

2 The Lindon City Council held a regularly schedule meeting on **Tuesday, March 6, 2012**
3 **beginning with a Work Session at 6:00 p.m.** in the Lindon City Center, City Council
4 Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 p.m.

8 Conducting: James A. Dain, Mayor

10 **PRESENT**

10 James A. Dain, Mayor
11 Mark L. Walker, Councilmember
12 Matt Bean, Councilmember
13 Randi Powell, Councilmember
14 Jeff Acerson, Councilmember
15 Ott H. Dameron, City Administrator
16 Kathryn Moosman, City Recorder

ABSENT

Bret Frampton, Councilmember

18 The work session began at 6:02 p.m.

20 **DISCUSSION** – *The Mayor and City Council met in a Work Session with Phil Brown,*
21 *Building Official, and Adam Cowie, Planning Director, to hear a report on current year*
22 *data and discuss issues and concerns for Fiscal Year 2012-2013.*

24 Mayor Dain welcomed Adam Cowie, Planning Director, and Phil Brown,
25 Building Official to the work session. Mr. Cowie opened the discussion by stating the
26 Annual Report presented to the Council is similar to reports from previous years. Mr.
27 Cowie further noted the report lists the annual permits and applications (from the
28 calendar year) for both the planning and building departments; the report also shows the
29 revenues and expenditures of the fiscal year.

30 Mr. Cowie stated that the department is beginning to see a leveling out of permit
31 activity and applications. Mr. Cowie explained that in the past there have been two
32 secretarial positions in the department, they were split between the two departments, and
33 up until 2010-11 both positions were moved in to the Planning Department budget. Mr.
34 Brown noted that the report shows the Building Department revenues went down, but it
35 was actually a transfer of salaries from the splitting or shifting of the secretarial positions.
36 Mr. Cowie asked if there were any specific questions. Councilmember Walker had a
37 question regarding forfeited bonds and what that entailed. Mr. Brown replied that
38 forfeited bonds are usually projects that did not receive a final, mainly performance
39 bonds, or non compliance projects etc. that cannot be enforced. Mr. Brown further noted
40 that Kristen Colson, Finance Director, has been bringing things up to speed with audit
41 information etc., so from here on out, Mrs. Colson will keep these figures updated on a
42 yearly basis.

43 Mayor Dain inquired if there are any recurring items or concerns in the
44 department, regarding customer service, that may need to be addressed. Mr. Brown
45 replied there are not any issues regarding fees on the building permit side; he added that
46 the accessory apartment fee change was previously addressed. Councilmember Walker

asked if the new stormwater requirements will be an issue. Mr. Brown replied that the new stormwater requirements will require a learning curve, and it hasn't really taken off as of yet, but it will be an issue that will need to be addressed in the future. Mayor Dain mentioned the Utopia representative goes to other cities to review and sign the Mylars, but he does not come to Lindon. Mr. Dameron commented that electronic signage may be an option. Mr. Cowie stated that per state code, the actual Mylar has to be signed, so it is a matter of cities following the code or not. He added that it is not something that is difficult for builders and developers. Mr. Cowie noted that compared to other cities the department has tried to streamline the process, and a signature is a process that is required. Mr. Cowie further noted that the bigger issues are the bonds for improvements and the engineering process.

Mayor Dain noted that in some cases, the city requires anyone subdividing a lot to pay upfront for future improvements such as the installation of sidewalk and curb and gutter. He said a recently widowed Lindon resident was going through the process, and the financial requirements could be taxing. He suggested that perhaps the city could make a simpler process for a one-lot subdivision. Mayor Dain further stated that from a customer service standpoint, he would be willing to look at anything that city staff could do that would make the process easier. He added that someone like the widowed resident could be required to pay \$20,000 down for improvements that the city might not actually do for another twenty years. Mr. Cowie replied that the issue could be reviewed and the process could possibly be streamlined for a one lot subdivision. Mr. Brown noted that some processes could be done at staff level, but it was made clear from the past Council that they wanted the whole process completed. Mr. Brown stated that if some processes were done by staff, they would not have to go to the Planning Commission and City Council. Mayor Dain reiterated the he would be willing to look at anything that could make the process easier. Mr. Cowie and Mr. Brown noted that they will put some ideas together for review by the council regarding one lot subdivision procedures.

Mr. Cowie mentioned an idea relating to the "little bit of country" theme in the City. He noted there are some streets that he feels may not require sidewalk and curb and gutter. He added that they have worked for the past 80 years the way they are, and maybe they can continue as is, or possibly have wider asphalt strips or maybe a trail instead. Councilmember Walker stated that may involve some liability issues. Mayor Dain commented that there are instances where people were required to pay for future improvements years ago, and the city is only now needing to actually install those sidewalks and other improvements, and the money paid years ago won't even come close to covering the cost today in those instances. Mayor Dain reiterated that anything we can do that will be customer friendly he would be willing to consider.

Mr. Brown then discussed Code Enforcement and noted that it is working well. Mr. Brown added that if the council has any issues with code enforcement to bring it to his attention. Mr. Brown stated that Gary Hoglund, Lindon City Code Enforcement Officer, does a great job for the City and works well with the residents. He added that the summer months are busier for enforcement, with weed abatement being a big issue. Mr. Brown reiterated if there are any issues that need to be addressed to bring them to his attention.

Mr. Brown then discussed lot inventory and what will be built in the years to come. He noted that currently there are a total of 72 lots that are platted and ready to

2 build on. He went on to say that the majority of those lots go back to the 70's, and a
4 large percentage of the lots will not be built on in the near future. Mr. Brown noted there
6 are two main active subdivisions, Mt. Hollow and Homesteads at Coulson Cove. The
8 other development that may be considered is the Creekside Retirement Community,
10 which has 51 units, which are technically units not lots. Mr. Brown indicated that the
12 inventory is getting used up, but there has been some activity. Mr. Brown noted that the
14 prediction is that we will be back in the development mode soon.

16 Mayor Dain then thanked Mr. Cowie and Mr. Brown for the update and for the
18 great work they do for the City.

20 **WORK SESSION** – 6:30 p.m.

22 Conducting: James A. Dain, Mayor

24 **PRESENT**

26 James A. Dain, Mayor
28 Matt Bean, Councilmember
30 Randi Powell, Councilmember
32 Jeff Acerson, Councilmember
34 Ott H. Dameron, City Administrator
36 Adam Cowie, Planning Director
38 Kathryn Moosman, City Recorder

24 **ABSENT**

26 Bret Frampton, Councilmember
28 Mark Walker, Councilmember

30 The work session began at 6:33 p.m.

32 **DISCUSSION** – *The Mayor and City Council met in a Work Session with the Historical
34 Preservation Commission to discuss the Commission's recommendations concerning the
36 future of the Bishop's Tithing House.*

38 Mayor Dain welcomed the members of the Historical Preservation Commission
40 who were in attendance to discuss the future of the Bishops Tithing House. Lynn
42 Lemone, the Chairperson of the Commission, was in attendance to address the council.
44 He opened the discussion by giving an update on the tithing office. Mr. Lemone stated
that the consensus from the Commission is that they want to keep the tithing house and
work to preserve it and get the community and other entities involved in the process.

Mr. Lemone further stated that the Commission is not asking for any money from
the Council this year, but would like to request that the Council give them a year to see
what they can achieve on the Tithing House. Mr. Lemone further discussed that they
would like to start with the outside of the building to get it presentable, with the biggest
challenge being taking out the back side of the house. Last summer they removed a south
side bedroom, which still needs to be repaired, a window and also some brick work.
There is also an element on the west side that needs to be taken down, which is the
biggest challenge. The Commission is in need of some local support and donated support
for the project. Mr. Lemone noted that this project can be done but it will take a real
effort to accomplish. Mayor Dain asked if they would abandon the basement. Mr.

2 Lemone noted they will find access to the basement. Mr. Lemone noted they have the
ability and resources with backhoes and dump trucks to remove the backside.

4 Mayor Dain agreed the biggest element would be to make it presentable to have
curb appeal. Mr. Lemone stated that the goal is to have it presentable by Lindon Days.
6 He further discussed that this will be a community project and they will ask for
volunteers to help and will advertise it that way. Mr. Lemone stated the building is
8 worth saving and moving it is too expensive, and the land is not worth much if it were to
sell. Mr. Lemone added they are trying to get donated labor and to get the community
involved. Mayor Dain commented that the council is not out anything to give the
10 commission a year to continue to get the building presentable.

12 Mayor Dain suggested installing a sprinkling system with a timer may be one of
the first things needed to keep the lawn green so it will not detract from the
neighborhood. Mr. Lemone stated that the biggest challenge is to clean up the back side.
14 Phil Brown, Building Official, added that the city acquired the building in 2007 and
demolished the garage in 2008. In 2009 additions were removed off of the south side.
16 Since 2009 the south side has been exposed, and the city has received several complaints
from the adjacent neighbors. Mr. Brown further noted that there needs to be a time frame
18 on the project, because it has been in a state of abandonment. Mayor Dain stated that the
building does have some historic value in the community and is more than just an
20 economic proposition. Mr. Lemone commented if they can get people involved they will
become more attached to the building. Mr. Brown commented that this will be a
22 challenge to restore the building and added that he is glad to have some direction and
time lines that will help on the code enforcement end of things. Mayor Dain stated that
24 they should start with a sprinkling system, landscaping and the exterior of the building.
Mayor Dain instructed Mr. Dameron to have Elite Grounds do some maintenance yard
26 work on the grounds at the building. Mr. Lemone added they will dress it up, and have it
presentable by Lindon Days.

28 Mayor Dain thanked the Commission for all of their hard work and commended
them for the great job they do for the City.

30 **REGULAR SESSION** – 7:00 p.m.

32
34 Conducting: James A. Dain, Mayor
Pledge of Allegiance: Katie Olsen – Brownie Troop 2020
Invocation: Ott Dameron

36 **PRESENT**

38 James A. Dain, Mayor
Mark L. Walker, Councilmember – arrived 7:15
40 Matt Bean, Councilmember
Randi Powell, Councilmember
42 Jeff Acerson, Councilmember
Ott H. Dameron, City Administrator
44 Adam Cowie, Planning Director
Cody B. Cullimore, Chief of Police
46 Kathryn Moosman, City Recorder

ABSENT

Bret Frampton, Councilmember

2 The meeting was called to order at 7:02 p.m.

4 **PROCLAMATION** – *The Mayor and Council reviewed a proclamation designating March 12, 2012 as “Girl Scout Day” in Lindon City.*

6 Mayor Dain invited Councilmember Powell, who is a Girl Scout alumni, to read the Proclamation designating March 12, 2012 as “Girl Scout Day” in Lindon City.

8 Mayor Dain congratulated the Girl Scouts in attendance and commended them for the great work they do in the scouting program and the community. The Girls Scouts then presented the Councilmember’s with boxes of Girl Scout cookies.

10 Mayor Dain then called for a motion to approve the Proclamation proclaiming March 12, 2012 as “Girl Scout Day” in Lindon City.

14 COUNCILMEMBER POWELL MOVED TO APPROVE MARCH 12, 2012 AS “GIRL SCOUT DAY” IN LINDON CITY. COUNCILMEMBER ACERSON SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

16 COUNCILMEMBER BEAN AYE

18 COUNCILMEMBER POWELL AYE

COUNCILMEMBER ACERSON AYE

20 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

22 **MINUTES** – The minutes of the meeting of February 21, 2012 were reviewed.

24 COUNCILMEMBER ACERSON MOVED TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 21, 2012 AS AMENDED. COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER BEAN AYE

28 COUNCILMEMBER POWELL AYE

COUNCILMEMBER ACERSON AYE

30 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

32 Councilmember Walker rejoined the Council at this time.

34 **OPEN SESSION** – Citizen Comments.

36 Little Miss Lindon Queen, Taryn Christensen, and her attendant Hannah Sanders were in attendance to address the council to present the results of their project on raising money to purchase AED’s or defibrillators for every school in Lindon. Miss Christensen explained their project and how they recruited the donations necessary for purchasing the defibrillators. Miss Christensen noted that to date they have raised \$7,000 through donations and have \$1,500 to \$3,000 in expected donations. Miss Christensen listed the schools they have put defibrillators in as follows: Lindon Elementary, Rocky Mountain Elementary, Timpanogos Academy, and Maeser Preparatory School. They also put a Defibrillator in the Lindon Community Center and Senior Center. She noted they will also be able to give Chief Cullimore the funds to put defibrillators in the police fleet vehicles. Any additional money that comes in should buy an additional 2 or 3 machines

2 for the police department. Miss Christensen concluded by stating how much the Little
Miss Lindon girls learned from the project and they are very excited for the success of the
project. She then thanked Lindon City for the support of the Little Miss Lindon Program.

4 Mayor Dain thanked the girls for their presentation and stated what a wonderful
project this has been and what it will mean for the citizens of Lindon, and because of
6 what these girls have accomplished, it will save a life someday. Elizabeth Christensen
approached the council to give her appreciation to the Little Miss Lindon girls for what
8 they have accomplished and noted how hard they have worked on this project over the
past few months. She reiterated that any incoming donations will be given to Chief
10 Cullimore for defibrillators for his police vehicles, with the ultimate goal of having an
AED in each patrol car. Mrs. Christensen noted that Woody Mataele, from the Planning
12 Department, helped put together a "proposal for donation" from the Larry H. Miller
group, so they are hopeful there will be even more donations coming in soon. Mayor
14 Dain expressed his appreciation for all of her dedication in working with the girls to
make the project such a great success. Mrs. Christensen then listed the new 2012 Little
16 Miss Royalty as follows: Queen: Lindsey Southard, Attendants: Hadley Brimhall,
Elizabeth Barzeele, Kaitlyn Whittingham, and Shanalee Spinder.

18 Mayor Dain called for comments from any other audience member who wished to
address an issue not listed as an agenda item. John Williams, Lindon City resident,
20 approached the Council. Mr. Williams expressed his appreciation to the Council for
serving the citizens of Lindon. He began by giving some background information
22 regarding his purpose for addressing the council. Mr. Williams noted that four years ago
he applied and received permits to demolish his existing home and to build a new home
24 on the property. An approved accessory apartment was included on the submitted plans
with the intent to use it for family. Mr. Williams stated that he went through all of the
26 steps necessary to build and thought he had everything worked out with the permitting
process.

28 Mr. Williams noted that last month he received a letter stating that Lindon City
records showed he has a home with a legal accessory apartment and that he must state
30 who is living in that apartment or the utilities will be double charged each month. After
receiving the letter he talked with other people with apartments and no else has received a
32 letter. Mr. Williams questioned what difference it makes whether he has family living in
the apartment or if he rents to someone that he should he be required to pay a double
34 utility bill. He has one water meter, which is what the city requested. Mr. Williams
noted he did not file the paperwork, as he was waiting to talk to the Council first. He
36 stated that he did receive his first bill since he received the letter and now has a double
bill on garbage, water and sewer. Mr. Williams asked for an explanation on this
38 development.

40 Mayor Dain responded by stating the reason the City does not charge a double
base rate if family is living in the apartment is to give a break to the homeowner, because
typically family is not paying rent. But if it is rented as an income proposition the
42 utilities will double, that is the philosophy behind it. But if someone is renting a duplex,
typically the other half will pay.

44 Mr. Williams asked if this applies only to those who get the permits and do it
legally. Mayor Dain replied that the City does not go after those who are not legal
46 unless there is a complaint. Mr. Cowie noted that the Utility Department mails the letter

2 out. Mr. Williams asked if he can expect the document every year. Mr. Dameron added
4 that the idea behind this philosophy is that people could begin renting out the apartments,
6 and they need to be honest and upfront and should let the city know the change of status.
8 Mr. Dameron also noted that the letters will be sent out every year through the utility
6 billing office. Mayor Dain noted that the city is being proactive on accessory apartments
8 and he also made it clear that this is in no way a strategy for the city to obtain funds for
the city. Mr. Williams thanked the council for their time and consideration in this
matter.

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

12 **MAYOR’S COMMENTS/REPORT** – Mayor Dain had nothing to report.

14 **CONSENT AGENDA** –

16 No items.

18 **CURRENT BUSINESS** –

- 20 1. **Public Hearing** – *Ordinance Amendment – Lindon Standard Land Use Table,*
22 *Lindon City Code, Appendix “A” (Ordinance #2012-6-O.* The City Council will
24 hear public comment and possibly act to approve an amendment to the Lindon
City Code, Appendix “A” – Standard Land Use Table. The changes include
references to new ordinances and other various updates to listed uses within the
SLU Table. The Planning Commission recommended approval.

26 COUNCILMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING.
28 COUNCILMEMBER WALKER SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

30 Mr. Cowie opened the discussion by giving an update and noted the changes to
32 the Lindon Standard Land Use Table that the Planning Commission has previously
reviewed several times. The changes are as follows:

34 Page A1 Temporary Site Plans

36 Page A2 General Food Manufacturing (bumped to 20,000 sq. ft.)

Page A2 Candle Making

38 Page A3 Motion Picture Production

40 Page A6 Line 5220 Building Material, Retail Indoor Storage (only in LI) changed from
Conditional to Permitted use.

42 Page A8 Services (added Professional Office Uses) Added in commercial and industrial
zones.

44 Page A9 Line 6261 Child Day Care – previous limit was 12 changed to 16 to match the
state.

46 Page A13 Rifle Ranges (took out rifle and added Indoor Gun Ranges) also indoor riding
stables.

Page A14 Referenced for agriculture and resource extraction (new commercial farm zone recently adopted at the College property)

Bottom of the table added a few other zones in the ordinance that are not on the table.

Mayor Dain asked if there were any public comment or questions. Being no public comment he called for a motion to close the public hearing.

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

COUNCILMEMBER ACERSON MOVED TO APPROVE ORDINANCE #2012-6-0, STANDARD LAND USE TABLE, LINDON CITY CODE, APPENDIX "A" AS DISCUSSED. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 2. Review and Action** – *Appointment of Members of the Board of Directors – Southfield Metropolitan Water District (Resolution #2012-5-R)*. This is a request by Mayor Dain and staff for the Council's consent to the inaugural appointments of the three members of the Southfield Metropolitan Water District Board of Directors. The recommended appointments are as follows: Lindon City Public Works Director, Don Peterson, Kent Anderson, and Nathan Diehl.

Brian Haws, City Attorney, was in attendance for the inaugural appointment of the three members of the Board of Directors for the Southfield Metropolitan Water District. Mr. Haws noted that the 60 day period has passed since the District was established, and the process now is to establish the board. Mr. Haws further explained that pursuant to code, one member has to be the Public Works Director, and the Council will select 2 additional board members. The Public Works Director is without term with the other members serving 4 year terms. With the initial appointment one member will serve a 2 year term and one member will serve a 4 year term. The code also states the terms will need to be adjusted so they will end on January 1st. The Council can choose to make it shorter or longer than 4 years, but it will need to be clarified. The terms for the members are 4 years but the number of terms they can serve are unlimited. The Board will need to meet at least once a quarter, with the first item of business being to establish the bylaws. When the resolution is passed, what powers the Board will have needs to be specific and will be governed by that. Mayor Dain asked if Mr. Haws will draft the bylaws. Mr. Haws confirmed that he will draft the bylaws and the board will review them. Mr. Dameron suggested that Mayor Dain should attend the first meeting. Mayor Dain confirmed that he would be in attendance. Mr. Dameron questioned Mr. Haws about the Southfield Water Shares that the City owns now and if they can be transferred to the District. Mr. Haws replied there is some debate regarding that issue with the State

Water Engineer, and whether those shares represent water rights as under the Utah
2 Constitution. The debate is ongoing so the answer is not clear. Mr. Dameron asked if
4 once the City acquires the shares they cannot divest themselves. Mr. Haws confirmed
6 that statement if that is the interpretation applied to the Constitution. Mayor Dain
suggested that Nathan Diehl serve the 2 year term and Kent Anderson serve the 4 year
term on the Board.

Mr. Haws stated that a new resolution will need to be passed every 4 years or if
8 the board members change. Mr. Dameron noted he will send letters to the board
members and schedule the first meeting. Mr. Haws noted that the City Recorder will
10 need to administer the oath of office to the board members. Mr. Dameron inquired how
the funds will be handled and if there will be a separate fund of the city called the
12 Southfield Metropolitan Water District fund. Mr. Haws confirmed that and noted that the
handling of the funds will be specific in the bylaws, and further noted that in the
14 resolution that was passed they are to hold all shares and assets of the District for the
benefit of the Lindon City water system, the funds cannot go into the general fund.

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

18
20 COUNCILMEMBER WALKER MOVED TO APPROVE RESOLUTION
#2012-5-R, APPOINTMENT OF DON PETERSON, KENT ANDERSON AND
22 NATHAN DIEHLAS MEMBERS OF THE BOARD OF DIRECTORS FOR THE
SOUTHFIELD METROPOLITAN WATER DISTRICT. COUNCILMEMBER
ACERSON SECONDED THE MOTION. THE VOTE WAS RECORDED AS
24 FOLLOWS:

26 COUNCILMEMBER WALKER AYE
COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE
28 COUNCILMEMBER ACERSON AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

30
32 **COUNCIL REPORTS** –

34 **COUNCILMEMBER POWELL** – Councilmember Powell reported the Lindon Days
Committee will meet this month to see who will be participating this year. She further
36 reported that she spoke with a representative from the Utah County Health Department
who teaches a chronic disease management class for the seniors. Councilmember Powell
noted that she feels this class would be beneficial for the citizens at large and would like
38 to incorporate it into the Healthy Lindon Program. She inquired as to the protocol on
how to develop a committee and if she can gather people on her own. Mr. Dameron
40 stated that it is very informal and she can develop the committee and choose the
members. Councilmember Powell added that she has several people who would like to
42 teach, and has had a lot of good calls and feedback about it.

Councilmember Powell also reported that the IHC outreach was very informative.
44 The spokesman from the United Way talked about children's reading and helping kids to
improve their reading levels. Councilmember Powell stated she would also like to have
46 the opportunity to incorporate a literacy program as a part of the Healthy Lindon Program

2 that could include a “Project Read” for adults. Councilmember Powell asked the council
3 how they feel about the possibility of reaching out to the United Way and using the
4 Community Center for these programs. Mayor Dain welcomed the idea, stating that
5 booking more programs and activities at the Community Center would be beneficial.

6 Councilmember Powell also congratulated Heath Bateman and Emilie Iliff on the
7 birth of their new baby daughters. Councilmember Powell gave a copy of the Senior
8 Newsletter to the councilmembers for review. Councilmember Powell noted that there
9 are lights out in the gym at the Community Center. Councilmember Powell added that
10 she talked to Jake Woodcox and they will be renting a scissor lift for the aquatics center
11 and will also use it to replace the lights in the gym.

12 Councilmember Powell noted that the storage room for the chairs and tables at the
13 community center is not as efficient as it used to be. She also mentioned the Christmas
14 trees are currently being stored in the furnace room (against fire code) and they need to
15 be moved. Mr. Dameron noted that help can be arranged to get the items moved and
16 cleared out.

17 Councilmember Powell noted that she would like to do a volunteer mailer to be
18 included in the utility bill for April for volunteer month. Mr. Dameron stated to put
19 something together and send him an email.

20 **COUNCILMEMBER WALKER** – Councilmember Walker reported that he attended
21 the monthly Animal Shelter Board meeting and discussed budgets, and it looks like it will
22 fall between \$16,000 and \$17,000 dollars, which is good. They will know better in a
23 month or so. On average there are 350 animals there with \$42.50 for every animal that is
24 taken to the shelter. Councilmember Walker noted that rabies shots are now available at
25 the shelter.

26 Councilmember Walker also reported that he attended the Orem City Fire/EMS
27 meeting with Mayor Dain, Mr. Dameron and Chief Cullimore. He added there is a good
28 relationship with Mr. Gurney and Mr. Larsen. They discussed a possible increase in the
29 cost of living around 2% which is still negotiable (which is only applicable to wage).

30 Councilmember Walker also discussed where gas prices are heading and noted
31 that we have weathered the ups and downs but will keep an eye on it. Councilmember
32 Walker noted the budgeting of \$25,000 in the 2012 budget for the exhaust system at the
33 fire station as to be in compliance with the Utah Indoor Clean Air Act. Councilmember
34 Walker stated that it was a good informative meeting that helped him to understand their
35 processes and overall things look good. The open house for the Center Street connection
36 is still pending feedback from Mark Christensen and Council discussion.

38 **CHIEF CULLIMORE** – Chief Cullimore thanked the Little Miss Lindon Royalty for all
39 of their amazing work and dedication in obtaining the donations to purchase the
40 defibrillators. This is something they have needed for a long time in the patrol cars, but
41 have not had the budget for, so it will be an invaluable asset to the Police Department,
42 and the units will save lives. Chief Cullimore reported on the partnership with the Utah
43 Highway Safety Office and noted that they received three state of the art radar units at a
44 cost of \$3,600 dollars each. Chief Cullimore added that the Utah Highway Safety Office
45 appreciates the cooperation of the City and what we are trying to accomplish here in
46 Lindon and the attitude our city has about traffic enforcement, and it does pay dividends.

2 Chief Cullimore further reported on the concerns about the new fireworks laws
and the impact it will have on the foothills of Lindon. He then gave copies of a map of
4 the foothills to the councilmembers. Chief Cullimore stated that the Forest Service would
like to see Lindon declare a fireworks restriction zone along the foothills in Lindon;
6 Orem and Pleasant Grove will be doing the same and this will be a mutual effort. Chief
Cullimore explained that because of the new legal height of the fireworks (50 ft.) the
8 Forest Service and the Fire Marshall recommends a 500 ft. buffer zone from forest
service land. Chief Cullimore noted that a public meeting is scheduled for April 3rd.
10 Chief Cullimore noted he will advertise the public meeting and move forward with this
action and he feels it is very important. The Council was in agreement with Chief
Cullimore in declaring a restriction zone in the foothills of Lindon.

12 Chief Cullimore also mentioned when the Community Center was established,
part of the plan was to incorporate a training center for law enforcement for Utah County
14 and the surrounding areas. Chief Cullimore stated that they will be hosting a training
seminar on April 9th with the Utah Narcotic Officers Association, the FBI and the Law
16 Enforcement Officers Killed and Assaulted National Program and Officer Safety. There
may be as many as 150 officers in attendance. They will be doing these training
18 meetings several times throughout the year, which gives Lindon recognition and shows
our progressive attitude for law enforcement; this is no cost training.

20 Chief Cullimore also reported that the Utah County Health Department is in town
to do a survey (30 questions) about healthy habits and quality of life in Utah County. The
22 area surveyed will extend from Center Street to 200 South and from 200 East to 400 East;
they need to have 25 respondents from that area take the survey.

24 **COUNCILMEMBER BEAN** – Councilmember Bean reported that the Planning
26 Commission spent a fair amount of time at the last meeting discussing a required fence
issue at the Fellowship Bible Church. He noted that this is an interesting situation, and
28 added that it illustrated how important it is for the commission and council to have the
ability to be flexible in making decisions.

30 Councilmember Bean noted that there was some flexibility from some of the
commissioners, but the language in the ordinance allows them to be flexible. He further
32 noted that the issue was continued. Councilmember Bean stated that overall the
Commission is doing a great job.

34 **COUNCILMEMBER ACERSON** – Councilmember Acerson inquired if the budgeted
36 \$25,000 for the exhaust system in the fire station is transferable to the new fire station.
Mr. Dameron confirmed that is it transferable. Councilmember Acerson noted that he
38 and Mr. Dameron will meet Thursday morning with Richard Manning, the new chair at
UIA.

40 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton was absent.

ADMINISTRATOR’S REPORT –

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Mr. Dameron reported on the following items.

1. The Council reviewed the Project Tracking List.
2. Gene Carly, Director of the Utah County Housing Authority, is retiring after 30 years of service. Mr. Dameron will be attending.
3. Mr. Dameron asked what direction to take concerning the parcel (Steve Cain with the Provo River Water Users). Mr. Dameron stated that this parcel would be beneficial for Lindon to acquire. The council agreed to pursue the appraisal.
4. Utopia is getting to the west side of Lindon. Mr. Dameron noted a meeting with Utopia will be scheduled that Mayor Dain and Commissioner Acerson will attend.
5. Mr. Dameron mentioned the memo from City Engineer, Mark Christensen, on the extension.
6. There were only 3 bids on the surplus property. What does not sell will be donated to Deseret Industries with bids out for auction and some items will be scraped.
7. Mr. Dameron noted that with two good weather days the piping of Center Street and the paving of 200 South will be complete.
8. Utah League of Cities and Towns conference will be held on April 11th, 12th, and 13th in St. George. Mr. Dameron commented that the conference would be beneficial for the new council members to attend. Mr. Dameron stated to let him know and he will get them registered.
9. Mr. Dameron mentioned Councilmember Walker’s article in the Character Connection.

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

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

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

ADJOURN –

COUNCILMEMBER ACERSON MOVED TO ADJOURN THE MEETING AT 8:55 P.M. COUNCILMEMBER BEAN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – March 20, 2012

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Kathryn Moosman, City Recorder

James A. Dain, Mayor