The Lindon City Council held a regularly scheduled meeting beginning on **Tuesday, March 18, 2008**, beginning with a Work Session at 6:00 p.m. in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

**WORK SESSION** – 6:00 p.m.

**Conducting:** James A. Dain, Mayor

**PRESENT**

James A. Dain, Mayor
Eric Anthony, Councilmember
H. Toby Bath, Councilmember
Bruce Carpenter, Councilmember
Jerald I. Hatch, Councilmember – arrived 6:15 p.m.
Ott H. Dameron, City Administrator
Jamie Bennee, Finance Director
Debra Cullimore, City Recorder

**ABSENT**

Lindsey Bayless, Councilmember

The meeting began at 6:05 p.m.

**DISCUSSION** – The Mayor and City Council will meet in a Work Session with Jamie Bennee, Finance Director, to hear a report on the current year’s data and financial forecasts as well as to discuss issues and concerns for fiscal year 2008/2009.

Ms. Bennee presented the 2007-2008 Financial Overview and Forecast for review by the Council. The Council discussed the status of the current year budget, and potential budget issues for the upcoming fiscal year. Mr. Dameron noted that the current Police Department budget is “fluid” at this time, and that adjustments will be made to figures as necessary. He explained that projections indicate that the final expenditures to establish the police department will be approximately 90.18% of budgeted revenues.

Councilmember Anthony inquired as to some apparent gaps in revenues and expenditures. Mr. Dameron explained that it is the practice of the City Finance Department to underestimate projected revenue and overstate projected expenditures in order to create a budget “cushion” to absorb unforeseen expenses.

Mayor Dain commented that he has received questions from several residents regarding fees for secondary water. He noted that the bond for the secondary water system has been paid in full, and that residents are wondering if the fee for secondary water will be reduced or eliminated. Mr. Dameron explained that the fee for secondary water is not expected to be eliminated, and that the funds will be paid into the water fund to cover the cost of ongoing operation, maintenance, and replacement costs associated with the secondary system. Councilmember Anthony noted that a portion of water funds were transferred to the General Fund. Mr. Dameron explained that 12% of the base revenue from other funds can be transferred to the General Fund to cover the administrative costs of services. The transferred funds are used to cover the overhead expenses of operation of the system and management costs.
The Council went on to review the status of each fund in the budget, including the Water, Waste Collection, Storm Drainage, and Road Funds. It was noted that there appeared to be a mistake in the formula used on the spreadsheet, and that figures presented were inaccurate. Ms. Bennee will correct the mistake and present accurate figures during the ongoing budget process.

The Council then reviewed the City’s debt schedule through the year 2015. Mr. Dameron noted that the 2005 I-15 MBA Refunding will be paid in full in the year 2011, and that repayment of this debt will free up a significant amount of cash flow in the budget. He noted that the 1998 Excise Tax Revenue Bond will be paid off in only two years. The Council also reviewed the total debt payment schedule by obligation, as well as debt payments by fund.

The Council finished the discussion by reviewing possible budget issues associated with the 2008-2009 fiscal year budget. Possible budget issues included a potential rate increase for garbage cans, COLA and Performance pay adjustments for employees in January and July, creation of a Storm Water Division including a Superintendent, City Council compensation review, and the possibility of pursuing a Public Safety Impact Fee.

The Council thanked Ms. Bennee for her time and presentation. Budget issues will be discussed further at future meetings.

**REGULAR SESSION** – 7:00 p.m.

Conducting: James A. Dain, Mayor

**PRESENT**

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<td>Ott H. Dameron</td>
<td>Adam Cowie, Planning Director</td>
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<td>Cody Cullimore</td>
<td>Debra Cullimore, City Recorder</td>
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The meeting was called to order at 7:00 p.m.

**REPORT** – The Mayor and City Council will hear a report from the Eagle Scout candidate who distributed the Character Connection School Calendar to every home in Lindon.

Eagle Scout recipient, Matt Cheney, was present to report to the Council on his Eagle Scout project. Mr. Cheney reported that he delivered the 2008 Character Connection Calendar to every home in Lindon. He reported that the project took
approximately 200 hours to complete. Representatives of the Character Connection presented Mr. Cheney with a certificate in recognition of his accomplishment. Mr. Cheney presented the Mayor and City Council with calendars. Mayor Dain thanked Mr. Cheney, his parents, and his scout leader for their hard work and dedication.

**RECOGNITION** – The Mayor and City Council will recognize Julie Bryner for her four years of service on the Lindon City Planning Commission.

Mayor Dain invited Julie Bryner to the front of the room. Mayor Dain explained that Ms. Bryner has served on the Planning Commission for the past four years. Ms. Bryner was presented with a plaque in recognition of her service. Ms. Bryner stated that her service on the Planning Commission has been time well spent. She encouraged others to become involved and make a difference in the community.

**PROCLAMATION** – “Lindon City Arbor Day” Proclamation sets April 19, 2008 as Lindon City Arbor Day in accordance with Tree City USA requirements.

Councilmember Anthony explained that date for Arbor Day in Lindon has been set by the Tree Advisory Board as April 19, 2008 to coincide with the “Run For The Trees” event which will be held on that day. Mayor Dain read the proclamation to the audience.

**Pledge of Allegiance:** Ryan Johnson, Boy Scout

**Invocation:** Toby Bath

**MINUTES** – The minutes of the regular meeting of March 4, 2008 and the field trip meeting of March 6, 2008 were reviewed.

COUNCILMEMBER ANTHONY MOVED TO APPROVE THE MINUTES OF THE FIELD TRIP OF MARCH 6, 2008. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF THE MEETING OF MARCH 4, 2008. COUNCILMEMBER ANTHONY SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

- COUNCILMEMBER ANTHONY  AYE
- COUNCILMEMBER BATH  AYE
- COUNCILMEMBER BAYLESS  AYE
- COUNCILMEMBER CARPENTER  AYE
- COUNCILMEMBER HATCH  AYE
OPEN SESSION –

Mayor Dain called for comments from any resident present who wished to address an issue not listed as an agenda item. An unidentified audience member inquired as to the status of the purchase of the LDS meeting house located on Main Street. Mayor Dain stated that the City is discussing the possible purchase of the building with church officials. The building would serve as a Senior Citizens Center, Recreation Center and cultural arts facility. Mayor Dain clarified that the sale of the building to the City is not yet finalized, but that discussions are continuing.

MAYOR’S COMMENTS/REPORT –

Mayor Dain invited residents to attend an Open House event the following evening at the home of Dave and Kim Rutter. He explained that he, two Councilmembers, and City staff are holding the Open Houses in homes in the community to meet with residents in an informal setting to discuss questions and concerns residents have. He also invited residents to contact him if they are interested in hosting an Open House in their home.

Mayor Dain reported that creation of the Police Department is progressing well. Chief Cullimore noted that the Police Station in the lower level of the City Center will be completed ahead of schedule. He stated that the hiring process for personnel will begin in approximately two weeks, and that the department will be fully operational by the July 1, 2008 start date.

Mayor Dain reported that a contractor has been selected to complete the Aquatics Facility. Construction is scheduled to begin in June 2008, with a completion date of Memorial Day 2009.

Mayor Dain also reported on the status of the Utah Lake Commission. He noted that Utah Lake is an underused resource, but that new programs are intended to increase awareness and use of the lake, as well as restore the ecological balance of the lake.

Councilmember Bayless also noted that construction of the Lindon Heritage Trail will begin this summer. She explained that the first section of the trail will include a State Street under crossing, which will be daylight at both ends, and will provide a safe non-motorized travel route between the west and east side of the City. She also noted that the primary funding source for the trail is federal grant funds awarded to the City.

CONSENT AGENDA –

No items.

CURRENT BUSINESS –

1. Preliminary Plat – Lakeside Business Park Industrial Subdivision, Plat “A”.

This is a request by Gordon Jacobson, representing Sunquest Development, for preliminary plat approval of the Lakeside Business Park Industrial Subdivision,
Plat “A”, a revised plat for a previously approved design. This request creates 6 lots, in the LI zone at approximately 1411 West 260 South. The Planning Commission recommended approval with conditions.

Gordon Jacobson and Kevin Peterson were present as representatives for this application. Mr. Cowie explained that this is a request for approval of a revised subdivision located in the LI zone. He noted that Sunquest Development’s original 8-lot industrial subdivision was approved last year. He explained that the proposed layout has been reconfigured, including property exchanges with the adjacent property owner, Mike Dunn. The new layout includes six lots, and a revised proposal which routes 300 South in manner more consistent with the current Streets Master Plan. Mr. Cowie noted that it appears that the proposed layout will benefit all affected parties.

Mr. Cowie went on to explain that the applicant is requesting to install road improvements in phases. He noted that ordinance requirements allow phasing of improvements if each subsequent phase is completed within a specific time frame. He noted that the Planning Commission felt comfortable with allowing phasing of road improvements, and that improvements may be completed earlier than required depending on occupancy of the lots. The Planning Commission recommended approval of this application with the condition that a small area of necessary trail right-of-way on the west and east corners along the south border of the lot be dedicated to the City. Mr. Cowie noted that trail improvements will be completed by the City at future date.

Mr. Cowie presented concept elevations plans for the building on lot 1. He explained that building elevations are not a part of this application, and that details of the development will be reviewed during Site Plan approval.

Mr. Jacobson commented that he does not have any concern with the required trail dedication. Mr. Peterson stated that he has discussed the proposed access to the buildings with the Fire Marshall, and increased fire lanes around the buildings to 30 feet to provide adequate emergency vehicle access.

Mr. Cowie stated that the required 20 foot landscaping strip will be installed, and that the established wetlands area will also be incorporated into the site as a landscape feature. Mr. Jacobson stated that he is working with the Army Corp of Engineers regarding preservation and improvement of the wetlands area.

Councilmember Bath expressed concern regarding the time frame for completion of phased of road improvements. Mr. Cowie clarified that each phase is allowed a maximum of two years for completion following completion of the previous phase. He noted that the existing stub street access has been in place for a number of years, and that the proposed layout improves safety in the area. Mr. Jacobson clarified that it is his hope to have the lots occupied and the road completed quickly, but approval of phasing will allow phasing of expenses associated with the roadway if lots do not become occupied quickly. Mr. Cowie noted that residential development has slowed in recent months, but that the market in the Light Industrial zone is still strong.

Councilmember Hatch observed that this development could potentially raise the quality of future development in the area. Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.
COUNCILMEMBER CARPENTER MOVED TO APPROVE THE LAKESIDE BUSINESS PARK SUBDIVISION WITH THE FOLLOWING CONDITIONS:

1. THAT THE APPLICANT WORK WITH CITY STAFF TO FINALIZE THE NEEDED TRAIL RIGHT-OF-WAY DEDICATION LOCATIONS IN THE WEST AND EAST CORNERS ALONG THE SOUTH BORDER OF THE SUBDIVISION,LOTS 4 AND 6 AS PRESENTED.

2. THAT PHASED DEVELOPMENT IS ACCEPTABLE IN ACCORDANCE WITH THIS PRELIMINARY APPROVAL. IF PHASED, EACH CONSECUTIVE PHASE MUST BE COMPLETED WITHIN TWO YEARS OF COMPLETION OF THE PREVIOUS PHASE, AS OUTLINED IN CITY ORDINANCE.

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

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

THE MOTION CARRIED UNANIMOUSLY.

2. Preliminary Plat – Mehlhoff Residential Subdivision, Plat “A”. This is a request by Trent Mehlhoff for preliminary plat approval of the Mehlhoff Residential Subdivision, Plat “A”, one flag lot, in the R1-20 zone at approximately 572 North 800 East. The Planning Commission recommended approval with conditions.

Fran Ikebush was present as the representative for this application. Mr. Cowie explained that this is a request for approval of a proposed flag lot subdivision in the R1-12 zone. He noted that this proposal appears to meet the requirements of the flag lot ordinance because there is no access to the property which can accommodate a full width street. He explained that the proposed 4.47 acre lot is located east of the Squaw Hollow Debris Basin Park. The proposed lot includes an existing asphalt drive to the rear of the property. The home is proposed on the southwest corner of the lot.

Mr. Cowie noted that a hammerhead turnaround for fire access will be included in the project, and that a new fire hydrant will be installed within 200 feet of the dwelling. A utility easement to the lot will be provided through the park. The applicant is requesting a small radius on the corner of the park to accommodate the necessary width for the emergency vehicle access. Mr. Cowie noted that a portion of the existing asphalt drive is located on City property. The Planning Commission recommended that the applicant be required to remove the asphalt located on City property, and install sod and sprinklers in the area where asphalt is removed.

Mr. Cowie observed that a large portion of the lot exceeds a 30% slope, but that there is adequate buildable area to allow a single family dwelling. Some retaining wall will be necessary to accommodate the required 16 foot asphalt drive access. Mr. Cowie presented photographs of the site, including the debris basin, the home site, and the turnaround area.
Councilmember Carpenter inquired as to whether there were any concerns regarding potential impact of a debris flow on the home site. Mr. Cowie stated that the home site is located at a higher elevation than the debris basin or drainage area, and that the home would not be threatened by a debris flow event. He observed that there may be possible damage to the drive access if a debris flow occurs. He noted that the City Engineer suggested a condition that in the event of a debris flow, the City should not be held liable for damage to driveway area. Mr. Cowie noted that a debris flow may block access to the home site, but that the home will be located in close proximity to the roadway, and that all utilities and services could be provided through the park if the drive access were blocked or damaged. Councilmember Bayless inquired as to whether there is any limitation on the length of the driveway. Mr. Cowie stated that there is no limitation on driveway length, but that a fire hydrant is required within 200 feet of the dwelling.

Mr. Ikebush confirmed that there is no concern regarding possible damage to the dwelling as a result of a storm flow event, as the home will be located approximately 8 feet higher than the drainage area. He noted that a 20 foot drainage easement will be shown on the plat along the natural drainage channel.

Mr. Ikebush expressed concern regarding the amount of water shares which will be required for this development. He noted that approximately three acres of the lot will remain unimproved, and will not require irrigation. He inquired as to the possibility of a reduction in the amount of water required to be submitted. Mayor Dain observed that while the current owner does not intend to improve the lot, subsequent owners may choose to install additional landscaping which would require irrigation. Mr. Dameron noted that he discussed water requirements with the property owner, Trent Mehlhoff earlier in the day. Mr. Dameron discussed the possibility requiring water only for the area of the lot which will be improved, with a provision which would require additional water shares to be turned in if irrigation lines are extended in the future. Mr. Dameron suggested that Mr. Mehlhoff submit his request in writing for further consideration by the City. Mr. Cowie noted that the Board of Adjustments would be the appropriate body to consider the request, as any reduction in water shares would be a variance to ordinance requirements. He also suggested that any variance granted require a water restriction to be recorded on the property. Councilmember Carpenter noted that for the purposes of this application, the assumption will be made that all required water shares will be turned in for the lot, and that any variance will be discussed in the future.

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

COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MEHLHOFF SUBDIVISION PRELIMINARY PLAT WITH THE FOLLOWING CONDITIONS:

1. THAT THE APPLICANT REMOVE THE PORTION OF THE ACCESS ROAD THAT IS LOCATED ON THE PARK PROPERTY AND RE-LANDSCAPE THE AREA UNDER THE ASPHALT WITH SOD AND SPRINKLERS TO MATCH THE EXISTING PARK LANDSCAPING.

2. THAT A DRAINAGE EASEMENT BE PROVIDED FOR SQUAW HOLLOW DRAINAGE FLOWS INTO THE BASIN.
3. THAT THE CITY GRANT THE PROPOSED ACCESS EASEMENT ON THE
NORTHEAST CORNER OF THE PARK TO ACCOMMODATE THE
TURNING RADIUS REQUIRED ON THE DRIVEWAY.

4. THAT THE CITY NOT BE LIABLE OR RESPONSIBLE FOR
REPLACEMENT OR REPAIR OF THE DRIVEWAY IF A STORM EVENT
OR DEBRIS FLOW CAUSES DAMAGE TO THE DRIVEWAY AREA
CROSSING THE DRAINAGE ROUTE FOR SQUAW HOLLOW.

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

COUNCILMEMBER ANTHONY NAY
COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

THE MOTION CARRIED (4-1).

3. **Review and Action** – Resolution of Inducement to Issue Industrial Development
   Bonds. (Resolution #2008-5). This is a request by Chris Olsen of Mountain State
   Steel for the Council’s consideration of a resolution declaring the intention of
   Lindon City, Utah to issue industrial development revenue bonds to be used to
   purchase manufacturing equipment and related facilities for Mountain States
   Steel, Inc, or any related company (the “Project”); authorizing the issuance and
   sale of such bonds in the principal amount of not to exceed $1,500,000;
   establishing conditions which must be met at or prior to the issuance of the
   revenue bonds; providing for the reimbursement from the proceeds of such bonds
   of expenditures for the project; providing for a public hearing and for publication
   of notice of the public hearing; and related matters.

   The representative for this application was not present at the meeting at this time.
   Mayor Dain suggested that the Council proceed with Council reports until the applicant
   arrived.

   **COUNCIL REPORTS** –

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

   Councilmember Hatch reported that the Housing Consortium has requested that
   the City proclaim April as “Fair Housing Month.” Mr. Dameron will place the
   proclamation on the agenda for the April 1, 2008 meeting.

   **TRAILS, PLANNING, ZONING, BD OF ADJ, ADMINISTRATION** –

   Councilmember Bayless requested that her report be held until the end of the
   meeting, as she had several items to discuss.

   **PUBLIC SAFETY, COURT, BUILDING INSPECTIONS** –
Councilmember Bath reported that he has received complaints from several residents regarding the use of Pioneer Park by a Lacrosse team. Mr. Dameron noted that the park has been used for this activity for three to four years. Councilmember Bath stated that the park is being used not just for practice, but that games are being held there, and that some residents feel they are being deprived of use of the park during games. Councilmember Bath stated that if the games are a school function, space should be provided at school facilities. Cameron Moon, a Lindon resident in the audience to complete an assignment for a class, stated that he is a member of the Lacrosse team. He explained that Lacrosse is not currently a school program, and that the school will not provide space at school facilities. He noted that the school may sponsor the program beginning next year, at which time games could be moved to school facilities.

Mr. Cowie reported that he visited the park during a game and met with the Head Coach, Troy Tribe. Mr. Cowie stated that some equipment brought by players was in various places around the park, but the trail, one pavilion and the playground area appeared to be unaffected by the game and available for use by other residents. He observed that the impact of the Lacrosse game appeared to be similar to that of a soccer or baseball game. Mr. Tribe indicated that if the music used during half time of the games was problematic, they would be willing to turn the music down or eliminate it.

Following further discussion, it was the feeling of the Council that the Lacrosse games could be played at the public park, but that it would be appropriate to communicate concerns of neighbors regarding the noise level to the coach.

PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER –

Councilmember Anthony reported that the annual Easter Egg Hunt will be held Saturday, April 22, 2008 at 9:00 a.m. at the City Center Park.

GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS –

Councilmember Carpenter reported that lobbying efforts of the Utah League of City and Towns resulted in a number of bills being passed by the legislature in a form which are generally acceptable to the City. He noted that a number of bills which were not favorable for cities did not move forward in the legislative process. Changes to the current Justice Court system, including full time judges, will go into effect in 2010.

Industrial Development Bond Resolution - #2008-5 –

Jody Olsen of Mountain States Steel arrived at the meeting at this time. The Council returned to discussion of this item. Mr. Dameron explained that this Resolution is similar to the action taken by the Council last year for an Industrial Development Bond in the amount of $1.4 million dollars. This request is for an additional bond in the amount of $1.5 million dollars. Mr. Dameron clarified that issuance of this bond does not affect the City’s qualified bank bond cap, and that equipment purchased with the bond proceeds will serve as collateral for the bond. The bond will be financed through GE Capital, and will be approved by the Private Placement Board.
Mr. Olsen reviewed jobs which will be created as the company expands using the bond proceeds. He stated that the approximately 40 jobs were created as a result of expansion from the previous bond, and that an additional 30 to 40 jobs will be created as a result of this expansion. Councilmember Carpenter inquired as to whether Mr. Olsen had a sense of whether any Lindon residents were employed as a result of the expansion. Mr. Olsen stated that he did not have information on where new employees live. He explained that the company has also applied for a grant to establish an on-site training program for fitters. The training program would make it possible for the company to hire inexperienced trainees who would learn the welding and fitting trade on site. Trainees would be paid during training, and following completion of the training program would move into higher paying jobs.

Councilmember Bayless inquired as to whether issuance of the bond would create any negative financial implications for the City. Mr. Dameron explained that the City has no financial obligation related to the bond, and that the City serves only as a conduit for the company to obtain tax exempt bonding.

Mayor Dain inquired as to whether employees are transient or long term in nature. Mr. Olsen stated that the company is making an effort to retain long term employees using benefits such as profit sharing programs and health benefits.

Councilmember Anthony inquired as to whether expectations relative to the previous bond met expectations. Mr. Olsen stated that the year previous to the bond, the company did approximately $26 million in sales, and that using equipment purchased with bond proceeds sales have increased to approximately $40 million.

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

COUNCILMEMBER ANTHONY MOVED TO APPROVE RESOLUTION #2008-5 DECLARING THE INTENTION OF LINDON CITY, UTAH, TO ISSUE INDUSTRIAL REVENUE BONDS TO BE USED TO PURCHASE MANUFACTURING EQUIPMENT AND RELATED FACILITIES FOR MOUNTAIN STATES STEEL, INC., OR ANY RELATED COMPANY (THE “PROJECT”); AUTHORIZING THE ISSUANCE AND SALE OF SUCH BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,500,000; ESTABLISHING CONDITIONS WHICH MUST BE MET AT OR PRIOR TO THE ISSUANCE OF THE REVENUE BONDS; PROVIDING FOR THE REIMBURSEMENT FROM THE PROCEEDS OF SUCH BONDS OF EXPENDITURES FOR THE PROJECT; PROVIDING FOR A PUBLIC HEARING AND FOR PUBLICATION OF A NOTICE OF THE PUBLIC HEARING; AND RELATED MATTERS. COUNCILMEMBER BATH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS: COUNCILMEMBER ANTHONY AYE COUNCILMEMBER BATH AYE COUNCILMEMBER BAYLESS AYE COUNCILMEMBER CARPENTER AYE COUNCILMEMBER HATCH AYE THE MOTION CARRIED UNANIMOUSLY.

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Councilmember Bayless reported that the Historic Preservation Commission has requested that the “Leaves of the Lindon Tree” book be made available to resident free of charge. She noted that it is currently listed on the fee schedule for a charge of $6.00, so it will require action of the Council to provide it free of charge. The Council agreed that it would be appropriate to remove the charge from the fee schedule.

Councilmember Bayless presented a photograph of a “Welcome To Lindon” sign which needs to be replaced. Councilmembers noted that signs at several other locations are also in need of replacement. The Historic Preservation Commission has been asked to design a new sign, and the suggestion was made that Boy Scout complete the installation as an Eagle Scout project. Councilmember Bayless suggested that clean up of the Tithing Office could also be organized and completed as an Eagle Scout project.

The Historic Preservation Commission has also requested a budget increase to allow completion of additional projects. Mayor Dain stated that he is pleased with the enthusiasm of the Commission, and that details of a budget increase can be discussed during the budget process.

Councilmember Bayless suggested that an increase to the gas reimbursement be considered given the recent rise in gas prices. Mr. Dameron will investigate the current state reimbursement rate.

Councilmember Bayless encouraged Councilmembers to attend an Open House to discuss the Draft Environmental Impact Study for the State Street widening project. The Open House will be held Wednesday, March 19th from 4:30 p.m. to 6:30 p.m. at Mount Mahogany Elementary in Pleasant Grove. She noted that the current plan calls for removal of the mature trees on State Street due to the proximity of the trees to the travel lane. Councilmember Hatch suggested that the City request that UDOT plant semi-mature replacement trees.

**ADMINISTRATOR’S REPORT –**

Mr. Dameron reported on the following items:

1. The Council reviewed the Project Tracking List
2. A meeting with the Aquatics Center contractor will be held Wednesday, March 19th at 4:00 p.m. at the City Center.
3. The Mayor’s Open House will be held Wednesday, March 19th at 6:30 at the home of Dave and Kim Rutter.
4. Lindon Heritage Trail pre-construction meeting will be held Thursday, March 20th at 10:00 a.m. at the City Center.
5. The City will meet with representatives of the Fellowship Bible Church to discuss the road right-of-way purchase Thursday, March 20th at 4:00 p.m.
6. The City Council will attend a Joint Meeting with the Planning Commission on March 25th at 6:00 p.m.
7. Councilmember Bayless noted that property tax training will be held on March 27th. She will plan to attend to represent the City.
8. Mike Hogan of Hogan Construction has offered to conduct a tour of the Payson aquatics facility for the Council. Mr. Dameron will arrange the tour.
9. The Public Works Director and the City Engineer will meet with the City Council during a 6:00 Work Session on April 1, 2008.

10. Teens Against Graffiti (TAG), responds to graffiti incidents to remove the graffiti. Chief Cullimore noted that there seems to be an upsurge in graffiti in the area right now.

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

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

THE MOTION CARRIED UNANIMOUSLY.

ADJOURN –

COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING AT 8:45 P.M. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – April 1, 2008

Debra Cullimore, City Recorder

James A. Dain, Mayor