

2 The Lindon City Council held a regularly schedule meeting on **Tuesday, April 2, 2013** in
the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

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

6 Pledge of Allegiance: Hunter Dubois, Scout Troop 889
Invocation: Adam Cowie, City Administrator

8 **PRESENT**

10 James A. Dain, Mayor
12 Mark L. Walker, Councilmember
14 Bret Frampton, Councilmember
16 Matt Bean, Councilmember
18 Randi Powell, Councilmember
Adam Cowie, City Administrator
Hugh Van Wagenen, Planning Director
Doug Eastman, Lindon Police Sergeant
Kathryn Moosman, City Recorder

ABSENT

Jeff Acerson, Councilmember
Cody Cullimore, Chief of Police

- 20 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
22 2. **Approval of Minutes** – The minutes of the regular meetings of the City Council of
24 February 27, 2013, March 5, 2013 and March 19, 2013 were reviewed.

26 COUNCILMEMBER WALKER MOVED TO APPROVE THE MINUTES OF
THE MEETING OF FEBRUARY 27, 2013 AS CORRECTED OR AMENDED.
28 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

34
36 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES
OF THE MEETING OF MARCH 5, 2013 AS CORRECTED OR AMENDED.
38 COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

40 COUNCILMEMBER WALKER AYE
42 COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

44
46 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES
OF THE MEETING OF MARCH 19, 2013 AS CORRECTED OR AMENDED.

COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS
2 RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER AYE

4 COUNCILMEMBER FRAMPTON AYE

COUNCILMEMBER BEAN AYE

6 COUNCILMEMBER POWELL AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

8

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

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Mayor Dain called for any public comment not listed as an agenda item. There
12 were no public comments.

12

14 4. **Mayor/Council Comments** –

16

Mr. Cowie mentioned the Mayor Pro-Tem Recognition at this time. He noted that
by direction of the Mayor and City Council, the appointment of a Mayor Pro-Tem will be
18 rotated quarterly among the Council members. Mr. Cowie added that Councilmember
Bret Frampton will be the Mayor Pro-Tem from April through June of 2013.

20

Mayor Dain mentioned an organization called “Teens Against Graffiti.” He noted
that this group is available to utilize if there is a graffiti problem in the city; they will
22 come out and fix the problem at a minimal cost. He explained the program works with
teens that need to work off any delinquency or community service. Mayor Dain noted
24 that they do report back every year about the service that has been completed. He added
that there was some work done last year throughout the City by this organization. Mayor
26 Dain stated that he appreciates the fact that it is a work program that will help kids who
are having problems and give them work and community service to do. He noted that this
28 is a good program and to keep them in mind.

28

Councilmember Walker mentioned that the Easter Egg hunt had a good turnout
and was great success again this year. He noted that this is a great Lindon tradition.
Mayor Dain reported that the “Completion Celebration of the Provo Reservoir Canal
32 Enclosure” will be held on Friday, April 5, 2013 from 11:00 am – 1:00 pm. He noted that
if any of the council members are interested in attending to contact Mr. Cowie. He also
34 reported that the ribbon cutting for the Trail and the Arbor Day Celebration will be held
on May 18th.

36

5. **Consent Agenda** – No items.

38

CURRENT BUSINESS

40

6. **Review and Action** – *Republic Services garbage and recycling rate increase.* Craig
42 Davis and Reece DeMille with Republic Services request consideration of a rate
increase for residential garbage removal & recycling services within Lindon City. Per
44 Lindon’s contractual agreement with Republic Services a rate increase may be
considered annually. Republic Services is requesting a 2.1% rate increase based on

2 the CPI 2012 annual average. Mr. Davis will also be presenting a short video on
2 Republic's recycling services.

4 Adam Cowie, City Administrator, explained this item is a request by Craig Davis
and Reece DeMille with Republic Services for the Council's consideration of a rate
6 increase for residential garbage removal & recycling services within Lindon City. Per
Lindon's contractual agreement with Republic Services a rate increase may be considered
8 annually. Republic Services is requesting a 2.1% rate increase based on the CPI (which
comes from the Bureau of Labor Statistics) 2012 annual average. Mr. Davis will also be
10 presenting a short video on Republic's recycling services.

12 Mr. Cowie further explained that Lindon entered into a renewed contract in 2010
with Republic Services (formerly Allied Waste) for residential garbage removal and
recycling services. He added that in 2011 Republic Services requested a 3.2% increase
14 based on CPI data, but the City Council only approved a 1.5% increase at that time. No
increase rates were requested in 2012 and these rates do not include changes in fuel
16 surcharges that are approved in the contract that fluctuate monthly based on current fuel
prices. Mr. Cowie then referenced a memo included in the packets that states the Lindon
18 City Finance Director recommends a rate change that was discussed at the retreat in
February. He noted that these changes would be in addition to any approved requests by
20 Republic Services. He added that any approved rate increases would be effective July 1,
2013.

22 Craig Davis and Reece DeMille with Republic Services approached the Council
at this time. They introduced themselves and proceeded to address their purpose in
24 coming before the council is to request a 2.1 % rate increase for services as outlined in
their contract. Mr. Davis noted that the rate increase is based on the 2012 CPI annual
26 average. Mr. Davis noted that he has contacted the residents regarding the trail
construction and advised them as to the placement of their cans. Mr. DeMille then
28 presented a short presentation on recycling services. There was then some general
discussion between the Council and the representatives regarding this issue. Mayor Dain
30 called for any further discussion from the Council. Hearing none he called for a motion.

32 COUNCILMEMBER POWELL MOVED TO APPROVE THE REPUBLIC
SERVICES REQUEST FOR A 2.1 % RATE INCREASE FOR GARBAGE AND
34 RECYCLING SERVICES. COUNCILMEMBER FRAMPTON SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER WALKER AYE
COUNCILMEMBER FRAMPTON AYE
38 COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE

40 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

42 7. **Minor Subdivision** – *Questar Gas – 1250 West 200 South*. The applicant is seeking
preliminary approval of a 2.3 acre one lot subdivision in the Light Industrial (LI)
44 Zone. The subdivision plat includes street dedication to Lindon City. Planning
Commission recommended approval with conditions.
46

2 At this time Councilmember Powell declared a potential conflict of interest and excused herself from the meeting.

4 Will Radford was in attendance representing Questar Gas on this agenda item. Mr. Van Wagenen opened the discussion by explaining that the applicant is seeking preliminary approval of a 2.3 acre on lot subdivision in the Light Industrial (LI) zone. The subdivision plat includes street dedication of portions of 200 South to Lindon City. This subdivisions plat is the first step in a plan to install above ground natural gas facilities on this site. Mr. Van Wagenen noted that originally, Questar requested to purchase a smaller portion of this lot from the current owners, but Lindon City Code requires a minimum lot size of one (1) acre in the Light Industrial Zone. He went on to say that if, at some future date, city code grants exceptions to minimum lot size for public utilities, Questar may look to sell the unused front portion of the lot. Until such a time that the lot will be further subdivided, Lindon City will not require utilities to be stubbed to the property. Mr. Van Wagenen then showed a site plan depicting the proposed area. He noted that Questar is very eager to get started on their project as soon as possible and whatever the city can do to accommodate them to get the project moving forward will be beneficial.

20 Mr. Van Wagenen then presented a summary of significant city codes and how the application addresses the requirements:

22 **LCC 17.32.170 – Pathways, sidewalks, curbs and gutters:** As part of the recent Interstate 15 expansion, this stretch of 200 South was improved with curb, gutter, and sidewalk. However, the stretch of the parcel along 1250 West does not have sidewalk, although it has curb and gutter. Industrial zones west of Geneva Road require only curb and gutter at this time of subdivision. Therefore, this parcel does not need further installation of curb, gutter and sidewalk.

30 **Condition of Approval as Approved by the Planning Commission: A note be placed on the plat stating that this subdivision plat is for the purpose of installing Questar Gas natural gas facilities and does not meet utility installation requirements required by traditional subdivision plats. Further subdividing or development in the future will require appropriate utility installation per Lindon City Requirements at that time.**

36 Mr. Radford stated that he does have a site plan if the council is interested in seeing it. He noted that Questar's first concern is getting the gas facilities in and operating as to provide gas to the power plant. He added that there will be two buildings (11x13) at the site. He noted there will possibly be some noise associated with the regulator station and possibly some smells but they will not be consistent. Mr. Radford then described the equipment that will be at the site. Mr. Van Wagenen noted that the Planning Commission has reviewed and approved the site plan and subdivision plan for Questar. Mr. Van Wagenen further stated that the Planning Commission approved a required 20 ft. landscaping strip (rock in place of grass) and a slatted site obscuring fence at the facility. He added that this plat meets all current ordinances and the Planning

Commission approved with one condition as stated above. There was then some general discussion between Mr. Radford and the Council regarding the gas facility.

Mayor Dain called for any discussion from the Council. Hearing none he called for a motion.

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINOR SUBDIVISION FOR QUESTAR GAS WITH THE CONDITION APPROVED BY THE PLANNING COMMISSION (LISTED ABOVE). COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER AYE

COUNCILMEMBER FRAMPTON AYE

COUNCILMEMBER BEAN AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

Councilmember Powell rejoined the meeting at 7:53 p.m.

8. **Concept Review** – *Dannen Development – 1300 West 700 North*. Mr. Josh Becker, representing Dannen Development, is seeking feedback on a 40 acre Mixed-use development concept along a northern stretch of 700 North. This is a concept review only and no City Council action is required.

Josh Becker, with Dannen Development, was in attendance to present this Concept Review. Mr. Van Wagenen explained that Mr. Becker is seeking feedback on a 40 acre mixed use development concept along a northern portion of 700 North. Mr. Van Wagenen stated that this is a review only and no action is required from the Council. Mr. Van Wagenen then showed photos and a map of the proposed site. He added that current zoning prohibits mixed use development in the area.

Mr. Becker then gave a slideshow presentation of the proposed concept to the Council. He noted the suggestions from the Planning Commission are included in his presentation. He noted that they have met with staff and are looking in to the possibility of developing a 40 acre stretch of property and to see what will work there. He noted that maybe a combination of residential and commercial retail and office type uses, like what is in the Riverwoods, would be a possibility. He then showed photos of some different possible layouts, including the look and feel of what they are after. He noted that most of their success is with commercial development upfront with some angled parking, but most of the open space and parking will be behind the commercial as to not have a “sea of cars.” Mr. Becker noted that they have not had good luck with retail underneath, but would like to do some higher density residential, which is new for Lindon. He added that 700 North will develop out eventually and noted that there is a responsible way to accomplish this.

Mr. Becker noted that there is currently nothing in the area that caters to a high end residential and commercial development. He added that they would master plan the entire 40 + acreage and then phase it. He commented that they will keep the product a nice enough facility to facilitate a pedestrian friendly development. Mayor Dain commented that he feels a transit oriented development in the area would be wise. There was then some lengthy general discussion between Mr. Becker and the Council regarding

2 this issue. Mayor Dain stated that he feels the Council has given Mr. Becker a sense of
4 how they feel about this mixed use concept and noted that this is not an acknowledgment
6 that anything is approved. Mr. Becker thanked the Council for their time and
8 consideration in this matter. Mayor Dain called for any further comments or discussion
10 from the Council. Hearing none he moved on to the next agenda item.

- 12 9. **Discussion Item** – *Fencing and Landscaping within Easement – 650 East 770 North*
14 *(Highlands at Bald Mountain)*. Staff is seeking feedback on how to balance long-term
16 interests of the city with short and long-term interests of future residents regarding the
18 installation of landscaping and fencing within a proposed slope easement.

20 Mr. Van Wagenen opened this discussion item by explaining that the Highlands at
22 Bald Mountain subdivision plat has a slope easement along the northern and eastern
24 limits that exist to accommodate a master planned major collector road. He further
26 explained that on certain lots within the subdivisions this slope easement significantly
28 encumbers rear yards. He went on to say that existing language on the proposed plat
30 states that no improvements are to be made within the slope easement and that any
32 landscaping installed will have to be removed by the owner at the time of street
34 construction. Mr. Van Wagenen noted that the current owner, Mr. Clifford, has
expressed concern that future home-owners will not be able to fence and otherwise enjoy
their rear yards due to the restrictive language on the plat. Additionally, staff is
concerned that road construction may not occur for decades, at which time homeowners
may not be aware of the easement restrictions. Mr. Van Wagenen stated that it is
possible that fences and landscaping will have been installed only to be torn out for
construction and who will be responsible if that happens.

26 Mr. Van Wagenen explained that while staff expresses concerns similar to those
28 of Mr. Clifford, allowing improvements in the easement comes with challenges. The cost
30 to replace existing fencing and landscaping when the road is built may equal tens of
32 thousands of dollars collectively, depending on the quality of improvements in each of
34 these yards. He added that this is a cost that the city may not be willing, or able, to bear.
Mr. Van Wagenen then referenced the easement restriction language as well as an
overview of the subdivision encumbered lots. He noted that before the final plat is
recorded, direction from the City Council is needed regarding the easement restrictions
currently placed on the plat regarding fencing, landscaping, and other improvements.

36 Mayor Dain stated that staff needs to have some very specific and clear language
38 that states every time the property is exchanged and a title search is done, as part of the
40 title search, that the lot has a slope easement on it and to be aware that when the road
42 does come through, the city will use part of the property for the slope that can be
44 reclaimed after the slope has been done, but that means that any fencing, landscaping, etc.
46 will be lost. Councilmember Powell commented that the term “owner beware” applies as
the owner should know where the easements are. Councilmember Bean noted that he
feels that the situation would have to be made very clear on the parcel that there is a slope
encroachment. There was then some general discussion among the Council regarding this
issue. Mr. Cowie stated that staff can identify this on an individual recorded document,
on the lots that are affected, and record a notice of interest on each of the lots. Mr. Cowie
noted when these notices have been recorded in the past, the banks and lending

institutions contact the city and want more detail every time the property changes hands, which the city provides as needed. Councilmember Powell felt that this was appropriate. Mr. Van Wagenen noted that he hears that Council will allow improvements, which is a change from the current plat, but at the same time it is the owner's responsibility to remove and replace, including any costs associated with those improvements, at the time of the construction of the future road.

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

10. **Review and Action** – *Agreement for Financial Consulting Services from Lewis Young Robertson and Burningham, Inc.* City Administration is requesting that the City Council approve an 'Agreement for Financial Consulting Services for Lindon City' with Lewis Young Robertson & Burningham, Inc. in order to facilitate refunding of current sales tax revenue bonds and provide other essential financial consulting as needed.

Mr. Cowie opened this discussion by explaining that staff is looking for the Council's approval for an Agreement for Financial Consulting Services with Lewis Young Robertson & Burningham, Inc. in order to facilitate refunding of current sales tax revenue bonds and provide other essential financial consulting as needed. Mr. Cowie stated that basically this is the agreement to get the refunding process going.

Councilmember Bean questioned the following three items:

1. Page 55 Item #4 "Terms of Financial Consultant Agreement"
2. Page 56 Item #6B "Expenses"
3. Page 60 Attachment A "Fee Schedule" – Advisory Fee Ranges

Mr. Cowie noted that he will speak to Jason Burningham about the above referenced items. Mayor Dain commented that Lewis Young Robertson & Burningham, Inc. have a good reputation and have represented the City well.

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE AGREEMENT FOR FINANCIAL CONSULTING SERVICES FROM LEWIS YOUNG ROBERTSON AND BURNINGHAM, INC. WITH THE FOLLOWING EXCEPTIONS 1. COUNCIL TO REVIEW TERM AGREEMENT EVERY 5 YEARS AND 2. CHANGE THE EXPENSE AMOUNT THAT SHALL BE APPROVED BY THE CITY BEFORE IT IS INCURRED FROM \$500.00 TO \$200.00, AND GIVE THE MAYOR THE AUTHORIZATION TO SIGN. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER AYE

COUNCILMEMBER FRAMPTON AYE

COUNCILMEMBER BEAN AYE

COUNCILMEMBER POWELL AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

11. **Review and Action** – *Parameters Resolution for Sales tax revenue refunding bonds, Series 2013 (Resolution #2013-6-R).* A resolution of the City Council of Lindon City,

Utah (the “Issuer”), authorizing the issuance and sale of not more than \$11,800,000 aggregate principal amount of sales tax revenue refunding bonds, Series 2013; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from PAR at which the bonds may be sold; delegating to certain officers of the issuer the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; authorizing and approving the execution of a supplemental indenture, a preliminary official statement, an official statement, a bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other action necessary to the consummation of the transactions contemplated by this resolution; and related matters.

Mr. Cowie explained that the attached resolution sets the parameters to begin the bond refunding process, and is not a final approval of bonds or documents included as exhibits. He noted that a full set of documents including the exhibits will be provided for the Mayor to sign. Mr. Cowie further explained that this resolution will be refinancing and refunding the sales tax revenue refunding bond series 2008 and series 2005 which are the 700 north bond and the aquatics center sales tax bond. He added that notices have been posted within the parameters of the noticing process. Mr. Cowie noted that the estimated savings in February for the 2008 bond was \$358,000, over the life of the bond, with final maturity at 2033. He added that with the 2005 bond the estimated savings was \$104,000 with final maturity at 2025. Mr. Cowie stated that this resolution sets the parameters to begin the refunding process and if approved it will get the process started. He went on to say that there is a 30 day waiting period where the public can request to appeal the process. Mr. Cowie noted that he will have Jason Burningham come to the next meeting to answer any questions and to readdress portions of the resolution.

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

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE PARAMETERS RESOLUTUIION FOR SALES TAX REVENUE REFUNDING BONDS, SERIES 2013 (RESOLUTION # 2013-6-R). COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

12. **Discussion Item** – Elected & Appointed Officials Compensation Policies. This is a request by staff to have continued discussion and feedback concerning a possible ordinance change to identify compensation policies for electronic equipment required for elected or appointed officials to participate in public meetings and other normal activities within the scope of their duties. No motions will be made on this item.

2 Mr. Cowie stated that at the last meeting there was some discussion about the
3 “use it or lose it” policy regarding the purchase of electronic equipment. He added that
4 after speaking with the Mayor, it was determined that the \$400.00 compensation for the
5 electronic equipment will be added to the official’s paycheck and the official will be
6 responsible to purchase the equipment. Mayor Dain commented that this is an opt-out
7 program and the official will receive the determined \$400.00 as compensation unless the
8 official chooses to opt-out. Mr. Cowie noted that the stipend will be given every two

9 years. There was then some general discussion regarding this issue.
10 Mayor Dain called for any further comments or discussion from the Council.
11 Hearing none he moved on to the next agenda item.

12 **13. Review and Action** – *Appointment to North Utah County Solid Waste Special*
13 *Service District Administrative Control Board.* At the request of Mayor Dain, the City
14 Council will review and consider the re-appointment of Jerald Hatch as an ‘at large
15 citizen representative’ to serve as Lindon City’s representative to the North Utah
16 County Solid Waste Special Service District Administrative Control Board for the
17 remainder of the 2013 calendar year. Councilmember Jeff Acerson will continue to
18 act as a secondary representative in the absence of Mr. Hatch.

19 Mr. Cowie referenced a letter to Rodger Harper, the Manager of the North Pointe
20 Solid Waste Transfer Station regarding the appointment of Jerald Hatch as the Lindon
21 Representative to the North Pointe Solid Waste Special Service District until April 2,
22 2013. Mr. Cowie stated that the Mayor and City Council need to act to re-appoint Mr.
23 Hatch to the District Board as an “At Large Citizen Representative” for the remainder of
24 the 2013 calendar year. He added that Councilmember Acerson acts as the secondary
25 representative in the absence of Mr. Hatch. Mayor Dain noted that Mr. Hatch has been
26 the representative for over 20 years and represents the City well in this capacity.

27 Mayor Dain called for any comments from the Council. Hearing none he called
28 for a motion.

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31 COUNCILMEMBER WALKER MOVED TO APPPOINT JERALD HATCH
32 TO THE NORTH UTAH COUNTY SOLID WASTE SPECIAL SERVICE DISTRICT
33 ADMINISTRATIVE CONTROL BOARD. COUNCILMEMBER POWELL
34 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
35 COUNCILMEMBER WALKER AYE
36 COUNCILMEMBER FRAMPTON AYE
37 COUNCILMEMBER BEAN AYE
38 COUNCILMEMBER POWELL AYE
39 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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41 **14. Council Reports**

42 **Councilmember Powell** – Councilmember Powell reported that the Lindon Days
43 Committee has been meeting and the new Chairman, Angie Hendrickson, has some great
44 ideas; she has also been working with Heath Bateman and Tracy Whitehead (past
45 chairman). Councilmember Powell also reported that the Community Center Advisory
46

2 Board is putting together a budget and looking at their Charter and benchmarking the
3 things they would like to accomplish this year and will report back to the Council. She
4 noted that the Historical Preservation Commission had their annual committee meeting
5 dinner at Los Hermonos. She added that the Commission has submitted plans to make
6 the rooms at the Community Center be somewhat of a replica of the tithing house; which
7 will include elements from the tithing house using some faux work to open it up.
8 Councilmember Powell noted that she had a discussion with Heath Bateman who
9 mentioned some of the things they have done in Riverton and she will take some of those
10 suggestions offered and will try to implement them by asking citizens if they have
11 anything they would like to donate or display at the Commission offices at the
12 Community Center. Councilmember Powell noted that she has encouraged the
13 Commission to get the offices done ASAP and to let the Council know what their
14 intentions and needs are for the next budget year.

14 Councilmember Powell reported that she attended the IHC Outreach meeting and
15 noted that Lehi Mayor, Burt Wilson, had bypass surgery. She also mentioned a
16 presentation given by Kevin Santiago, who talked about a program called “Safety Talk”
17 which is a program where kids can text anonymously to the schools if there is a form of
18 bullying, guns, or any other problems in order to avert a situation. Councilmember
19 Powell noted that she spoke with Officer Lloyd after the presentation to see about
20 implementing this program in our community. Councilmember Powell suggested
21 inviting TSSD (Timpanogos Special Service District) to attend a City Council meeting to
22 address the odor issue. Mr. Cowie noted that he will contact TSSD and extend an
23 invitation to attend a meeting.

24 **Councilmember Walker** – Councilmember Walker reported that he attended the North
25 County Animal Shelter meeting. He mentioned some new interactive software being
26 utilized by other city cemetery’s to pick your plot etc. He also reported on the clean up at
27 the Fryer property and noted there has not been any real interest and progress seems to
28 have stopped. Mr. Cowie commented that the Judge gave Mr. Fryer six weeks to
29 complete the cleanup or he will have to come back to court on April 22nd .

32 **Chief Cullimore** – Chief Cullimore was absent.

34 **Councilmember Bean** – Councilmember Bean reported that he appreciated the input
35 from the Commission on the proposed concept review from Josh Becker on the 700
36 North Corridor.

38 **Councilmember Acerson** – Councilmember Acerson was absent.

40 **Councilmember Frampton** – Councilmember Frampton reported that the Arbor Day
41 Celebration and Trail Ribbon Cutting Celebrations will be held on May 18th .
42 Councilmember Frampton also reported that the cemetery looks good and mentioned that
43 the Veteran’s Memorial at the cemetery is a nice addition. He also inquired when the
44 deadline is for adding new veteran names to the monument. Sergeant Eastman stated that
45 Chief Cullimore is working on gathering names for the monument and to contact him.

2 **Mayor Dain** – Mayor Dain mentioned that he will be attending the Volunteer
Recognition Banquet to be held on April 19th. Mayor Dain reported that he will also be
4 attending the 2013 Utah Heritage Awards on May 9th. Mayor Dain then read a letter to
the Council that he received regarding immigration reform. The Council was in
6 agreement to advise the Mayor to not sign the referenced letter. Mayor Dain noted that he
will be attending the Completion Celebration of the Provo Reservoir Canal Enclosure
Project that will be held on April 5th.

8 10 **15. Administrator’s Report**

Mr. Cowie reported on the following items:

- 12 1. The Council reviewed the Project Tracking list.
- 14 2. Road closure at 200 South and 2000 West April 1st – 15th.
- 16 3. Mr. Cowie discussed the landfill report from Jerald Hatch.
- 18 4. Fryer Clean-up status: The Judge gave Mr. Fryer 6 weeks to finish the cleanup.
Mr. Fryer must report back to court on April 22nd.
- 20 5. The Flow Tour at the Aquatics Center is scheduled for July 25th. The Council was
in agreement to continue the Flow Tour.
- 22 6. Financial reports will be available to view in the Google Drive “Finance” folder.
- 24 7. Mr. Cowie gave an update on UTOPIA/UIA.
- 26 8. Mr. Cowie discussed options for CARE Tax consideration/support.
9. Mr. Cowie noted there has been a request for rentals on Sundays at the Vet Hall.
It was determined by the council to leave the policy as is, with no rentals allowed
on Sundays.
7. There was discussion of the consideration of a climbing wall at the Community
Center.

28 **Upcoming Meetings & Events**

- 30 ● April 6-13th – Spring Clean-up. Dumpsters available at various city locations.
- 32 ● April 6-13th – Spring Clean-up. Dumpsters available at various city locations.
- 34 ● April 10-12th – ULCT Spring Conference in St. George. Councilmembers Bean
and Walker will attend.
- 36 ● April 18th @ 6:30 pm – Mayor’s Open House. Councilmember Powell Residence.
Councilmember Frampton will attend.
- 38 ● Newsletter Assignment – Councilmember Frampton/May newsletter article.
Due by the last week in April.
- 40 ● May 9th @ 7:00 pm in SLC. Utah Heritage Foundation – 2013 Adaptive Use
Project award. Mayor Dain will attend.
- 42 ● May 16th @ 6:30 – Mayor’s Open House – Councilmember Frampton residence.
- May 18th – Murdock Canal ribbon cutting/ City Arbor Day tree planting.
- 44 ● June 3rd – June 17th, 2013 Elections filing period.
- June 20th @ 6:30 pm – Mayor’s Open House, Mayor Dain residence.
- 46 ● July 18th @ 6:30 pm – Mayors Open House, Councilmember Bean residence.
- Newsletter assignment – Councilmember Powell/July newsletter article. Due by
last week in June.

- Lindon Days – August 3rd through August 10th.
- Murdock Hyundai has submitted a site plan for an expansion.

4 **Future Items**

- Bicycle Master Plan, spring of 2013 – potential steering committee members.
- Creekside Retirement Subdivision: Development agreement updates to clarify and remove moderate income housing requirements.
- Mayor pro-tem April – June 2013, Councilmember Frampton.
- Tentative Budget – April 16th Committee and work sessions to be scheduled.
- Training/Direction on dealing with media – Public Information Officer (PIO) Designation.
- Little Miss Lindon Recognition.
- Ordinance updates from the Planning Commission (Sign ord., Land Use Table, etc.)
- CARE Tax surveys – continued study and discussion.
- Review of active service military waivers.
- 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.

20 **Adjourn** –

22 COUNCILMEMBER WALKER MOVED TO ADJOURN THE MEETING AT
24 10:50 P.M. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

26 Approved – April 16, 2013

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James A. Dain, Mayor

Kathryn A. Moosman, City Recorder