

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, July 7, 2009**,
beginning at 7:00 p.m. in the Lindon City Center, City Council Chambers, 100 North
State Street, Lindon, Utah.

4 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: Jon Browne
Invocation: Ott Dameron

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
12 Eric Anthony, Councilmember
H. Toby Bath, Councilmember
14 Lindsey Bayless, Councilmember
Jerald I. Hatch, Councilmember
16 Ott H. Dameron, City Administrator
Cody Cullimore, Chief of Police
18 Debra Cullimore, City Recorder

Bruce Carpenter, Councilmember

20 The meeting was called to order at 7:04 p.m.

22 **PRESENTATION** – *Mayor Jim Dain and the City Council will recognize James L.*
Peters for his 15 years of outstanding service to the citizens of Lindon as a member of the
24 *Lindon City Planning Commission, and will present a plaque expressing the gratitude of*
the City.

26
28 Mayor Dain introduced Mr. Peters to the audience. The Mayor noted that Mr.
Peters has served the community as a member of the Planning Commission for over 15
years. Mr. Peters was presented a plaque in recognition of his service. Mr. Peters
30 thanked the Mayor and Council for the faith and trust they placed in him while he served
on the Planning Commission. He noted that he served under the direction of four
32 different Mayors. He also complimented the current Planning Director, Adam Cowie,
and his staff on their efficiency and professionalism.

34 Mayor Dain then invited Jon Browne, who was present in the audience to address
the Council. Mr. Brown reported that he is a high school student at Pleasant Grove High
36 School, and was recently selected to attend the Boy's State Program in Salt Lake City.
Mr. Brown explained that the program creates mock city, county and state governments
38 which allow participants to learn and understand local how governments function. Mr.
Browne stated that during the program, he was elected as Mayor of his town, as a state
40 representative, and ultimately as governor of the mock state. He stated that in November
he and the elected state representatives from Boy's State will have the opportunity to
42 travel to Washington DC to participate in the national Boy's State program representing
the State of Utah. Mayor Dain congratulated Mr. Browne on his accomplishment, and
44 wished him well in the national program.

46 Mayor Dain also recognized former Little Miss Lindon, Whitney Merrifield, at
this time. He noted that Ms. Merrifield was recently selected as Miss Utah to participate

2 in the Miss American pageant in January 2010. He noted that Lindon is well represented
by the youth in the City.

4 **PROCLAMATION** – *“Blue Sky Community Challenge” Proclamation sets the week of*
6 *July 13, 2009 as Renewable Energy Week and officially declares the Lindon City Blue*
Sky Community Challenge open.

8 Reading of this proclamation was postponed at the request of Rocky Mountain
10 Power representatives. The Council will consider this proclamation at the next regular
City Council meeting.

12 **PROCLAMATION** – *“Census 2010 Awareness” Proclamation sets forth Lindon City’s*
14 *intent to urge residents to support the Census 2010 efforts.*

16 Mayor Dain read the Census 2010 Awareness Proclamation designating 2009 as
Census 2010 Awareness Year.

18 **MINUTES** – The minutes of the regular meeting of June 16, 2009 were reviewed.

20 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF
22 THE MEETING OF JUNE 16, 2009. COUNCILMEMBER BAYLESS SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

24 COUNCILMEMBER ANTHONY AYE
26 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER HATCH AYE

28 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

30 **OPEN SESSION** –

32 Mayor Dain called for comments from any resident who wished to present any
issue not listed as an agenda item. There was no public comment.

34 **MAYOR’S COMMENTS/REPORT** –

36 Mayor Dain reported the Mark and Gainell Rogers have agreed to serve as Grand
Marshalls of the Lindon Days Celebration to be held August 1st through August 8th.

38 Mayor Dain also reported that the Utah Lake Commission Master Plan for Utah
40 Lake and surrounding shore line was signed recently. Lindon participates on the
Commission in conjunction with various municipalities and State agencies.

42 Mayor Dain invited residents to attend upcoming Open Houses to discuss
proposed property tax increases. Open Houses will be held July 21, 2009 and August 11,
44 2009 at 5:30 p.m. The City Council will hold a Truth in Taxation Public Hearing at 7:00
p.m. on August 18, 2009 to take public comment and take official action on the proposed
46 tax increase.

2 **CONSENT AGENDA** –

4 No items.

6 **CURRENT BUSINESS** –

- 8 1. **Review and Action** – *Amendments to City Wide Fee Schedule. (Resolution 2009-*
10 *18-R).* This is a request by the Cemetery Sexton, Don Peterson, to amend the
12 city-wide fee schedule for resident and non-resident plat and interment pricing as
 well as the disinterment rate. These proposed changes to the fee schedule were
 made in an earlier presentation, but through an oversight were omitted in the
 budget process.

14 Cemetery Sexton and Public Works Director, Don Peterson, was present to
16 discuss proposed cemetery fee changes with the Council. Mr. Dameron noted that these
18 fee changes were discussed and considered by the Council during Budget Work Session
 discussions, but that the changes were inadvertently omitted from the final budget
 document.

20 Mr. Peterson reviewed recommended fee schedule changes. He showed a
 comparison of current and proposed fees in relation to fees charged by other similar
 municipalities. Recommended fees were presented as follows:

- 22 • Resident plot – current; \$400 – proposed; \$550
24 • Non-resident plot – current; \$600 – proposed; \$800
 • Resident interment – current; \$200 – proposed; \$250
 • Non-resident interment – current; \$400 – proposed; \$450

26 Mr. Peterson also recommended that disinterment fee be increased from \$400 to \$1400 to
 cover the cost of labor necessary to complete a disinterment.

28 Mayor Dain noted that these fee changes were discussed at length during previous
30 meetings. He called for further comments or discussion. Hearing none, he called for a
 motion.

32 COUNCILMEMBER ANTHONY MOVED TO APPROVE RESOLUTION
34 2009-18-R AMENDING THE CITY-WIDE FEE SCHEDULE TO CHANGE CERTAIN
 CEMETERY FEES AND SETTING AN EFFECTIVE DATE. COUNCILMEMBER
 BATH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER ANTHONY AYE
 COUNCILMEMBER BATH AYE
38 COUNCILMEMBER BAYLESS AYE
 COUNCILMEMBER HATCH AYE

40 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

42 **COUNCIL REPORTS** –

44 **COUNCILMEMBER BATH** – *Public Safety, Court, Building Inspections.*

2 Councilmember Bath reported a weed problem at approximately 350 East and 200 South. Mr. Dameron will forward the report the Code Enforcement for follow-up.

4 Councilmember Bath invited Chief Cullimore to report on Police Department activities. Chief Cullimore reported that the department is planning a mock disaster which will simulate an earthquake which causes the aqueduct on the east side of town to
6 rupture.

8 Chief Cullimore also reported that he has a meeting scheduled with Representative Brad Daw to discuss drug abuse issues in the area. The Chief also commented on the drug take back program the department has instituted. He noted that
10 the Attorney General is working to simplify the drug take back program requirements, but that for the time being any drugs will be treated as evidence and destroyed according
12 to evidence guidelines. Councilmember Bayless asked how Lindon compares with surrounding communities in relation to drug abuse among residents. Chief Cullimore
14 stated that Lindon generally deals with the same amount of abuse per capita as surrounding communities.

16 Chief Cullimore invited the Mayor and Council to attend the Orem Owlz baseball game on July 3rd. He explained that the Police Department Honor Guard will present the
18 flag ceremony at the beginning of the game.

20 **COUNCILMEMBER ANTHONY** – *Parks, Recreation, Engineering, Lindon Days, Newsletter.*

22
24 Councilmember Anthony observed that the Council has made every effort to communicate information regarding the proposed tax increase to residents. He noted that
26 information has been widely disseminated well in advance of any meetings to discuss the issue, and in advance of the deadline for residents to file as candidates for the upcoming
28 election. He commended staff and officials for the manner in which this issue has been addressed.

30 **COUNCILMEMBER HATCH** – *Water, Sewer, Solid Waste, Housing Consortium.*

32 Councilmember Hatch stated that a resident approached him with questions regarding the proposed tax increase. Once Councilmember Hatch explained that the
34 proposed increase would affect only the City portion of the property tax assessment, the resident seemed to feel that the increase was reasonable.

36 Councilmember Hatch reported that Provo River Water Users Association has indicated that 100% of water allotments will be available this year, and that extra water is
38 available.

40 Councilmember Hatch also reported a weed problem on 40 South. Mr. Dameron will forward the report to Code Enforcement for follow-up.

42 Councilmember Hatch stated that he was approached by a parent of a swim team member regarding acceptable standards for water temperature for swim meets. Mr.
44 Dameron stated that Mr. Seder has been in contact with the parent and is working to resolve the issue.

COUNCILMEMBER BAYLESS – *Trails, Planning, Zoning, Board of Adjustments, Administration, Healthy Lindon.*

Councilmember Bayless reported that she has completed the Healthier You Legacy Award application. The deadline for submittal is July 16th.

Councilmember Bayless made a recommendation for a resident to fill the vacancy on the Planning Commission. She recommended that the Mayor contact this individual regarding the position. The Council was in agreement with the recommendation. Mayor Dain will make contact with the resident.

Councilmember Bayless thanked the Aquatics Center staff, Mr. Seder in particular, for developing adaptive swim lessons as requested by several mothers.

ADMINISTRATOR’S REPORT –

Mr. Dameron reported on the following items.

1. The Council reviewed the Project Tracking List.
2. The Daily Herald and the Deseret News each published articles concerning the proposed property tax increase.
3. Orem Department of Public Safety has reconsidered Lindon’s cost for continued and fire, EMS and dispatch services, and has reduced the cost for services in the 2009/2010 fiscal year by approximately \$40,000.
4. The 700 North project is nearing completion. Striping is expected to be completed by the end of next week.

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

COUNCILMEMBER ANTHONY	AYE
COUNCILMEMBER BATH	AYE
COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER HATCH	AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

ADJOURN –

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

Approved – July 21, 2009

Debra Cullimore, City Recorder

James A. Dain, Mayor