

The Lindon City Council held a regularly schedule meeting on **Tuesday, April 16, 2013** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

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

Pledge of Allegiance: Cody Cullimore, Chief of Police
Invocation: Mark Walker, Councilmember

PRESENT

ABSENT

James A. Dain, Mayor
Mark L. Walker, Councilmember
Bret Frampton, Councilmember – arrived 7:15
Matt Bean, Councilmember
Randi Powell, Councilmember
Jeff Acerson, Councilmember
Cody Cullimore, Chief of Police
Adam Cowie, City Administrator
Kathryn Moosman, City Recorder

1. **Call to Order/Roll Call** – The meeting was called to order at 7:04 p.m.

2. **Presentations/Announcements** –

a) **Proclamation** – A proclamation recognizing “Municipal Clerks Week” May 5th through May 11th was reviewed by the Mayor and Council citing the outstanding work of Kathy Moosman, Lindon City Recorder.

b) **Mayor/Council Comments** –

Councilmember Powell mentioned the “Mayor’s Open House” that will be held at her residence on April 18, 2013 at 6:30 p.m. Councilmember Frampton, Adam Cowie, Heath Bateman, Chief Cullimore and Don Peterson will attend.

3. **Approval of Minutes** – The minutes of the regular meeting of the City Council of April 2, 2013 were reviewed.

COUNCILMEMBER POWELL MOVED TO APPROVE THE MINUTES OF THE MEETING OF APRIL 2, 2013 AS CORRECTED OR AMENDED.

COUNCILMEMBER ACERSON 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.

4. **Consent Agenda** – No items.

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5 **5. Open Session for Public Comment –**

6 Mayor Dain called for any public comment not listed as an agenda item. Roy
7 Shepherd, Lindon resident, approached the Council at this time. Mr. Shepherd asked for
8 an update regarding Utopia and information on Orem City's commitment to Utopia.
9 Mayor Dain stated that the Lindon City's commitment to Utopia at this time is quarterly;
10 each quarter Utopia will show the City their progress at which time the City will
11 determine whether to keep supplementing them for operating expenses or not. Mayor
12 Dain also stated that he is not positive as to what Orem City is doing but he does know
13 that Orem has passed a property tax increase, but they have not included a fee on their
14 utility bill as of yet. He added that Provo City does have a fee on their utility bill that is
15 paying for iProvo. Mr. Cowie commented that Orem City's commitment is 24% of the
16 total Utopia network and Lindon City is only 3%, so Orem City's payment is
17 significantly larger than Lindon's payment. Mayor Dain noted that Lindon has one of the
18 highest take rates for Utopia, which is 40%. Councilmember Powell suggested that Mr.
19 Shepherd look at the agendas for upcoming Utopia meetings and to also look for the term
20 UIA(Utah Infrastructure Agency) on the agenda as it also pertains to Utopia.

21 Jim Slade, Lindon resident, was in attendance to address the Council. Mr. Slade
22 expressed his appreciation for Chief Cullimore and thanked him for the great job he is
23 doing for the City. He added that Chief Cullimore and the Lindon Police bring citizens
24 together when in so many areas of the country the police are at odds with the residents of
25 a community. Mr. Slade also noted that he has been approached by his neighbors as to
26 why his name wasn't on the veteran's memorial at the cemetery. He stated that Chief
27 Cullimore called him personally to get his name on the monument, which was a very nice
28 gesture on his part. Chief Cullimore noted that the names will be added to the monument
29 for the Memorial Day celebration. Mayor Dain called for any further public comment.
30 Hearing none he moved on to the next agenda item.

31 **CURRENT BUSINESS**

- 32 6. **Public Hearing** – *Review and Action on Tentative Budget, Fiscal Year 2013/2014.*
33 Staff will present the Tentative Budget document for fiscal year 2013/2014. Staff
34 request that the Council accept and adopt the Tentative Budget and schedule Budget
35 Committee meetings and public work sessions during the month of April and May for
36 discussion of issues related tot the new fiscal year budget.

37 COUNCILMEMBER ACERSON MOVED TO OPEN THE PUBLIC
38 HEARING. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL
39 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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41 Adam Cowie opened the discussion by explaining that the state of Utah requires
42 that the Lindon City Council receive public comment on and possibly adopt a Tentative
43 Budget document. He noted that Kristen Colsen, Finance Director, is at a conference this
44 week and added that the attached document is a very tentative budget. He went on to say
45 that there are still several line items that the city is collecting additional information on,
46 i.e., insurance rates, capital facilities project estimates, contract services, etc. Mr. Cowie

2 said to keep in mind that this budget document will continue to be refined over the next
4 few months. He added that since additional line items may be added or modified, staff is
6 not anticipating a lengthy discussion tonight. Mr. Cowie mentioned that dates for the
8 Budget Committee (Mayor Dain, Councilmember Bean, Councilmember Walker,
Finance Director and City Administrator) need to be scheduled to meet and review the
document. He added that work sessions with the full Council and the public hearings on
the budget will occur on May 21st and June 4th with the hope that the final budget will be
adopted on June 4, 2013.

10 Mr. Cowie then mentioned a few highlights; the recreation budget appears to have
12 taken a giant leap in numbers. This is because Ms. Colsen has broken down the
14 recreation fund with a subsection for the aquatics center and a subsection for the
16 community center, which reflects a pretty significant change in that section. Mr. Cowie
stated that he is looking for general questions tonight as the Council will cover the
specifics and detail items in the budget at the committee meetings, public hearings and
work sessions. After some discussion it was agreed that the Finance Committee meetings
will be held on the following dates:

- 18 ● First Meeting: Wednesday, April 24th at 4:00 p.m.
- Second Meeting: Tuesday, May 7th at 4:00 p.m.

20 Mr. Cowie stated that in addition to committee meetings, public hearings and
22 work sessions are planned for May 21st and June 4th with the full Council. He added
that the final budget needs to be adopted by June 22nd as required by state law.
24 Councilmember Powell asked about the Community Center Advisory Board budget. Mr.
Cowie stated that he will talk to Ms. Colsen about the CCAB budget and get back to her.
26 Mayor Dain asked about the water fund on page #10 and if the significant increase was
from salary. Mr. Cowie replied that it was due to the position that was requested for the
28 water department. He added that the tentative budget includes everything that was
discussed in the retreat.

30 Mr. Cowie noted that from this point forward budget line items will be looked at
and then determinations will be made on specific items. Mayor Dain commented that he
32 likes the review format that has been used in the past, with the budget issues listed by
number and vote on each one. Mr. Cowie confirmed that the format will continue to be
used. Councilmember Walker noted that he has some questions that he will address at the
34 future meetings. Mayor Dain called for any further discussion from the Council or public
comment on the tentative budget. Hearing none he called for a motion.

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

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42 COUNCILMEMBER FRAMPTON MOVED TO ACCEPT AND APPROVE
THE TENTATIVE BUDGET FOR FISCAL YEAR 2013/2014 AND RECOMMEND
44 THE CITY COUNCIL HOLD PUBLIC HEARINGS ON THE PROPOSED AND
FINAL BUDGET DURING THE REGULARLY SCHEDULED MEETINGS ON MAY
21, 2013 AND JUNE 4, 2013. COUNCILMEMBER POWELL SECONDED THE
46 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

8 **7. Recess Lindon City Council Meeting and convene to Lindon City**
Redevelopment Agency Meeting (RDA) –

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COUNCILMEMBER POWELL MOVED TO RECESS THE MEETING OF
12 THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON
CITY REDEVELOPMENT AGENCY AT 7:40 P.M. COUNCILMEMBER
14 FRAMPTON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR.
THE MOTION CARRIED.

16

BOARDMEMBER ACERSON MOVED TO ADJOURN THE MEETING OF
18 THE LINDON CITY REDEVELOPMENT AGENCY AND RE-CONVENE THE
MEETING OF THE LINDON CITY COUNCIL AT 7:55 P.M. BOARDMEMBER
20 POWELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE
MOTION CARRIED.

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8. **Public Hearing** – *Ordinance Change: (Ordinance #2013-2-0) LCC 2.28.110 –*
24 *Allowances.* The Council will review and take action on a proposed ordinance, LCC
2.28.110 – Allowances, which creates provisions allowing for additional
26 compensation to be allocated for purchases of electronic devices necessary for elected
and appointed officials to perform their duties.

28

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

32

Adam Cowie opened the discussion by stating there has been a lot of discussion
34 over the past few meetings regarding allowances for electronic devices for elected
officials. He noted that staff recommends approval from Council to designate a
36 compensation allowance amount for the purchase of electronic devices to be used for
viewing staff reports and materials presented in Ctiy Council and Planning Commission
38 meetings. He added that based on a compensation allowance of \$400 every two years for
Council members, and \$400 every three years for Planning Commissioners, staff has
40 calculated that this change will save the city money and increase employee productivity.

Mr. Cowie explained the changes and noted that any new language in the
42 document is underlined, but it does not alter the existing language and LCC Chapter
2.28.110 is all entirely new. This ordinance change lays out the stipulation that the City
44 Council can adopt each fiscal year an allowance amount to be paid to the City
Councilmembers and the Planning Commissioners for the purchase of personal electronic
46 equipment, which will save the city time and money. The constraints are that the

allowance will be granted every two years for the City Councilmembers and every three years for the Planning Commissioners.

Mr. Cowie stated this policy needs to be initiated at some point and he is requesting as part of the motion to initiate the allowance now for the City Council and then the Planning Commission sometime after the first of the fiscal year. Mayor Dain called for any public comment. Mr. Slade, resident in attendance made a comment.

Mr. Slade inquired if the funds are being approved now for the Council to have a device, then how will this action affect the upcoming election. Mayor Dain stated that was a decision the Council had to make, when to “pull the trigger,” because no matter when it is started there is always a question of who will be elected and the timing. In order to get this implemented it was best to take care of it now. Mayor Dain noted that the newly elected official will receive the \$400 allowance in their first check for the purchase of a device as that will be the only way to receive and review the Council reports.

Mr. Cowie stated when the numbers were run over an eight year period (two city council terms), it was about \$1,800 total in cash output savings, not including employee productivity. Mr. Cowie noted when pricing devices “CDW” (an on-line company) had good rates and Wal-Mart was also competitive. Mr. Cowie added that he would encourage purchasing a warranty for the electronic device. Mayor Dain called for any further comments or discussion from the Council. Hearing none he called for a motion.

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

COUNCILMEMBER POWELL MOVED TO APPROVE THE ORDINANCE ADDITION OF LINDON CITY CODE 2.28.110 – ALLOWANCES AND RECOMMEND PAYMENT OF AN ADDITIONAL \$400 ALLOWANCE FOR EACH CITY COUNCIL MEMBER IN THE NEXT PAY PERIOD TO FACILITATE PURCHASE OF NECESSARY ELECTRONIC EQUIPMENT, AND THAT EACH PLANNING COMMISSIONER RECEIVE THE \$400 ALLOWANCE AFTER THE NEW FISCAL YAR (JULY 1, 2013). COUNCILMEMBER ACERSON 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.

9. **Lindon City Bicycle Master Plan** – *Steering Committee Appointments*. Lindon City Planning Director, Hugh Van Wagenen, requests Council approval of recommended individuals for appointment to the Bicycle Master Plan Steering Committee. Additional citizen appointments after committee will follow after Council input.

2 Mr. Cowie noted that Hugh Van Wagenen presented the Bicycle Master Plan
several months ago to the Council and he is now requesting approval of the
4 recommended individuals for appointment to the Bicycle Master Plan Steering
Committee. He noted that additional citizen appointments to the committee will follow
6 after input from the Council. Mr. Cowie explained that the city has received a grant from
Mountainland Association of Governments for up to a 100,000 study with a 7% match
(approximately \$7,000) to complete the Bicycle Master Plan Study. As part of the
8 process, the steering committee needs to be assembled with representatives from city
departments, local residents and businesses that will meet with the consultant group. The
10 committee will be responsible for drafting the scope of work and request for proposal
documents. Mr. Cowie added that the committee will be involved in the process
12 throughout the project with the hope that this will be an interactive process and
something that will benefit the community in the future. Mr. Cowie then referenced the
14 list of recommended names for the Council to consider for the steering committee as
follows:

- 16 **City Council:** Jeff Acerson
- 18 **Planning Commission:** Sharon Call
- Public Safety:** Cody Cullimore
- 20 **Parks:** Heath Bateman
- Streets:** Gary Taylor
- 22 **Engineering:** Mark Christensen
- Planning:** Hugh Van Wagenen
- 24 **Potential Citizens/Businesses:** (Potential members)
Steve Washburn, Franklin West, Eric Johnson,
26 Mary Clift, Eric T. Johnson, Todd Dudley, Brian Fruit

28 Mr. Cowie noted that they anticipate that the committee will have about 10-12
members. There was then some discussion regarding the names of possible additional
30 appointees to the committee. Mayor Dain called for any further comments or discussion
from the Council. Hearing none he called for a motion.

32 COUNCILMEMBER WALKER MOVED TO APPROVE THE
34 RECOMMENDED INDIVIDUALS DISCUSSED TO THE LINDON CITY BICYCLE
MASTER PLAN STEERING COMMITTEE. COUNCILMEMBER FRAMPTON
36 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

44 10. **Discussion, Training & Appointment of PIO** – *Emergency Communication*
46 *Policies.* The Council and Staff will review and discuss policies for dissemination of
information the public during emergency events, including designation of a Public

2 Information Officer (PIO), or similar position, which will be the primary public
contact during significant events.

4 Mr. Cowie gave a quick overview to the Council on the policies for the
dissemination of information to the public during emergency events, including the
6 designation of a PIO (public information officer). He noted this is good policy to have in
place especially in light of the recent fire at Patch's Majestic Metals. He added this
8 would include emergency and non-emergency events.

10 Chief Cullimore added that there should be one common point of reference and
point of information for the media to contact and that person needs to be up to date and
aware to address any questions correctly. He added that he has a lot of training as a
12 certified PIO and has also seen some horrendous mistakes made over the years, made
innocently, by people who think they have the correct information. Chief Cullimore
14 stated that he recommends that there should be two PIO's appointed.

16 Chief Cullimore then referenced the "Media Relations Guidelines" provided in
the Council packets. He discussed the major points as follows:

- 18 1. Designated Public Information Officer (PIO).
- 20 2. Information release should always be:
 - 22 a. Courteous and professional
 - 24 b. Prompt and timely
 - 26 c. Accurate and complete
- 28 3. Major Incidents.
- 30 4. Crisis Incidents.
- 32 5. Media Release Content.
 - 34 i) What information must be released.
 - 36 ii) Prepare and beware
 - 38 iii) What can never be released
 - 40 iv) Protection of information at a scene or incident

30 There was then some general discussion regarding the referenced guidelines.
32 Mayor Dain called for any further comments or discussion from the Council. Hearing
none he called for a motion.

34 COUNCILMEMBER BEAN MOVED TO APPOINT THE LINDON CITY
ADMINISTRATOR, ADAM COWIE, OR HIS APPOINTED DISIGNEE, AS LINDON
36 CITY'S PUBLIC INFORMATION OFFICER (PIO) FOR ALL CITY MATTERS
EXCEPT PUBLIC SAFETY, TO WHICH LINDON CITY POLICE CHIEF, CODY
38 CULLIMORE OR HIS APPOINTED DESIGNEE, AS LINDON CITY'S PUBLIC
INFORMATION OFFICER (PIO) FOR ISSUES RELATED TO PUBLIC SAFETY I.E.,
40 POLICE, FIRE. AND DIRECT STAFF TO INCLUDE THESE DESIGNATIONS IN
THE NEXT UPDATE OF THE LINDON CITY POLICY AND PROCEDURES
42 MANUAL. COUNCILMEMBER ACERSON SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER WALKER AYE
COUNCILMEMBER FRAMPTON AYE
46 COUNCILMEMBER BEAN AYE

COUNCILMEMBER POWELL AYE
2 COUNCILMEMBER ACERSON AYE
THE MOTION CARRIED UNANIMOUSLY.

4
6 **11. Review and Action** – *Resolution #2013-7-R, Lindon City Fee Schedule Amendment.*
Heath Bateman, Lindon City Parks & Recreation Director, recommends approval of
8 Resolution #2012-7-R, amending he 2012/2013 Lindon City Fee Schedule to modify
the fees required for swim team participation.

10 Mr. Cowie referenced the memo from Heath Bateman, Parks and Recreation
Director, included in the Council packets requesting a fee schedule change. Mr. Cowie
12 stated that Mr. Bateman is proposing to raise the fee for the Aquatics Center swim team
to cover costs and to be more competitive with the other Utah County swim team prices.
14 Mr. Cowie noted that currently Lindon City charges residents \$85 per person and non-
residents \$100 for swim team participation. He then referenced the Utah County swim
16 team price comparison. Mr. Cowie stated that Mr. Bateman is recommending that
Lindon City raise the fees for residents to \$95 and non-residents to \$110. Mr. Cowie
18 added that the prices will be effective as soon as the resolution is passed. Mayor Dain
called for any further comments or discussion from the Council. Hearing none he called
20 for a motion.

22 COUNCILMEMBER WALKER MOVED TO APPROVE RESOLUTION
#2013-7-R, AMENDING THE SWIM TEAM REGISTRATION FEES WITHIN THE
24 2012/2013 LINDON CITY FEE SCHEDULE. COUNCILMEMBER FRAMPTON
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER WALKER AYE
COUNCILMEMBER FRAMPTON AYE
28 COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE
30 COUNCILMEMBER ACERSON AYE
THE MOTION CARRIED UNANIMOUSLY.

32
34 **12. Council Reports**

Councilmember Powell – Councilmember Powell mentioned her concerns regarding
36 illegal accessory apartments. She commented that she has been approached by a citizen
who lives in an illegal apartment who also has concerns. Councilmember Powell stated
38 that she feels the Council needs to address what is to be done with these illegal
apartments, as they can affect the life and safety of citizens, and also deprive other
40 citizens the opportunity to collect impact fees and potential property taxes.
Councilmember Powell further discussed that illegal apartments also deprive the city of
42 potential income. She noted there are a lot of apartments that are legal and the illegal
apartments pose an unfair advantage to those who are legal. Mr. Cowie asked for
44 specifics that have been submitted to the city that have not been acted on.
Councilmember Powell stated that she does have some names, but just wants to know
46 what we as a body can do to make this right and equal for everyone. There was then
some general discussion on this issue. Councilmember Powell noted that this issue poses

2 a lot of impact on the city, and the citizens believe we have turned a blind eye. She
3 suggested to possibly promote an “amnesty period” or “payment schedule” to encourage
4 residents with illegal apartments, who want to come into compliance, to come forward.
5 Mr. Cowie stated that he will follow through with some public outreach.

6 Councilmember Powell also reported that she talked to Ron Madsen, the new
7 owner at the Lindon Marina. She suggested that he come in and talk to the Council about
8 the new ideas he wants to implement at the Marina. She noted that Mr. Madsen has high
9 complements for Chief Cullimore.

10 Councilmember Powell also mentioned her suggestion of re-naming the west side
11 of 200 South to something that reflects the Lindon Harbor. Mr. Cowie stated that he will
12 check into the possibility of re-naming that portion of 200 south. She also mentioned the
13 trash on 200 south and the tarp fees at the landfill. Mayor Dain suggested having the
14 “Graffiti Group” clean up the street for a project. Councilmember Powell noted that there
15 is a used tire dealer who keeps parking their trailers and trucks on the street at 140 North
16 and 300 East. Chief Cullimore stated that he will check into this issue.

17 **Councilmember Walker** – Councilmember Walker reported that he will be out of town
18 and won’t be able to attend the Police DUI Checkpoint on April 27th. Councilmember
19 Walker also reported that Utah’s largest earthquake disaster drill will be held tomorrow.
20 Councilmember Walker then gave a report and overview of the Utah League of Cities
21 and Towns seminar he recently attended in St. George.

22 **Chief Cullimore** – Chief Cullimore mentioned the new open burn permit process and if
23 there have been any complaints. Mayor Dain stated that it is quite a process but
24 workable. Chief Cullimore added if the council hears any feedback (negative or positive)
25 to please let him know. Chief Cullimore also mentioned the Nova graduation date has
26 been changed to Thursday, May 2nd at 1:00 p.m. at Rocky Mountain Elementary. Chief
27 Cullimore noted that the Monument to Freedom will be held on May 27, 2013 at 9:00
28 a.m. at the Lindon Cemetery. They will be adding 23 new names to the monument for a
29 total 463 names. Chief Cullimore also reported that they conducted the sex offender
30 checks and all are in compliance. The DUI checkpoint will be held on April 27th from
31 8:00-12:00 p.m. at Center Street and Geneva Road, (they are required to advertise the
32 DUI press release). He added that all Councilmembers are invited to attend and the
33 briefing is at 7:00 p.m. in the City Council Chambers.

34 Chief Cullimore reported that a fundraiser for the National Law Enforcement
35 Memorial “Heroes Behind the Badge,” will be held at the Pleasant Grove High School on
36 Friday, April 19th. Chief Cullimore reported the Utah County SKAT (H.A.M Radio) will
37 be held in the Lindon City building on April 18, 2013.

38 **Councilmember Bean** – Councilmember Bean reported that the Board of Adjustments
39 met for discussion and review of several issues, (Mr. Cowie will be covering the issues
40 further in the administrators report).

41 **Councilmember Acerson** – Councilmember Acerson reported that he attended the
42 Engineering meeting at the Public Works Office. Councilmember Acerson thanked
43 Councilmember Mark Walker for attending the Utah League of Cities and Towns
44 meeting.

meeting and for his report. Councilmember Acerson also reported that he attended the irrigation water meeting. He mentioned one issue with North Union water; the Orem City water master is not following the schedule, which at times, affects Lindon. Don Peterson is aware of the problem and is following up.

Councilmember Acerson reported that he also attended the UIA meeting and noted the resolution passed for the bond drawdown. He also asked when the secondary water will be turned on. Mr. Cowie replied within the next week and a half (within a two week period). He noted that a water reminder letter will be mailed out in the utility bill.

Councilmember Frampton – Councilmember Frampton mentioned that he will get the article for the May newsletter to the City Recorder by the end of April. Councilmember Frampton also reported that Don De St. Jeor wants to sponsor one of the tournaments for the eight year old travel leagues (baseball), which could be a positive thing. Councilmember Frampton stated that he will check with Heath Bateman on this issue. He added that Don De St. Jeor and Heath Bateman will be coming to the next meeting to discuss the issue. Councilmember Frampton stated that he would illicit the Council to move forward with the baseball fund request, as it is for a great program.

Mayor Dain – Mayor Dain reported that he attended the Provo River Aqueduct Celebration. He noted that Senator Hatch and Commissioner Ellertson spoke and Lindon was recognized in an admirable way and with a lot of respect. Mayor Dain stated the best meeting he has attended recently was today where he was honored as the “hero of the month” by a 3rd grade class at the Lindon Elementary School. He noted that he reached out as Mayor and gave each student in the class a one day pass to the pool. Mayor Dain added that he feels this creates good will in the community. Mayor Dain commented that he was authorized by Mr. Cowie and Mr. Bateman to give a pool season pass for auction as part of the trail opening on May 18th. Mayor Dain stated that donating a family season pass for the auction basket will be the contribution from Lindon and is a positive gesture.

13. **Administrator’s Report**

Mr. Cowie reported on the following items:

1. The Council reviewed the Project Tracking list.
2. Hugh Van Wagenen has obtained a \$50,000 CDBG grant for the purchase of a Senior Transport Van. He had great support from the seniors at the center.
3. Fryer clean-up status: Must complete and report back to court on April 22nd.
4. State reduced election filing period. It is now from June 3rd to June 7th.
5. Tithing Office variance denied by the Board of Adjustment. Asked that the City exhaust all other remedies before a variance request (i.e. try to purchase enough land to meet the minimum 20,000 sq/ft lot size).
7. Work sessions planned for next several council meetings at 6:00 p.m.
8. New Utopia subscribers.
9. Need Gmail address for Councilmember Acerson and Frampton to be able to access Google drive.
10. Call from Daily Herald Newspaper. Lindon was chosen for “Best of Utah Valley” award but they would not divulge what award at this time.

11. 800 West trail progress. We are 20 days into the 90 day window and it is progressing well.

Upcoming Meetings & Events

- April 18th @ 6:30 pm – Mayor’s Open House. Councilmember Powell Residence.
- April 19th @ 6:00 pm – Volunteer Appreciation Dinner at Community Center.
- April 27th, Saturday. DUI check point at Geneva and Center Street with a 7:00 p.m. briefing. Stops between 8:00 p.m. and midnight. Council members are invited to observe. Coordinate with Chief Cullimore.
- May 9th @ 7:00 p.m. in SLC. Utah Heritage Foundation – 2013 Adaptive Use Project award. Mayor Dain will attend.
- May 16th @ 6:30 p.m. – Mayor’s Open House – Councilmember Frampton residence.
- May 18th – Murdock Canal ribbon cutting/ City Arbor Day tree planting.
 - FYI: Sod and sprinklers will *not* be able to be completed by this date.
- June 3rd – June 17th, 2013 Elections filing period.
- June 11th – Engineers meeting at Public Works.
- June 27th @ 6:30 pm – Mayor’s Open House, Mayor Dain residence.
- Newsletter assignment – Councilmember Powell/July newsletter article. Due by last week in June.
- July 18th @ 6:30 pm – Mayors Open House, Councilmember Bean residence.
- July 25th – Flow Tour at Aquatics Center.
- June 20th Employee’s Association pool party tentative date.

Future Items

- Legislative visit with Council – May 7th.
- Creekside Retirement Subdivision: development agreement updates to clarify and remove moderate income housing requirements.
- Bicycle Master Plan, spring 2013.
- Little Miss Lindon Recognition.
- Ordinance updates from the Planning Commission (Sign ordinance, Land Use Table, etc.)
- Utility Billing – Looking at updates to the format and information provided on bills; staff is studying month to month billing for sewer vs. average rates.
- Review of active service military waivers.
- CARE Tax surveys – continued study and discussion.

Adjourn –

COUNCILMEMBER FRAMPTON MOVED TO ADJOURN THE MEETING AT 10:30 P.M. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – May 7, 2013

2

Kathryn A. Moosman, City Recorder

4

6 James A. Dain, Mayor