

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

6 **WORK SESSION** – 6:00 p.m.

8 Conducting: James A. Dain, Mayor

10 **PRESENT**

10 **ABSENT**

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

Lindsey Bayless, Councilmember

20 The meeting began at 6:05 p.m.

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

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

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

36 Mayor Dain commented that he has received questions from several residents  
37 regarding fees for secondary water. He noted that the bond for the secondary water  
38 system has been paid in full, and that residents are wondering if the fee for secondary  
39 water will be reduced or eliminated. Mr. Dameron explained that the fee for secondary  
40 water is not expected to be eliminated, and that the funds will be paid into the water fund  
41 to cover the cost of ongoing operation, maintenance, and replacement costs associated  
42 with the secondary system. Councilmember Anthony noted that a portion of water funds  
43 were transferred to the General Fund. Mr. Dameron explained that 12% of the base  
44 revenue from other funds can be transferred to the General Fund to cover the  
45 administrative costs of services. The transferred funds are used to cover the overhead  
46 expenses of operation of the system and management costs.

2 The Council went on to review the status of each fund in the budget, including the  
4 Water, Waste Collection, Storm Drainage, and Road Funds. It was noted that there  
6 appeared to be a mistake in the formula used on the spread sheets, and that figures  
8 presented were inaccurate. Ms. Bennee will correct the mistake and present accurate  
10 figures during the ongoing budget process.

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

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

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

40 **REGULAR SESSION** – 7:00 p.m.

42 Conducting: James A. Dain, Mayor

44 **PRESENT**

44 **ABSENT**

46 James A. Dain, Mayor  
48 Eric Anthony, Councilmember  
50 H. Toby Bath, Councilmember  
52 Lindsey Bayless, Councilmember  
54 Bruce Carpenter, Councilmember  
56 Jerald I. Hatch, Councilmember  
58 Ott H. Dameron, City Administrator  
60 Adam Cowie, Planning Director  
62 Cody Cullimore, Chief of Police  
64 Debra Cullimore, City Recorder

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

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

74 Eagle Scout recipient, Matt Cheney, was present to report to the Council on his  
76 Eagle Scout project. Mr. Cheney reported that he delivered the 2008 Character  
78 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 |

2 THE MOTION CARRIED UNANIMOUSLY.

4 **OPEN SESSION** –

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

20 **MAYOR'S COMMENTS/REPORT** –

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

34 Mayor Dain reported that creation of the Police Department is progressing well.  
36 Chief Cullimore noted that the Police Station in the lower level of the City Center will be  
38 completed ahead of schedule. He stated that the hiring process for personnel will begin  
40 in approximately two weeks, and that the department will be fully operational by the July  
42 1, 2008 start date.

44 Mayor Dain reported that a contractor has been selected to complete the Aquatics  
46 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.

38 **CONSENT AGENDA** –

40 No items.

42 **CURRENT BUSINESS** –

- 44 1. **Preliminary Plat** – *Lakeside Business Park Industrial Subdivision, Plat "A"*.  
46 This is a request by Gordon Jacobson, representing Sunquest Development, for  
preliminary plat approval of the Lakeside Business Park Industrial Subdivision,

2 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.

4

6 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  
8 industrial subdivision was approved last year. He explained that the proposed layout has  
been reconfigured, including property exchanges with the adjacent property owner, Mike  
10 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  
12 appears that the proposed layout will benefit all affected parties.

14 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  
16 noted that the Planning Commission felt comfortable with allowing phasing of road  
improvements, and that improvements may be completed earlier than required depending  
18 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  
20 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.

22 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  
24 development will be reviewed during Site Plan approval.

26 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  
28 to provide adequate emergency vehicle access.

30 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  
32 regarding preservation and improvement of the wetlands area.

34 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  
36 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  
38 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  
40 quickly. Mr. Cowie noted that residential development has slowed in recent months, but  
that the market in the Light Industrial zone is still strong.

42 Councilmember Hatch observed that this development could potentially raise the  
quality of future development in the area. Mayor Dain called for further comments or  
44 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.

2 Councilmember Carpenter inquired as to whether there were any concerns  
3 regarding potential impact of a debris flow on the home site. Mr. Cowie stated that the  
4 home site is located at a higher elevation than the debris basin or drainage area, and that  
5 the home would not be threatened by a debris flow event. He observed that there may be  
6 possible damage to the drive access if a debris flow occurs. He noted that the City  
7 Engineer suggested a condition that in the event of a debris flow, the City should not be  
8 held liable for damage to driveway area. Mr. Cowie noted that a debris flow may block  
9 access to the home site, but that the home will be located in close proximity to the  
10 roadway, and that all utilities and services could be provided through the park if the drive  
11 access were blocked or damaged. Councilmember Bayless inquired as to whether there is  
12 any limitation on the length of the driveway. Mr. Cowie stated that there is no limitation  
13 on driveway length, but that a fire hydrant is required within 200 feet of the dwelling.

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

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

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

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

- 40 1. THAT THE APPLICANT REMOVE THE PORTION OF THE ACCESS ROAD  
41 THAT IS LOCATED ON THE PARK PROPERTY AND RE-LANDSCAPE  
42 THE AREA UNDER THE ASPHALT WITH SOD AND SPRINKLERS TO  
43 MATCH THE EXISTING PARK LANDSCAPING.
- 44 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 –**



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

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

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

#### 24 **PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER** –

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

#### 28 **GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS** –

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

#### 34 **Industrial Development Bond Resolution - #2008-5** –

35 Jody Olsen of Mountain States Steel arrived at the meeting at this time. The  
36 Council returned to discussion of this item. Mr. Dameron explained that this Resolution  
37 is similar to the action taken by the Council last year for an Industrial Development Bond  
38 in the amount of \$1.4 million dollars. This request is for an additional bond in the  
39 amount of \$1.5 million dollars. Mr. Dameron clarified that issuance of this bond does not  
40 affect the City's qualified bank bond cap, and that equipment purchased with the bond  
41 proceeds will serve as collateral for the bond. The bond will be financed through GE  
42 Capital, and will be approved by the Private Placement Board.  
43  
44  
45  
46

2 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  
4 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  
6 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  
8 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  
10 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.

12 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  
14 no financial obligation related to the bond, and that the City serves only as a conduit for  
the company to obtain tax exempt bonding.

16 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  
18 using benefits such as profit sharing programs and health benefits.

Councilmember Anthony inquired as to whether expectations relative to the  
20 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  
22 with bond proceeds sales have increased to approximately \$40 million.

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

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

46 **Councilmember Bayless – Report –**

2 Councilmember Bayless reported that the Historic Preservation Commission has  
4 requested that the “Leaves of the Lindon Tree” book be made available to resident free of  
6 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.

8 Councilmember Bayless presented a photograph of a “Welcome To Lindon” sign  
10 which needs to be replaced. Councilmembers noted that signs at several other locations  
12 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.

14 The Historic Preservation Commission has also requested a budget increase to  
16 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.

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

22 Councilmember Bayless encouraged Councilmembers to attend an Open House to  
24 discuss the Draft Environmental Impact Study for the State Street widening project. The  
Open House will be held Wednesday, March 19<sup>th</sup> 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.

## 28 **ADMINISTRATOR’S REPORT** –

30 Mr. Dameron reported on the following items:

- 32 1. The Council reviewed the Project Tracking List
- 34 2. A meeting with the Aquatics Center contractor will be held Wednesday, March  
19<sup>th</sup> at 4:00 p.m. at the City Center.
- 36 3. The Mayor’s Open House will be held Wednesday, March 19<sup>th</sup> at 6:30 at the  
home of Dave and Kim Rutter.
- 38 4. Lindon Heritage Trail pre-construction meeting will be held Thursday, March 20<sup>th</sup>  
at 10:00 a.m. at the City Center.
- 40 5. The City will meet with representatives of the Fellowship Bible Church to discuss  
the road right-of-way purchase Thursday, March 20<sup>th</sup> at 4:00 p.m.
- 42 6. The City Council will attend a Joint Meeting with the Planning Commission on  
March 25<sup>th</sup> at 6:00 p.m.
- 44 7. Councilmember Bayless noted that property tax training will be held on March  
27<sup>th</sup>. 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.

2 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.

4 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.

6  
8 COUNCILMEMBER BATH MOVED TO APPROVE THE PAY  
VOUCHERS. COUNCILMEMBER ANTHONY SECONDED THE MOTION.  
THE VOTE WAS RECORDED AS FOLLOWS:

10 COUNCILMEMBER ANTHONY AYE  
12 COUNCILMEMBER BATH AYE  
14 COUNCILMEMBER BAYLESS AYE  
COUNCILMEMBER CARPENTER AYE  
COUNCILMEMBER HATCH AYE  
THE MOTION CARRIED UNANIMOUSLY.

16  
18 **ADJOURN** –

20 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.

22  
24 Approved – April 1, 2008

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28 \_\_\_\_\_  
Debra Cullimore, City Recorder

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32 \_\_\_\_\_  
James A. Dain, Mayor