

2 The Lindon City Council held a regularly scheduled meeting beginning with Work  
3 Session at 6:00 p.m. on **Tuesday, January 15, 2008**, in the Lindon City Center, City  
4 Council Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 p.m.

8 **PRESENT**

8 James A. Dain, Mayor  
9 H. Toby Bath, Councilmember  
10 Lindsey Bayless, Councilmember  
11 Bruce Carpenter, Councilmember  
12 Jerald I. Hatch, Councilmember  
13 Ott H. Dameron, City Administrator  
14 Debra Cullimore, City Recorder

**ABSENT**

Eric Anthony, Councilmember

16 The meeting began at 6:00 p.m.

18 1. **Geneva Road Widening Project** – *UDOT officials and consultants will update  
19 the City Council on this project.*

20  
21 Larry Reasch of UDOT was present to address the Council regarding the Geneva  
22 Road widening project. Mr. Reasch explained that although the Geneva Road project  
23 was under consideration as early as 2001, until recently it did not appear that the project  
24 would affect Lindon. Results of a study completed in October 2007 indicated that  
25 improvements in Lindon would be necessary. Mr. Reasch explained that the  
26 Environmental Impact Study for the project, which began in November 2006, will  
27 identify the purpose and need of the project, develop and evaluate alternatives, and assess  
28 any environmental consequences of the project. He stated that an Administrative Draft  
29 Review will be available for review in May 2008, and shortly thereafter, a Record of  
30 Decision will be recorded on the Environmental Impact Study.

31 Mr. Reasch explained that the scope of the current project is intended to meet  
32 traffic needs through the year 2030. He noted that additional improvements may become  
33 necessary after that time. Mr. Reasch went on to review planned improvements on  
34 Geneva Road in various areas from Highway 89 to Center Street in Provo.  
35 Improvements in Lindon will increase the roadway to five lanes. Adequate turn lanes to  
36 accommodate anticipated traffic flow will also be completed in the 700 North, Center  
37 Street, 200 South and 600 South intersections. He noted that team members will contact  
38 the new Harley Davidson dealership located adjacent to Geneva Road to coordinate  
39 installation of landscaping and other improvements which may be affected by the  
40 widening project.

41 The Council went on to discuss pedestrian walkways which will be installed as  
42 part of the project. They discussed connectivity to the Lindon Heritage Trail, which will  
43 cross Geneva Road, as well as other regional trail systems with sections in the area. Mr.  
44 Reasch noted that a portion of the identified purpose and need for this project is to  
45 provide a pedestrian facility which extends from Center Street in Provo to US 89. Mr.  
46 Reasch stated that the project team will meet with the City during the process to discuss

2 the exact location of the trail, and plan pedestrian walkways associated with the widening  
3 project which will provide the maximum benefit as a pedestrian facility.

4 Mr. Reasch reviewed other items identified on the map, including historic  
5 structures, identified wetlands areas, and areas of possible impact resulting from creation  
6 of necessary right-of-way areas. City officials requested that a list of historic structures  
7 identified in the project area in Lindon be forwarded to the Council for review. The  
8 Council also discussed with Mr. Reasch existing trees located in landscape strips on  
9 Geneva Road, and the possibility that those trees may exceed the allowable size to  
10 comply with safety requirements when they reach maturity.

11 The Council thanked Mr. Reasch for his time, and expressed appreciation for the  
12 consideration of the project team concerning trail connectivity and existing landscaping.

13 **2. Vineyard Connector Project** – *UDOT officials and Consultants will update the*  
14 *City Council on this project.*

15 Jeff Dubais, as well as several other project team members, were present to  
16 address the Council regarding the Vineyard Connector project. Mr. Dubais explained  
17 that the proposed road will be located west of I-15 near Utah Lake, and will connect the  
18 communities of American Fork, Lindon, Orem, and Vineyard, and will also provide some  
19 connectivity to Pleasant Grove. He stated that this east/west corridor is currently  
20 undergoing environmental analysis.

21 Mr. Dubais noted that the historic use of the proposed roadway location has  
22 generally been agricultural or industrial in nature. However, growth in the valley and  
23 redevelopment of the former Geneva Steel site has moved this particular project up on the  
24 priority list. Mr. Dubais noted that the project team is working closely with the  
25 developers of the Geneva Steel site, Anderson Geneva, on development of the property  
26 and connectivity to the future roadway. He also noted that the area will include a  
27 commuter rail component. He observed that coordination with other area projects is  
28 critical to provide maximum benefit to residents.

29 Mr. Dubais stated that the proposed corridor has been under study since the end of  
30 2007, and is currently in the early planning stages, he invited the Mayor and Council to  
31 attend a scoping meeting to discuss questions and concerns regarding possible impacts  
32 the project may create in Lindon. The meeting will be held Wednesday, February 13,  
33 2008 from 5:00 p.m. to 7:30 p.m. at the Timpanogos Special Service District Office in  
34 American Fork.

35 Councilmember Carpenter explained that Lindon has several significant concerns  
36 related to this road project. City staff and officials are particularly concerned about the  
37 possible negative impact of the project on a large section of commercial area located in  
38 Lindon which could be affected by the roadway. Mr. Dubais invited City officials to  
39 attend the meeting to discuss concerns in greater detail. He stated that as details and  
40 possible alignments are established, it will be possible to have a more constructive  
41 dialogue. He stated that it is the intention of the project team to identify and alleviate  
42 concerns early in the planning process. Councilmember Carpenter noted that there is no  
43 easy solution to this problem, but that the City is concerned that a roadway which is  
44 intended to primarily serve another community may have such a significant negative  
45 impact on Lindon.

2 Mr. Dubais outlined several options available for City officials to communicate  
with the project team, including attendance at the scoping meeting, the telephone hotline,  
4 and the website. Councilmembers were also invited to tour the project area with team  
members to discuss specific concerns on site.

6 Councilmember Bayless noted that it will be necessary to coordinate planned road  
projects carefully in order to provide adequate alternate transportation routes during  
completion of various projects.

8 Mr. Dubais discussed funding and projected time line for completion of the  
project. He noted that the project is funded by the state, and that the process is somewhat  
10 less cumbersome than using federal highway funds. He observed that the project timeline  
is relatively short.

12 Mayor Dain thanked UDOT representatives for their time.

14 **REGULAR SESSION** – 7:00 p.m.

16 Conducting: James A. Dain, Mayor

Pledge of Allegiance: James A. Dain

18 Invocation: Ott Dameron

20 **PRESENT**

**ABSENT**

22 James A. Dain, Mayor

H. Toby Bath, Councilmember

24 Lindsey Bayless, Councilmember

Bruce Carpenter, Councilmember

26 Jerald I. Hatch, Councilmember

Ott H. Dameron, City Administrator

28 Cody Cullimore, Chief of Police

Debra Cullimore, City Recorder

Eric Anthony, Councilmember

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

32 **SWEARING IN CEREMONY** –

34 The Honorable Judge Brent W. Bullock swore Mayor James A. Dain into office  
36 for a two year term. Councilmember Lindsey Bayless, Councilmember Bruce Carpenter  
and Councilmember Jerald Hatch were sworn into office for four year terms. Also sworn  
38 in were Dona Haacke as City Treasurer and Debra Cullimore as City Recorder.

40 **MAYOR PRO-TEM RECOGNITION** –

42 Mayor Dain appointed Councilmember Toby Bath to serve as Mayor Pro-Tem for  
the first quarter of 2008. He explained that the assignment of Mayor Pro-Tem is rotated  
44 on a quarterly basis between Councilmembers.

46 **MINUTES** –

2 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINUTES  
OF THE DECEMBER 18, 2007 MEETING. COUNCILMEMBER BAYLESS  
4 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:  
COUNCILMEMBER BATH AYE  
6 COUNCILMEMBER BAYLESS AYE  
COUNCILMEMBER CARPENTER AYE  
8 COUNCILMEMBER HATCH AYE  
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

10 **OPEN SESSION** –

12 Mayor Dain called for comments from any resident present who wished to  
14 address an issue not listed as an agenda item. Kaleb Warnock of the Daily Herald and  
Kathy Allred of the Pleasant Grove Review each introduced themselves to the Mayor and  
16 Council.

18 **MAYOR'S COMMENTS/REPORT** –

20 Mayor Dain reported on the recent community open house held at the home of  
John and Sharon Call. He observed that the meeting was well attended, that a variety of  
22 topics were discussed, and that it seems to be beneficial to meet with residents in homes  
throughout the community. He informed the Council that the next open house will be  
24 held February 12, 2008 at the home of Ben Nolte.

Mayor Dain invited any Councilmembers who may be available to attend the  
26 Local Officials Day at the State Legislature on January 23, 2008. He noted that several  
important issues will be addressed by the legislature this year, including restructuring of  
28 justice courts and water and property tax issues.

Mayor Dain reported that recent meetings with the Utah County Health  
30 Department indicate that there is not a health concern in Lindon relative to thyroid  
problems experienced by several residents. Studies indicate that the incidence of certain  
32 illnesses is, in fact, somewhat lower than would be expected based on the population of  
the City.

Mayor Dain also reported that he has been asked to serve on the Intermountain Health  
34 Care (IHC) Community Outreach Council. He noted that the purpose of the Council is to  
36 act as a liaison between the community and IHC, and to communicate any healthcare  
concerns identified in the community to IHC.

38 **CONSENT AGENDA** –

40 No items.

42 **CURRENT BUSINESS** –

- 44 1. **Public Hearing** – *Mid-Year Budget Amendments*. The City Council will hear  
46 public comment and possibly act to approve a request from the Finance Director,

2 Jamie Bennee, for approval of mid-year budget amendments applicable to the new  
Police Department, the Heritage Trail, and the Aquatics Center.

4 COUNCILMEMBER HATCH MOVED TO OPEN THE PUBLIC HEARING  
TO CONSIDER MID YEAR BUDGET AMENDMENTS. COUNCILMEMBER  
6 BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE  
MOTION CARRIED.

8

10 Mr. Dameron introduced the new City Finance Director, Jamie Bennee, to the  
Mayor and Council. Mr. Dameron invited Ms. Bennee to present proposed mid year  
budget amendments.

12 Ms. Bennee explained that since the 2007-2008 budget was originally approved,  
the City Council has approved several new projects. New expenditures include the  
14 formation of a police department, the construction of an aquatics center, and an increase  
in anticipated cost for the Lindon Heritage Trail.

16 Ms. Bennee noted that the City has received reimbursement from Pleasant Grove  
City in the amount of \$381,547.04, which is part of a \$1.1 million MAG funds  
18 reimbursement which was originally budgeted to the road fund to complete road projects.  
Proposed budget amendments will postpone the road projects, and reallocate funds to the  
20 Heritage Trail CIP fund in the amount of \$342,589.13 and to the General Fund for police  
department expenses in the amount of \$38,957.91. When the remaining portion of the  
22 reimbursement funds are received from Pleasant Grove, postponed road projects will be  
funded based on priority.

24 Ms. Bennee went on to review other specific budget amendments. She explained  
that the amount budgeted in the 2007-2008 fiscal year budget for Heritage Trail expenses  
26 was \$532,000. Funds required by UDOT for the project were actually \$1,217,022. She  
outlined specific revenues and expenditures based on proposed budget amendments.

28 Ms. Bennee then reviewed Police Department costs. She explained that \$100,000  
was allocated to finish the basement in 2007-2008 fiscal year budget, and that the actual  
30 cost to finish and furnish the police department facility will be approximately \$290,000.  
Additional start up expenses estimated at \$726,585 were not included in the 2007-2008  
32 budget. Ms. Bennee outlined proposed budget amendments to offset the increase in  
expenditures. Funding sources include transfers from the road and parks funds for  
34 postponed projects, 700 North reimbursement funds paid by Utah County, MAG funds  
reimbursement paid by Pleasant Grove City, and fund balance revenues.

36 Ms. Bennee noted that the aquatics center approved for construction by the City  
Council will be funded using bond proceeds. The estimated cost of the aquatics center is  
38 \$8,200,000 with approximately \$700,000 to be expended in the 2007-2008 fiscal year.  
The Recreation and Aquatics Complex and CIP Fund will be amended to reflect the  
40 budget for the project.

42 Councilmember Bayless explained that these proposed amendments were  
reviewed by the Budget Committee prior to this meeting. She noted that estimated costs  
originally included in the 2007-2008 fiscal year budget were intended to show the intent  
44 of the City to complete the projects, but that actual costs had not been determined at the  
time the 2007-2008 budget was approved. She stated that budget amendments are not a

surprise to the Council, and that some adjustments to the original budget were anticipated in order to complete the projects.

Mayor Dain called for public comment. Jared Davey, a Cub Scout present in the audience, inquired as to the cost for daily use of the aquatics center. He was informed that exact costs were not yet established, but would be approximately \$3.00 per day, with options for season and family passes also available. There was no additional public comment. Mayor Dain called for further comments or discussion from the Council. Hearing none, he called for a motion.

COUNCILMEMBER BATH MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

COUNCILMEMBER BAYLESS MOVED TO APPROVE PROPOSED MID-YEAR BUDGET AMENDMENTS. COUNCILMEMBER BATH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BATH	AYE
COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER HATCH	AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 2. Review and Action** – *Development Policy Manual Updates (Resolution #2008-1)*. This is a request by staff for the Council’s review and approval of the annual updates to the City’s Development Policy Manual. The annual meeting with contractors and developers will be held at 9:00 a.m. on February 1, 2008.

City Engineer, Mark Christensen, was present to address the Council regarding Development Policy Manual updates. Mr. Dameron explained that the manual is typically updated on an annual basis.

Mr. Christensen reviewed specific proposed changes to Chapter 2 of the Development Policy Manual. Proposed changes include an increase in utility easements from 7.5 feet to ten feet. Language to be used on plats for R2 Overlay projects will be included to assist in recording of plats at the County. Amendments will also reflect the policy change at Rocky Mountain Power regarding installation of street lights. Mr. Christensen reviewed other changes to submittal requirements, including written responses for review comments, updated street light requirements, and developer responsibility for contact with the Army Corp of Engineers regarding wetlands issues.

Mr. Christensen reviewed proposed changes to Chapter 4 of the manual, including changes to bonding requirements, sewer lateral connections, and roadway construction. Street lighting specification, including Town and Country and Esplanade street lights, will be included, as well as developer responsibility for installation of street lighting in new development.

Mr. Christensen then reviewed changes to standard drawings. He noted that some changes are minor, but require approval of the City Council. Drawings #2a, #2b, #8, #17, #23b, #23c include more significant changes. Appendix A will also be amended to show

the modified 2000 West access plan. Changes to Appendix C will add the previously approved tree plan for the 700 North Corridor.

Mayor Dain inquired as to the possibility of allowing concrete curb adjacent to future asphalt trail sections along the frontage of private lots. Mr. Christensen felt that concrete curb could be allowed based on the current trail cross section. Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.

COUNCILMEMBER CARPENTER MOVED TO APPROVE THE ANNUAL DEVELOPMENT POLICY MANUAL UPDATES AS PRESENTED.

COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

- COUNCILMEMBER BATH AYE
- COUNCILMEMBER BAYLESS AYE
- COUNCILMEMBER CARPENTER AYE
- COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

3. **Review and Action** – *Security Agreement – Lindon City Municipal Justice Court.*

This is a request by staff for the Council’s review and approval of a security agreement with All-Pro Security to provide security and bailiff services for the Lindon Justice Court.

Mayor Dain suggested that the City Attorney review this agreement before approval by the City Council to ensure that language in the agreement is clear. He expressed concern regarding particular elements of the agreement which he would like clarification on before action is taken. Chief Cullimore noted that All-Pro Security is conducting comprehensive security measures during court proceeding, including checks for additional warrants, and drug and alcohol screening for defendants appearing in court who appear to be under the influence of drugs or alcohol. He stated that several arrests have been made as a result of enhanced security services. Chief Cullimore explained that the security officers are sworn police officers working under the authority of the constables office. Mayor Dain called for a motion to continue this item.

COUNCILMEMBER HATCH MOVED TO CONTINUE REVIEW OF THE SECURITY AGREEMENT WITH ALL-PRO SECURITY. COUNCILMEMBER CARPENTER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

- COUNCILMEMBER BATH AYE
- COUNCILMEMBER BAYLESS AYE
- COUNCILMEMBER CARPENTER AYE
- COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

4. **Report** – *Lindon City Police Department – Implementation Plan and Progress Report* – As requested by the Mayor and City Council, Lindon City Police Chief,

2 Cody Cullimore, will present for Council's review the Implementation Plan and  
Progress Report for the Lindon City Police Department.

4 Chief Cody Cullimore was present to report to the Council on progress toward  
creation and implementation of the Lindon City Police Department. He reviewed  
6 specific elements which have been completed, as well as a projected time line for  
completion of all necessary preparations for the Police Department. Specific items  
8 discussed included lease agreement for police vehicles, which Chief Cullimore noted are  
currently based on a calendar rather than a fiscal year schedule. He noted that the City  
10 has received recognition from the Peace Officers Standards and Training Council (POST)  
for certification of the department. The staffing plan for the department has also been  
12 approved by the Council.

14 Chief Cullimore commented on the long term benefit of the community open  
house events he has attended. He observed that the open houses provide an opportunity  
to get to know residents on a personal level, and will result in a level of trust and  
16 familiarity between residents and officers.

18 Chief Cullimore stated that the City recently completed a National Incident  
Management System assessment to determine the level of readiness in the community in  
the event of a disaster. He noted that the assessment was conducted on a countywide  
20 basis, and that local agencies will work cooperatively to provide necessary services  
during any type of emergency event.

22 Chief Cullimore commented on progress regarding branding and logos for the  
department, plans for completion of office facilities in the lower level of the City Center,  
24 and equipment which has been ordered and/or received. Chief Cullimore stated that he  
will provide written notification to Pleasant Grove that an extension of contract services  
26 beyond July 1, 2008 will not be necessary, as it appears that the projected time line is on  
track to comfortably make the transition by that date.

28 Chief Cullimore commented on concerns regarding preliminary figures for  
dispatch services through Pleasant Grove. He stated that he has discussed the proposal  
30 with Pleasant Grove Police Department staff, including communications director Sherrie  
Atwood and Chief Tom Paul, and asked for modifications to the proposal. He observed  
32 that while some cost increase could be expected, a more detailed explanation of proposed  
costs will be necessary in order to justify proposed increases. He noted that Utah  
34 Communications Area Network (UCAN) will program radios based on the location of the  
dispatch services provider chosen by the Council.

36 Chief Cullimore thanked the Council for their support during creation of the  
Police Department. Mr. Dameron commented that Chief Cullimore has done an  
38 excellent job thus far, and that the steering committee has also provided a valuable  
service. Chief Cullimore stated that he anticipates meeting with the steering committee  
40 during the next week to ten days to review building plans and branding a logo decisions.

42 Mayor Dain asked if Chief Cullimore plans to hold annual events for the  
community to meet with officers and discuss concerns. Chief Cullimore stated that he  
plans to hold a community event prior to becoming operational. He observed that it is  
44 not his desire for such events to become confrontational, but is in favor of providing a  
forum for residents to ask questions and address concerns. He stated that it is his intent to  
46 create a community oriented police force, and that the department will provide law



enforcement but will be service oriented. He gave an example of educating drivers regarding enforcement of speed limits and other traffic laws as opposed to writing an excessive number of tickets. He noted that one benefit of the Spillman records management system is that officers will know if a particular driver has had previous warnings, and whether a ticket or a warning would be the appropriate action.

Chief Cullimore again thanked the Council for their support. He stated that he plans to provide another update and progress report in approximately three months.

5. **Review and Action** – *Increase in Part-Time Recreation Director’s Salary*. This is a request by staff for an increase in the City’s part-time Recreation Director’s salary from \$800 per month to \$1,000 per month effective January 1, 2008. Mr. Walker has received high appraisal reviews every year. His beginning salary in 1999 was \$600 per month, raised to \$800 per month in July of 2001. He has increased the number of programs offered by the City and the number of participants continues to rise each year.

Mr. Dameron stated that Mr. Walker is doing an excellent job in his position as recreation director, and that he is deserving of the proposed salary increase. Mayor Dain called for comments or discussion from the Council. Hearing none, he called for a motion.

COUNCILMEMBER BAYLESS MOVED TO APPROVE THE PAY INCREASE FOR THE RECREATION DIRECTOR FROM \$800 PER MONTH TO \$1000 PER MONTH. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BATH	AYE
COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER HATCH	AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

6. **Review and Action** – *Change Order #1 – Lakeview Drive Irrigation Improvements*. This is a request by staff for the Council’s review and approval of a change order amount which exceeds the parameters of staff authority. This change order addresses piping a portion of the Hollow Water Ditch adjacent to the Lindon Heritage Trail and additional work required associated with utility conflicts.

Mr. Dameron explained that this change order is to cover the cost associated with piping of the ditch in the Old Station Square development as part of the Lindon Heritage Trail project. Mayor Dain called for comments or questions. Hearing none, he called for a motion.

COUNCILMEMBER BATH MOVED TO APPROVE CHANGE ORDER #1, LAKEVIEW IRRIGATION IMPROVEMENTS, IN THE AMOUNT OF \$50,570.00.

COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS  
2 RECORDED AS FOLLOWS:

COUNCILMEMBER BATH AYE

4 COUNCILMEMBER BAYLESS AYE

COUNCILMEMBER CARPENTER AYE

6 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

8

7. **Review and Action** – *Council Member Assignments*. Mayor Dain will present  
10 any proposed assignments changes for Councilmembers for 2008.

12 Councilmember Bayless suggested that due to the fact that Lindon does not  
14 currently have a library and does not plan to have one in the foreseeable future, that  
14 library responsibilities be removed from her assigned duties and Healthy Lindon  
Committee be added. Mayor Dain agreed with this suggestion.

16 Councilmember Carpenter discussed the possibility of creating a Youth  
Court/Youth Council organization, which falls under his assignment. He suggested that  
18 the Council investigate the level of interest in the community for adult leadership  
positions to assist with set-up and operation of the program.

20 Mayor Dain stated that he had no other changes to assignments for  
22 Councilmembers for 2008. He called for further comments or discussion from the  
Council. Hearing none, he called for a motion.

24 COUNCILMEMBER HATCH MOVED TO ASSIGN COUNCILMEMBER  
RESPONSIBILITIES AS PREVIOUSLY ASSIGNED, WITH THE CHANGES TO  
26 COUNCILMEMBER BAYLESS ASSIGNMENTS, INCLUDING REMOVAL OF  
LIBRARY RESPONSIBILITIES AND ADDING HEALTHY LINDON COMMITTEE  
28 RESPONSIBILITIES. COUNCILMEMBER BAYLESS SECONDED THE MOTION.  
THE VOTE WAS RECORDED AS FOLLOWS:

30 COUNCILMEMBER BATH AYE

COUNCILMEMBER BAYLESS AYE

32 COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER HATCH AYE

34 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 36 8. **Review and Action** – *Appointments to the Lindon City Redevelopment Agency*  
38 *and the Municipal Building Authority of Lindon City*. This is a request by staff  
for the Council's formal action to appoint Mayor James A. Dain as Chair of the  
40 Lindon City Redevelopment Agency and as President of the Municipal Building  
Authority of Lindon City with all Councilmembers serving as Boardmembers of  
each entity. This action is necessary after each election.

42

COUNCILMEMBER HATCH MOVED TO APPOINT MAYOR DAIN TO  
44 SERVE AS PRESIDENT OF THE MUNICIPAL BUILDING AUTHORITY  
AND CHAIRPERSON OF THE REDEVELOPMENT AGENCY, AND  
46 COUNCILMEMBERS TO SERVE AS BOARD MEMBERS OF THE

2 RESPECTIVE ENTITIES. COUNCILMEMBER BATH SECONDED THE  
3 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER BATH AYE  
5 COUNCILMEMBER BAYLESS AYE  
6 COUNCILMEMBER CARPENTER AYE  
7 COUNCILMEMBER HATCH AYE

8 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

9 **COUNCIL REPORTS –**

10 **WATER, SEWER, SOLID WASTE, HOUSING CONSORTIUM –**

11 Councilmember Hatch reported that the Housing Consortium has approved  
12 project funding for 2008, and that approximately \$150,000 balance remained after all  
13 projects were funded. Proposals are currently being accepted for use of the excess  
14 revenue.

15 Councilmember Hatch also reported that Wayne Gardener of the Lakeside Power  
16 Plant has offered to provide tours of the facility for up to 15 people.

17 **TRAILS, PLANNING, ZONING, BOA, ADMINISTRATION –**

18 Councilmember Bayless stated that a member of the Planning Commission  
19 requested that she discuss upgrades to design standards in the Light Industrial zone with  
20 the Council, and determine if there is any interest in pursuing ordinance amendments.  
21 Councilmember Carpenter suggested that it may be appropriate to discuss possible  
22 revisions before any action is taken to initiate ordinance amendments. Councilmember  
23 Hatch suggested that business owners be included in discussions to make sure the  
24 interests of all parties are considered in any revisions.

25 Councilmember Bayless explained that the Planning Commission has been  
26 reviewing the Commercial Design Guidelines document to discuss possible revisions.  
27 She suggested that a committee consisting of a Planning Commission member, a City  
28 Council member and City staff meet to discuss possible revisions, and make  
29 recommendations to the Planning Commission and City Council. Mayor Dain suggested  
30 that business owners also be included in that committee. The Council felt that it would  
31 be appropriate to form the committee and move ahead with the review process.

32 Councilmember Bayless noted that the Healthy Lindon Community Education  
33 Class will be held on Thursday, January 17<sup>th</sup> at 7:00 p.m. She invited any  
34 Councilmembers who are available to attend the class. Mayor Dain noted that the IHC  
35 Community Outreach Council has expressed support for the Healthy Lindon program and  
36 offered their assistance in future committee programs.

37 **PUBLIC SAFETY, COURT, BUILDING INSPECTIONS –**

38 Councilmember Bath reported on a recent meeting with Mr. Dameron and City  
39 Attorney, Brian Haws, to discuss various issues in the City. He reported on the status of  
40 the East Lake Industrial Subdivision and the Hollow Water ditch maintenance agreement.

2 He noted that defibrillator equipment in police vehicles was discussed, and that Mr. Haws  
4 recommended going ahead with placing defibrillators in some vehicles. Chief Cullimore  
6 noted that if City personnel are trained to use the equipment, a higher level of expectation  
may result, which may create some liability. He noted that use of the defibrillator  
equipment is safe, and that it can not be used incorrectly. He stated that defibrillators will  
likely be placed in City facilities at some time in the future.

8 **PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER –**

10 Councilmember Anthony was not present at the meeting.

12 **GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS –**

14 Councilmember Carpenter encouraged other Councilmembers to attend the local  
officials day at the legislature if possible.

16 **ADMINISTRATOR’S REPORT –**

18 Mr. Dameron reported on the following items:

- 20 1. Various meeting dates and times were discussed as follows:
- 22 • Engineering Coordination Meeting, Wednesday January 16, 2008 at noon at  
the Public Works Complex.
  - 24 • Mayor Dain and Mr. Dameron will meet with Pleasant Grove officials to  
discuss the status of the Common Taxing Area Interlocal Agreement on  
Tuesday, January 22, 2008.
  - 26 • Quarterly Coordination Meeting with Pleasant Grove will be held on  
Wednesday, January 23, 2008 at 5:30 at Pleasant Grove.
  - 28 • Pre-bid meeting for the Heritage Trail will be held Wednesday, January 30,  
2008.
  - 30 • Development Manual Updates will be presented to developers at a meeting on  
February 1, 2008 at 9:00 a.m.
  - 32 • Pre-proposal meeting for the aquatics center will be held February 14, 2008 at  
10:00 a.m.
- 34 2. The Council reviewed the Project Tracking List.
- 36 3. The date for the annual City Council retreat was set for Saturday, February 2,  
2008 from 8:00 a.m. to noon.

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

42 COUNCILMEMBER BATH AYE  
44 COUNCILMEMBER BAYLESS AYE  
COUNCILMEMBER CARPENTER AYE  
COUNCILMEMBER HATCH AYE

46 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

**ADJOURN** –

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COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT  
9:38 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – February 19, 2008

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Debra Cullimore, City Recorder

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James A. Dain, Mayor