

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, February 16,**
3 **2010** beginning at 7:00 p.m. in the Lindon City Center, City Council Chambers, 100
4 North State Street, Lindon, Utah.

5 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: Brian Evelyn, Boy Scout Troop 1215
7 Invocation: Jim Dain

8
9 **PRESENT**

ABSENT

10 James A. Dain, Mayor
11 Lindsey Bayless, Councilmember
12 Bruce Carpenter, Councilmember
13 Bret Frampton, Councilmember
14 Jerald I. Hatch, Councilmember
15 Ott H. Dameron, City Administrator
16 Adam Cowie, Planning Director
17 Cody Cullimore, Chief of Police
18 Debra Cullimore, City Recorder

Mark Walker, Councilmember

19 The meeting was called to order at 7:05 p.m.

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21 **MINUTES** – The minutes of the regular meeting of February 2, 2010, the Executive
22 Session of February 2, 2010 and the Special Meeting of February 11, 2010 were
23 reviewed.

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25 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF
26 THE REGULAR MEETING OF FEBRUARY 2, 2010, THE EXECUTIVE SESSION
27 OF FEBRUARY 2, 2010 AND THE SPECIAL MEETING OF FEBRUARY 11, 2010.
28 COUNCILMEMBER CARPENTER SECONDED THE MOTION. THE VOTE WAS
29 RECORDED AS FOLLOWS:

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31 COUNCILMEMBER BAYLESS AYE
32 COUNCILMEMBER CARPENTER AYE
33 COUNCILMEMBER FRAMPTON AYE
34 COUNCILMEMBER HATCH AYE

35 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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37 **OPEN SESSION** –

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39 Mayor Dain called for comments from any audience member who wished to
40 address an issue not listed as an agenda item. An unidentified audience member inquired
41 as to whether 500 North east of State Street will be repaved as part of the LDS Church
42 construction project in that area. Mr. Cowie stated that 500 North will be a paved
43 through street from State Street to Locust Avenue. The existing paved area will not be
44 replaced. The City is aware that some repairs are needed on the existing paved area.
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MAYOR’S COMMENTS/REPORT –

Mayor Dain reported on a Special City Council meeting which was held Thursday, February 11, 2010 to approve an agreement with Orem City for expansion of the waste water treatment facility. Orem City obtained interest free funding for completion of the expansion, which will save the cities \$5 to \$7 million in interest costs over the life of the twenty year repayment period.

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CONSENT AGENDA – *Resolution #2010-2-R, Amendment to Cemetery Fees.*

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COUNCILMEMBER CARPENTER MOVED TO APPROVE RESOLUTION #2010-3-R AMENDING THE CITY-WIDE FEE SCHEDULE TO CHANGE CERTAIN CEMETERY FEES AND SETTING AN EFFECTIVE DATE. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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CURRENT BUSINESS –

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1. **Review and Action** – *Interlocal Agreement for Provo Reservoir Canal Right-of-Way Greenway (Resolution #2010-3-R).* This item has been discussed by the City Council in three different meetings. It is a request by Mayor Dain for the City Council’s review and approval of the Interlocal Agreement for the Provo Reservoir Canal Right-of-Ways Greenway, or the Murdock Canal Trail. The agreement is between Utah County and the various cities bordering the Murdock Canal.

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Mayor Dain explained that Utah County Commissioner Larry Ellertson was scheduled to participate in this discussion. Commissioner Ellertson contacted the Mayor prior to the meeting to let him know he would be late. Mayor Dain suggested that the Council move on with other agenda items and come back to this discussion upon Commissioner Ellertson’s arrival.

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COUNCILMEMBER CARPENTER MOVED TO TAKE AGENDA ITEMS OUT OF ORDER. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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2. **Public Hearing** – *Lundgren Estates Residential Subdivision.* The City Council will hear public comment and possibly act to approve the Lundgren Estates Residential Subdivision, 2 lots, in the R1-20 zone at 318 North 400 East. The Planning Commission recommended approval with no conditions.

2 COUNCILMEMBER BAYLESS MOVED TO OPEN THE PUBLIC HEARING.
3 COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED
4 IN FAVOR. THE MOTION CARRIED.

6 Rob Lundgren was present as the representative for this application. Mr. Cowie
7 explained that this is a request for approval of a minor subdivision located at the corner of
8 400 East and 330 North. The subdivision will divide the back half of the existing parcel
9 to create one new parcel. The neighboring property is expected to purchase the new lot.
10 Both lots will meet the minimum square footage requirements for the R1-20 zone. All
11 utilities are stubbed to the new lot. New curb, gutter and sidewalk improvements will be
12 installed along the 400 North frontage.

13 Mr. Cowie noted that as a result of noticing to neighboring property owners, two
14 neighbors to the west of the subject property have approached the City requesting that
15 sidewalk, curb and gutter improvements be completed along their property frontage
16 during this project. The property owners previously paid the City for future installation
17 of the improvements. He clarified that those improvements are not part of this
18 application, but that they may be completed concurrently with this project using funds
19 previously paid by the property owners.

20 Mayor Dain called for public comment regarding this application. There was no
21 public comment. He called for further comments or discussion from the Council.
22 Hearing none, he called for a motion.

23 COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC
24 HEARING. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL
25 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

26 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE LUNDGREN
27 ESTATES SUBDIVISION PRELIMINARY PLAT. COUNCILMEMBER HATCH
28 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

29 COUNCILMEMBER BAYLESS AYE
30 COUNCILMEMBER CARPENTER AYE
31 COUNCILMEMBER FRAMPTON AYE
32 COUNCILMEMBER HATCH AYE

33 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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36 3. **Review and Action** – *Revised Subscription Contract Between Lindon City and
37 the Provo River Water Users Association (200 Shares), (Resolution #2010-4-R).*
38 This is a request by staff for the City Council’s review and approval of the
39 Subscription Contract between Lindon City and the PRWUA for the 200 shares of
40 the Provo River Project – Deer Creek Division. This contract also includes the
41 piping of the Murdock Canal and the associated costs for Lindon.
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43 Steve Cane of the Provo River Water Users Association was present for this
44 discussion with the Council. Mr. Cane reviewed the history of the Provo River Water
Users Association and the Murdock Canal.

2 Mr. Cane went on to review the major components of the upcoming Murdock
3 Canal enclosure project. Agencies participating in the project are Provo River Water
4 Users Association, Metropolitan Water District of Salt Lake & Sandy, Jordan Valley
5 Water Conservancy District, Provo Reservoir Water Users Company and Central Utah
6 Water conservancy District, in addition to municipalities located along the canal corridor.
7 Mr. Cane noted that any street disruption will be discussed with each city prior to the
8 work occurring, and that flyers, door hangers and published information will be used to
9 notify residents of work which will impact their neighborhoods and travel routes.

10 Mr. Cane reviewed the actual pipe structure and installation process. He stated
11 that 2800 fifty foot lengths of 126 inch diameter welded, poly-coated steel will make up
12 the enclosure structure. The pipe will be surrounded with flowable fill, and will then be
13 covered with compacted soil. He presented a cross section showing the finished grade
14 which included other elements such as maintenance access roads, earthwork and retention
15 swales. He noted that the actual pipe is small in comparison to the 90 to 110 foot right-
16 of-way, and that there is adequate space for all design components.

17 Mr. Cane then presented the project schedule. Project design is completed at this
18 time. The construction contract was awarded in January 2010, with preparation work and
19 construction beginning in the near future. The project is scheduled for completion in
20 April 2013. Financial incentives of up to \$1 million for early completion are included in
21 the contract.

22 Mr. Cane went on to discuss the reasoning for completing this project. He
23 explained that the enclosure will increase safety and decrease liability risks substantially.
24 In addition, the enclosure will create a significant savings in water which has been lost to
25 evaporation and seepage, as well as improve water quality. The enclosed canal and
26 associated trail will also provide recreational benefits to area residents and visitors.

27 Mr. Cane went on to review the Interlocal Agreement relative to the trail project.
28 He explained that the agreement includes Utah County and seven municipalities. The
29 agreement allocates responsibilities and costs for project construction and maintenance.
30 PRWUA will obtain the necessary insurance policy to cover the trail, and all involved
31 entities will pay their portion based on a formula which considers population and length
32 of the project in the municipality.

33 Mr. Cane presented artists renderings for how the canal enclosure, trail facility
34 and possible future landscaping improvements may look. He explained that landscaping
35 installation and maintenance will be left up to each municipality. Mayor Dain noted that
36 there is a 2.2 acre parcel of vacant property currently owned by PRWUA located adjacent
37 to the trail right-of-way at approximately 350 North 800 East. He inquired as to the
38 possibility of the City obtaining that property to expand park area adjacent to the trail.
39 Mr. Cane indicated that this option could be discussed in the future when the City is
40 prepared for the expansion. The property will be included in upcoming General Plan
41 amendments as a future park location.

42 Mr. Cane then reviewed utility relocation and license agreements which affect the
43 City. He explained that the maximum cost to Lindon City for utility relocations is
44 estimated at \$455,630. The first 25% of any utility relocation costs will be paid by the
45 project. The remaining 75% will be paid by the City in equal payment of approximately
46 \$113,908 over a three year period ending in 2012. Mr. Cane assured the Council that

2 utility relocations will be minimized as much as possible, and that actual costs will likely
3 be less than estimates presented.

4 Mr. Cane was then joined by City Attorney, Brian Haws, to discuss the
5 subscription agreement before the Council. Mr. Haws explained that the new agreement
6 is in the name of Lindon City. The previous agreement entered into by Resolution in
7 2001 is in the name of Metropolitan Water District, which is no longer a functioning
8 entity.

9 Mr. Dameron explained that as a result of the canal piping project, the City is
10 expected to save approximately 20 water shares each year which had been lost to
11 evaporation and seepage. The City does not have the ability to sell those excess shares
12 which are not needed to meet water demands in the City, but the shares can be leased to
13 other entities, which will help the City recoup a portion of the costs associated with the
14 project. He clarified that although lease agreements have not been established, there is
15 some interest from several entities.

16 Mr. Haws explained that the original subscription agreement was approved many
17 years ago, and that procedures have changed since that time. The original agreement
18 includes a provision that it receive judicial ratification prior to becoming enforceable.
19 This procedure is no longer handled through the court system. Mr. Haws suggested that
20 the Council approve the agreement contingent upon a confirmation letter indicating that
21 this condition has been satisfied.

22 Mr. Haws reviewed additional amendments to the agreement, including
23 renumbering of certain items and the addition of a pre and post construction paragraph.
24 He indicated that approval of this contract is necessary prior to the bond closing for the
25 canal enclosure project. Mayor Dain inquired as to whether utility relocations are
26 included in this agreement. Mr. Cane indicated that utility relocations are addressed in
27 the greenway agreement.

28 Mayor Dain thanked Mr. Cane and Commissioner Ellertson for their efforts in
29 finalizing these very complex agreements. Mayor Dain called for further comments or
30 discussion from the Council. Hearing none he called for a motion.

31 **COUNCILMEMBER CARPENTER MOVED TO APPROVE RESOLUTION
32 #2010-4-R AUTHORIZING THE MAYOR TO EXECUTE THE SUBSCRIPTION
33 CONTRACT AMENDMENT WITH THE PROVO RIVER WATER USERS
34 ASSOCIATION RELATING TO CAPACITY RIGHT IN THE ENCLOSED PROVO
35 RESERVOIR CANAL AND AUTHORIZE THE MAYOR TO SIGN THE
36 ASSOCIATED DOCUMENTS CONTINGENT UPON RECEIPT OF LETTER
37 VERIFYING THAT PARAGRAPH 20 RELATIVE TO JUDICIAL RATIFICATION IS
38 CONSIDERED FULFILLED. COUNCILMEMBER FRAMPTON SECONDED THE
39 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:**

40 **COUNCILMEMBER BAYLESS AYE**

41 **COUNCILMEMBER CARPENTER AYE**

42 **COUNCILMEMBER FRAMPTON AYE**

43 **COUNCILMEMBER HATCH AYE**

44 **THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.**

Interlocal Agreement for Provo Reservoir Canal Right-of-Way Greenway –

2 *Commissioner Larry Ellertson had arrived at the meeting. The Council returned to*
4 *discussion of Agenda Item #1*

6 Commissioner Ellertson commented that this agreement had taken years to
8 finalize, and required the cooperative efforts of PRWUA, Utah County, and all other
10 affected entities. He encouraged the Council to consider this project an investment in the
12 future in terms of time and money spent. He observed that this trail is part of overall
14 planning for future generations. He agreed that the current financial climate does not
16 create a good fiscal environment for municipalities, but asserted that this investment in
18 the future should not be passed by. He explained that the trail will provide connectivity
20 to many other regional trails, and will provide mobility and transportation alternatives
22 between all communities involved in the project.

24 Councilmember Carpenter expressed concern regarding participation of cities in
26 future expenditures. He observed that if too many parties are involved in making critical
28 decisions, necessary action could be delayed or prevented. Commissioner Ellertson
30 explained that each entity will be involved in annual maintenance planning. He noted
32 that if a city chooses to not participate in necessary maintenance, Utah County will
34 complete any necessary work and bill the city for the expenditure. He observed that a
36 high level of cooperation will be necessary in the future, but expressed confidence that
38 solutions could be found to any problems that arise.

40 Mr. Dameron explained that this agreement encompasses design, construction,
42 maintenance and cost sharing for the project. He noted that Lindon City has accumulated
44 approximately \$133,000 in parks, trails and recreation impact fees which could be used to
46 offset the City's financial obligation. He clarified that this revenue source can not be
diverted to other uses, and must be used for projects that meet certain criteria.
Commissioner Ellertson noted that a significant portion of necessary funding will be
provided through a federal grant. The County will pay a percentage of required matching
funds, and participating cities will pay the remainder of matching funds. He explained
that the City's allocation is based on a formula which considers population and distance
of the trail within the municipality.

32 Mayor Dain reiterated that the process of finalizing plans and agreements has
34 been long and complicated. He complimented Commissioner Ellertson on his efforts.
36 Commissioner Ellertson stated that both agreements have been approved by the County
38 Commission, and are now going through approval process with participating
municipalities. Mayor Dain called for further comments or discussion from the Council.
Hearing none, he called for a motion.

40 **COUNCILMEMBER BAYLESS MOVED TO APPROVE RESOLUTION**
42 **#2010-3-R AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL**
44 **AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY AND THE CITIES**
46 **OF OREM, LINDON, PLEASANT GROVE, CEDAR HILLS, AMERICAN FORK,**
HIGHLAND AND LEHI FOR THE PROVO RESERVOIR CANAL RIGHT-OF-WAY
GREENWAY INCLUDING CONSTRUCTION, OPERATION AND MAINTENANCE
OF A PUBLIC TRAIL. COUNCILMEMBER HATCH SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BAYLESS AYE

2 COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER FRAMPTON AYE

4 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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4. **Review and Action** – *Landscape Maintenance Services Agreement*. This is a request by staff for the City Council’s review and approval of the Landscape Maintenance Services Agreement. This contract is essentially for fertilizing, mowing, trimming and herbicide treatments of the City parks and other properties. The RFP process is completed every five years. An RFP was sent out and Elite Grounds, LC was chosen again as the contractor for these services.

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14 Parks and Recreation Director, Dan Seder, was present for this discussion with the Council. Mr. Seder explained that the City issued a Request For Proposals, with 12 companies expressing initial interest. Of those 12 companies, 6 submitted proposals. The three low bidders, Kimball Landscaping, Elite Grounds and Sunrise Landscaping, were subsequently interviewed. During the interview, it became apparent that Sunrise Landscaping did not have the equipment, manpower or expertise necessary to complete the job. The two remaining companies were invited back for a second interview. Following those interviews, the City determined that given their familiarity with City properties, Elite Grounds would provide the best service for the lowest price.

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Mr. Seder explained that the current price offered by Elite Grounds is \$19,000 a year lower than the previous contract. The contract runs for a three year period, with an option to extend the agreement and request an increase in year four and five. The City pays for this service on a monthly basis for eight months a year from March 1st to October 31st.

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Councilmember Frampton noted that he has been associated with the Bratt family for many years, and that they seem to provide a quality service. Mayor Dain observed that the company has been very responsive to any problems which have arisen over the years of the contract. Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.

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COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE LANDSCAPE MAINTENANCE SERVICE AGREEMENT BETWEEN LINDON CITY AND ELITE GROUND, LC. COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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COUNCILMEMBER BAYLESS AYE

COUNCILMEMBER CARPENTER AYE

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COUNCILMEMBER FRAMPTON AYE

COUNCILMEMBER HATCH AYE

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THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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5. **Review and Action** – *Revised Waste Collection Agreement Between Lindon City and Allied Waste*. This is a request by staff and Gordon Raymond of Allied Waste for the City Council’s review and approval of a revised Waste Collection

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2 Agreement between Lindon City and Allied Waste. This agreement is the result
of extensive negotiations between the City and Allied Waste to extend the
contract.

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6 Gordon Raymond of Allied Waste was present for this discussion. Mr. Haws also
participated in this discussion. Mr. Dameron explained that this agreement is a re-
negotiation of the existing agreement which expires in March 2010. A committee was
8 formed to discuss whether the contract should be re-negotiated, or whether bids should be
accepted from other companies as well. Given that Allied has been servicing Lindon for
10 many years, has all the necessary equipment in place and knows the community, the
committee felt that it would be appropriate to re-negotiate with Allied Waste.

12 Mr. Haws outlined changes to the agreement since the last City Council review.
Pricing is specified in the agreement as follows: first trash container - \$5.31, second trash
14 container - \$3.50, and recycle container - \$3.25. Section 6.1 will have employees check
vehicles for loose debris as they leave the transfer station to minimize litter along the
16 roadside. Section 7.1 specifies that Allied Waste will make their best effort to schedule
trash and recycling pick to be done on the same day. Section 8.2.1 outlines the fuel
18 surcharge structure, with \$2.39 per gallon being the base price. For every increase of 10
cents per gallon in fuel costs, the City will be billed a 3 cent per gallon fuel surcharge.
20 Mr. Haws noted that language referring to the fuel surcharge table adopted by the
Council in 2009 was left out of the agreement. The table will be referenced in the
22 agreement, and will be added as Exhibit A.

24 Mr. Haws reviewed language which Mr. Raymond requested be added to the
agreement which would allow amendments to the definition of recyclable materials. Mr.
Raymond noted that as recyclable commodities change, it may be necessary to amend the
26 list from time to time.

28 Mr. Haws noted that Mr. Raymond had expressed some concern regarding
language which allowed the City the sole option to extend the five year agreement. Mr.
Raymond requested that language be amended to allow extension of the agreement by
30 mutual consent of both parties rather than at the sole discretion of the City. The Council
agreed to this revision.

32 Mayor Dain called for further comments or discussion. Hearing none, he called
for a motion.

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36 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE REVISED
WASTE COLLECTION AGREEMENT BETWEEN LINDON CITY AND ALLIED
WASTE WITH THE FOLLOWING REVISIONS:

- 38 1. SECTION 1.9 - DEFINITION AND LIST OF RECYCLABLE MATERIALS.
40 2. PARAGRAPH 2 – ALLOWING EXTENSION OF THE AGREEMENT UP TO
TWO TIMES BY MUTUAL CONSENT OF BOTH PARTIES.
42 3. SECTION 8.2.1 – ADDITION OF LANGUAGE TO ADOPT THE
PREVIOUSLY APPROVED FUEL SURCHARGE TABLE.

44 COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

46 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER FRAMPTON AYE
2 COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

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6 6. **Open and Public Meetings Training** – *Annually Required Training*. This is a
6 request by staff for the Mayor and City Council to view a DVD for the annually
8 required Open Meetings Training. The DVD satisfies this requirement.
8 Heretofore, our City Attorney provided this training to all the members of the
10 Council, Planning Commission and Board of Adjustments. Now each group will
view the DVD in their own meetings.

12 The Mayor and Council viewed a DVD presentation distributed by the Utah
14 League of Cities and Towns. The DVD covered all aspects of the Open and Public
16 Meetings Act, including noticing, public hearing procedures, executive sessions, meeting
procedures, minutes, and records classification and retention. This annual training is
required by State statute.

18 **COUNCIL REPORTS** –

20 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton commented that he
22 felt awarding the landscape maintenance to Elite Grounds was the right choice. He
expressed confidence in their professionalism. He also reported that he will meet with
24 the Tree Advisory Board for the first time on February 18, 2010 to start planning tree
planting events for the spring.

26 **COUNCILMEMBER BAYLESS** – Councilmember Bayless reported that the General
28 Plan Committee will start meeting on March 9th. She requested suggestions from the
Council for a representative from the Creekside Meadows subdivision area. She also
30 reported that the Healthy Lindon Committee is considering a program which may be
presented during the summer months.

32 **COUNCILMEMBER HATCH** – Councilmember Hatch reported that the ditch into the
Mitchell/Brown property will not be piped, but will be cleaned instead.

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36 **COUNCILMEMBER CARPENTER** – Councilmember Carpenter reported that Google
is considering creation of a network similar to the UTOPIA network. Google is being
invited to consider a cooperative effort with UTOPIA.

38 Councilmember Carpenter reported on activities at the State Legislature,
including bills which affect retirement benefits.

40 Councilmember Carpenter invited Chief Cullimore to report on Police
42 Department activities. Chief Cullimore reported on a suicide incident which occurred
over the weekend involving a former employee of the aquatics center. He also reported
44 on an injury incident which occurred in the foothills on the east side of the City. He
noted that Orem personnel assisted with the incident, and that the level of professionalism
and the cooperation between the two cities is remarkable. He also noted that Orem has

2 indicated that there will be no increase to fees for fire, EMS and dispatch services in the coming year.

4 Chief Cullimore went on to report on a hazardous materials incident which occurred at the transfer station earlier in the evening. He stated that two employees of the transfer station were transported to Orem Community Hospital after being exposed to an unidentified chemical which was dumped at the transfer station. The employees were treated and released and were doing well at that time. Records indicated that materials dumped from that particular truck were collected from the Springville area. Several agencies are working to identify the substance and establish responsibility for the incident.

10 Chief Cullimore also reported that Lindon will be involved in the “Clean Out the Cabinet” campaign, which collects prescription and illegal drugs with no questions asked. Drugs will be collected by the police department at Lindon Wal-Mart, and will be destroyed at the Layton incinerator.

16 **ADMINISTRATOR’S REPORT** –

18 Mr. Dameron reported on the following items:

- 20 1. Lindon Night at the Flash basketball game will be Friday, February 19th.
- 22 2. The annual City Council retreat will be held Saturday, February 20th at 7:30 a.m. at the Veteran’s Hall.
- 24 3. The Mayor’s Open House will be held February 23rd at 6:30 p.m. Councilmember Carpenter and Councilmember Hatch will attend.
- 26 4. The Council reviewed the Project Tracking List. They requested that the Planning Commission discussion of the site plan application for Maeser Preparatory Academy be forwarded to them for review.
- 28 5. The Council will consider implementation of an ordinance which will permit electronic participation in meetings.
- 30 6. Following completion of the Environmental Impact Study for the Provo Reservoir Trail Project, a finding of ‘no significant impact’ was issued, clearing the way for the project to proceed.

32 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE PAY VOUCHERS. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER BAYLESS AYE
38 COUNCILMEMBER CARPENTER AYE
40 COUNCILMEMBER FRAMPTON AYE
42 COUNCILMEMBER HATCH AYE

44 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

46 **ADJOURN** –

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

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Approved – March 2, 2010

Debra Cullimore, City Recorder

James A. Dain, Mayor