

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, October 15,**  
3 **2013 at 7:00 p.m. beginning with a work session at 6:00 p.m.** in the Lindon City  
4 Center, City Council Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 P.M. – Conducting: James A. Dain, Mayor

8 Lindon City Chief of Police, Cody Cullimore, will meet with the City Council to  
9 discuss annual reports, activities, and programs associated with the Police  
10 Department. No motions will be made.

12 **PRESENT**

12 James A. Dain, Mayor  
13 Jeff Acerson, Councilmember  
14 Mark L. Walker, Councilmember  
15 Randi Powell, Councilmember  
16 Matt Bean, Councilmember  
17 Adam Cowie, City Administrator  
18 Kathryn Moosman, City Recorder

**ABSENT**

Bret Frampton, Councilmember

20 The meeting was called to order at 6:03 p.m.

22 **Discussion Item:**

24 Cody Cullimore, Lindon City Police Chief, was in attendance to present the  
25 Mayor and Council with a presentation on annual activities associated with the Police  
26 Department. He introduced the administrative staff in his slideshow presentation and  
27 noted their duties and responsibilities.

28 Chief Cullimore reported that the past year has been a good year for the Police  
29 Department. He noted that he works with good people and stated that he also enjoys  
30 working with the elected officials and the city administration. Chief Cullimore added  
31 that Lindon has a nice relationship with the City Council; which is not the case in all  
32 cities. He expressed his thanks to the Mayor and Council for their continued support of  
33 the Police Department.

34 Chief Cullimore reported that he will be introducing the newest Lindon City  
35 Police Officer, Josh Boren, later in the meeting. He added that with the addition of  
36 Officer Boren they are back to full staffing since October of 2012. He added that they are  
37 also down on overtime costs and are able now to do some things they have needed to do  
38 in the department. Chief Cullimore stated that it is easy to attract great officers because  
39 of the great place that Lindon is, and because of the good reputation we have as a city and  
40 department. He noted there were 63 applicants, over several states, and Officer Boren  
41 rose to the top. Chief Cullimore then presented photos of the Lindon City Police Officers  
42 and described their duties and specialties.

43 Chief Cullimore then referenced the Law Incident Comparison Report, by All  
44 Offense Codes with the Council followed by some general discussion.

46 **Lindon City Police Services:**

2 Chief Cullimore reported that from July 1, 2012 to July 1, 2013, the Lindon City Police  
4 Department received 8,467 calls for service, down from 9,236 in 2011/12 and generated  
6 4,635 cases, down from 4,649 in 2011/12. Traffic complaints continued to be the number  
8 one call reported to the department by citizens. During this same period, the Police  
10 Department initiated 2,239 traffic stops, issued 1,247 (-20), Traffic Citations compared to  
12 2011/12, investigated 318 (-95), Traffic Accidents 47 of which involved personal injury  
14 (-35), and arrested 51 (-13), Drunk or Drugged Drivers. In a substantial increase Lindon  
16 Officers physically arrested 1,038 (+401), other Criminals and successfully resolved 496  
18 (+26), Animal Control calls.

### 10 **Crime Index:**

12 Chief Cullimore then explained how to calculate crime index numbers, the eight major  
14 “Part 1 Crimes” of Homicide, Rape, Robbery, Aggravated Assault, Burglary, Larceny,  
16 Motor Vehicle Theft and Arson are totaled to provide a comparison between areas or  
18 cities. For comparison, Lindon City’s Major Crime Index total is 125 (+3). For  
20 comparison, other area cities rated as follows, Orem City 1,026, Provo 1,225, Pleasant  
22 Grove 252, and American Fork at 416. Please note that the most recent available figures  
24 are for the last 6 months of 2012. Substance Abuse incidents are some of the most  
26 common offenses which the Department investigates. From July 2012 to July 2013  
Lindon City Officers responded to, or initiated 273 Drug, Alcohol, or Tobacco cases. 161  
of those cases involved the use, abuse, manufacture or distribution of illegal drugs.

### 22 **Calls for Fire Service:**

24 Chief Cullimore reported that the Station 5 Firefighters responded to 540 (+5) Emergency  
26 calls for Fire or Medical service in Lindon City during the period of July 1, 2012 and July  
1, 2013.

### 28 **Response Times:**

30 Chief Cullimore stated that in any emergency response, time saved equates to lives saved  
32 or property protected. To analyze response times to fire calls it is first important to  
34 determine if the call is a medical or fire emergency, these calls are referred to as Priority  
36 1 calls. This is when you see the lights and hear the sirens. A non- emergency call such as  
38 a smoke detector investigation or a call for a minor, non-life threatening injury is referred  
40 to as a Priority 2 call. Prior to July 2008, Fire Service in Lindon was provided by the  
42 Pleasant Grove Fire Department, which was a part full-time, part volunteer department at  
that time, with an ISO PPC score of 6. An average Priority 1 call at that time resulted in a  
response time of over 12 minutes. In the reporting time period of July 2012 to July 2013  
the Orem City Fire Department Priority 1 response time to Lindon incidents was an  
average of 2:42 and to a Priority 2 call was 5:01. Chief Cullimore stated that he is happy  
to report that response time is great and he is happy with the cooperative working  
agreement with Orem City.

### 42 **Police Department Community Involvement:**

44 Chief Cullimore reported that the Lindon Police Department personnel continually  
46 conduct outreach into the Community in efforts to promote Crime Prevention,  
Community Safety, Emergency Preparedness and Community Relations.

**The Lindon City “Drill Down for Safety”:**

2 Chief Cullimore noted that this event is held each September and this program involves  
4 exercising the Community and its Leaders in disaster response. Each year, community  
6 participation in the Drill Down has increased as has the complexity of the response  
8 necessary by Community Leaders and each Citizen. The City has won a National Award  
10 from the Federal Emergency Management Agency (FEMA) for “Best Community  
12 Concept” for the plan and method with which the Drill is conducted as well as for the  
14 unheard of level of community participation, which continues to increase with 87% of  
16 citizens taking part in 2012 and 89% in 2013.

**The National “Night Out Against Crime”:**

12 Chief Cullimore stated this event has been held each year in the Neighborhoods of the  
14 City as part of the annual Lindon Days Celebration. Initial events met with great  
16 community participation although more recent “Nights Out” have not been particularly  
18 well-attended. The City has been fortunate to enjoy a very low crime rate and it has been  
20 expressed by citizens that they are very comfortable and feel safe within the city, perhaps  
22 this explains the lower level of concern.

**“Youth Education Series” Y.E.S. Classes:**

20 Chief Cullimore reported that the Lindon City Police personnel conduct a class for any  
22 interested youth and their parents. Held monthly, the classes are focused on addressing  
24 common concerns or issues facing the Youth of today and are aimed at providing  
26 knowledge to help correct or avoid harmful behaviors, while building trust between the  
Youth and the Department and providing an avenue to promote youth/parent dialogue on  
tough issues. Classes average between 10 and 30 youth and parents.

**Lindon City Youth Court:**

28 Chief Cullimore mentioned that the Lindon City Youth Court is a peer court of youth  
30 from Lindon which is designed as an alternative for first time, minor offenders to  
32 traditional Juvenile Courts which could result in a criminal record. Lindon Youth Court  
34 has provided alternative intervention to hundreds of youth to date and has resulted in  
positive growth for all involved. Participating Court members are chosen for outstanding  
achievement in schools and the community and qualify for leadership scholarships for  
their service.

36 Chief Cullimore further reported that the Lindon City PD conducts regular training events  
38 for women and children in RAD women and RAD kids programs. In 2012-13, 42 Women  
40 and over 350 Children completed the program. RAD stands for “Resist Aggression  
42 Defensively” City Newsletters articles are provided monthly to all utility billings in the  
City. Efforts are made to address items of timely interest of concern to the residents of  
the City. The most recent article provides information regarding safety on the newly  
opened Murdock Canal Trail which runs through the City.

**Department Cooperative Efforts:**

44 Chief Cullimore reported that the Police Department is active in many areas of  
46 cooperative mutual aid service to the greater County and State community. The law

enforcement effort in Utah County is very fortunate to have achieved the level of cooperation and assistance which we enjoy. Criminal cases are commonly worked mutually with other agencies and there are no issues of jurisdictional jealousy. Utah County Police Agencies are unique in the nation, as everyone including Juab and Wasatch County agencies utilize the same Spillman database/records management system. This allows all agencies real-time information and investigational knowledge and access as incidents occur throughout the broad geographic area.

**Lindon City Police Department personnel participate in the following programs:**

Chief Cullimore mentioned that the Lindon PD participates in the Utah County Metro SWAT Team, U.S. Marshalls Office Joint Criminal Apprehension Team (JCAT), Utah County Officer Involved Incident Protocol Team, Utah County Special Victims Task Force, The Utah County Child Abduction Response Team (UCART), The Utah County Narcotics Enforcement Team (NET), The Utah County Major Accident Investigation Team, The Alpine School District Multi-Disciplinary Response Team, Utah County Alcohol and Tobacco Compliance Program, Utah County Health Department Drug Take Back Program, Utah Peace Officers Standards and Training Region 5 Training Program, The Utah Peace Officers Association (UPOA), The Utah Narcotics Officers Association (UNOA), The Utah Chiefs of Police Association.

Chief Cullimore noted that Department Training is a critical component of a professional response to all manner of incidents which can confront an Officer, a Citizen or a Community. The Lindon City PD has placed an emphasis on Training and upon each Officer identifying and working along a career track which will better their skills and increase their capabilities and professionalism. Each Officer is mandated by State law to receive a minimum of 40 hours of Utah POST approved training per year to maintain their certification. Through cooperative efforts with other agencies, through POST Region 5 training partnerships and through a practice of certifying Officers as in-house Instructors in various disciplines, Lindon City Police Officers received an average of 137 hours of training and served as instructors to Officers from over 50 partner police agencies in 2012/13.

Mayor Dain thanked Chief Cullimore for his presentation and expressed his appreciation for his dedicated service to the City. He noted that the support of the Council does not go un-noticed by the employees in the Police Department and they appreciate all of the support of the Mayor and Council. Mayor Dain called for any further comments or discussion from the Council. Hearing none he adjourned the work session at 6:50 p.m.

**REGULAR SESSION** – 7:00 P.M. – Conducting: James A. Dain, Mayor

Pledge of Allegiance: Ethan Chadwick, Boy Scout Troop 1171

Invocation: Bret Frampton, Councilmember

**PRESENT**

James A. Dain, Mayor

Jeff Acerson, Councilmember

Mark L. Walker, Councilmember

**ABSENT**

Bret Frampton, Councilmember  
2 Randi Powell, Councilmember  
Matt Bean, Councilmember  
4 Adam Cowie, City Administrator  
Cody Cullimore, Chief of Police  
6 Hugh Van Wageningen, Planning Director  
Kathryn Moosman, City Recorder

8  
1. **Call to Order/Roll Call** – The meeting was called to order at 7:03 p.m.

10  
2. **Presentations/Announcements** –

12 a) **Mayor/Council Comments** – Mayor Dain asked Mr. Cowie for an  
14 updated status report on the completion of State Street. Mr. Cowie noted  
16 they are currently putting on the last layer of asphalt (only during the  
18 daytime because of temperature issues). He added that the UDOT project  
20 and will be completed within a couple of weeks. There will be 3 lanes in  
both directions with striped bike lanes included. Heath Bateman, Parks &  
22 Recreation Director mentioned that the Community Center will be holding  
the free Halloween Carnival at Pioneer Park on the 30<sup>th</sup> at 7:00 p.m. There  
24 will be a movie, concessions, flashlight candy hunt, games, etc.  
Councilmember Powell mentioned that Meet the Candidates Night will be  
held on October 24<sup>th</sup> at the Community Center. She encouraged the  
citizens to come out to meet the new candidates.

26 b) **Introduction** – Mayor Dain introduced newly hired police officer,  
28 Josh Boren, and noted that Officer Boren was sworn-in on Oct. 8, 2013.  
Chief Cullimore then gave a little background on Officer Boren and noted  
30 that he came from the Utah County Sheriffs department with 7.5 years of  
experience. He added that Officer Boren served as the Jail Industries  
32 Supervisor, served on the Swat Team (4 years) and also served as the Swat  
School as a “Cadre” (Team Leader). Officer Boren has also served as a  
34 patrol deputy and has served on the Utah County Sheriffs Honor Guard.  
He has also received various awards. Chief Cullimore stated that he is  
36 proud of the caliber of people of the officers who work for Lindon City  
and those who applied for the position. Officer Boren rose to the top from  
38 63 applicants and noted that he is joining an all star team. Chief  
Cullimore also introduced Officer Boren’s family who was in attendance.

40 3. **Approval of Minutes** – The minutes of the regular meetings of the City Council of  
42 September 17, 2013 and October 1, 2013 were reviewed.

44 COUNCILMEMBER WALKER MOVED TO APPROVE THE MINUTES OF  
THE MEETING OF SEPTEMBER 17, 2013. COUNCILMEMBER POWELL  
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:  
46 COUNCILMEMBER WALKER AYE

COUNCILMEMBER FRAMPTON AYE  
2 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER BEAN AYE  
4 COUNCILMEMBER ACERSON AYE  
THE MOTION CARRIED UNANIMOUSLY.

6  
COUNCILMEMBER ACERSON MOVED TO APPROVE THE MINUTES OF  
8 THE MEETINGS OF OCTOBER 1, 2013. COUNCILMEMBER WALKER  
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

16  
4. **Consent Agenda** – No items.

18  
5. **Open Session for Public Comment** – Mayor Dain called for any public comment  
20 not listed as an agenda item.

22 Mayor Dain invited the boy scouts from the Lindon 3rd Ward to address the  
Council with any questions they might have. Boy Scout, Ethan Snyder, inquired what the  
24 City Council actually does in the City Council meetings. Mayor Dain stated that the  
Council is conducting the government business of the City. He noted the Council looks at  
26 subdivision plats, zoning and ordinance issues, recognitions and also hold work sessions.  
Boy Scout, RJ Christensen, asked the Council what they think of the government  
28 shutdown. Mayor Dain commented that local government is non-partisan. In Lindon,  
when the Council looks at issues, they are looked at from the prospective to solve  
30 problems in Lindon and not as a party affiliation. He added that the Council would also  
like to see the government reunited again. Boy Scout, Nathan Shelley, asked what  
32 happens if someone on the Council objects. Mayor Dain stated that there are five City  
Council members and one Mayor and there are five that can vote, the Mayor does not  
34 vote. And, because there is an odd number, there is a majority vote, one way or the other,  
and if there is a tie, the Mayor can vote and break the tie. Majority rules and all votes  
36 have to be unanimous.

38 Mayor Dain thanked the Scouts for their questions and commented that each one  
of them can be a leader in their community if they choose to serve. Mayor Dain called for  
any further public comments, hearing none he moved on to the next agenda item.

40  
**CURRENT BUSINESS**

42  
6. **Review and Action** – *Plat Amendment: Murdock Cars of Lindon, 452 South Lindon*  
44 *Park Drive*. This is a request by New Concepts Construction, Inc., for a two lot plat  
amendment approval in the Planned Commercial-1 (PC-1) and Planned Commercial -

2 (PG-2) zones. The amendment will adjust a common property line. The Planning Commission recommends approval.

Hugh Van Wagenen, Planning Director, gave a brief overview of this agenda item. He explained this is a request by Kevin Hunt (who is not in attendance) with New Concepts Construction, Inc. for approval of a two (2) lot plat amendment to be known as Murdock Cars of Lindon Subdivision. He noted that one lot is located in the Planned Commercial-1 (PC-1) zone and the other lot is located in the Planned Commercial-2 (PC-2) zone. Mr. Van Wagenen stated that this amendment is shifting a property line that will exchange about 0.2 acres between two adjacent owners. Also, the amendment will add the one (1) acre detention basin/parking lot to the Murdock lot. Mr. Van Wagenen explained that the applicant's needs are increasing and they have negotiated with the Miller Company to obtain some more land for their lot (plus or minus 18 feet). He noted that the length of the cars stalls is getting exchanged. He went on to say that the new lots still meet requirements and applicable ordinances for subdivision lots, and staff is making sure the landscaping requirements are met. Mr. Van Wagenen stated that this plat amendment is pretty straightforward and after reviewing the plat amendment the Planning Commission recommended approval to the City Council.

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

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE PLAT AMENDMENT REQUEST TO BE KNOWN AS MURDOCK CARS OF LINDON. COUNCILMEMBER ACERSON SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY.

7. **Discussion Item** – *Lindon Days events for 2014*. Lindon Parks & Recreation Director, Heath Bateman, will discuss potential 2014 Lindon Days events with the Council and gather feedback regarding the proposed schedule in order to prepare for next years activities.

Mr. Bateman Lindon Parks & Recreation Director, was in attendance to discuss potential 2014 Lindon Days events with the Council and gather feedback regarding the proposed schedule in order to prepare for next years Lindon Days activities. Mr. Bateman noted that the Council requested that staff evaluate past Lindon Days activities in order to narrow the scope of the events (decrease days and time demands on staff and council) and to reduce overall cost to the city. He noted that he has prepared a proposed schedule for review. Mr. Bateman commented that the activities that have had poor turn-outs or have excessive costs have been removed, and other changes have been suggested as well. He added that some traditional activities may not be worth continuing, or could be done

at other times throughout the year and do not need to be tied to the Lindon Days event.  
2 Mr. Bateman then referenced attached information provided in the packets.

He noted that he brought back a planned schedule, including a plan of bringing  
4 Lindon Days in-house, in the Parks & Recreation Department, and taking on the role of  
the administration and finance end in the city. This will also give the Lindon Days Chairs  
6 more support from the inside rather than from the outside. Mr. Bateman noted that after  
talking with the City Administrator regarding funding and being frugal, the suggestion is  
8 to cut Lindon Days back and shorten it to include some real successful events and move  
others to another time of the year. Mr. Bateman stated that they propose to have the car  
10 show on Monday, August 4, 2014, and then perhaps skip Tuesday events and have Huck  
Finn Fishing on Wednesday, with Thursday being the pool day in sponsorship with AM  
12 Bank, and the flag retirement ceremony on Thursday night. Mr. Bateman stated that for  
Friday they propose to have some old time youth games from 3-6 pm and have the family  
14 arena events that Friday evening, and then the youth dance at 8:00 and the movie in the  
main city park. Mr. Bateman commented that Saturday events will include the 5k,  
16 Mayor's pancake breakfast, the flag raising ceremony and the grand parade. The mini  
rodeo will be held that evening and then the concert and fireworks at dark.

Mayor Dain commented that historically, Lindon has loved the arena events, but  
18 we need the time for those who like to come down to the horse events. Mr. Bateman also  
suggested moving the princess party and the video game event, and grandparents day to  
20 another time other than Lindon Days, perhaps throughout the summer months, and  
conducted through the community center as community sponsored events and utilize the  
22 community center. Mr. Bateman noted that time management is a big issue for the chairs  
and staff and will be considered. Mr. Bateman noted that he really appreciates the work  
24 of the former chairs and hopes to maintain that relationship, which is the bottom line.  
Councilmember Powell commented that we have had such great Chairs in the past and  
26 continue to have great chairs, and that is where the "flavor" of Lindon Days comes from.  
Mayor Dain suggested putting at least one event on Tuesday for continuity.

Councilmember Powell suggested having the "Night Out Against Crime" on  
30 Tuesday (which is also the National day for this event). Mr. Bateman noted that he would  
have moved the car show to Tuesday, but the Tomlinson's can't have it any other day but  
32 Monday, which is fine, as the car show is one of the most successful events.

Councilmember Walker commented that the reason the Tomlinson's are successful with  
34 the car show and why it is unique is because it is on Monday night and also because it is a  
free event; which the timing is perfect for the kind of show it is. Mayor Dain commented  
36 that broadly, the Council is saying, they want to scope back and bring Lindon Days back  
to the core events. Councilmember Frampton feels we have done well in bringing in  
38 some of the activities we have not had in the past, and spreading them out a little bit gives  
citizens the opportunity to attend those events. Councilmember Acerson noted that this is  
40 a transition year with the Council and to move forward and see how it goes. He added  
that the main thing is whatever events are implemented to make sure to do them well and  
42 advertise them well. Councilmember Bean suggested starting the breakfast a little bit  
earlier. The Council was in agreement to start the breakfast earlier.

44 Mayor Dain then mentioned the change in the fee schedule and suggested letting  
some of these clubs use the facilities and offset some of the use fees with  
46 volunteer/community service; this would be a good approach and would make the

community stronger. Councilmember Walker commented that whatever is implemented there needs to be criteria of fairness for everyone. Councilmember Powell agreed that there needs to be a strict set of criteria in which they have to abide by. Mr. Bateman commented that he will check into some options and report back to the Council.

Mr. Cowie asked for clarification from the Council. He noted that Mr. Bateman has tried to be fiscally responsible and asked if there is any desire to make Lindon Days more sustainable, or if they are comfortable with subsidizing Lindon Days. He stated that the City put in 30% last year. Mayor Dain commented that he feels if we start charging admission for events we lose the community spirit. Councilmember Acerson commented that the focus should be on sponsorships. Councilmember Powell stated that she would recommend having vendors to gain some food revenue at some of the bigger events. Mr. Bateman stated that his goal is self sufficiency. There was then some additional discussion regarding this issue.

Mr. Bateman then brought up the issue of Christmas decorations at the Community Center. Followed by discussion it was agreed that it is important to try and keep a theme with the decorations, and to maybe add to the decorations in phases. Mr. Bateman also gave an update on the upper part of the trail where they had to encroach on a resident's property. He noted the city will include re-pavement costs on the bid at Fryer Park. There was then some additional discussion regarding this issue. Mayor Dain expressed his appreciation to Mr. Bateman for his presentation and for his service to the city. Mr. Bateman expressed his appreciation to the Mayor and Council and thanked them for their continued direction and support.

8. **Closed Session** – *Closed Session to discuss the purchase, exchange, or lease of real property per UCA 52-4-205. The City Council will enter into a closed executive session per UCA 52-4-205.*

COUNCILMEMBER POWELL MOVED TO ADJOURN THE CITY COUNCIL MEETING AND MOVE INTO A CLOSED EXECUTIVE SESSION AT 8:07 P.M. COUNCILMEMBER ACERSON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

COUNCILMEMBER WALKER MOVED TO ADJOURN THE CLOSED EXECUTIVE SESSION AND RE-CONVENE THE CITY COUNCIL MEETING AT 9:40 P.M. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

## 9. **COUNCIL REPORTS**

**Councilmember Powell** – Councilmember Powell expressed her appreciation for all of the thoughtful discussion tonight regarding Lindon Days. She also emphasized how much she appreciates the Lindon Days Chairs and for all of their hard work. She added that she feels it is important to bring Lindon Days in-house, but it is certainly no reflection on the

2 chairs, but only done to provide assistance. Councilmember Powell also reported on the  
4 Historical Preservation Commission and noted that she would like to see the terms run  
6 out and run their course. The Council was in agreement to let the terms run out after the  
8 first of the year. Councilmember Powell mentioned that the Community Outreach held a  
10 three chapter meeting with the North, Central and South Chapters at the Clark  
12 Auditorium last month. They presented a reprise of the Affordable Health Care Act  
14 which was very informative. She will attend another meeting next week.

8 Councilmember Powell also reported that she has been given the opportunity to sit  
10 on the “branding task force” of the Utah Valley Chamber of Commerce, which is a very  
12 dynamic group from all facets of the County. Councilmember Powell asked the Council  
14 how they feel about her participating in this “branding” group. She noted that she  
16 personally feels this helps to bring communities together. Mayor Dain commented that  
18 he feels every city needs to be represented and input from Lindon’s perspective would be  
20 a beneficial but arduous project.

16 **Councilmember Walker** – Councilmember Walker reported that he will be meeting  
18 with Representative Val Peterson next week regarding the North Utah County Shelter  
20 which will help at the legislative level regarding how to set up who makes the  
22 appointments to the committees. Councilmember Walker also reported that he went to  
24 the landfill down Harbor Drive and counted 28 vehicles waiting to go into the landfill.

22 **Chief Cullimore** – Chief Cullimore reported that he attended the Mayors Murdock Canal  
24 Trail meeting on Monday regarding safety issues on the trail. He noted that seven cities  
26 are affected, and he has asked them to assign someone to get a working group together to  
28 address safety issues with signage at the crossings, etc. Chief Cullimore also reported  
30 there have been no reports of crashes involving vehicles on the trail. Chief Cullimore  
32 mentioned that he met with city employees and trained them on violence in the workplace  
and they will be having an emergency drill on October 22<sup>nd</sup>. Chief Cullimore commented  
if anyone has received complaints about traffic issues on 200 South as they will be  
putting a gas line in and traffic will be a huge issue. Traffic has been backed up to  
Geneva road to the landfill. They will meet on Thursday morning to discuss these issues  
(contractor and Questar and the Planning Director).

34 Chief Cullimore also reported that after the September 7<sup>th</sup> Drill Down for Safety  
36 they submitted for reimbursement to FEMA and they will be getting about \$4,000 back.  
38 Chief Cullimore mentioned the issue with the Board of Health (clean air on diesel  
40 vehicles) which there were health and cost issues associated, so the County will purchase  
the meters and they are asking the officers to issue citations to those not complying. It  
will be a “fix it ticket” where they can go to the county to be measured and if they pass  
they will only pay a minor fee. Chief Cullimore feels this will be a beneficial program.

42 **Councilmember Bean** – Councilmember Bean had nothing to report at this meeting.

44 **Councilmember Acerson** – Councilmember Acerson reported that he spoke with the  
46 sales manager at the Lexus dealership and he would like to help fund some improvements  
on the side of the property that faces the freeway and Murdock Hyundai would also like  
to do something similar. Councilmember Acerson noted that there is some willingness

on their part to do something there. Mr. Cowie noted that the property is owned by UDOT. He added that they have a quarterly meeting and they have asked them to draft an agreement regarding this issue. Councilmember Acerson stated that he will talk to some contacts at UDOT, and noted that the State would also be interested. Councilmember Acerson also reported that he will be attending the UIA meeting tomorrow.

**Councilmember Frampton** – Councilmember Frampton reported that he attended the engineering meeting. He also noted an item for discussion that will be coming to the Council is an issue from Scott Farrer about moving some power poles on 40 south.

**Mayor Dain** – Mayor Dain mentioned a discussion between a few cities that were not happy about being strong-armed by the Utah Valley Homebuilders Association. Mayor Dain mentioned another discussion he had with the Mayor of Provo regarding his dismay about the uniformity of when flags are flown at half mast. Provo City is going to have the County take the lead and pass the directive on to the cities. They will be trying to get some uniformity and he will bring it back to the Council for more discussion.

Mayor Dain further reported that the Utah Lake Commission is concerned about the progress being made on removing the carp from Utah Lake and the ecosystem. There are concerns that some of the federal grant money may run out. The Lake Commission Executive Board will be meeting with the Governor on Friday to convince him to invest some funds for the Lake and to handle and process the carp and get it back under control. Mayor Dain noted Utah Lake is important to Utah Valley and in the long term progress (even with branding) and to make it great it will take discussion. This issue is important to the County as a whole and it takes money and ongoing funding. Whoever represents us at the Lake Commission will hear a lot about this in the future and it is important to build awareness.

### **Administrator's Report**

Mr. Cowie reported on the following items:

#### **Misc Updates:**

- Project Tracking List
- RDA annual report is attached for your information. The report is being sent to other taxing entities.
- Mr. Cowie asked the Council if the recognition lunch for the outgoing Mayor & Council be moved to Wednesday, Dec. 18th at noon instead of Dec. 10<sup>th</sup>. The Council was in agreement to change the date.

#### **Upcoming Meetings & Events:**

- Newsletter Assignment: Mayor Dain - November newsletter article is due by last week in October.
- October 16th at 11:00am in SLC– UTOPIA meeting. Councilmember Acerson will attend.
- October 17th at 6:30pm– Mayor's Open House at Sharon Call's home. Mayor Dain and Councilmember's Acerson and Bean will attend.

- October 21st –UIA/UTOPIA Board meetings. Councilmember Acerson will attend.
- October 23rd, 4:30-7pm at Orem Senior Center – Transportation Open House (MAG, UDOT, cities).
- October 24th at 7pm – Meet the Candidates Night at the Community Center.
- Oct. 30th at 5:30, Pioneer Park – Hallow’s Eve Party (movie & candy hunt).
- November 5th – General Election.
- November 7th – Utah Lake Commission DWQ seminar (letter attached).
- Nov. 28th – Thanksgiving Dinner at the Community Center.
- Nov. 28th & 29<sup>th</sup> - City offices closed.
- Dec. 2nd at 6:30pm – Tree Lighting Ceremony at Community Center.
- Dec. 18th at Noon – Outgoing Mayor & Council recognition lunch.
- Dec. 24th at Noon – Employee Christmas party at Community Center. All Council & families are invited to attend.
- Dec. 25th & 26th – City offices closed.
- Jan. 1st – City offices closed

**Future items:**

- Utility Bill formatting.
- Employee Policy Manual– general updates, procurement policy.
- Fee and Utilities rate studies/review of active service military utility waivers.
- Bed & Breakfast conditional use permits are being reviewed by Planning Commission.
- Lindon Pumping Co. land – 725 E. 200 S., potential land sale/use by neighbor.

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

**Adjourn** –

COUNCILMEMBER FRAMPTON MOVED TO ADJOURN THE MEETING AT 10:45 P.M. COUNCILMEMBER ACERSON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – November 19, 2013

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor