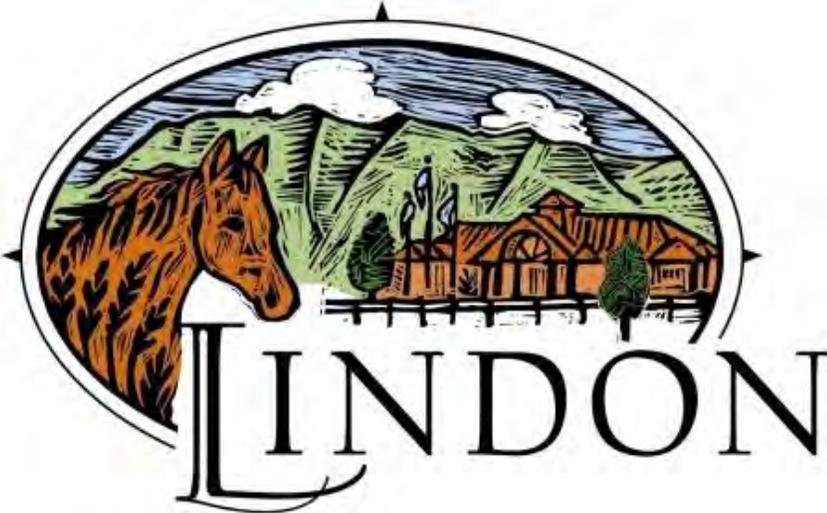


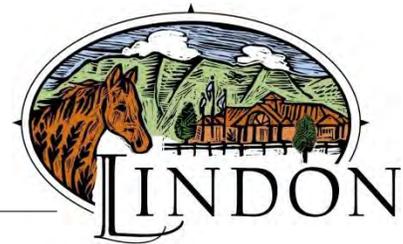
Lindon City Council Staff Report



The City of Lindon
Administration Department

October 1, 2013

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, October 1, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Lindon City Parks & Recreation Director, Heath Bateman, will meet with the City Council to discuss annual activities associated with the Parks & Recreation Department and report on other matters concerning the Lindon Senior Center and Lindon Days. No motions will be made.

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

Pledge of Allegiance: By Invitation
Invocation: Matt Bean

(Review times are estimates only)

1. **Call to Order / Roll Call** *(5 minutes)*
2. **Presentations and Announcements** *(10 minutes)*
 - a) Comments / Announcements from Mayor and Council members
3. **Approval of minutes** – No minutes ready for approval at this time *(2 minutes)*
4. **Consent Agenda** – No Items
5. **Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
6. **Review & Action — Plat Amendment: Lindon Business Park Plat C** *(10 minutes)*
31 South 1550 West

This is a request by Larry McColm for a one lot plat amendment to be known as Lindon Business Park Plat C. The amendment will remove a property line boundary and create one 2 acre lot from two existing lots. It is located at 31 South 1550 West in the Light Industrial (LI) zone. The Planning Commission recommends approval.

7. **Review & Action — Site Plan — Avalon Senior Living, 175 North State Street** *(60 minutes)*
This a request by Jeff Southard for site plan approval of a 90 unit senior housing apartment complex on 3 acres located in the Senior Housing Facility Overlay zone. The Planning Commission recommends approval with conditions.
8. **Concept Review — Lindon Senior Housing, ~70 South Main Street** *(30 minutes)*
This is a concept review requested by Matt Gneiting to present a preliminary site plan for the property that was recently rezoned to Senior Housing Facility Overlay. The applicant is seeking general feedback on the proposed senior housing facility. As this is a discussion item only, no motion will be made for this concept review.
9. **Discussion Item — Lindon Days events for 2014** *(30 minutes)*
Lindon's Parks & Recreation Director, Heath Bateman, will discuss potential 2014 Lindon Days events with the Council and gather feedback in order to prepare for next years activities.
10. **Council Reports:** *(30 minutes)*
 - A) Public Works, ULC&T, UIA, irrigation/water - Jeff Acerson
 - B) Planning, BD of Adjustments, General Plan, Budget Committee - Matt Bean
 - C) Parks & Recreation, Trails, Tree Board, Cemetery - Bret Frampton
 - D) Administration, Historic Com, Com Center Board, Lindon Days - Randi Powell
 - E) Public Safety, Court, Animal Control, Budget Committee - Mark Walker

II. Administrator's Report

(20 minutes)

Adjourn

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at www.lindoncity.org. The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

Posted By: Adam Cowie
Time: ~3:00 pm

Date: September 27, 2013
Place: Lindon City Center, Lindon Public Works, Lindon Community Center

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

Lindon City Parks & Recreation Director, Heath Bateman, will meet with the City Council to discuss annual activities associated with the Parks & Recreation Department and report on other matters concerning the Lindon Senior Center and Lindon Days. No motions will be made.

Materials to be reviewed are attached.

Parks & Recreation Annual Report 2013



October 1, 2013 --- Council Meeting

PARKS

General Info



❧ The Parks Department consists of two full time employees and two seasonal employees (April/May-August). The staff serves approximately 55 acres of developed property comprised of 13 parks, 110 total acres of parks as well as the cemetery, and the Heritage Trail.



PARKS



Staff

☞ Wade Webb – Parks Superintendent

☞ Jacob Woodcox – Parks Worker

☞ 2 seasonal parks workers



NEW PARKS DEVELOPMENTS



- ❧ Addition of the Lindon View Park 2.2 acres
- ❧ Murdock Trail Completion 1.7 miles
- ❧ Addition of the Heritage Trail 1.65 Miles

PARKS

Goals



The Parks Department has 2 main goals for 2013.

❧ (1) Improvements at Lindon View Park

❧ 2.2 Acre Park improvements by installation of sprinkler system and sod laying early this spring in the Lindon View Park

❧ (2) Installation of a walking path at Fryer Park

❧ Installation of a walking path and infrastructure for future lights of the walking path at that park.

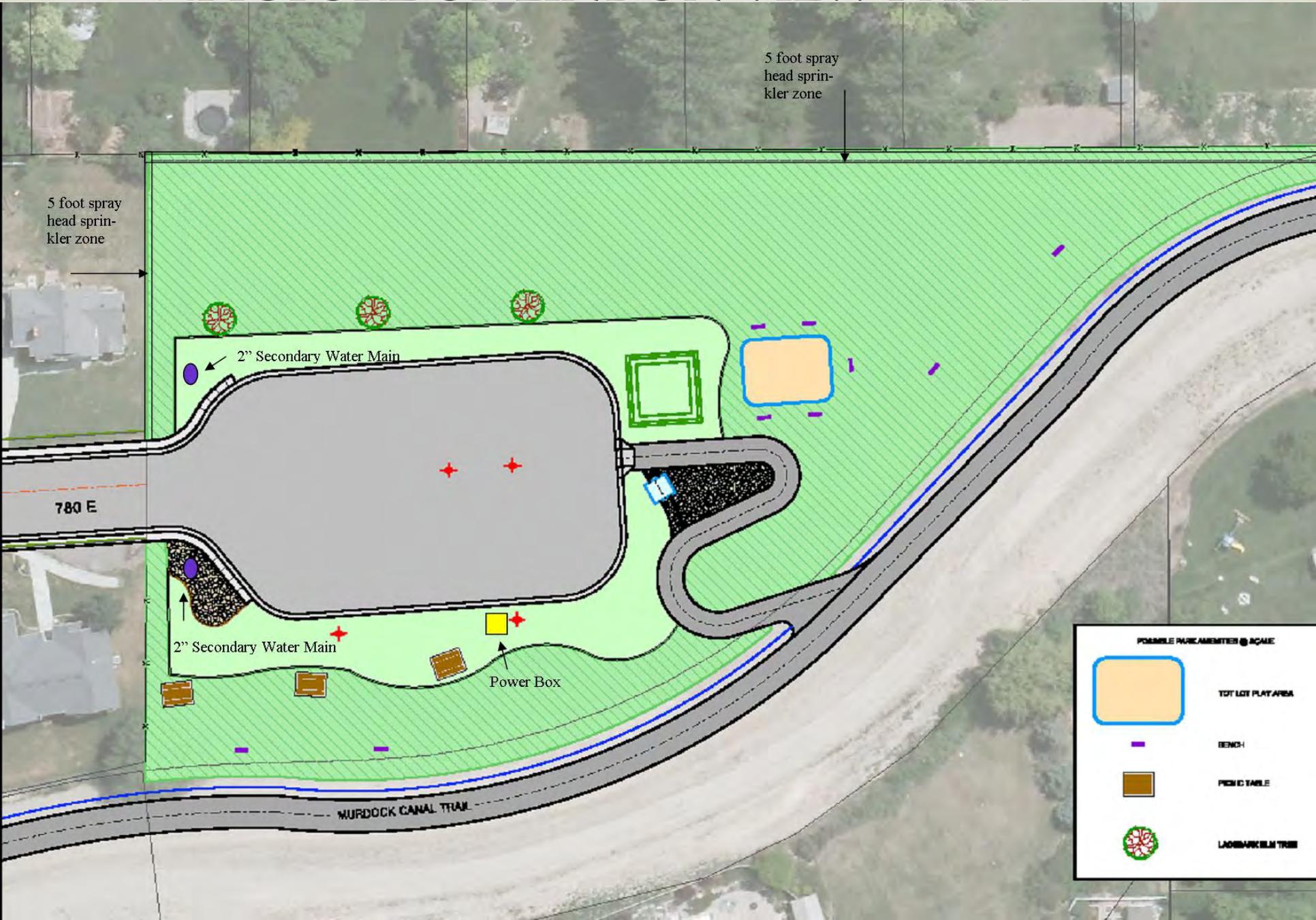
PARKS

Lindon View Park



✧ The Lindon View Park Utah County improvements have been handed off to the City and the adjacent property has been recorded as property of the City. The bid for sprinkler installation will take place this winter for early spring construction with Sod laying as soon as they start cutting sod in 2014.

PICTURE OF LINDON VIEW PARK



POSSIBLE PARK AMENITIES @ SCALE

	TOT LOT PLAY AREA
	BENCH
	PICNIC TABLE
	LANDSCAPE TREE

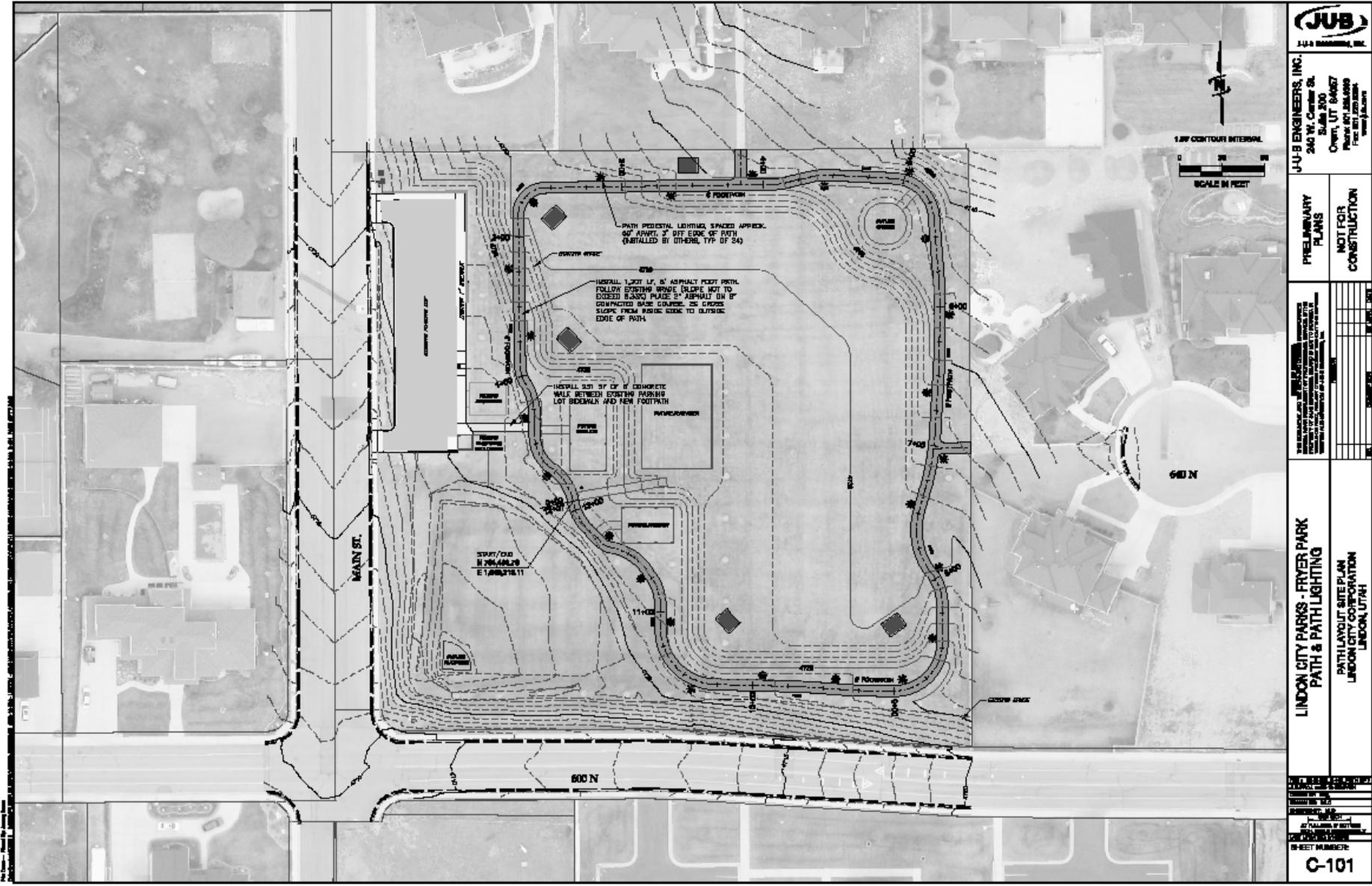
PARKS

Fryer Park Walking Path



❧ The Lindon View Park Utah County improvements have been handed off to the City and the adjacent property has been recorded as property of the City. The bid for sprinkler installation will take place this winter for early spring construction with Sod laying as soon as they start cutting sod in 2014.

PICTURE OF FRYER PARK WALKING PATH



	
U-V-B ENGINEERS, INC. 240 W. Center St. Salt Lake City, UT 84103 Phone: 801.466.1000 Fax: 801.466.1001 www.uvb.com	
PRELIMINARY PLANS	NOT FOR CONSTRUCTION
PROJECT: LINDON CITY PARKS - FRYER PARK PATH & PATH LIGHTING SHEET: PATH LAYOUT SITE PLAN LINDON CITY CORPORATION LINDON, UTAH	
DATE: 11/15/11 DRAWN BY: [Name] CHECKED BY: [Name] APPROVED BY: [Name]	
C-101	

PARKS



PARKS

Parks Needs



- ❧ New Garbage Cans – City Wide \$438 each
- ❧ Preservation and care of the new pavilions wood structures
- ❧ New picnic tables at Main Park \$607 each
- ❧ New Playground City Park



Tree Advisory Board

Lindon City Code 17.73.030 "4 Year Term"



- ❧ Barbara Martel's term has expired last June 2013
- ❧ Dave Lawson June of 2014
- ❧ Janelle Kallas June of 2014
- ❧ Ben Platt June of 2015
- ❧ Marilyn Simister June of 2015

CCAB

CCAB appointment is for 3 years



- ☞ John Bayless March 2011 - 2014
- ☞ Teresa Griffin December 2011 - 2014
- ☞ LaDawn Edwards Sept 2012 - 2015
- ☞ Valarie Diehl October 2012 - 2015
- ☞ Jared Schauers November 2012 - 2016
- ☞ Val Killian February 2013 - 2016

RECREATION

STAFFING



Hannah Silvey
Recreation Coordinator



Rachel Draper
Recreation Coordinator



Sara Grosland
Front Desk
Attendant



Diane Hepting
Lunch Aide



Judy Harper
Front Desk
Attendant



Kathy Rhodes
Lead Volunteer



Gentry Weber
Front Desk
Attendant

RECREATION

Senior Center



Average Lunch Attendance

☞ Average Lunch

Attendance -- 25 People

RECREATION

Senior Center



Current Senior Programs

- ❧ Bingo
- ❧ Family Search
- ❧ Senior Day Trips
- ❧ Financial Awareness
- ❧ Aerobics
- ❧ Zumba
- ❧ Luau
- ❧ Hearing
- Screenings
- ❧ BBQ
- ❧ Sing-a-longs
- ❧ Chili Cook-off
- ❧ Price of Freedom Concert
- ❧ Living with Chronic Conditions
- ❧ Christmas Party
- ❧ Stepping On
- ❧ Fall prevention
- ❧ Movie Mondays
- ❧ Cards and Games Tuesdays
- ❧ Picnic in the Park
- ❧ Tops

RECREATION

Senior Center



CDBG BUS Purchase

On behalf of the Utah County Community Development Block Grant Program, it is my pleasure to inform you that Lindon City will receive up to \$50,000.00 for the Lindon Senior Center Van project in the 2013 funding cycle. These funds are provided by the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant (CDBG) program to Utah County, which has contracted with Mountainland Association of Governments to administer the local grant program. The funds do not have to be repaid, except in the event that a future HUD monitoring visit finds non-compliance in any part of the grant process and subsequently requires a portion or all of the grant funds be returned.



Lewis Bus Group

Chassis Specifications:

Year: 2013
 Make: Ford E350
 Engine: 6.8L V10 Engine
 Capacity: 12+2 ADA Positions
 Fuel Tank: 33 Gallon
 Transmission: Automatic 5-Speed
 Wheelbase: 158"
 Mileage: 1,500 Miles



Body Specifications: Supreme Star Trans

- Automatic Transmission
- Rear A/C Unit
- Braun Wheelchair Lift
- Heavy Duty Vinyl Seating
- Aisle Seating Grab Rails
- Rear Door
- Slide Out Battery Tray
- T-Slider Windows- Tinted
- Interlock Brake System
- Overhead Storage Racks



**\$51,505 State
Contract Price**

**2007 Used Shuttle Bus - Ford E450
Starcraft For 21 Passengers Or 15 Plus
2 Wheel Chairs With 26,564 Miles!**

Price: \$34,880



Model Year:	2007
Stock #:	S13690
Engine Model:	6.8 Liter Triton V10 Gas Engine
Transmission Model:	Automatic With Overdrive
Passenger Capacity:	21 or 15 and 2 Wheel Chairs
Mileage:	26,564

http://www.youtube.com/watch?feature=player_embedded&v=vhttY4H0rXI

REQUIRES A CDL PASSENGER ENDORSEMENT DRIVER

RECREATION

Community Center



Current Groups Using Community Center

- ❧ TOPS (Take Off Pounds Sensibly)
- ❧ Basting Buddies
- ❧ Utah Valley Quilt Guild
- ❧ Daughters of the Utah Pioneers Lindon Camp
- ❧ Daughters of the Utah Pioneers Curly Springs Camp
- ❧ Utah Valley Skyline Choir

RECREATION

Current Classes/Programs



Jr. Golf

Youth Choir

Bricks for Kids

Youth Coed Volleyball

Indoor Soccer

Boys & Girls Basketball

Coach Pitch Baseball

Tee Ball

Machine Pitch Baseball

Little League Baseball

Outdoor Soccer

Dance

Fencing

British Soccer Camp

Adult Art Class

RECREATION

Special Events



Yearly Events

- ❧ Easter Egg Hunt
- ❧ Christmas Tree Lighting Ceremony
- ❧ Volunteer Appreciation Banquet
- ❧ Hallows Eve Carnival

RECREATION Sports Programs



General Information

2013 enrollment numbers -

Soccer -704 (2012 = 646)

Basketball -196 (2011-12 =141)

Baseball -187 (2012 = 174)



Alpine School District

Fee Changes



✧ The building rental package has had some modifications made to the fee schedule. The most impacted change which effects our programs include the weekday use for youth basketball program. The change includes a \$10 per hour custodial fee for our youth practices. In the past we paid no fees. The weekend rate has not changed

Aquatics Center

Season Statistics



56,539 VISITS

2012 totals 55,957

+582

Aquatics Center

FLOW RIDER



\$30,970

3,097 RIDERS

2012 totals \$28,130

2,813 Riders

Aquatics Center

Season Statistics



AD	Adult (Non-Resident) 18-54 yrs	14,033	\$70,165
ADR	Adult (Resident) 18-54 yrs	2,867	\$11,468
AFP	Additional Family Pass	25	\$375
FN	Family Night	116	\$1,740
FRDP	FlowRider Day Pass	3,097	\$30,970
GD25	Group Discount 25-49	224	\$771
GD50	Group Discount 50-99	201	\$603
LSWA	Lap Swim or Water Aerobics	203	\$609
SD	Scout Discount	119	\$238
SNR	Senior 55+	1,191	\$3,573
YTH	Youth 4-17 yrs	22,735	\$90,940
		44,811	\$211,452

Aquatics Center

	2009	2010	2011	2012	2013
Adult Non Resident	15,625	22,017	17,966	16,172	14,033
Adult Resident	2,510	2,351	2,101	1,757	2,867
Adult Family	29	16	42	25	25
Flow Rider	3,214	4,933	3,216	2,841	3,097
Seniors	884	1,054	1,049	1,195	1,191
Youth	25,303	30,382	24,978	23,796	22,735

Aquatics Center

Financial Summary



Handout

AQUATICS CENTER FINANCIAL REPORT 2009-2013

AS OF 9/26/2013

Description	January - May				
	2009	2010	2011	2012	2013*
Revenue					
Admission	-	6,912.00	180.00	1,446.00	5,244.00
Resident Season Pass	-	19,631.00	4,207.50	7,511.00	11,700.00
Non-Resident Season Pass	-	3,130.00	1,832.50	4,562.50	4,597.50
FlowRider Daily Admission	-	1,470.00	140.00	710.00	1,000.00
Pool Punch Pass	-	-	-	87.00	297.00
Water Aerobics	-	-	-	-	-
Concessions	-	-	-	8,695.00	-
Merchandise	-	14.00	-	4.00	80.00
Swim Lessons	-	15,083.00	16,263.00	19,463.00	24,716.50
Swim Team	-	14,371.00	13,930.00	15,415.00	16,424.00
Flow Rider Lessons	-	1,209.00	660.00	430.00	520.00
Junior Life Guard	-	1,610.00	190.00	285.00	(155.00)
Flow Rider Rentals	-	400.00	-	3,860.00	7,950.00
Private Pool Rentals	-	16,820.00	21,650.00	21,165.00	21,550.00
Party Room Rentals	-	188.00	15.00	80.00	30.00
FlowTour Event	-	-	-	-	-
Aquatic Pavers	-	375.00	-	-	-
Revenue Totals	-	81,213.00	59,068.00	83,713.50	93,954.00
Expenditures					
Salaries/Wages/Benefits	-	40,180.82	46,012.16	27,191.89	53,382.92
Uniforms	-	-	1,726.85	1,808.00	2,639.74
Travel & Training	-	746.01	288.12	-	104.02
Licenses & Fees	-	-	640.00	-	176.00
Office Supplies	-	431.77	411.54	694.66	655.02
Operating Supplies/Maint.	-	5,397.48	18,831.31	26,053.70	4,283.18
Parts & Supplies	-	6,705.04	698.72	202.89	9,337.14
Miscellaneous	-	1,707.49	1,479.22	-	395.25
Utilities	-	27,961.33	24,779.88	16,187.69	18,427.08
Telephone	-	898.78	611.46	257.69	204.62
Insurance	-	720.69	56.20	-	-
Services	-	11,719.50	3,175.00	3,942.75	7,282.00
Expenditure Totals	-	96,468.91	98,710.46	76,339.27	96,886.97
Revenue Over (Under)					
Expenditures	-	(15,255.91)	(39,642.46)	7,374.23	(2,932.97)

* July 2012 - September 2013 amounts are not audited

AQUATICS CENTER FINANCIAL REPORT 2009-2013

AS OF 9/26/2013

Description	June				
	2009	2010	2011	2012	2013*
Revenue					
Admission	31,739.65	65,372.00	54,298.60	67,143.55	63,679.00
Resident Season Pass	49,860.50	29,721.00	26,072.00	17,320.50	15,933.00
Non-Resident Season Pass	3,165.00	13,292.50	13,261.50	10,275.00	11,893.50
FlowRider Daily Admission	7,890.00	9,650.00	8,830.00	8,230.00	7,635.00
Pool Punch Pass	-	-	-	6,304.00	2,560.00
Water Aerobics	153.00	102.00	150.00	177.00	154.00
Concessions	-	-	-	6,125.77	3,641.56
Merchandise	97.00	220.00	539.00	557.00	592.00
Swim Lessons	19,592.00	6,846.00	10,868.00	12,201.00	9,239.00
Swim Team	9,283.00	832.00	570.00	484.00	(585.00)
Flow Rider Lessons	-	1,280.00	1,090.00	540.00	1,010.00
Junior Life Guard	-	110.00	125.00	755.00	(155.00)
Flow Rider Rentals	-	600.00	-	200.00	-
Private Pool Rentals	6,400.00	4,800.00	2,375.00	3,075.00	1,450.00
Party Room Rentals	125.00	713.00	515.00	555.00	745.00
FlowTour Event	-	-	-	-	-
Aquatic Pavers	22,750.00	100.00	-	-	-
Revenue Totals	151,055.15	133,638.50	118,694.10	133,942.82	117,792.06
Expenditures					
Salaries/Wages/Benefits	83,636.53	71,942.02	54,078.73	79,428.99	99,649.50
Uniforms	3,488.88	-	(521.25)	-	2,358.85
Travel & Training	-	-	(288.12)	30.55	-
Licenses & Fees	1,205.00	-	294.00	-	270.00
Office Supplies	1,372.50	26.95	316.57	241.55	229.50
Operating Supplies/Maint.	22,159.44	11,972.04	16,253.94	14,740.62	12,984.48
Parts & Supplies	-	5,613.29	4,644.62	-	5,020.36
Miscellaneous	8,635.88	-	(362.40)	52.22	-
Utilities	16,635.11	15,818.27	10,579.13	18,231.40	18,872.42
Telephone	-	277.04	(59.96)	70.47	40.90
Insurance	-	-	-	-	-
Services	1,183.00	3,333.37	8,986.07	1,156.00	1,425.00
Expenditure Totals	138,316.34	108,982.98	93,921.33	113,951.80	140,851.01
Revenue Over (Under)					
Expenditures	12,738.81	24,655.52	24,772.77	19,991.02	(23,058.95)

* July 2012 - September 2013 amounts are not audited

AQUATICS CENTER FINANCIAL REPORT 2009-2013

AS OF 9/26/2013

Description	July				
	2009	2010	2011	2012*	2013*
Revenue					
Admission	95,215.10	116,027.00	82,358.30	73,200.98	71,600.50
Resident Season Pass	1,322.00	1,099.00	1,730.00	520.00	490.00
Non-Resident Season Pass	(43.00)	479.00	-	-	287.50
FlowRider Daily Admission	22,693.00	19,660.00	14,455.00	10,565.00	12,650.00
Pool Punch Pass	-	-	-	1,662.00	792.00
Water Aerobics	126.00	267.00	207.00	243.00	350.00
Concessions	2,220.96	-	-	-	-
Merchandise	317.50	869.00	555.00	414.00	864.00
Swim Lessons	4,694.00	6,486.00	6,620.00	5,712.00	5,798.00
Swim Team	181.00	1,250.00	877.50	(153.00)	19,162.00
Flow Rider Lessons	-	575.00	160.00	865.00	350.00
Junior Life Guard	120.00	160.00	295.00	(85.00)	-
Flow Rider Rentals	(200.00)	1,200.00	1,455.00	545.00	-
Private Pool Rentals	3,837.50	25.00	1,300.00	225.00	450.00
Party Room Rentals	250.00	748.00	485.00	660.00	490.00
FlowTour Event	-	-	200.00	1,920.00	1,495.00
Aquatic Pavers	-	-	-	-	-
Revenue Totals	130,734.06	148,845.00	110,697.80	96,293.98	114,779.00
Expenditures					
Salaries/Wages/Benefits	60,494.35	57,626.14	57,175.48	49,170.10	59,238.58
Uniforms	35.23	-	-	317.80	(2,348.40)
Travel & Training	-	-	-	100.00	-
Licenses & Fees	-	-	-	-	-
Office Supplies	116.48	96.46	95.26	667.17	53.24
Operating Supplies/Maint.	10,406.29	12,100.06	7,407.36	12,698.63	11,990.71
Parts & Supplies	594.54	2,820.22	412.37	2,210.48	9,252.58
Miscellaneous	1,247.14	-	4,350.16	2,765.62	704.91
Utilities	11,255.11	20,285.93	19,780.84	18,256.50	18,246.33
Telephone	325.08	21.66	12.19	46.36	(3.34)
Insurance	929.14	-	1,009.31	1,012.23	5,978.99
Services	2,505.49	1,598.85	1,410.00	1,220.00	1,730.00
Expenditure Totals	87,908.85	94,549.32	91,652.97	88,464.89	104,843.60
Revenue Over (Under)					
Expenditures	42,825.21	54,295.68	19,044.83	7,829.09	9,935.40

* July 2012 - September 2013 amounts are not audited

AQUATICS CENTER FINANCIAL REPORT 2009-2013

AS OF 9/26/2013

Description	August				
	2009	2010	2011	2012*	2013*
Revenue					
Admission	52,041.69	56,582.00	59,401.70	45,488.50	33,449.05
Resident Season Pass	45.00	-	-	-	15.00
Non-Resident Season Pass	-	-	-	-	(70.00)
FlowRider Daily Admission	16,805.00	13,520.00	8,745.00	7,750.00	7,715.00
Pool Punch Pass	-	-	-	189.00	36.00
Water Aerobics	153.00	174.00	375.00	228.00	99.00
Concessions	-	3,445.77	-	4,723.99	-
Merchandise	202.00	844.00	482.00	160.00	377.00
Swim Lessons	2,009.00	1,168.00	240.00	211.00	(458.00)
Swim Team	-	-	-	(135.00)	-
Flow Rider Lessons	356.00	-	-	-	-
Junior Life Guard	-	-	100.00	-	-
Flow Rider Rentals	-	600.00	-	200.00	800.00
Private Pool Rentals	2,775.00	480.00	750.00	950.00	440.00
Party Room Rentals	175.00	390.00	474.00	250.00	335.00
FlowTour Event	-	-	-	-	-
Aquatic Pavers	-	-	-	-	-
Revenue Totals	<u>74,561.69</u>	<u>77,203.77</u>	<u>70,567.70</u>	<u>60,015.49</u>	<u>42,738.05</u>
Expenditures					
Salaries/Wages/Benefits	59,042.58	63,232.41	61,590.38	74,142.20	90,323.59
Uniforms	-	-	-	-	(26.50)
Travel & Training	-	-	-	-	-
Licenses & Fees	-	-	150.00	-	-
Office Supplies	29.12	53.68	52.58	-	185.25
Operating Supplies/Maint.	5,034.82	6,711.93	11,178.27	4,206.04	(33.50)
Parts & Supplies	1,006.15	1,183.25	6.14	-	6,540.08
Miscellaneous	-	-	174.92	-	7,027.53
Utilities	11,634.09	15,771.59	17,276.45	16,633.86	16,760.38
Telephone	223.35	8.21	111.43	92.94	83.39
Insurance	3,339.60	1,104.86	-	-	-
Services	33.00	1,183.00	1,176.00	1,596.00	-
Expenditure Totals	<u>80,342.71</u>	<u>89,248.93</u>	<u>91,716.17</u>	<u>96,671.04</u>	<u>120,860.22</u>
Revenue Over (Under)					
Expenditures	<u>(5,781.02)</u>	<u>(12,045.16)</u>	<u>(21,148.47)</u>	<u>(36,655.55)</u>	<u>(78,122.17)</u>

* July 2012 - September 2013 amounts are not audited

AQUATICS CENTER FINANCIAL REPORT 2009-2013

AS OF 9/26/2013

Description	September - December				
	2009	2010	2011	2012*	2013*
Revenue					
Admission	7,732.84	3,766.00	5,539.00	3,603.00	1,304.00
Resident Season Pass	340.00	505.00	717.50	480.00	-
Non-Resident Season Pass	-	280.00	250.00	-	-
FlowRider Daily Admission	4,130.00	1,020.00	1,070.00	880.00	610.00
Pool Punch Pass	-	-	-	-	-
Water Aerobics	33.00	-	-	-	-
Concessions	8,076.06	8,254.61	1,722.50	3,021.10	3,255.35
Merchandise	21.00	24.00	23.00	40.00	19.00
Swim Lessons	-	-	(176.00)	-	-
Swim Team	-	-	(85.00)	(212.50)	53.00
Flow Rider Lessons	-	-	-	-	-
Junior Life Guard	-	-	-	-	-
Flow Rider Rentals	-	200.00	205.16	300.00	-
Private Pool Rentals	7,000.00	-	2,042.00	430.00	-
Party Room Rentals	25.00	55.00	65.00	-	-
FlowTour Event	-	-	-	-	-
Aquatic Pavers	-	-	-	-	-
Revenue Totals	<u>27,357.90</u>	<u>14,104.61</u>	<u>11,373.16</u>	<u>8,541.60</u>	<u>5,241.35</u>
Expenditures					
Salaries/Wages/Benefits	40,016.58	35,482.77	27,112.02	20,021.47	-
Uniforms	-	1,256.06	-	(242.00)	-
Travel & Training	494.00	40.00	-	-	-
Licenses & Fees	1,320.00	1,469.00	1,553.33	1,188.00	-
Office Supplies	42.98	-	14.42	117.49	531.55
Operating Supplies/Maint.	3,032.97	3,432.18	3,515.99	7,732.01	1,594.39
Parts & Supplies	2,612.15	(85.98)	1,426.80	-	-
Miscellaneous	84.30	145.00	25.00	683.85	-
Utilities	39,691.47	32,527.59	34,538.40	26,271.84	15,232.34
Telephone	346.29	314.59	49.54	165.24	-
Insurance	11.40	280.98	-	-	-
Services	3,907.92	470.11	2,275.00	26.39	-
Expenditure Totals	<u>91,560.06</u>	<u>75,332.30</u>	<u>70,510.50</u>	<u>55,964.29</u>	<u>17,358.28</u>
Revenue Over (Under)					
Expenditures	<u>(64,202.16)</u>	<u>(61,227.69)</u>	<u>(59,137.34)</u>	<u>(47,422.69)</u>	<u>(12,116.93)</u>

* July 2012 - September 2013 amounts are not audited

AQUATICS CENTER FINANCIAL REPORT 2009-2013

AS OF 9/26/2013

Description	TOTALS				
	2009	2010	2011	2012*	2013*
Revenue					
Admission	186,729.28	248,659.00	201,777.60	190,882.03	175,276.55
Resident Season Pass	51,567.50	50,956.00	32,727.00	25,831.50	28,138.00
Non-Resident Season Pass	3,122.00	17,181.50	15,344.00	14,837.50	16,708.50
FlowRider Daily Admission	51,518.00	45,320.00	33,240.00	28,135.00	29,610.00
Pool Punch Pass	-	-	-	8,242.00	3,685.00
Water Aerobics	465.00	543.00	732.00	648.00	603.00
Concessions	10,297.02	11,700.38	1,722.50	22,565.86	6,896.91
Merchandise	637.50	1,971.00	1,599.00	1,175.00	1,932.00
Swim Lessons	26,295.00	29,583.00	33,815.00	37,587.00	39,295.50
Swim Team	9,464.00	16,453.00	15,292.50	15,398.50	35,054.00
Flow Rider Lessons	356.00	3,064.00	1,910.00	1,835.00	1,880.00
Junior Life Guard	120.00	1,880.00	710.00	955.00	(310.00)
Flow Rider Rentals	(200.00)	3,000.00	1,660.16	5,105.00	8,750.00
Private Pool Rentals	20,012.50	22,125.00	28,117.00	25,845.00	23,890.00
Party Room Rentals	575.00	2,094.00	1,554.00	1,545.00	1,600.00
FlowTour Event	-	-	200.00	1,920.00	1,495.00
Aquatic Pavers	22,750.00	475.00	-	-	-
Revenue Totals	383,708.80	455,004.88	370,400.76	382,507.39	374,504.46
Expenditures					
Salaries/Wages/Benefits	243,190.04	268,464.16	245,968.77	249,954.65	302,594.59
Uniforms	3,524.11	1,256.06	1,205.60	1,883.80	2,623.69
Travel & Training	494.00	786.01	-	130.55	104.02
Licenses & Fees	2,525.00	1,469.00	2,637.33	1,188.00	446.00
Office Supplies	1,561.08	608.86	890.37	1,720.87	1,654.56
Operating Supplies/Maint.	40,633.52	39,613.69	57,186.87	65,431.00	30,819.26
Parts & Supplies	4,212.84	16,235.82	7,188.65	2,413.37	30,150.16
Miscellaneous	9,967.32	1,852.49	5,666.90	3,501.69	8,127.69
Utilities	79,215.78	112,364.71	106,954.70	95,581.29	87,538.55
Telephone	894.72	1,520.28	724.66	632.70	325.57
Insurance	4,280.14	2,106.53	1,065.51	1,012.23	5,978.99
Services	7,629.41	18,304.83	17,022.07	7,941.14	10,437.00
Expenditure Totals	398,127.96	464,582.44	446,511.43	431,391.29	480,800.08
Revenue Over (Under)					
Expenditures	(14,419.16)	(9,577.56)	(76,110.67)	(48,883.90)	(106,295.62)

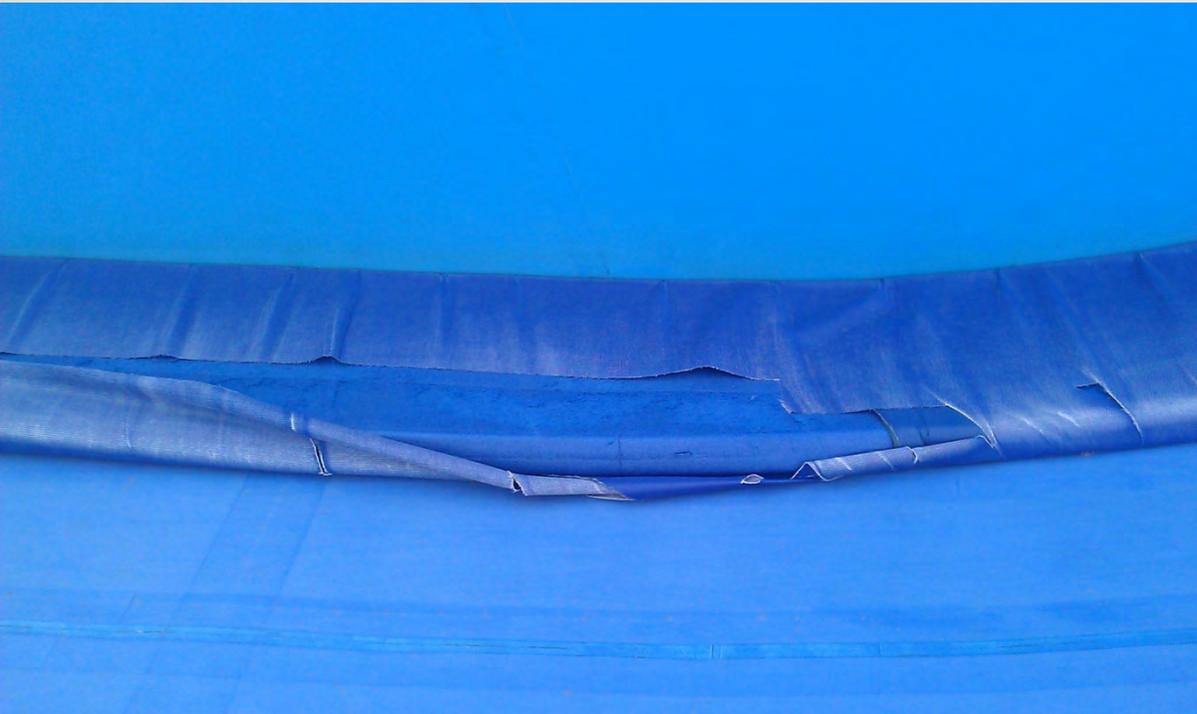
* July 2012 - September 2013 amounts are not audited

Aquatics Center

Needs



Flow Surface Repair



Aquatics Center



Future

∞ Climbing Wall



Lindon Days

Sat, August 2	
Trail Ride	8 AM
Flag Retirement Ceremony	7 PM

Mon, August 4	
Free Pool Day	12 Noon
Ducky Race	1:30 PM
Dime Dive	2-3 PM
Car Show	6 PM

Tues, August 5	
Pinewood Derby	1 PM
Grand Parents Social	6 PM



Wed, August 6	
Princess Party	3-4 PM
Princess Party	4-5 PM
Huck Finn Fishing	6:30 PM

Thurs, August 7	
Video Game Tournament	10 AM
Horse N Around	6 PM
Pet Show	6 PM

Lindon Days

Friday, August 8



-
- ❧ Youth Games 3-6 PM
 - ❧ BB Gun Shoot
 - ❧ Three Leg Race
 - ❧ Sack Race
 - ❧ Bow and Arrow Shoot
 - ❧ 100 yard Dash
 - ❧ Watermelon Bust
 - ❧ Pie Eating
 - ❧ Family Arena Events 6 PM
 - ❧ Candy Scramble 7 PM
 - ❧ Youth Dance 8 PM
 - ❧ Movie in the Park After Arena Events

Lindon Days

Saturday, August 9



-
- | | |
|---------------------------|---------------------|
| 5 K Race/Kids Fun Run | 7 AM |
| Flag Raising Ceremony | 8 AM (Arena) |
| Mayors Breakfast | 8:30 AM |
| Grand Parade | 10 AM |
| Entertainment in the Park | 11 AM - 4 PM |
| ATV Rodeo | 12 noon - 3 PM |
| Mini Rodeo | 6 PM |
| Concert and Fireworks | 7 PM Pheasant Brook |

Lindon Days



Where do we go from Here?



2013 FINANCIAL REPORT

Activities	Revenue	Expense	Net Increase (Decrease)
Opening Balance May 1, 2013			\$ 16,584.30
City donation	\$ 30,300.00	\$ -	\$ 30,300.00
Magazine (plus \$2,000 not received yet)	\$ 2,800.00	\$ (11,432.88)	\$ (8,632.88)
Fri 8/02: Flag Retirement Ceremony & Military Tribute	\$ -	\$ (149.00)	\$ (149.00)
Sat 8/03: Trail Ride with Lunch	\$ -	\$ (695.18)	\$ (695.18)
Additional prizes worth \$80 donated by Linden Nursery			
Sat 8/03: Picnic in the Park	\$ -	\$ (125.00)	\$ (125.00)
Sat 8/03: Outdoor Movie in the Park	\$ -	\$ (509.18)	\$ (509.18)
\$300 for movie donated by AmBank			
Mon 8/05: Swim & Splash; Dime Dive; Ducky Race	\$ -	\$ (418.15)	\$ (418.15)
\$800 in dimes for Dime Dive donated by AmBank			
Mon 8/05: Car Show	\$ 10,200.00	\$ (13,731.71)	\$ (3,531.71)
\$6,000 donated to Police for stocking Emergency Prep Trailer			
Tue 8/06: Pinewood Derby Race	\$ -	\$ (59.85)	\$ (59.85)
\$500 Track rental paid by Ken Garff			
Tue 8/06: Night Out Against Crime	\$ -	\$ -	\$ -
Wed 8/07: Princess Party	\$ 635.00	\$ (848.09)	\$ (213.09)
Wed 8/07: Huck Finn Fishing	\$ -	\$ (705.48)	\$ (705.48)
Thu 8/08: Video Game Tournament	\$ -	\$ (187.82)	\$ (187.82)
Thu 8/08: Horse N Around	\$ 213.50	\$ (180.50)	\$ 33.00
\$147.50 donated to 4H Riding Club			
Thu 8/08: Pet Show	\$ -	\$ (112.32)	\$ (112.32)
Thu 8/08: Grandparents Night	\$ -	\$ (485.19)	\$ (485.19)
Thu 8/08: Historical Commission Museum Open House	\$ -	\$ -	\$ -
Thu 8/08: Lawn Mower Race	\$ -	\$ (185.35)	\$ (185.35)
Additional prizes worth about \$70 donated by Mountainland Supply			
Fri 8/09: Lindon Old Time Fair & Farmers Market	\$ -	\$ (239.93)	\$ (239.93)
Fri 8/09: Open Stage Talent Show	\$ -	\$ -	\$ -
Fri 8/09: Mayors Candy Scramble	\$ -	\$ (148.23)	\$ (148.23)
Fri 8/09: Youth Dance	\$ -	\$ (243.20)	\$ (243.20)
Fri 8/09 & Sat 8/10: Arena Events (Family & Mini-rodeo)	\$ 515.00	\$ (1,038.00)	\$ (523.00)
Sat 8/10: 5K Race / Free Kid's Fun Run (plus \$500 pledge not pd yet)	\$ 1,425.00	\$ (3,234.87)	\$ (1,809.87)
Sat 8/10: Flag Raising	\$ -	\$ (75.00)	\$ (75.00)
Sat 8/10: Pancake Breakfast	\$ 502.00	\$ (613.10)	\$ (111.10)
Sat 8/10: Grand Parade	\$ 245.00	\$ (356.07)	\$ (111.07)
Sat 8/10: Fair in the Park	\$ 855.00	\$ (10,284.29)	\$ (9,429.29)
Sat 8/10: Concert	\$ -	\$ (1,550.93)	\$ (1,550.93)
Sat 8/10: Fireworks	\$ -	\$ (6,650.00)	\$ (6,650.00)
Miscellaneous revenue (interest, private donation)	\$ 112.91	\$ -	\$ 112.91
Miscellaneous expense (sound system, checks, Facebook ad)	\$ -	\$ (748.42)	\$ (748.42)
Unknown expenses	\$ -	\$ (17.88)	\$ (17.88)
TOTALS	\$ 47,803.41	\$ (55,025.62)	\$ (7,222.21)
Ending Balance September 10, 2013			\$ 9,362.09

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

Pledge of Allegiance: By Invitation
Invocation: Matt Bean

Item 1 – Call to Order / Roll Call

October 1, 2013 Lindon City Council meeting.

- Jeff Acerson
- Matt Bean
- James Dain
- Bret Frampton
- Randi Powell - absent
- Mark Walker

Staff present: _____

Item 2 – Presentations and Announcements

a) Comments / Announcements from Mayor and Council members.

Item 3 – Approval of Minutes

No minutes ready for approval at this time.

Two sets of minutes will be reviewed at the next meeting.

Item 4 – Consent Agenda – No items.

Item 5 – Open Session for Public Comment *(For items not on the agenda)*

**6. Review & Action — Plat Amendment: Lindon Business Park Plat C
31 South 1550 West**

(10 minutes)

This is a request by Larry McColm for a one lot plat amendment to be known as Lindon Business Park Plat C. The amendment will remove a property line boundary and create one 2 acre lot from two existing lots. It is located at 31 South 1550 West in the Light Industrial (LI) zone. The Planning Commission recommends approval.

Presenting Staff: Hugh Van Wagenen

See attached information.

Plat Amendment — Lindon Business Park Plat C

Presenting Staff: *Hugh Van Wagenen*
Applicant: *Larry McColm*
Location: *31 South 1550 West*
Zone: *Light Industrial (LI)*
Acreage: *~2 acres*

Summary

This is a request by Larry McColm for a one lot plat amendment to be known as Lindon Business Park Plat C. The amendment will remove a property line boundary and create one 2 acre lot from two existing lots. It is located at 31 South 1550 West in the Light Industrial (LI) zone.

Planning Commission Recommendation

The Planning Commission unanimously recommended approval of the plat amendment to the City Council. The new lot meets applicable ordinances for subdivision lots.

Motion: I move to (approve, deny, continue) the plat amendment known as Lindon Business Park Plat C with the following conditions (if any):



7. Review & Action — Site Plan — Avalon Senior Living, 175 North State Street (60 minutes)

This a request by Jeff Southard for site plan approval of a 90 unit senior housing apartment complex on 3 acres located in the Senior Housing Facility Overlay zone. The Planning Commission recommends approval with conditions.

Presenting Staff: Hugh Van Wagenen

See attached information.

Site Plan — Avalon Senior Living

Presenting Staff: *Hugh Van Wagenen*
 Applicant: *Jeff Southard*
 Location: *175 North State Street*
 Zone: *Senior Housing Facility Overlay*
 Acreage: *3 acres*

Summary

This is a request by Jeff Southard for site plan approval of a 90 unit senior housing apartment complex on 3 acres located in the Senior Housing Facility Overlay zone. Senior housing facilities are conditional uses in this zone. Lindon City Code 17.75 defines the City Council as the final land use authority on senior housing projects after a recommendation has been received from the Planning Commission.

Planning Commission Recommendation

The Planning Commission voted 5-1 in favor of the site plan with the conditions that are outlined in the motion below. Commissioner Gunnell was not in favor because he feels the City has moved too quickly on allowing two high density senior housing projects to move forward without more public input.

Also, the Planning Commission had a vigorous discussion on whether or not to have a pedestrian access gate/opening in the fencing between Cullimore Court and Avalon Senior Living. The applicant shows a sidewalk and pedestrian access on the current site plan. Ultimately, the motion that passed requires a rod iron fence with *no* pedestrian access to the Cullimore Court neighborhood. Not all Commissioners were in complete agreement with this, but did not feel it was worth a “no” vote on the motion. Planning staff recommends a pedestrian access gate/opening be installed.

Conditions

The first three conditions in the motion are staff recommendations that relate to the practicality of getting storm water and sewer to work in relation to surrounding properties. Staff is confident that these issues will be resolved, but wanted the Commission and Council to be aware of the issues.

LCC 17.75 Senior Housing Facility Overlay Requirements

Parking: *1.1 stalls per unit*

Building Height: *48 feet (underlying zone is General Commercial)*

Open Space: *30%*

Setbacks:

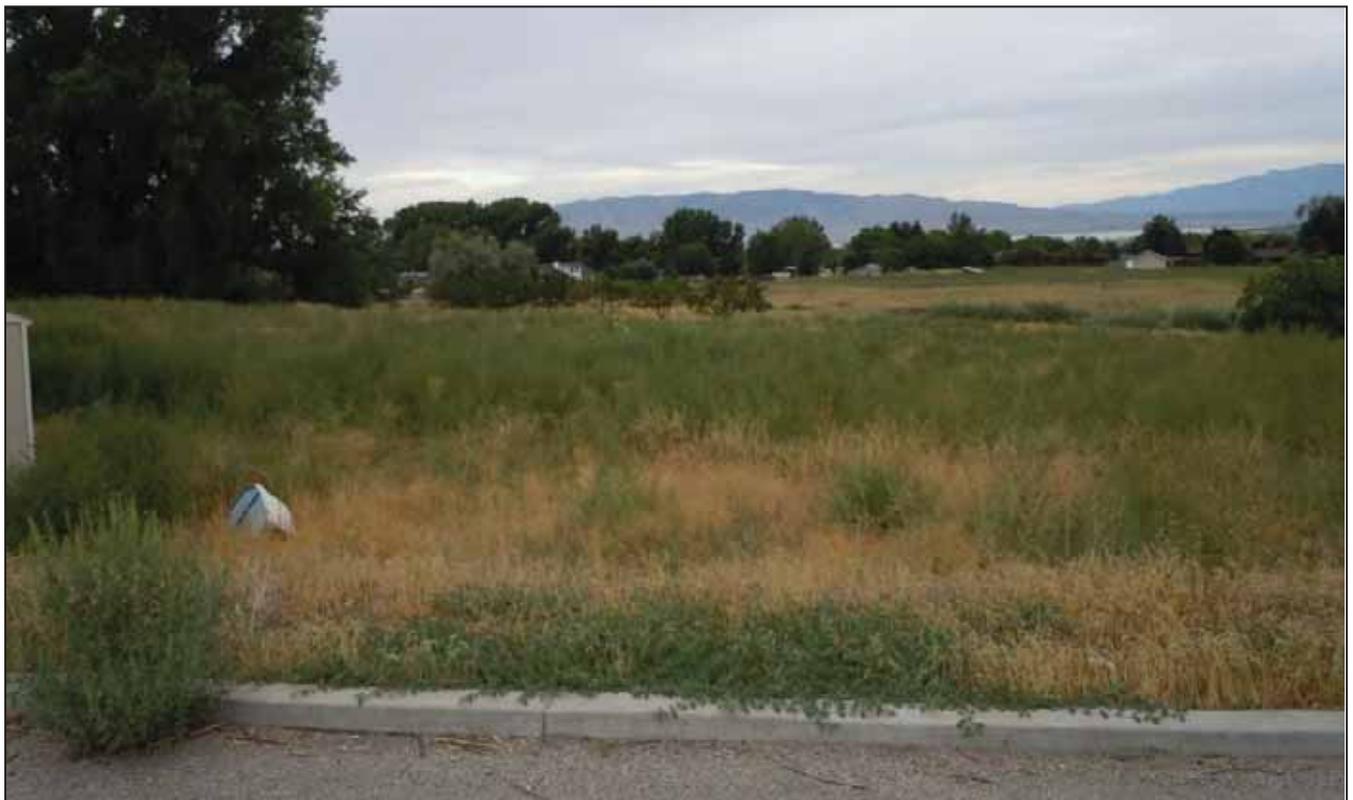
<i>Front Setback</i>	<i>40 feet</i>
<i>Side or rear yard setback when adjacent to a non-residential zone</i>	<i>20 feet</i>
<i>Side or rear yard setback when adjacent to a residential use or a residential zone</i>	<i>40 feet</i>
<i>Street-side yard setback (corner lot) determined by type of adjacent street</i>	<i>Local street = 30 feet</i> <i>Collector street = 40 feet</i> <i>Arterial street = 40 feet</i>

Fencing: Seven foot (7') high, site obscuring fencing shall be installed along the perimeter of the property, regardless of whether it abuts existing residential or commercial properties or uses. The Planning Commission shall approve the style and design of any fencing before a conditional use permit is issued. Any exceptions to fence height and location shall be approved by the Planning Commission. A chain link fence with slats shall not be considered site obscuring.

Motion: I move to (approve, deny, continue) the site plan for Avalon Senior Living with the following conditions (if any):

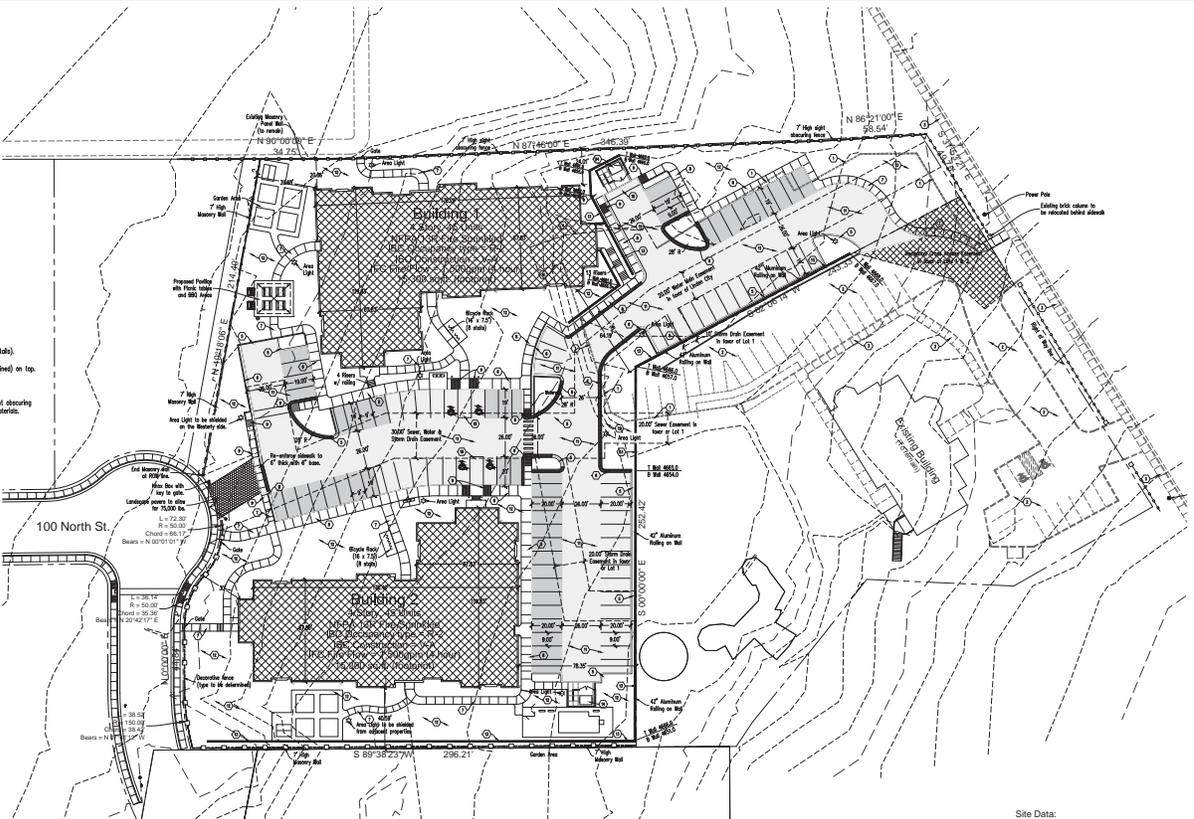
- 1. Osmond Senior Living Subdivision be recorded.*
- 2. Lots 1 and 2 of Osmond Senior Living Subdivision reach an agreement regarding a storm water drainage system.*
- 3. Cullimore Court Subdivision improvements be constructed.*
- 4. Rod iron fence be constructed along western-street edge of property with no pedestrian access.*
- 5. Type and size of fencing be worked out among owners of lots 1 and 2 of the Osmond Senior Living Subdivision.*







- KEYED NOTES**
- 1 Existing curb to be removed.
 - 2 Existing asphalt paving to remain.
 - 3 Existing sidewalk to remain.
 - 4 Existing edge of asphalt.
 - 5 Const. 6" high back curb wall.
 - 6 Const. 24" curb and gutter.
 - 7 Const. 5' concrete sidewalk.
 - 8 Const. 7' thick face sidewalk.
 - 9 Const. ADA ramp with necessary slope.
 - 10 Const. ADA slide and tile (2% max. grade).
 - 11 Const. Asphalt paving (see paving section).
 - 12 Landscaped Area (refer to landscaping plan for details).
 - 13 Red Rock Rock Wall with 6" fence (type undetermined) on top.
 - 14 Bicycle parking rack.
 - 15 Heavy-duty, solid waste dumpster with slight obscuring apron. Materials to be consistent with building materials.
- Concrete Paving (see paving detail)
- Asphalt Paving Area
- Covered Parking stalls



CAUTION: Notice to contractor

The Contractor is specifically cautioned that the location and/or direction of utility lines or lines in these plans is based on records of the utility companies and where possible from measurements taken in the field. The intention is to be consistent with or correct. The Contractor must verify the utility location and/or direction in the field. In any case, the responsibility of the Contractor to relocate or adjust utility lines which conflict with the proposed improvements shown on the plan.

Call 811 before you dig

811

Know what's below. Call 811 before you dig.

UTAH

800.451.8111

- Notes:**
1. Telecommunication conduit shall be installed to serve this site. Run the conduit to the site from an existing service box at a nearby site or shown in the UTDM drawings. Run the conduit within the public right-of-way or across easements to run to a private property. Lay the conduit at a minimum depth of cover of 24".
 2. Install one orange 36" diameter 300-111 HDPE conduit meeting ASTM 3025, or in different quantities and sizes as shown in the UTDM design. A white (32) gauge steel 1800 trench pipe shall be installed inside of conduit according to NEC standards. Telecommunications conduit shall include a 3" section tape installed in the joint line trench approximately 12" below the ground surface, with the words "CAUTION: FIBER OPTIC CABLE" printed on it.
 3. The applicant is responsible for compliance with all requirements of the "American with Disabilities Act" (ADA).
 4. All landscaped areas shall have an automatic, underground sprinkling system with a backflow prevention device and a backflow prevention device to the building, unless landscaping is served by the secondary water system.
 5. Meter Meters are to be located behind back of walk or back of curb in an area that is accessible, not located behind fenced areas or under covered parking.
 6. Uniform Standard Specifications and Drawings apply to construction of public improvements that will be owned or maintained by Linden City and take precedence over other standards.

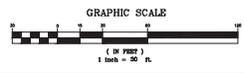
- Notes:**
1. The applicant is responsible for compliance with all requirements of the "Americans with Disabilities Act" (ADA).
 2. All landscaped areas shall have an automatic, underground sprinkling system with a backflow prevention device and a backflow prevention device to the building, unless landscaping is served by the secondary water system.
 3. Meter Meters are to be located behind back of walk or back of curb in an area that is accessible, not located behind fenced areas or under covered parking.
 4. Uniform Standard Specifications and Drawings apply to construction of public improvements that will be owned or maintained by Linden City and take precedence over other standards.
- Project Benchmark is the South quarter corner of Section 33, Township 9 South, Range 2 East, with an elevation of 4540.42.

	Square Footage	Acres	Percent of total
Total Area	131,584	3.02	100
Total Building / Pad Area	30,000	0.69	23
Total Hard Surface Area	38,817	0.89	29
Total Impervious Area	68,917	1.58	52
Total Landscaped Area	62,767	1.44	48

Tabulation Table

Site Data:

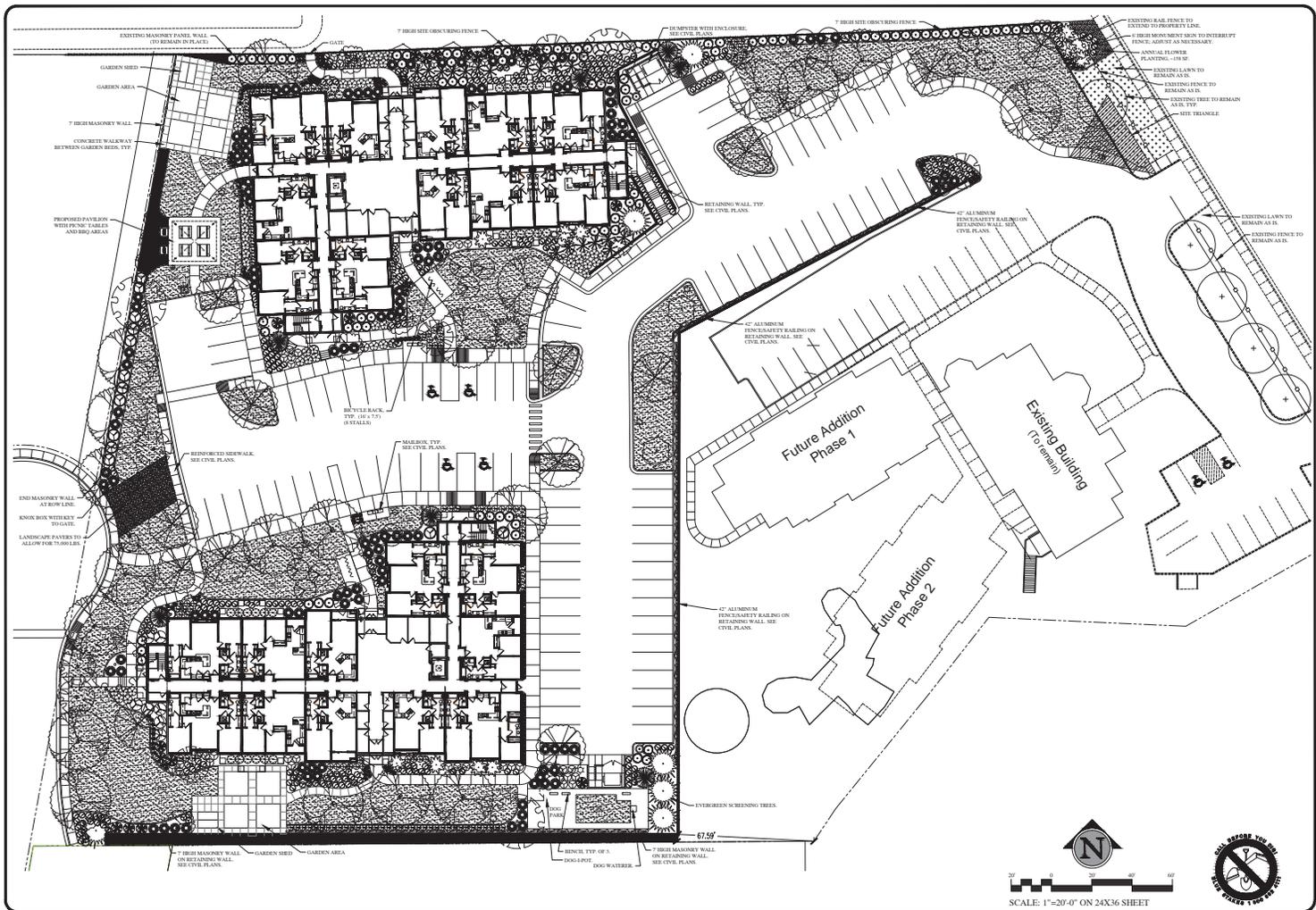
Zone = Senior Housing Overlay Zone
 Total Area = 131,584 sq. ft. 3.02 acres
 Total number of Rooms = 90
 Parking Requirements = 1.10 spaces/Unit
 Spaces required = 99 (with 5% reduction) = 94
 Spaces provided = 94 (4 van accessible ADA)



DUDLEY AND ASSOCIATES
 ENGINEERS PLANNERS SURVEYORS
 363 EAST 1200 SOUTH, OREM, UTAH
 801-224-1252

Project Plan
Site Plan

Date: 8/12/2013
 Scale: 1"=30'
 BY: TD
 Tracing No.:
 Sheet No.:
C -



IN-SITE DESIGN
 LANDSCAPE ARCHITECTURE
 1000 WEST 1000 SOUTH, SUITE 100, SALT LAKE CITY, UT 84119
 (801) 466-1111

AVALON SENIOR LIVING
 175 N STATE STREET
 LINDON, UT 84042

LANDSCAPE PLAN SUBMITTAL
 NOT FOR CONSTRUCTION

DATE: 09.17.13
 DRAWN BY: LBS
 CHECKED BY: CBW
 SCALE: 1"=20'-0" ON 24X36 SHEET

L1.0



FRONT ELEVATION
SCALE: 1/8"=1'-0"



REAR ELEVATION
SCALE: 1/8"=1'-0"

AVALON SENIOR
LIVING APARTMENTS
185 NORTH STATE STREET
LINDON, UTAH
27 AUGUST 2013



233 SOUTH PLEASANT GARDEN BLVD.
SUITE 200
PLEASANT GARDEN, UTAH 84062
PHONE: (801) 764-3000
FAX: (801) 764-5001
oma@omacm.com



ARCHITECTURAL
DRAWING
FOR
DA
CONSTRUCTION

8. Concept Review — Lindon Senior Housing, ~70 South Main Street*(30 minutes)*

This is a concept review requested by Matt Gneiting to present a preliminary site plan for the property that was recently rezoned to Senior Housing Facility Overlay. The applicant is seeking general feedback on the proposed senior housing facility. As this is a discussion item only, no motion will be made for this concept review.

Presenting Staff: Hugh Van Wagenen

See attached information.

Concept Review — Lindon Senior Housing

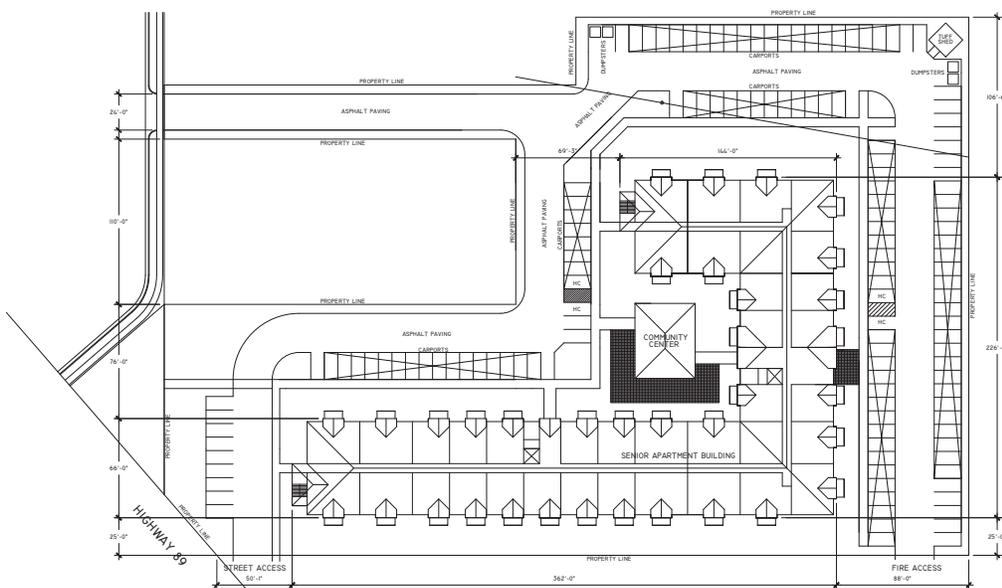
Presenting Staff: *Hugh Van Wagenen*
Applicant: *Matt Gneiting*
Location: *~70 South Main Street*
Zone: *Senior Housing Facility Overlay*
Acreage: *~3.4 acres*

Summary

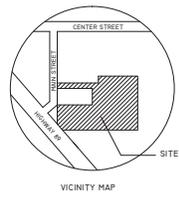
This is a concept review requested by Matt Gneiting to present a preliminary site plan for the property that was recently rezoned to Senior Housing Facility Overlay.

A concept review is a chance for an applicant to get feedback on a project from the City Council. No approvals or denials are given during this item.

Motion: No motion is necessary for a concept review.



SITE DEVELOPMENT PLAN



PROPERTY OWNERS
 KAY AND JERI ROGERS
 37 SOUTH MAIN STREET
 LINDON, UTAH 84042

SANDRA CALL
 631 WEST 850 SOUTH
 OREN, UTAH 84058

BILL AND DIANE LEWIS
 75 SOUTH MAIN STREET
 LINDON, UTAH 84042

DEVELOPERS
 GOLDWORTH CAPITAL
 602 EAST SANDERSON DRIVE
 SUITE C
 AMERICAN FORK, UTAH 84003

S-DEV CORP
 90 EAST FORT UNION BOULEVARD
 MIDVALE, UTAH 84047

SURVEYOR
 ENSIGN ENGINEERING & LAND SURVEYING
 45 WEST 10000 SOUTH
 SUITE 500
 SANDY, UTAH 84047

SOILS ENGINEER
 SIMON BYMASTER INC.
 1025 EAST 400 NORTH STREET
 BOUNTIFUL, UTAH 84040

SITE DATA
 BUILDING AREA 40,071 S.F. 26.2%
 HARD SURFACES 64,670 S.F. 42.8%
 LANDSCAPING AND 47,349 S.F. 31.0%
 STAMPED CONCRETE
 PLAZA AREAS
 TOTAL SITE AREA 152,090 S.F.

BUILDING DATA
 OCCUPANCY TYPE
 MAIN BUILDING R2
 COMMUNITY BUILDING A3

CONSTRUCTION TYPE
 MAIN BUILDING S4
 COMMUNITY BUILDING 5A

FIRE PROTECTION
 MAIN BUILDING NFPA I3
 COMMUNITY BUILDING NFPA I3

BUILDING HEIGHT
 MAIN BUILDING (3) STORIES
 COMMUNITY BUILDING (1) STORY

RESIDENTIAL UNITS (105)
 ONE BEDROOM/ONE BATH UNITS (57)
 TWO BEDROOM/TWO BATH UNITS (48)

AMENITIES
 COMMUNITY BUILDING 2,000 S.F.
 GATHERING AREA
 EXERCISE AREA
 LEASING OFFICE
 BUSINESS OFFICE

(3) INTERIOR AREAS 700 S.F. EACH ON EACH OF THREE FLOORS

PARKING (139) TOTAL
 (1.32) STALLS PER UNIT
 STANDARD UNCOVERED STALLS (31)
 STANDARD HC UNCOVERED STALLS (2)
 STANDARD CARPORT STALLS (104)
 HC VAN ACCESSIBLE STALLS (2)

STAMP

REVISIONS

HILTON ASSOCIATES ARCHITECTS

4895 SOUTH 900 EAST
 SALT LAKE CITY, UTAH
 84147
 (801) 566-9765

DRAWN BY
 TMH
 DATE
 8/20/2013
 SCALE
 1"=30'-0"

SHEET TITLE
 SITE DEVELOPMENT PLAN

SHT. NO.



EXTERIOR FINISHES
 30YR ARCHITECTURAL COMPOSITION SHINGLES
 ALUMINUM GUTTERS AND DOWNSPOUTS
 SYNTHETIC STUCCO SOFFIT AND FACIA
 SYNTHETIC STUCCO WALL SYSTEM
 SECOND FLOOR DIFFERENT COLOR THAN THIRD FLOOR
 SYNTHETIC STUCCO AT BALCONY SOFFIT & FACIA. ALL
 BUILDOUTS AND SILL ABOVE BRICK MASONRY
 BRICK VENEER TO THIRD LEVEL FLOOR AT ALL POP-OUTS
 AND TO SECOND LEVEL FLOOR BETWEEN POP-OUTS
 ALL WINDOWS AND SLIDING DOORS TO BE VINYL (PUTTY
 COLOR)
 ALL BALCONY METAL RAILINGS TO BE POWDER COATED
 GALVE ENDS AT ROOF ABOVE BALCONIES TO BE HARDPI 80.
 SHINGLE PATTERN

STAMP

REVISIONS

REVISIONS

HILTON ASSOCIATES ARCHITECTS

322 E. WHITWATER DR.
 SALT LAKE CITY, UTAH
 84121
 (801) 671-0406

DRAWN BY
 TBH
 DATE
 SCALE

SHEET TITLE
 EXTERIOR BUILDING ELEVATIONS
 1/16"=1'-0"

SHT. NO.

9. Discussion Item — *Lindon Days events for 2014*

(30 minutes)

Lindon's Parks & Recreation Director, Heath Bateman, will discuss potential 2014 Lindon Days events with the Council and gather feedback in order to prepare for next year's activities.

Presenting: *Heath Bateman*

No motion is necessary.



2013 FINANCIAL REPORT

Activities	Revenue	Expense	Net Increase (Decrease)
Opening Balance May 1, 2013			\$ 16,584.30
City donation	\$ 30,300.00	\$ -	\$ 30,300.00
Magazine (plus \$2,000 not received yet)	\$ 2,800.00	\$ (11,432.88)	\$ (8,632.88)
Fri 8/02: Flag Retirement Ceremony & Military Tribute	\$ -	\$ (149.00)	\$ (149.00)
Sat 8/03: Trail Ride with Lunch	\$ -	\$ (695.18)	\$ (695.18)
Additional prizes worth \$80 donated by Linden Nursery			
Sat 8/03: Picnic in the Park	\$ -	\$ (125.00)	\$ (125.00)
Sat 8/03: Outdoor Movie in the Park	\$ -	\$ (509.18)	\$ (509.18)
\$300 for movie donated by AmBank			
Mon 8/05: Swim & Splash; Dime Dive; Ducky Race	\$ -	\$ (418.15)	\$ (418.15)
\$800 in dimes for Dime Dive donated by AmBank			
Mon 8/05: Car Show	\$ 10,200.00	\$ (13,731.71)	\$ (3,531.71)
\$6,000 donated to Police for stocking Emergency Prep Trailer			
Tue 8/06: Pinewood Derby Race	\$ -	\$ (59.85)	\$ (59.85)
\$500 Track rental paid by Ken Garff			
Tue 8/06: Night Out Against Crime	\$ -	\$ -	\$ -
Wed 8/07: Princess Party	\$ 635.00	\$ (848.09)	\$ (213.09)
Wed 8/07: Huck Finn Fishing	\$ -	\$ (705.48)	\$ (705.48)
Thu 8/08: Video Game Tournament	\$ -	\$ (187.82)	\$ (187.82)
Thu 8/08: Horse N Around	\$ 213.50	\$ (180.50)	\$ 33.00
\$147.50 donated to 4H Riding Club			
Thu 8/08: Pet Show	\$ -	\$ (112.32)	\$ (112.32)
Thu 8/08: Grandparents Night	\$ -	\$ (485.19)	\$ (485.19)
Thu 8/08: Historical Commission Museum Open House	\$ -	\$ -	\$ -
Thu 8/08: Lawn Mower Race	\$ -	\$ (185.35)	\$ (185.35)
Additional prizes worth about \$70 donated by Mountainland Supply			
Fri 8/09: Lindon Old Time Fair & Farmers Market	\$ -	\$ (239.93)	\$ (239.93)
Fri 8/09: Open Stage Talent Show	\$ -	\$ -	\$ -
Fri 8/09: Mayors Candy Scramble	\$ -	\$ (148.23)	\$ (148.23)
Fri 8/09: Youth Dance	\$ -	\$ (243.20)	\$ (243.20)
Fri 8/09 & Sat 8/10: Arena Events (Family & Mini-rodeo)	\$ 515.00	\$ (1,038.00)	\$ (523.00)
Sat 8/10: 5K Race / Free Kid's Fun Run (plus \$500 pledge not pd yet)	\$ 1,425.00	\$ (3,234.87)	\$ (1,809.87)
Sat 8/10: Flag Raising	\$ -	\$ (75.00)	\$ (75.00)
Sat 8/10: Pancake Breakfast	\$ 502.00	\$ (613.10)	\$ (111.10)
Sat 8/10: Grand Parade	\$ 245.00	\$ (356.07)	\$ (111.07)
Sat 8/10: Fair in the Park	\$ 855.00	\$ (10,284.29)	\$ (9,429.29)
Sat 8/10: Concert	\$ -	\$ (1,550.93)	\$ (1,550.93)
Sat 8/10: Fireworks	\$ -	\$ (6,650.00)	\$ (6,650.00)
Miscellaneous revenue (interest, private donation)	\$ 112.91	\$ -	\$ 112.91
Miscellaneous expense (sound system, checks, Facebook ad)	\$ -	\$ (748.42)	\$ (748.42)
Unknown expenses	\$ -	\$ (17.88)	\$ (17.88)
TOTALS	\$ 47,803.41	\$ (55,025.62)	\$ (7,222.21)
Ending Balance September 10, 2013			\$ 9,362.09

10. **Council Reports:**

(30 minutes)

- | | |
|--|-----------------|
| A) Public Works, ULC&T, UIA, irrigation/water | - Jeff Acerson |
| B) Planning, BD of Adjustments, General Plan, Budget Committee | - Matt Bean |
| C) Parks & Recreation, Trails, Tree Board, Cemetery | - Bret Frampton |
| D) Administration, Historic Com, Com Center Board, Lindon Days | - Randi Powell |
| E) Public Safety, Court, Animal Control, Budget Committee | - Mark Walker |

II. Administrator's Report:

(20 minutes)

Misc Updates:

- Project Tracking List (see attached) - Anything you feel you need to review?
- 6:00pm department work sessions prior to City Council meetings for the remainder of the year.
- Bicycle Master Plan: Steering Committee selected Fehr & Peers. Study will last through summer 2014.
- Vacant Police Officer position filled.
- Employee directory w/photos being created.
- Landfill Interlocal agreement – 25 yr commitment w/withdraw penalty if leaving district in first 7 yrs.
18-month notice required after 7 years into agreement term.
- Claims update.

Upcoming Meetings & Events:

- Newsletter Assignment: **Mayor** - November newsletter article. *Due by last week in October.*
- Oct. 1st at 9:00am, Provo – County Commissioners meeting requesting approval of 700 N. CDA
- October 8th at Noon – Engineering coordination meeting at Public Works. **Mayor, Jeff, Bret**
- October 17th at 6:30pm – Mayor's Open House at Sharon Call home. **Mayor, Jeff, Matt**
- October 24th at 7pm – Meet the Candidates night at Community Center.
- Oct. 30th at 5:30, Pioneer Park – Hallow's Eve Party (movie & candy hunt)
- November 5th – General Elections
- Nov. 28th – Thanksgiving Dinner at community center???
- Nov. 28th & 29th – offices closed
- Dec. 2nd at 6:30pm – Tree Lighting Ceremony at community center
- Dec. 10th at Noon – Outgoing Mayor & Council recognition lunch. **Mayor, Mark, Bret**
- Dec. 24th at Noon – Employee Christmas party at Community Center. All Council & families invited
- Dec. 25th & 26th – offices closed
- Jan. 1st – offices closed

Future items:

- Oct. 15th - JRCA public safety building study / report to Council
- Utility Bill formatting
- Employee Policy Manual – general updates
- Fee and Utilities rate studies
- Bed & Breakfast conditional use permits – being reviewed by Planning Commission
- Review of active service military utility waivers
- Lindon Pumping Co. land – 725 E. 200 S., potential land sale/use by neighbor

Adjourn

As of September 26, 2013

PROJECT TRACKING LIST

1 of 2

APPLICATION NAME	APPLICATION DATE	APPLICANT INFORMATION	PLANNING COMM.	CITY COUNCIL
			DATE	DATE
Ordinance changes: LCC 17.38 'Bonds for Completion of Improvements to Real Property'	Sept. 2009	City Initiated	?	?
<i>City initiated ordinance changes needed to bring code into compliance with current practices and State laws.</i>				
Zone Change: Old Town Square	Feb 1, 2012	Scott Larsen	Feb. 14, continued	Pending
<i>Request for approval of a zone change for two parcels located at 873 West Center Street from R1-20 (Residential Low) to LI (Light Industrial).</i>				
Property Line Adjustment: LBA Rentals	Mar 12, 2012	Lois Bown-Atheling	N/A	N/A
<i>Request for approval of a property line adjustment to clean up existing parcels lines for five parcels in the CG zone at 162 & 140 South Main Street. This project is in conjunction with the Castle Park project.</i>				
Ordinance changes: LCC 17.32, 17.58, 17.66.020 'Subdivisions'	Nov. 2012	City Initiated	Nov. 13, Dec. 11, Jan. 8, Jan. 22	Feb. 5
<i>City initiated ordinance changes needed to bring code into compliance with current practices and State laws.</i>				
Site Plan: Osmond Senior Living	July 2013	Jared Osmond	TBD	
<i>Request for an conditional use site plan to operate a assisted living facility at 175 North State Street.</i>				
Site Plan: Avalon Senior Living	August 2013	Jeff Southard	Sept. 24	Oct. 1
<i>Request for senior housing facility at ~ 175 North State Street.</i>				
Site Plan: Lindon Business Park	Sept. 2013	Larry McColm	Sept. 24	N/A.
<i>Request for site plan approval to build an office/warehouse building at 40 South 1550 West.</i>				
Plat Amendment: Lindon Business Park	Sept. 2013	Larry McColm	Sept. 24	
<i>Request for a one lot plat amendment located on 40 South 1550 West.</i>				
Plat Amendment: Canberra Heights Plat A Lot 32	August 2013	Erin Shelley	TBD	
<i>Request for a one lot plat amendment located at 71 South Kings Peak Drive.</i>				
Site Plan: Lindon Senior Apartments	Sept. 2013	Matt Gneiting	TBD	TBD
<i>Request for site plan approval for senior housing apartments on State & Main</i>				
Site Plan: Intermountain Turbine	Sept. 2013	Marty Barber	Sept. 24	N/A
<i>Request for site plan approval for a new storage building at 270 South 1060 West.</i>				
Plat Amendment: Murdock Hyundai	Sept. 2013	Kevin Hunt	TBD	TBD
<i>Request for plat amendment approval to one lot located at 552 South 800 West.</i>				
Ordinance Amendment: Craig Fryer	Sept. 2013	Craig Fryer	TBD	TBD
<i>Request to allow mini-storage on commercially zoned property that does not front major collector roads.</i>				
Subdivision: Maxine Meadows	Sept. 2013	John Davis	TBD	TBD
<i>Request for a 3 lot subdivision at 425 East 400 North.</i>				
Conditional Use Permit	Sept. 2013	Aaron Judkins	Oct. 10	N/A
<i>Request for conditional use permit for outside storage in the LI zone. Northwest Fence company.</i>				
NOTE: This Project Tracking List is for reference purposes only. All application review dates are subject to change.				
PC / CC Approved Projects - Working through final staff & engineering reviews (site plans have not been finalized - or plat has not recorded yet):				
<i>Stableridge Plat D (Vaughn Heath)</i>	<i>Highlands at Bald Mountain</i>		<i>Tim Clyde -- R2 Project</i>	
<i>BMA / Old Station Sq -- site plan Lots 11 & 12</i>	<i>AM Bank -- site plan</i>		<i>Joyner Business Park, Lot 9 site plan</i>	
<i>Double A Estates Subdivision</i>	<i>Old Station Square Plat D</i>		<i>Castle Park Amended Site Plan</i>	
<i>Southcreek Subdivision</i>	<i>Olsen Industrial Park Sub., Plat A (Sunroc)</i>		<i>Homesteads at Coulson Cove Plats C</i>	
<i>West Meadows Indus. Sub (Williamson Subdivision Plat A)</i>	<i>Keetch Estates, Plat A</i>		<i>Lindon Gateway II</i>	
<i>Osmond Senior Subdivision</i>	<i>Lindon Harbor Industrial Park II</i>		<i>Meine Plat A</i>	
<i>Freeway Business Park II</i>	<i>Questar Gas Site Plan/Subdivision</i>		<i>Craig Olsen Site Plan</i>	
<i>Valdez Painting Site Plan</i>	<i>Murdock Hyundai Site Plan</i>		<i>Maverik Site Plan</i>	
<i>Cullimore Court Subdivision</i>	<i>LCD Business Center</i>		<i>Sam White Office/Warehouse Site Plan</i>	
<i>Eastlake at Geneva North Sub.</i>				

Board of Adjustment		
Applicant	Application Date	Meeting Date
Danny Bentley: Minimum Lot Size Variance	July 2013	Sep. 26, 2013

Annual Reviews				
APPLICATION NAME	APPLICATION DATE	APPLICANT INFORMATION	PLANNING COMM.	CITY COUNCIL
			DATE	DATE
Annual review - Lindon Care Center 680 North State Street (File # 05.0383.8) administrator@lindoncare.com	Existing use.	Lindon Care Center Manager: Christine Christensen 801-372-1970.	March 2013 Last Reviewed: 02/28/12	N/A
<i>Annual review of care center to ensure conformance with City Code. Care center is a pre-existing use in the CG zone.</i>				
Annual review of CUP - Housing Authority of Utah County - Group home. 365 E. 400 N. (File # 03.0213.1) lsmith@housinguc.org	Existing CUP	Housing Auth. Of Utah County Director: Lynell Smith 801-373-8333.	March 2013 Last Reviewed: 2/28/12	N/A
<i>Annual review of CUP to ensure conformance with City Code. Group home at entrance to Hollow Park was permitted for up to 3 disabled persons.</i>				
Heritage Youth Services - Timpview Residential Treatment Center. 200 N. Anderson Ln. (File # 05.0345) info@heritageyouth.com info@birdseyertc.com	Existing CUP	HYS: Corbin Linde, Lynn Loftin 801-798-8949 or 798-9077	March 2013 Last Reviewed: 2/28/12	N/A
<i>Annual review required by PC to ensure CUP conditions are being met. Juvenile group home is permitted for up to 12 youth not over the age of 18.</i>				

Grant Applications	
Pending	Awarded
CDBG 2013 Grant – Senior Center Van (\$50,000). <ul style="list-style-type: none"> o Status: Awarded! Funds to be dispersed as reimbursement of van purchase. 	Heritage Trail Phase 2 – Trail construction grant. Awarded amount \$3,037,433 <ul style="list-style-type: none"> o Status – <ul style="list-style-type: none"> ▪ Construction beginning March 25, 2013 ▪ To be completed by June 12, 2013
Bikes Belong - Trail construction grant. Requested amount: \$10,000 <ul style="list-style-type: none"> o Status: NOT SELECTED FOR 2010. WILL RE-APPLY IN 2013. 	EPA STAG Grant – Lindon Hollow Creek Ditch relocation. Awarded \$500,000 <ul style="list-style-type: none"> • Van Con awarded bid. Construction has started.
Land and Water – Trail construction grant. Requested amount: \$200,000 <ul style="list-style-type: none"> o Status: NOT SELECTED. RE-APPLY IN 2013. 	Utah State Parks 2011 – Non-motorized Trail grant: Awarded \$100,000 <ul style="list-style-type: none"> o Status – Environmental docs have been submitted to State o Pending property dedication by PacifiCorp • Intend to use funds towards completion of additional trail near power plant
Hazard Mitigation Grant / MAG Disaster Relief Funds- (pipe main ditch) FEMA Hazard Mitigation Grant – (pipe Main Ditch)	EDC Utah 2012 – Awarded \$2,000 matching grant for 700 North CDA consultant reimbursement. <ul style="list-style-type: none"> o Proposed study / CDA creation in fall 2012. Estimated costs ~\$20,000.
	State History Grant 2012 – New historical markers. Awarded \$800.00 (w/ 50% match from historical commission funds for total project cost of \$1,600).
	MAG Bicycle Master Plan Study Awarded funds to hire consultant to develop bicycle master plan to increase safety and ridership throughout the city.
	Utah Heritage Foundation — Lindon Senior Center Awarded 2013 Heritage Award in the Category of Adaptive Use Project.
	CDBG 2013 Grant – Senior Center Van (\$50,000). Funds dispersed July 2013

Planning Dept - Projects and Committees			
On-going activities (2013 yearly totals)	Misc. projects	UDOT / MAG projects	Committees
Building permits Issued: 112 New residential units: 25	2010-15 General Plan implementation (zoning, Ag land inventory, etc.)	State Street widening 2012-13	Utah Lake Commission Technical Committee: Monthly
New business licenses: 50	Lindon Hollow Creek-Corps of Eng., ditch relocation	Murdock Canal / Pipe & Trail 2010-2012	MAG Technical Advisory Committee: Monthly
Land Use Applications: 25	Lindon Heritage Trail Phase 2	Lindon Bicycle Master Plan	Lindon Historic Preservation Commission: Bimonthly
Drug-free zone maps: 21	Gateway RDA improvements		
	700 North CDA		