that as they come  
37 together as a leadership each week, they repeat the scout oath or promise, which connotes  
38 very worthwhile values in all of us. Commissioner Ellertson added that scouting values  
39 can be carried into adulthood, and we can all do well to abide by those values. He noted  
40 one valuable thing we can do is to encourage service as part of the program and recognize  
41 the city has the opportunity to get the word out. Commissioner Ellertson concluded by  
42 stating the citizens of Lindon complement great boys and leaders who are dedicated to  
43 the scouting program which certainly makes for better citizens. Commissioner Ellertson  
44 then expressed his thanks to the Mayor and Council, and stated that they all appreciate  
45 the opportunity to report to the Council.

46 Mayor Dain added that he would like to say thanks to all of the boy scouts who  
attend council meetings on a regular basis. He further expressed that the City has a great

2 partnership with the scouting program. Mayor Dain noted that the scouting program has  
4 a great liaison in Heath Bateman, Parks and Recreation Director, for projects and the  
scouting program is a good overall experience for everyone. He also expressed his  
appreciation for all of the volunteer work that the leaders do.

6 **PRESENTATION** – *Kendyl Bell, with Allied Waste, will give a recycling program  
update to the Mayor and City Council.*

8  
10 Reese Demille, General Manager of Allied Waste, was in attendance to present  
the Allied Waste Recycling Program Update. Mr. Demille noted that 2 years ago Allied  
12 Waste was purchased by Republic Services. Mr. Demille also introduced Kendyl Bell,  
the Community Outreach Manager. He then gave an update on the recycling program  
14 and noted that it started in 2005, and in the first month 220 residents had signed up to  
participate in the program. He further discussed that they recycle 300 million tons of  
16 materials annually and that in paper alone equates to 41 million trees. Mr. Demille  
added that they currently service 691 homes, which is a 7 % increase in sign-ups in  
Lindon which is almost 30% of the city.

18 Mr. Demille noted that they use CNG (Compressed Natural Gas) which is  
environmentally friendly. He further noted that the education end of recycling is huge,  
20 and it is so very important to get the information out to the citizens. Mr. Demille  
mentioned some of the recycle contents would be the typical items like Cardboard, milk  
22 and cereal cartons and plastics, they do not take glass. Mr. Demille suggested that the  
recycle information be included on the city website and newsletter. He also noted that  
24 Kendyl Bell, the Community Outreach Manager, will reach be reaching out and  
providing more information to the City and getting the information out. Mr. Demille  
26 concluded by stating that in general citizens are becoming more aware of recycling. He  
then thanked the Council for their time.

28 **MINUTES** - The minutes of the regular meeting of January 17, 2012 were reviewed.

30  
32 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES  
OF THE MEETING OF JANUARY 17, 2012 AS CORRECTED OR AMENDED.  
COUNCILMEMBER ACERSON SECONDED THE MOTION. THE VOTE WAS  
34 RECORDED AS FOLLOWS:

36 COUNCILMEMBER WALKER                    AYE  
COUNCILMEMBER FRAMPTON                AYE  
COUNCILMEMBER BEAN                      AYE  
38 COUNCILMEMBER POWELL                  AYE  
COUNCILMEMBER ACERSON                  AYE  
40 THE MOTION CARRIED UNANIMOUSLY.

42 **OPEN SESSION** - Citizens comments.

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

2 Roy Shepherd, Lindon resident, was in attendance to address the Council. He  
questioned the progress on Center Street and what has to be done to complete the road  
4 connection. Mayor Dain stated that the narrowness in portions of the road is the biggest  
issue, and noted that the Engineers have surveyed it and believes there is enough room to  
6 get the road through. Mayor Dain noted that the council has not seen the report yet, and  
they will know more when they have the engineers report. Mayor Dain further discussed  
that they will have an open house and a public meeting regarding the connection and it  
8 will also need to be advertised.

10 Mr. Shepherd also inquired about the status of the state street widening project.  
Mayor Dain explained that UDOT gave an update on the project and State Street in  
Lindon has been delayed until 2013. He added that it is not a financial reason but more  
12 to do with the circulation of traffic on Geneva road and I-15. Mayor Dain confirmed that  
the project is out at least a year from this spring. Mr. Shepherd thanked that Mayor and  
14 Council for their time and consideration.

16 Mayor Dain asked if there were any further public comments. Being none he  
moved on to the next agenda item.

18 **MAYOR'S COMMENTS/REPORT** - Mayor Dain gave an update on the Vineyard  
Connector Project and whether the funding from the 1-15 Core Project would go to that  
20 project, and he stated that prospect is doubtful. Councilmember Walker asked if the I-15  
core project is on schedule. Mayor Dain replied that it is on schedule.

22 Mayor Dain also reported that a letter from the Utah Valley Arts was given to Mr.  
Dameron regarding their upcoming grand opening and if the City would like to  
24 participate. Mayor Dain reported that there is an opening on the UTA Board for Utah  
County, and asked the councilmembers to keep in mind names of anyone who would like  
26 to serve. He noted that it needs to be an unelected community member.

28 **CONSENT AGENDA** –

30 No Items

32 **CURRENT BUSINESS** –

34 1. **Public Hearing** – *Zone Change–West of I-15 and 2000 West (Ordinance #2012-3-*  
36 *0)*. The City Council will hear public comment and possibly act to approve changes  
in the Zoning Map of the city to conform to the recently adopted Lindon City  
General Plan Land Use Map. These recommended changes affect the area west of  
38 I-15 and 2000 West. The Planning Commission recommended approval.

40 COUNCILMEMBER FRAMPTON MOVED TO OPEN THE PUBLIC  
HEARING. COUNCILMEMBER WALKER SECONDED THE MOTION. ALL  
42 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

44 Mr. Cowie opened the discussion by stating that this is a city initiated action and  
the discussion will be on the west side of town, and the long range vision for the west  
46 side of I-15. He further noted that the Vineyard Connector may be a long way out with  
funding, but UDOT has acquired a large amount of area for a wetland bank which runs

2 along the south boundary of the future Vineyard Connector right of way. Mr. Cowie  
noted that there has been some interest from property owners in the area to have this  
4 section zoned as General Commercial (CG). Mr. Cowie then showed on the map where  
the future alignment of the Vineyard Connector will be located. Mr. Cowie stated that  
6 the change to a General Commercial (CG) with open space and recreational mixed use  
zoning over the wetland banks. Mr. Cowie stated that the LDS Church (PRI) has not  
8 finalized any of the negotiations and wants their property to stay under the current  
zoning. Mr. Cowie noted that there is one land owner in attendance tonight, Mr. Lane  
10 Robinson. Mr. Robinson stated that it makes sense to change the zone to General  
Commercial. Mr. Cowie further explained that none of the property owners are in  
12 opposition other than the LDS Church (PRI), and noted that this change should benefit  
the property owners.

14 Mayor Dain asked if there were any further public comments. Hearing none he  
called for a motion to close the public hearing.

16 COUNCILMEMBER FRAMPTON MOVED TO CLOSE THE PUBLIC  
HEARING. COUNCILMEMBER ACERSON SECONDED THE MOTION. ALL  
18 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

20 Mayor Dain called for any further discussion or comments from the Council.  
Being no further comments, he called for a motion.

22 COUNCILMEMBER ACERSON MOVED TO APPROVE ZONE CHANGE –  
24 WEST OF I-15 AND 2000 WEST (ORDINANCE #2012-3-0) AS PER THE  
UPGRADED MAP. COUNCILMEMBER POWELL SECONDED THE MOTION.  
26 THE VOTE WAS RECORDED AS FOLLOWS:

28 COUNCILMEMBER WALKER AYE  
COUNCILMEMBER FRAMPTON AYE  
COUNCILMEMBER BEAN AYE  
30 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER ACERSON AYE

32 THE MOTION CARRIED UNANIMOUSLY.

34 Mayor Dain called for a motion to adjust the agenda, moving to item #4 and then  
return to Items #3 and #2 when Mark Christensen, City Engineer arrives to address items  
36 #2 and #3.

38 COUNCILMEMBER WALKER MOVED TO ADJUST THE AGENDA AND  
MOVE TO ITEM#4, THEN RETURN TO ITEMS #3 AND #2 WHEN MARK  
40 CHRISTENSEN ARRIVES. COUNCILMEMBER ACERSON SECONDED THE  
MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 42  
44 **4. Public Hearing – Ordinance Amendment – Cemeteries and Burials, Chapter 8.32**  
(Ordinance #2012-4-0). This is a request by the Cemetery Sexton, Don Peterson,  
for the Mayor and Council’s review and approval of amendments to Chapter 8.32

2 of the LCC pertaining to Cemeteries and Burials. These changes have become  
necessary as the city has more experience with these matters.

4 COUNCILMEMBER FRAMPTON MOVED TO OPEN THE PUBLIC  
HEARING. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL  
6 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

8 Don Peterson, Public Works Director, was in attendance to address this item. He  
stated that there was not a definition of the word “veteran” regarding the “Monument to  
10 Freedom” at the cemetery, and whose names would be on the monument. Mr. Peterson  
stated that they did come up with a definition, which is strictly to be used for the  
12 memorial. Mr. Peterson then read the proposed definition of “veteran.”

Mr. Peterson noted that the current ordinance identified some of the city observed  
14 holidays, but he also noted that the City takes 2 days off for Christmas and Thanksgiving,  
and Pioneer Day etc., which are all observed holidays that the city recognizes. He  
16 recommended changing the wording to say “All City Observed Holidays.” Mr. Peterson  
added that other city cemeteries are sending out letters each year to let mortuaries know  
18 the holiday schedule so they can plan accordingly. Councilmember Acerson noted that  
he feels this makes good sense to make this clear and to notify the funeral homes so they  
20 are aware as well.

Mr. Peterson further discussed that the definition of “law enforcement” may be a  
22 good discussion item also, so there is a place designated for “Police Officers Killed in the  
Line of Duty” on the Monument to Freedom. Mr. Peterson noted that most memorials  
24 don’t have a wing for law enforcement. Mr. Dameron suggested using the state  
definition and guidelines to place these names on the monument.

26 Mayor Dain called for any public comments. Hearing none, he called for a  
motion.

28  
30 COUNCILMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING.  
COUNCILMEMBER BEAN SECONDED THE MOTION. ALL PRESENT VOTED IN  
FAVOR. THE MOTION CARRIED.

32  
34 COUNCILMEMBER FRAMPTON MOVED TO APPROVE ORDINANCE  
# 2012-4-O, CEMETERIES AND BURIALS, CHAPTER 8.32. COUNCILMEMBER  
POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
36 FOLLOWS:

38 COUNCILMEMBER WALKER	AYE
COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER BEAN	AYE
40 COUNCILMEMBER POWELL	AYE
COUNCILMEMBER ACERSON	AYE
42 THE MOTION CARRIED UNANIMOUSLY	

44 **3. Review and Action** – *Storm Water Management Program (SWMP) Design Criteria*  
and *Submittal Documents Updates (Resolution #2012-3-R)*. This is a request by  
46 staff for the Mayor and Council’s review and approval of the updates to the design

criteria and submittal documents in the SWMP. This is another necessary step to bring the city into compliance with new EPA requirements and streamline the process for a developer to obtain a storm water discharge permit.

Mark Christensen, City Engineer arrived at this time to present this item. He then gave a handout to the councilmembers that describes the 7 new items included in the Storm Water Management Program updates, which are all required by the EPA. Mr. Christensen then discussed the items as follows:

1. Storm water performance criteria and design guidelines.
2. Storm water pollution prevention plan requirements.
3. SWPPP Pre-construction submittal and review checklist (new).
4. Long term storm water pollution prevention and maintenance plan requirements. (Need to get a storm water maintenance agreement.)
5. BMP fact Sheets.
6. Low impact development techniques.
7. Threatened/endangered species and historic properties list.

Mr. Christenson stated that it is our job as a city to make sure that the developer complies with the law by submitting a plan to protect the quality of storm water drainage during construction. There was then some discussion between Mr. Christensen and the Council regarding the storm water management program. Mayor Dain asked what the city can do to streamline this process to make it customer friendly. Mr. Christensen replied that the Public Works department will take care of that aspect. He further noted that the process is triggered through a building permit or subdivision plat application. Mr. Peterson added that he has expressed to Paul Miller, Stormwater Division Supervisor, to ensure that the stormwater program runs smoothly. He also added that the application can be done electronically online.

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

COUNCILMEMBER FRAMPTON MOVED TO APPROVE RESOLUTION # 2012-3-R STORM WATER MANAGEMENT PROGRAM (SWMP) DESIGN CRITERIA AND SUBMITTAL DOCUMENTS UPDATES. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER	AYE
COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER BEAN	AYE
COUNCILMEMBER POWELL	AYE
COUNCILMEMBER ACERSON	AYE

THE MOTION CARRIED UNANIMOUSLY.

2. **Review and Action** – *Development Policy Manual Updates (Resolution #2012-2-R)*. This is a request by staff for the Mayor and Council’s review and approval of the updates to the city’s Development Policy Manual. This year’s meeting with the contractors and developers is scheduled for 9:00 a.m., Friday, February 17, 2012 in the City Council meeting room.

2 Mark Christensen, City Engineer, was in attendance for this item. He then handed  
4 out the summary sheet for the updates to the Development Policy Manual. He noted that  
6 these are the changes and guidelines for land developers. Mr. Christensen then discussed  
8 the summary of changes. Mr. Christensen noted that the summary sheet will document  
10 the changes for those who use the manual and need to reference it. Mr. Christensen  
12 added that the Development Policy Manual will be online.

14 Mayor Dain called for any comments or discussion. Hearing none, he called for  
16 a motion.

18 COUNCILMEMBER POWELL MOVED TO APPROVE THE DEVELOPMENT  
20 POLICY MANUAL UPDATES (RESOLUTION #2012-2-R). COUNCILMEMBER  
22 WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
24 FOLLOWS:

26 COUNCILMEMBER WALKER	AYE
28 COUNCILMEMBER FRAMPTON	AYE
30 COUNCILMEMBER BEAN	AYE
32 COUNCILMEMBER POWELL	AYE
34 COUNCILMEMBER ACERSON	AYE

36 THE MOTION CARRIED UNANIMOUSLY.

- 38 **5. Public Hearing** – *Surplus Property (Resolution 2012-4-R)*. The City Council  
40 will hear public comment and possibly act to approve a resolution declaring  
42 certain property of the city as surplus and approving the disposition of the listed  
44 property. This declaration does not include real property.

46 COUNCILMEMBER WALKER MOVED TO OPEN THE PUBLIC HEARING.  
COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL PRESENT  
VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Dameron noted that periodically the city has some items that are no longer  
needed and they become surplus property. He went on to say that it is City policy to hold  
a public hearing to declare those items surplus. Mr. Dameron further noted that he talked  
with Don Peterson, Public Works Director, and other department heads, and asked them  
to set some minimum bids. Mr. Dameron noted that there are 40 choir chairs from the  
church. He also noted that once notice is declared the items become surplus and then  
bids will be advertised. Mr. Dameron commented that the resolution states that staff may  
dispose of the items that are not sold. These items are usually donated to Deseret  
Industries. Mayor Dain asked how the items are advertised. Mr. Dameron stated that it  
is noticed in the newspaper. Mayor Dain then read over the items up for bid.

Mayor Dain called for any public comment. Hearing none, he called for a  
motion.

COUNCILMEMBER FRAMPTON MOVED TO CLOSE THE PUBLIC  
HEARING. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

2 COUNCILMEMBER ACERSON MOVED TO APPROVE RESOLUTION  
#2012-4-R SURPLUS PROPERTY. COUNCILMEMBER POWELL SECONDED THE  
4 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER AYE  
6 COUNCILMEMBER FRAMPTON AYE  
COUNCILMEMBER BEAN AYE  
8 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER ACERSON AYE

10 THE MOTION CARRIED UNANIMOUSLY.

12 **6. Review and Action** – *Appointment of Members to Lindon City Historical*  
*Preservation Commission.* This is a request by Mayor Dain and staff for the  
14 Council’s consent to the appointment of Tonya LeMone as a member of the  
Commission, and the re-appointment of the current members of the Commission.

16  
18 Mayor Dain stated that he has nominated and requests the consent from the  
Council to appoint Tonya Lemone to serve as a member on the Lindon City Historical  
Preservation Commission. Mayor Dain noted that Mrs. Lemone will serve very well in  
20 this capacity. Mr. Dameron commented that her appointment will be followed up with a  
formal letter. Mr. Dameron added that approval and reappointment for the current  
22 members of the commission also need to be included in the motion.

24 COUNCILMEMBER POWELL MOVED TO APPROVE THE APPOINTMENT  
OF TONYA LEMONE AS A MEMBER OF THE LINDON CITY HISTORICAL  
26 PRESERVATION COMMISSION AND TO RE-APPOINT THE CURRENT  
MEMBERS OF THE COMMISSION. COUNCILMEMBER ACERSON SECONDED  
28 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER AYE  
30 COUNCILMEMBER FRAMPTON AYE  
COUNCILMEMBER BEAN AYE  
32 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER ACERSON AYE

34 THE MOTION CARRIED UNANIMOUSLY.

36 **7. Review and Action** – *Increased Allocation to Lindon City Character Connection.*  
This is a request by Mayor Dain to increase the budgeted allocation to the Lindon  
38 City Character Connection by \$200. The formal action to amend the budget will  
take place at the end of the fiscal year.

40  
42 Mayor Dain discussed the action of increasing the budgeted allotment for the  
Character Connection Program, and noted how valuable the program is and that the  
allocation has not been increased for 15 years. Mayor Dain further stated that the  
44 proposed increase, in the amount of \$200, would increase the total to \$1,200 per year for  
the program. Mayor Dain added that this one single action does an immense amount of  
46 good and will let the leaders of the Character Connection Program know that he City

recognizes and appreciates all of their hard work. Councilmember Frampton added that he admires them for doing such a good work with the Character Connection program, and for being so dedicated, and the city is a better place because of the program.

COUNCILMEMBER ACERSON MOVED TO APPROVE THE INCREASED ALLOCATION TO THE LINDON CITY CHARACTER CONNECTION IN THE AMOUNT OF \$200.00. COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER	AYE
COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER BEAN	AYE
COUNCILMEMBER POWELL	AYE
COUNCILMEMBER ACERSON	AYE

THE MOTION CARRIED UNANIMOUSLY.

### **ADMINISTRATORS REPORT:**

Mr. Dameron reported on the following items:

1. The Annual Retreat will be held Thursday, February 16<sup>th</sup> at 5:00 p.m. in the City Center Council Chambers.
2. The Annual Development Meeting will be held February 17<sup>th</sup> at 9:00 a.m. in the City Center Council Chambers.
3. The Annual meeting with Orem Fire/EMS was changed from February 21<sup>st</sup>. Mayor Dain, Councilmember Walker and Mr. Dameron will attend. It was agreed that February 22<sup>nd</sup> at 4:30 p.m. would work for everyone. The meeting will be held in the City Center conference room.
4. Project Tracking List has a couple of new items that may be coming forward.
5. Bill Vincent has resigned from the Community Center Advisory Board. Mr. Dameron advised the council to be thinking about people who may want to fill the vacancy.
6. Property transfer on the Murdock Canal which will include approximately 3 acres with a pavilion and restroom at the end of 750 East.
7. Mr. Dameron noted that the Provo Vision 2030 will be discussed more in the upcoming retreat. He also noted that the "Vision" includes different areas the general plan does not cover.
8. There have been 83 new connections on the Utopia lines.
9. Mr. Dameron gave the councilmember's a copy of a "Transportation Plan" for their review.
10. Mr. Dameron mentioned that he had met with a representative from Parlant Technology. He then provided the councilmember's with information to review and follow up with discussion at the Retreat.

### **COUNCIL REPORTS:**

2 **COUNCILMEMBER WALKER** – Councilmember Walker reported on the recent  
4 negative publicity regarding euthanizing animals at the Salt Lake City Animal Shelter,  
6 and PETA has become involved with the issue. Councilmember Walker noted that this  
8 issue is reflecting on the North Utah County shelter and they are dealing with that issue  
now as well. Councilmember Walker also mentioned some favorite quotes from the Utah  
League of Cities and Towns convention. He then passed out a copy of the quotes to the  
councilmembers and encouraged them to read them. Councilmember Walker then read a  
few quotes to the council.

10 **CHIEF CULLIMORE** – Chief Cullimore reported that the Lindon Police Department  
12 has worked very closely with the Utah Highway Safety office with DUI checkpoints and  
14 traffic enforcement, and they appreciate it when we utilize their services. Chief Cullimore  
16 further reported that the Utah Highway Safety office is donating 3 laser radar units at a  
18 total value of 10 thousand dollars. Chief Cullimore stated that this is a great partnership  
20 with Utah Highway Safety, and the Department is very proud to be a part of it. Chief  
22 Cullimore noted that on February 1, 2012 they went to the two alcohol outlets in the city  
24 to do compliance checks, and both complied with the law and did not illegally sell  
26 alcohol. Chief Cullimore reported that the Great Utah shakeout is on April 17<sup>th</sup> at 10:15  
a.m. which will be the largest earthquake drill in the State’s history. He further noted that  
there was a four state shakeout that took place in the Midwest today, which was similar to  
what we are going to do. Chief Cullimore added that this event will be advertised in the  
newsletter and on the website. Chief Cullimore commented that the Provo/Orem area (of  
which Lindon City is a part) is on the Forbes list again. Last year Provo/Orem area  
ranked 25<sup>th</sup> and this year they are ranked 9<sup>th</sup> nationally, which is a credit to what the  
Lindon City Council has done.

28 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported on the tree  
30 board meeting and noted that they prioritized the 8 applications they have received on the  
removal of the trees at Canberra. Councilmember Frampton also commented on what a  
great job Heath Bateman has done with resolving this issue, and he appreciates his help.

32 **COUNCILMEMBER BEAN** – Councilmember Bean reported that the Planning  
34 Commission reviewed the zoning changes.

36 **COUNCILMEMBER POWELL** – Councilmember Powell reported that April is  
38 national volunteer month and suggested putting an item in the utility bill, the newsletter  
40 and the website to share volunteer opportunities to encourage volunteer work.  
42 Councilmember Powell noted that this would also peak peoples interest to serve, and  
44 would be Lindon specific. Councilmember Powell added that this would fall under the  
Community Center umbrella. Councilmember Powell further suggested that service  
opportunities could be noticed every April, for national volunteer month, to help push  
volunteering. She went on to say that a banquet or luncheon to honor the volunteers who  
serve on a committee or volunteer would be an opportunity to recognize them. The  
council was in agreement in this issue.

Councilmember Powell also reported on the direction of the Healthy Lindon  
program. She went on to say that she would like to possibly have a fitness time for city

employees, in the middle of the day, perhaps a “Fitness Friday.” Councilmember Powell also noted that she attended Legislative Day in Salt Lake City, and talked to Vineyard, Pleasant Grove and Woodland Hills, and had the opportunity to talk to their Youth Councils. She suggested that Lindon City should have a Youth Council, and noted that it is a wonderful program for the kids. Chief Cullimore stated that he was involved in setting up the Youth Council in Pleasant Grove and he would like to direct the Lindon Youth Court to the next step to create a Youth Council. Chief Cullimore added that this is a great service group where they learn a lot of the same rules and procedures used by the City Council. He went on to say that they also provide great extracurricular activities and the Youth Council is appointed by the City Council. Chief Cullimore noted that this is a State authorized program, where you apply and it is very simple to create. Mayor Dain stated that he feels we should proceed with the steps to create a Lindon City Youth Council. Chief Cullimore will work with Councilmember Powell to start the implementation of the program.

**COUNCILMEMBER ACERSON** – Councilmember Acerson gave an update regarding the Jazz game. With the new agreement with players, what we were able to do in the past we cannot do now, but there may be some ways to possibly work around that. The agreement with the NBA and the players will only allow so many tickets they can have discount on per night. Councilmember Acerson noted that he will still be working on that, and hopefully next council meeting he will have some options and possible dates.

**MAYOR DAIN** – Mayor Dain reported that he was made Chair of the Utah Lake Commission. He also reported that Reed Price will be attending the next meeting to update the council on the good things that are happening with the Utah Lake Commission. Mayor Dain also reported on the carp removal project, and noted that to date they have removed approximately 20 million carp from Utah Lake. The good news is, even after removing that many carp, when they go out and gill net in the lake, they pull up a lot June Suckers, which hasn’t happened as much in the past. Mayor Dain also noted that the health of Utah Lake is directly proportional to what happens with the June Sucker.

Mayor Dain further reported that there is a tug of war in the legislature between the Anderson Geneva lobbying group and the Utah County Mayors, with Lindon caught in the middle. In one sense we would like to see two lanes done on the Vineyard Connector, which Anderson Geneva would like to see, and the Mayors are saying if there is money left over it should go to extend the I-15 project. He went on to say that it would be good for the city if we could find the money to get two lanes through on the Vineyard Connector.

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

COUNCILMEMBER WALKER	AYE
COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER BEAN	AYE
COUNCILMEMBER POWELL	AYE

2 COUNCILMEMBER ACERSON AYE  
THE MOTION CARRIED UNANIMOUSLY.

4 **ADJOURN** –

6 COUNCILMEMBER FRAMPTON MOVED TO ADJOURN THE MEETING  
AT 10:00 P.M. COUNCILMEMBER ACERSON SECONDED THE MOTION. ALL  
8 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – February 21, 2012

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Kathryn A. Moosman, City Recorder

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24 James A. Dain, Mayor