

2 The Lindon City Council held a special meeting on **Wednesday, September 5, 2012**
3 **beginning at 5:30 p.m.** in the Lindon City Center, City Council Chambers, 100 North
4 State Street, Lindon, Utah.

6 **SPECIAL SESSION** – 5:30 p.m.

8 Conducting: Randi Powell, Mayor Pro Tem
9 Pledge of Allegiance: Bret Frampton, Councilmember
10 Invocation: Mark Walker, Councilmember

12 **PRESENT**

12 Mark L. Walker, Councilmember
13 Bret Frampton, Councilmember
14 Jeff Acerson, Councilmember
15 Matt Bean, Councilmember
16 Randi Powell, Councilmember
17 Adam Cowie, Planning Director
18 Cody Cullimore, Chief of Police
19 Kathryn Moosman, City Recorder

12 **ABSENT**

12 James A. Dain, Mayor
13 Ott H. Dameron, City Administrator

20 The meeting was called to order at 5:37 p.m.

22 **CURRENT BUSINESS** –

- 24
- 26 1. **Review and Action** – *Bid Award - Center Street Project*. This is a request by staff
27 for the Mayor and Council’s review and approval of the bid award for the Lindon
28 enter Street Project. Staff recommends awarding the bid to the low bidder,
29 Johnston & Phillips for the entire project in the amount of \$208,948.39.

30 Mark Christensen, City Engineer, was in attendance to discuss the Center Street
31 project bid which was opened on Thursday of last week. He explained that the project
32 was bid out in two schedules, one bid was for the canal crossing and one bid was for the
33 canal crossing and further west, which was done in case they were not able to do the
34 project all at once. Mr. Christensen noted that it turns out the low bid was \$208,948.39
35 which was estimated at \$265,000, so the bid was very good. Mr. Christensen added that
36 the contractor is very good to work with and they will be sensitive to the property
37 owners. He further noted that they had discussed, as staff, the funding and Mr. Dameron
38 has informed them that the city will be able to fund a project of that magnitude.

39 Councilmember Walker mentioned a letter he received from Larry Walker
40 regarding a question on the 26 ft of road and the developer portion that the city would
41 pay for. Mr. Christensen noted that he did see the email and the question was, are we
42 stubbing the utilities out. Mr. Christensen stated that we are not stubbing the utilities out
43 but running the pressure irrigation. Mr. Christensen noted that the best way to proceed
44 would be to put the 4” main in and stub in one of the utilities. Mr. Christensen
commented that it would make sense in the long run to stub all the utilities in now before

building the road over but have to do what it takes to minimize the costs.

2 Councilmember Walker asked Mr. Christensen to explain the process.

4 Mr. Christensen stated that you have to do the homework to know what the costs
6 will be before you make a decision as whether to do the project. The design is done, the
8 property owners have been contacted, and arrangements are made, so that if the Council
made the decision to move forward they are prepared to do the project, and able to do it
this fall and not delay. Councilmember Acerson commented that the Council has tried to
keep the best interests in mind of all those involved in making sure that all the bases are
covered and now that it is approved it is time to move forward.

10 Mayor Pro Tem Powell called for further discussion or questions from the
Council. Hearing none she called for a motion.

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14 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE CENTER
STREET PROJECT BID AWARD TO JOHNSTON AND PHILLIPS IN THE
AMOUNT SPECIFIED. COUNCILMEMBER BEAN SECONDED THE MOTION.
16 THE VOTE WAS RECORDED AS FOLLOWS:

18 COUNCILMEMBER WALKER AYE
COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER BEAN AYE
20 COUNCILMEMBER POWELL AYE
COUNCILMEMBER ACERSON AYE

22 THE MOTION CARRIED.

24 **COUNCIL REPORTS** –

26 **COUNCILMEMBER POWELL** – Councilmember Powell had nothing to report.

28 **COUNCILMEMBER WALKER** – Councilmember Walker had nothing to report.

30 **CHIEF CULLIMORE** – Chief Cullimore had nothing to report.

32 **COUNCILMEMBER BEAN** – Councilmember Bean had nothing to report.

34 **COUNCILMEMBER ACERSON** – Councilmember Acerson reported that he attended
the UIA board meeting and also talked to Bruce Chestnut, City Manager at Orem City
36 about some challenges they are facing. Councilmember Walker asked if UIA will be
coming to the Council to ask for more funds. Councilmember Acerson stated that could
38 be a possibility. Councilmember Acerson discussed that UIA is the umbrella group that
looks at their performance and projections and makes the recommendation for more
40 funding (UIA). He noted that a couple of cities have pulled out but they are still
obligated. He also noted that Mr. Dameron is on the utopia board. Councilmember
42 Acerson added that Lindon City has the highest take rate. Councilmember Acerson also
reported that he attended the legislature committee and they didn't bring anything new to
44 the forefront

46 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported

2 **MAYOR DAIN** – Mayor Dain was absent.

4 **ADJOURN** –

6 COUNCILMEMBER ACERSON MOVED TO ADJOURN THE MEETING AT
5:55 P.M. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

8 Approved – October 2, 2012

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Kathryn A. Moosman, City Recorder

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Randi Powell, Mayor Pro Tem