

2 The Lindon City Council held a regularly schedule meeting on **Tuesday, July 17, 2012**  
3 **beginning at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North  
4 State Street, Lindon, Utah.

6 **REGULAR SESSION** – 7:00 p.m.

7 Conducting: James A. Dain, Mayor  
8 Pledge of Allegiance: Adam Lynn, Scout Troop 1181  
9 Invocation: Ott Dameron, City Administrator

10 **PRESENT**

**ABSENT**

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

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

22 **RECOGNITION** – The Mayor and City Council recognized Don De St Jeor for his  
23 service to the Little League Baseball Program. Mr. De St Jeor was invited forward to  
24 receive a plaque and gift card in appreciation for his dedicated service to the program.  
25 Mayor Dain noted the baseball program would not have been the success that it is  
26 without Mr. De St Jeor’s service. Councilmember Frampton echoed Mayor Dain’s  
27 sentiments and also thanked Mr. De St. Jeor for his service.

28 **MINUTES** – The minutes of the regular meeting of the City Council of June 19, 2012  
29 were reviewed.

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33 COUNCILMEMBER ACERSON MOVED TO APPROVE THE MINUTES OF  
34 THE MEETING OF JUNE 19, 2012 AS CORRECTED OR AMENDED.  
35 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS  
36 RECORDED AS FOLLOWS:

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

43 **OPEN SESSION** – Citizen Comments.

2 Mayor Dain called for any public comment. Amy Barzeele approached the  
3 Council. Ms. Barzeele noted they have had some requests from brides at their reception  
4 center regarding fireworks at their weddings. She noted that she has talked to the Orem  
5 Fire Marshall, and he indicated that as long as the fireworks were done within the code  
6 that it would be permissible. Ms. Barzeele asked how Lindon City would feel about  
7 fireworks at the weddings. She added that it would be a professional fireworks company  
8 that would do the fireworks. Mr. Dameron stated that this would fall under a local  
9 ordinance and that he will look into the issue and get back to the council. Councilmember  
10 Walker commented that the only negative side would be the possible nuisance to the  
11 neighbors. Councilmember Powell also noted her concerns regarding the nuisance it may  
12 pose on neighbors. Councilmember Acerson asked what the sound ordinance curfew is.  
13 Mr. Dameron stated that it is 11:00 p.m. Mayor Dain confirmed that they will discuss the  
14 item further and contact Ms. Barzeele. Ms. Barzeele thanked the council for their time  
and consideration in this matter.

15 Taryn Christensen, 2011 Little Miss Lindon, was in attendance to give the final  
16 report on the defibrillator project completed by the 2011 Little Miss Lindon Royalty.  
17 Ms. Christensen stated that she appreciates the opportunity to be here tonight to present  
18 the defibrillators to the council. She also noted that 5 AED's (automated external  
19 defibrillator) will be presented. Ms. Christensen reported they were able to give Chief  
20 Cullimore over \$6,000 dollars towards the purchase 6 additional AED's. She added that  
21 a total of 11 AED's were purchased from the funds that the 2011 Little Miss Lindon  
22 raised at a cost of nearly \$12,000. Ms. Christensen noted that she is happy to know that  
23 Lindon children and all residents now have access to these machines. She noted that her  
24 hope is that they will not need to be used but if need be they can make the difference  
25 between a normal recovery and brain damage. Ms. Christensen thanked the Mayor and  
26 Council for the opportunity to serve as the 2011 Little Miss Lindon Queen and to be a  
27 part of this effort. Mayor Dain thanked Ms. Christensen for her outstanding service and  
28 diligent pursuit of raising the funds for such a worthwhile project.

29 Mayor Dain then called for any further public comments. Hearing none he moved  
30 on to the next agenda item.

31 **MAYOR'S COMMENTS/REPORT** – Mayor Dain reported that he attended the Board  
32 of Health meeting last night. He noted that one mayor represents all of the cities in the  
33 county on the Board of Health, and Mayor Dain fills that position. Mayor Dain also  
34 mentioned that a new Health Department office is opening in American Fork. They will  
35 provide birth and death certificates, immunizations and permits etc. They will be holding  
36 an open house and ribbon cutting in about a month and all are invited. Mayor Dain also  
37 noted that they do offer a “Medical Reserve Core” that is made up of citizens, of which  
38 there are currently 200 people who have volunteered. Mayor Dain stated these volunteers  
39 have been vital to providing services during times of emergency. He added if anyone is  
40 interested in volunteering contact the Health Department. He also mentioned that Lindon  
41 Days will be held August 4th -11<sup>th</sup> and the Lindon Days books should be coming soon.

42 **CONSENT AGENDA** –  
43 No items.

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**CURRENT BUSINESS** –

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1. **Concept Review** – *Digital Billboards*. This is a request by Terry Reid for a Concept Review to allow digital face changes on off premise signs, specifically billboards. Feedback and input from the City Council is requested by the applicant after review of this item.

Adam Cowie, Planning Director, opened the discussion by explaining this is a request by Terry Reid who was in attendance to address the council. Mr. Reid noted that he has already talked with the Planning Commission and explained what the driving force is behind converting billboards to static billboards. Mr. Reid went on to say there are big changes going on in the world as far as broadcasting. First being to seek and find, and secondly is “in your face” type of advertising. He added that in today’s environment advertisers are having a hard time making their dollars stretch, which is critical to success. There are numerous studies that have been done, and the problem is how to get to the masses. Mr. Reid further noted that outdoor advertising has a drawback, it is very expensive and arduous and difficult to put out. He further discussed that digital billboards are timely, and at a joint site the message is forwarded and finds the information and updates it immediately. For an advertiser this can be very effective, less expensive, timelier, and will get more results.

Mr. Reid explained his reason for coming before the council is to request approval to convert a billboard sign on I-15 to a digital face billboard. Mr. Reid then explained in some detail the need for digital billboards because of the change and growth in the billboard industry over the past years in regards to technology, advertising, etc. He also mentioned the need for modernization as to be more cost effective and to catch up with the times. Mr. Reid noted that the code was written before digital boards were even around. Mr. Reid commented that in order to do this, the ordinance needs to be amended for off premise and on premise signs to change the face on an existing billboard sign.

Mr. Reid then gave an overview of the recent discussion on the billboard issues in the industry that has generated a lot of discussion. Mr. Reid stated that Reagan Advertising sponsored a bill that stated no city could stop any billboard company from converting any sign they wanted to a digital face at any time. He went on to say that the concept is that cities are licensed under the state by class, and therefore they serve the state and the constitution, so if the legislature wants to pass the law the cities have to abide by it. He added that was the whole objection, more about the concept of having the legislature telling every city and town what they could and could not do, and the bill failed for lack of votes. There was then some general discussion regarding digital billboards.

Councilmember Walker noted his biggest concern would be to keep this tight so it would not go further than it should be as not to bring something unwanted in. He also suggested utilizing an attorney to make sure the language is right. Mr. Cowie stated that the applicant would need to apply for an ordinance change which would be evaluated with the City Attorney. Brian Haws, City Attorney, was in attendance and stated that a lot of cities are facing this same issue of converting over to digital billboards. Mr. Haws noted there have been discussions at the Municipal Attorney Conferences and these concerns are exactly what are being raised. He added there are a lot of good resources to

2 look at to come up with a solution. Mr. Haws stated that some cities are amending their  
ordinances and some are dragging their feet. Mr. Reid noted that the philosophy is to talk  
4 to everyone and see what works and come up with the right language. Councilmember  
Powell asked if there is a ratio to attribute to this technology. Mr. Cowie confirmed there  
are options available and could certainly be done.

6 Councilmember Bean noted that he is interested in this important issue and he  
would like to understand how many full size freeway billboards Lindon has on  
8 I-15, so we can understand what the likelihood of conversion is. He further discussed  
that a lot of cities are looking at conversion ratios for existing signs. He noted there are  
10 huge opportunities for the industry and there would not be a lot of resistance to this, in  
any city, if the industry hadn't already created a lot of problems. Councilmember Bean  
12 would like to talk to other cities and get some perspective from the Utah League of Cities  
and Towns. Mayor Dain asked if the content on billboards can be controlled. Mr. Cowie  
14 noted that we cannot control what is on the billboards. Mr. Haws confirmed that content  
cannot be controlled.

16 Mayor Dain commented that he feels Mr. Reid has a sense of where the Council is  
regarding this issue and noted that Mr. Reid would have to apply for an ordinance change  
18 and work with Mr. Cowie. Mayor Dain stated that the council wants some dialogue with  
other cities to see what they are doing. Mr. Reid then thanked the Council for their input  
20 and consideration of this matter.

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

- 24 2. **Review and Action** – *Agreement, Provo River Water Users Association –*  
26 *“Lindon View Trailhead”*. This is a request for approval by the City Council of  
the agreement between Lindon City and Provo River Water Users Association  
28 for the acquisition of 2.28 (more or less) acres of land for the “Lindon View  
Trailhead” on the Lindon Heritage Trail.

30 Adam Cowie, Planning Director, opened the discussion by stating this agreement  
includes the acquisition of 2.5 acres of property along the Murdock Canal. Mr. Dameron  
32 stated this area could possibly be a future park. He went on to say that the County is  
building the restrooms, pavilion and parking lot and will turn it over to the city, and over  
34 a period of time the city can improve on it. Mr. Dameron added that Provo River  
actually owns the property. Mr. Dameron then referenced the memo from Brian Haws,  
36 City Attorney, concerning the purchase of the property.

38 Mr. Haws stated that Provo River's thought in using a Quit Claim Deed on the  
property is simply that it is not being treated at the fair market value without all of the  
surveys etc. He added that the risks of a quit claim deed are limited and low. If you look  
40 at the history of the property, it has been owned by Provo River since 1948. Mr. Haws  
noted that he will still draft some language modifying the terms, and he feels it is  
42 reasonable to proceed on the issue and the city is sufficiently protected. Councilmember  
Acerson suggested making sure there are no gaps.

44 Mayor Dain commented to keep in mind that this will set the city up for more  
improvements in the future, and will not be terribly costly. Mr. Dameron asked Mr.  
46 Haws what he would recommend to the Council tonight if they decide that they want to

2 go through with this transaction. Mr. Haws suggested making a motion to approve the  
documents but provide authorization for Mayor to sign upon reaching final language on  
4 the issues, and stress two points, penalties on the default and commitment of the revenues  
to the property. Mr. Dameron noted that the initial payment is budgeted in the current  
budget.

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

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10 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE  
AGREEMENT FOR THE LINDON VIEW TRAILHEAD WITH THE PROVO RIVER  
12 WATER USERS ASSOCIATION UPON REACHING FINAL LANGUAGE ON THE  
ISSUES AND GIVE THE MAYOR THE AUTHORIZATION TO SIGN.  
14 COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

16 COUNCILMEMBER WALKER AYE  
16 COUNCILMEMBER FRAMPTON AYE  
18 COUNCILMEMBER BEAN AYE  
18 COUNCILMEMBER POWELL AYE  
20 COUNCILMEMBER ACERSON AYE  
20 THE MOTION CARRIED UNANIMOUSLY.

- 22 3. **Public Hearing** – *Special Improvement District – Main Street*. The City Council  
24 will hear public comment concerning the request to create a Special Improvement  
District on South Main Street.

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

30 Mr. Cowie opened the discussion by stating that he received a petition from  
property owners between State Street and 200 South. He further discussed that the  
32 petition triggered a process where the city needs to approve a resolution to move forward.  
Brian Haws, City Attorney, directed the Council on the process of creating a Special  
34 Improvement District. Mr. Haws stated there are two ways to create a district: 1) by  
resolution initiated by the City Council with out a petition from the property owners; or  
36 2) by petition from the property owners.

38 Mr. Haws suggested that they need to regroup if they want full street  
improvements. He added that the City would have to fund the project and the residents  
would pay it back over a 10 year payback period. Mr. Haws stated that if Council goes  
40 through the resolution process on their own, it would be required to put the issue to a vote  
in the next general election for the approval of those registered voters within the district.  
42 He added under the second option, the property owner petition, the election issue could  
be avoided. Mayor Dain inquired what the assessment would be per month; he noted his  
44 concerns of imposing a high assessment on those who are on a fixed income.  
Councilmember Walker suggested scheduling a meeting beforehand with the property  
46 owners to know which residents would want to go ahead with the SID. Mr. Haws was in

2 agreement to hold a meeting. Mr. Cowie suggested inviting the property owners to DRC  
(Development Review Committee) for discussion.

4 Mayor Dain then called for any public comment. Amy Barzeele mentioned that  
their intent is not just to get the work done so it looks nice, but the Main Street storm  
6 water and drainage issues are the biggest concerns. She added they are willing to help  
make the road function and work better for everyone, but they cannot foot the whole bill.

8 Mayor Dain called for any further public comments. Hearing none he called for a  
motion to close the public hearing.

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

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

16 COUNCILMEMBER FRAMPTON MOVED TO CONTINUE THE SPECIAL  
18 SERVICE DISTRICT ON MAIN STREET AND DIRECTED STAFF TO HOLD A  
MEETING WITH PROPERTY OWNERS. COUNCILMEMBER WALKER  
20 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

22 COUNCILMEMBER WALKER AYE  
COUNCILMEMBER FRAMPTON AYE  
COUNCILMEMBER BEAN AYE  
24 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER ACERSON AYE

26 THE MOTION CARRIED UNANIMOUSLY.

- 28 4. **Review and Action** – *Agreement – Global Signal Acquisitions II LLC*. This is a  
30 request by staff for the City Council’s review and approval of an agreement  
between Lindon City and Global Signal Acquisition intended to modify and  
32 replace a previous agreement entered in to between Lindon City and the Tenant’s  
predecessors.

34 Brian Haws, City Attorney, was present to address this item. He noted he has  
36 been doing all of the negotiations on this issue and he feels they have a reached an  
agreement that is in the City’s favor. Mr. Haws stated that the rent has been increased  
and the City will now get rent for co-locaters, which we did not have before. He further  
38 discussed that the interest rate was changed and increased by 4% on a yearly basis which  
helps the principle go up faster. Mayor Dain asked if these towers are standardized for  
40 all locations. Mr. Haws confirmed they have a pretty standard rate, and the City is  
approaching the top end of the scale. Mr. Haws noted the City is agreeing to extend out  
42 another 20 years under these terms, which they will exercise.

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

COUNCILMEMBER BEAN MOVED TO APPROVE THE AGREEMENT WITH GLOBAL SIGNAL AXQUISITIONS II, LLC. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

5. **Review and Action** – *Appointment of Member to the Lindon City Historical Commission.* This is a request by the Chair of the Historical Preservation Commission for the Mayor and Council’s approval of the appointment of Betsy Maughan as a member of the Commission.

Mayor Dain stated this item is a request for approval from the Council for the appointment of Besty Maughan as a member of the Commission. Mayor Dain noted that Ms. Maughan is energetic, enthusiastic and excited about her appointment to the Historical Commission. Councilmember Powell added that Ms. Maughan will be a great asset to the Commission. Councilmember Walker suggested keeping Angie Hendrickson in mind as a potential member of the Commission.

Mayor Dain asked if there were any comments or questions. Hearing none he called for a motion

COUNCILMEMBER POWELL MOVED TO APPROVE THE APPOINTMENT OF BETSY MAUGHAN AS A MEMBER OF THE LINDON CITY HISTORICAL PRESERVATION COMMISSION. COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY.

6. **Review and Action** – *Center Street License Agreement.* This is a request by staff for the City Council’s review and approval of the Center Street License Agreement between Lindon City and the Bureau of Reclamation which (when fully executed) will allow the city to construct, operate, and maintain a segment of Center Street across the canal. This action will preserve the rights of the city to cross the canal.

Mr. Dameron noted there is a \$3,700 fee for a Federal license that the City was not aware of. He added that this license is good for 25 years. Mr. Dameron further discussed that this action will preserve the rights of the city to cross the canal.

2 Mayor Dain asked if there were any questions or comments. Hearing none he called for a motion.

4 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE CENTER STREET LICENCE AGREEMENT WITH THE BUREAU OF RECLAMATION.  
6 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

8 COUNCILMEMBER WALKER AYE

COUNCILMEMBER FRAMPTON AYE

10 COUNCILMEMBER BEAN AYE

COUNCILMEMBER POWELL AYE

12 COUNCILMEMBER ACERSON AYE

THE MOTION CARRIED UNANIMOUSLY

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7. **Review and Action** – *Right of Way Easement with PacifiCorp*. This is a request by staff for the City Council's review and approval of a Right of Way Easement between Lindon City and PacifiCorp. PacifiCorp is requesting to purchase 28 sq./ft. of Geneva Park property for a portion of the new overhead power line easement.

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Mr. Cowie opened the discussion by stating that PacifiCorp is requesting to purchase 28 sq./ft. of Geneva Park property for a portion of the new overhead power line easement to build a substation. He noted that staff has reviewed the draft and the language looks good. He further noted that the Mayor will need authorization to sign. Mr. Cowie commented that the City needs to work well with PacifiCorp as we need to work with them to get the Heritage Trail through their property. Mayor Dain agreed that cooperation and good relations are very important.

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Mayor Dain asked if there were any questions or comments. Hearing none he called for a motion.

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COUNCILMEMBER ACERSON MOVED TO APPROVE THE PRELIMINARY DRAFT OF THE RIGHT OF WAY EASEMENT WITH PACIFICORP AND GIVE THE MAYOR THE AUTHORIZATION TO SIGN THE FINAL DRAFT WITH NO REQUIRED PAYMENT. COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER WALKER AYE

COUNCILMEMBER FRAMPTON AYE

38 COUNCILMEMBER BEAN AYE

COUNCILMEMBER POWELL AYE

40 COUNCILMEMBER ACERSON AYE

THE MOTION CARRIED UNANIMOUSLY

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### **COUNCIL REPORTS** –

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**COUNCILMEMBER POWELL** – Councilmember Powell reported that she met with Mayor Dain and had a discussion about her concerns about the tithing house. She

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2 reported that the Historical Commission would appreciate more time to see what  
3 residents would like to do with the tithing house. The Commission would like to gather  
4 feedback through the website and also from citizens who visit the Historical Preservation  
5 Commission booth at Lindon Days. Councilmember Powell noted the Commission  
6 would also like to focus primarily on historic preservation, so they are asking that Huck  
7 Finn Days and the Christmas tree lighting ceremony be given to the Community Center  
8 Advisory Board next year. Councilmember Powell noted that it would be a more natural  
9 fit and perhaps they could add some subcommittees also. She went on to say the  
10 Commission would still like to maintain their parade entry and booth at Lindon Days.  
11 Councilmember Powell stated that the Commission has done a wonderful job, but the  
12 new group has a new focus. The Council was in agreement to re-assign Huck Finn Days  
13 and the Christmas Tree Lighting ceremony to the Community Center Advisory Board  
14 next year. Councilmember Acerson inquired about tithing house and if the objective to  
15 get some feedback from the citizens on the tithing house and what the options are.  
16 Councilmember Powell confirmed they need community feedback on what the residents  
17 would like to see happen with the tithing house. Councilmember Powell suggested  
18 putting a form on the website for citizens to send in their comments. Mayor Dain stated  
19 that he has directed Phil Brown, Chief Building Official, to move forward as soon as  
20 possible to get the lawn green and to ensure that the landscapers go once a week.  
21 Councilmember Powell noted that the Historic Preservation Commission will meet  
22 monthly at the Community Center.

23 Councilmember Powell reported that Arlene and Ted Lott will be the 2012  
24 Lindon Days Grand Marshals. She noted that the Lindon Days magazine will be out on  
25 Monday. Councilmember Powell stated that there will be not be a trail ride this year, but  
26 there is a trail ride lined up for next year. Councilmember Powell noted that there will be  
27 a “cake bake off” instead of the “dutch oven cook off” this year. She further noted that  
28 Monday is the splash and swim at the Aquatics Center, and the Lindon Days Car Show at  
the park is also on Monday.

29 Councilmember Powell mentioned the t-shirts for the car show and asked for the  
30 council’s feedback on this issue. She noted that in the past t-shirts were provided at a  
31 cost of \$6,900 dollars for the shirts with a recoup of \$6,500 dollars. Councilmember  
32 Walker stated the chairmen do such a great job on the car show. The Council was in  
33 agreement to continue with the shirts. Mayor Dain commented that it would be nice if the  
34 charity that was supported from the proceeds was in Lindon. Councilmember Powell  
35 then passed out the pinewood derby cars to the councilmembers. She noted the Pinewood  
36 Derby race will be held on Tuesday, August 7<sup>th</sup> at 1:00 at the Community Center.  
37 Councilmember Powell stated that the “Night Out against Crime” will be held on August  
38 7<sup>th</sup> and Huck Finn Days at Creekside Park on Wednesday. She noted that Nathan  
39 Osmond is coming to the Cultural Arts Center on Thursday, August 9<sup>th</sup>. Councilmember  
40 Powell noted they are still in need of volunteers. She then listed the additional Lindon  
41 Days events as follows: fair at the park, hot dog eating contest, family events, horsing  
42 around, youth dance, little bit of Lindon, mayors breakfast, parade, fire department spray  
43 down (using foam). She noted the fireworks show will be incredible and will be held at  
44 Pheasant Brook Park; the Fire Marshall required special requirements and the vendor has  
45 complied. She added there will be big aerals and the fireworks will be synchronized to  
46 music. Councilmember Powell also suggested renaming 200 South to Harbor Drive.

2 **COUNCILMEMBER WALKER** – Councilmember Walker gave the bill for the animal  
4 shelter to Mr. Dameron. He also mentioned he received a film presentation from  
6 Cottonwood Heights about a “splash pad”. He noted that a splash pad would be a great  
8 addition for a city park in the future. Councilmember Walker stated that he would like to  
10 meet with Mr. Dameron to discuss vacation, sick and comp time.

12 **CHIEF CULLIMORE** – Chief Cullimore was absent.

14 **COUNCILMEMBER BEAN** – Councilmember Bean Reported that the Planning  
16 Commission is continuing with the animal ordinance. They discussed wild and exotic  
18 animals, and beekeeping at the last meeting. He also noted that Adam Cowie has done a  
20 great job on the ordinance. Councilmember Bean noted the ordinance should come to the  
22 City Council in August or September, he added there is no rush as they want to make sure  
24 it is right. Councilmember Bean also reported Commissioner Angie Neuwirth’s term is  
ending in August. He also noted if the council has any ideas for a new Commissioner to  
let him know. Jocelyn Sandstrom’s name was mentioned.

26 **COUNCILMEMBER ACERSON** – Councilmember Acerson mentioned the grills for  
28 the Lindon Days pancake breakfast. He added that his grills are available. It was noted  
30 that Magleby's will be available to cook the pancakes again this year. Councilmember  
32 Walker and Councilmember Frampton will bring the grills to the park for the breakfast.  
34 Mayor Dain noted that he will purchase the supplies again this year (liquid eggs). Little  
Miss Lindon will be in attendance to take the money.

36 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton gave an update on the  
38 Little League Baseball program and noted that a lot of good teams are coming through  
40 the ranks and there has been a lot of success. He added that Don de St Jeor would like to  
42 put together a proposal on the Pheasant Hollow Park field. Councilmember Frampton  
feels we need to look at this issue to improve things in order to take better care of the  
facilities. Mayor Dain directed Councilmember Frampton to bring a proposal to the  
council for review. Councilmember Frampton will work with Mr. De St Jeor on the  
proposal. Councilmember Frampton added if Councilmember Powell needs any help  
with Lindon Days preparation to contact him.

44 **MAYOR DAIN** – Mayor Dain brought up the issue of transportation down the parade  
46 route at Lindon Days. He mentioned that a Lindon resident bought a double decker bus  
that may be an option. Councilmember Walker noted that if they are on a bus it would be  
harder to give out the candy and shake hands with the residents. Mayor Dain agreed that  
walking is a better option. Councilmember Powell noted that she will be instigating a  
“flash mob” on the parade route. There was then some discussion on what color of  
Lindon Days shirts to wear for Lindon Days. The Council was in agreement to wear  
whatever shirt color they choose. Mayor Dain noted they will be handing out otter pops  
and candy again this year on the parade route. Mayor Dain also mentioned the ice cream  
for the family night at the park. Councilmember Powell will pick up the otter pops and  
candy for the parade.

**ADMINISTRATOR'S REPORT** –

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Mr. Dameron reported on the following items.

1. The Council reviewed the Project Tracking List.
2. Councilmember Powell will get the newsletter article to the City Recorder by July 22<sup>nd</sup>.
3. Next City Council meeting will be on August 7<sup>th</sup> at 6:00 p.m (one item meeting).
4. Former Mayor Larry Ellertson's Mother passed away. Mayor Dain suggested sending flowers to Commissioner Ellertson.
5. Mr. Dameron noted that a copy of the award letter to Kristen Colson for the CAFR was included in the packets. Mayor suggested giving Ms. Colson a gift card from the Mayor and Council.
6. Mr. Dameron noted a copy of the letter from Reid Price, with the Utah Lake Commission regarding permission to spray the phragmites at Utah Lake.
7. Mr. Dameron stated that Chief Cullimore would like to interview two candidates that were previously interviewed for the position of Police Officer, instead of advertising, which is permissible. The Council was in agreement that the position still needs to go through the process.
8. Mr. Dameron reported that the bids have been received for the Lindon Hollow Ditch relocation. The low bid was \$694,701. The project was estimated to be 1.2 million dollars, so a half million dollars was saved, which will help heal the fund balance. Mr. Dameron noted he will get more information and meet with the Mayor.
9. Mr. Dameron noted the city needs to spend some water impact fees this coming year (\$27,000). Mr. Dameron will meet with Jason Burningham and Mark Christensen to discuss the issue.
10. Mr. Dameron noted that Ms. Colson provided a copy of the new financial reports for the Council's review.

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

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

THE MOTION CARRIED.

**ADJOURN** –

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

Approved – August 21, 2012

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor