

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 1, 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.

4 **WORK SESSION** – 6:00 p.m.

6 Conducting: James A. Dain,

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
12 Eric Anthony, Councilmember
H. Toby Bath, Councilmember
14 Lindsey Bayless, Councilmember
Bruce Carpenter, Councilmember
16 Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator
18 Don Peterson, Public Works Director
David Thurgood, City Engineer
20 Debra Cullimore, City Recorder

22 The meeting began at 6:10 p.m.

24 **DISCUSSION** – *The Mayor and City Council will meet in a Work Session with Don
Peterson, Public Works Director, to discuss issues and concerns, including requests for
26 capital projects, for fiscal year 2008/2009.*

28 Public Works Director, Don Peterson, and City Engineer, David Thurgood, were
present to discuss budget issues for the Public Works Department with the Council. Mr.
30 Peterson reviewed projects which have been budgeted for, but have subsequently been
put on hold. He stated that the small pavilion in the City Center Park, improvements to
32 the Bonneville Shoreline trail head, tennis courts at Pioneer Park, and path lights at
Hollow Park have been in the budget, but are not a priority as compared to other budget
34 needs in the City.

Mr. Peterson went on to review parks projects which the City would like to
36 complete as soon as possible. A dumpster enclosure at Hollow, Pioneer, and the City
Center Park are planned, as well as grading, sprinklers and sod at Orchard Park.
38 Playground toys are scheduled for installation at Pheasant Brook Park, and swing sets are
planned at Pioneer, Pheasant Brook, Squaw Hollow and Hollow Parks. He noted that the
40 playground equipment for Hollow Park has been purchased, and will be installed this
year. Ball diamonds at Pheasant Brook Park will be completed, and rest rooms, pavilions
42 and sod are already completed at that park. A gazebo and play equipment are on the
schedule for Squaw Hollow Park this year.

44 Culinary Water projects included for the upcoming fiscal year include installation
of a six inch main from Center Street to 200 South on Geneva Road. Mr. Peterson noted
46 that it may be advisable to complete this project when Geneva Road reconstruction is

2 completed. An eight inch main will be installed to replace the existing four inch main on
150 East from 400 North to 500 North.

4 Mr. Peterson went on to review planned storm drain projects. He noted that these
projects have been budgeted for, and are expected to be completed during the upcoming
6 fiscal year. He explained that storm drain projects are typically completed during the
summer months when storm flows are low. He noted that the ditch piping project on
Lakeview Drive from Gillman Lane to 800 West has been completed.

8 Mr. Thurgood discussed the State Detention Basin project associated with the
Anderson Geneva development. He explained that the State will build the detention
10 basin, and that the City will be responsible to maintain the facility. He noted that all
parties are working cooperatively to address relevant wetlands issues. Mr. Dameron
12 noted that some assistance may be available from the Trust For Public Lands on this
project.

14 Mr. Peterson then reviewed streets projects, including a rebuild, overlay and pipe
on 1184' of ditch with 36" pipe on 400 North from 2000 West to 2800 West. He noted
16 that there will be some participation from the landfill on this project. Reconstruction of
400 East from 200 South to 800 North will be completed in sections based on available
18 revenues and prioritized need. He noted that the area of Center Street to 400 North is the
highest priority area at this time.

20 Planned sewer projects include rebuilding of sewer lift station #2, and
continuation of the ongoing infiltration program. Mr. Peterson noted that the City has
22 made substantial progress in reducing flows into Orem as a result of the infiltration
program, and that Orem may be able to delay the planned expansion of the sewer
24 treatment facilities which serve Lindon.

26 Mr. Peterson noted that the additional four acres of land owned by the City for
future expansion of the cemetery are currently being farmed, and that there is no need to
develop the ground further at this time. The City is compiling a fee comparison study,
28 and may make recommendations to the Council that some cemetery fees be adjusted to be
more comparable to fees charged in other municipalities. Mr. Peterson also discussed
30 double depth burials, and potential safety concerns associated with cave-in potential.

32 Councilmember Carpenter inquired at to a potential staffing increase in the Public
Works Department. Mr. Peterson stated that an increase in the Storm Water Division
may be discussed as an issue as the budget process moves forward.

34 The Work Session ended at 6:50 p.m.

36 **REGULAR SESSION** – 7:00 p.m.

38 Conducting: James A. Dain, Mayor

40 **PRESENT**

ABSENT

42 James A. Dain, Mayor
44 Eric Anthony, Councilmember
H. Toby Bath, Councilmember
46 Lindsey Bayless, Councilmember

Bruce Carpenter, Councilmember
2 Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator
4 Adam Cowie, Planning Director
Cody Cullimore, Chief of Police
6 Debra Cullimore, City Recorder

8 **PRESENTATION** – *Vern Steel, of the Rural Water Users Association, will present the “Extra Miler” award to Don Peterson, Public Works Director.*

10
12 Vern Steele, Ken Orton and Dell Pierson of the Rural Water Users Association
presented Public Works Director, Don Peterson, with the “Extra Miler” Award in
14 recognition of his hard work and dedication in his profession. Mr. Steele noted that the
award is typically presented at the annual conference, which Mr. Peterson was unable to
attend this year.

16
18 **PROCLAMATION** – *The “Lindon Fair Housing Month” Proclamation sets the month
of April 2008 as Lindon Fair Housing Month in partnership with the Utah Valley
Consortium of Cities and County.*

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22 Councilmember Hatch explained that Lindon City participates in the Utah Valley
Housing Consortium, which works cooperatively to create low and moderate income
24 housing options in the valley. He noted that each participating city is allocated a certain
amount of money based on the population of the community, and that funds are
26 combined to complete projects. Councilmember Hatch read the proclamation designating
April 2008 as Fair Housing Month in Lindon City. The proclamation was then signed by
the Mayor.

28
30 Pledge of Allegiance: Cody Cullimore
Invocation: Bruce Carpenter

32
34 Mayor Dain announced that agenda item #5 relative to UTOPIA would not be
discussed during this meeting. The Public Hearing to discuss this item will be
rescheduled and properly noticed.

36 **MINUTES** – The minutes of the regular meeting of March 18, 2008 were reviewed.

38
40 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINUTES
OF THE MARCH 18, 2008 MEETING. COUNCILMEMBER BAYLESS SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

46 THE MOTION CARRIED UNANIMOUSLY.

2 **OPEN SESSION** –

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

6 **MAYOR’S COMMENTS/REPORT** –

8
10 Mayor Dain thanked Councilmember Anthony for a job well done on the annual
Easter Egg hunt which was held the previous Saturday. Councilmember Anthony
thanked Don Peterson, the Peterson family, and other City staff for their assistance in
12 making the event a success.

14 Mayor Dain noted that the United States flag which flies over the City Center
became tangled around an adjacent pole during a recent wind storm. He explained that a
boom truck was called to untangle the flag, and the situation had been corrected.

16 Mayor Dain invited residents to attend an Open House to discuss the Murdock
Canal trail project. The meeting will be held April 10, 2008 from 4 – 7 p.m. at Pleasant
18 Grove Junior High. Another meeting to discuss the Master Plan process for the Utah
Lake Commission will be held April 2nd at the Lehi Senior Center, and on April 3rd at the
20 Utah Lake Visitors Center.

22 Mayor Dain encouraged residents to participate in the “Run For The Trees!” 5k
fund raising event which will be held April 19th at 9:00 a.m. Proceeds from the race will
be used to purchase trees which will be planted in various locations in the City.

24 **CONSENT AGENDA** –

26 No items.

28 **CURRENT BUSINESS** –

30
32 1. **Review and Action** – *Fire/EMS/Dispatch Services for Lindon City*. Tonight, the
City Council will determine the future of Fire/EMS/ Dispatch services for Lindon
City. A public open house was held on Thursday, March 27, 2008 with many
34 Lindon residents attending and commenting. The City Council will hear
additional comment tonight and make a decision between services offered by
36 Pleasant Grove City or the City of Orem.

38 Orem Fire Captain, Scott Gurney, Pleasant Grove Fire Chief, Marc Sanderson,
and Pleasant Grove City Administrator, Frank Mills, were present to answer questions
40 during this discussion. Mayor Dain explained that a meeting was held on Thursday,
March 27th to discuss this issue, and that the intent of this meeting is to continue the
42 discussion, to review any new information, and to make a final decision regarding these
essential services. Mr. Dameron stated that there is no new information to discuss.
44 Mayor Dain requested that Mr. Dameron review the history of this issue.

46 Mr. Dameron explained that at the time the Council was making a decision
regarding police services last year, several residents raised the question of a full time

2 Lindon City Fire Department. He noted that the Council considered the possibility, but
that creation of an independent fire department would be an expensive proposition. He
4 observed that following two residential fires last year, the question of fire service was
again raised by residents.

6 Mr. Dameron explained that as Chief Cullimore began creating a budget for the
new police department, he contacted Pleasant Grove to obtain figures for dispatch costs.
8 There was some confusion regarding the cost for dispatch services through Pleasant
Grove, and a firm cost could not be provided by Pleasant Grove. At approximately this
10 same time, Lindon staff and officials met in a Quarterly Coordination meeting with
Pleasant Grove staff and officials to discuss items of common interest. During that
12 meeting, Pleasant Grove officials indicated that fire and emergency medical services
would not be provided by Pleasant Grove if dispatch services were not contracted for as
14 well. As a result of this conversation, Lindon began to investigate other possible
providers for these services. A bid for dispatch services was obtained from Utah County,
16 but fire and emergency medical services are not available through the County. Mr.
Dameron noted that the dispatch function is a critical component of response times for
emergency responders.

18 Mr. Dameron went on to explain that Chief Cullimore was asked to investigate
the possibility of working with Orem City to provide these services to Lindon residents.
20 Chief Cullimore initiated discussions with Orem regarding costs and level of service.
Preliminary discussions with Orem indicated that there was an interest in partnering with
22 Lindon to provide full time fire service in the community, as well as increase the level of
service to residents in north east Orem.

24 Mr. Dameron reviewed the proposal submitted by Orem for fire and emergency
medical services. Fire and ambulance equipment will be housed at the Lindon fire
26 station, and full time crews will respond to calls for service in Lindon from the Lindon
facility. Back up service will also be provided from the other three stations located in
28 Orem. Given the long relationship between Lindon and Pleasant Grove regarding these
services, Lindon officials felt that it would be appropriate to discuss the proposal
30 submitted by Orem with Pleasant Grove to determine if Pleasant Grove would be
interested in a similar level of service. Pleasant Grove then submitted a proposal which
32 would require that Lindon provide the facilities, vehicles, equipment and personnel for
the fire department, with Pleasant Grove providing administrative oversight of the
34 department. Mr. Dameron noted that Pleasant Grove officials have graciously stated that
they will support the decision of the Lindon City Council, regardless of the final
36 outcome.

38 Mr. Dameron went on to review the cost for services as proposed by each of the
cities. He noted that there was some confusion in figures which were presented during
the last discussion. Figures have been adjusted to provide a more accurate comparison of
40 the two proposals. Total cost for services submitted by Orem City is \$1,177,955,
including dispatch, fire and emergency medical services. Total cost for services as
42 submitted by Pleasant Grove is between \$1,559,882 and \$1,609,882, including
allowances for ambulance revenues which would be returned to the City, and the cost of
44 vehicle lease payments paid by Lindon. Mr. Dameron noted that the estimated cost to
maintain status quo, part time services through Pleasant Grove would be approximately
46 \$758,000 to \$858,000.

2 Mr. Dameron observed that benefits of a full time department responding from
the Lindon fire station would be an increased level of safety for residents, decreased
4 response times to emergency calls, and a possibility of lower homeowner's insurance
rates due to the proximity of a functioning fire station.

6 Councilmember Bath inquired as to the 911 revenues of approximately \$90,000
annually, and how those funds would be applied to costs. Mr. Dameron stated that the
8 911 revenues would be applied to the total cost submitted by Orem, and that 911
revenues would be paid to Pleasant Grove in addition to the cost for services.

10 Mayor Dain invited public comment from the audience. Doug Christensen stated
that he appreciates the City Council's consideration of fire safety for Lindon residents.
12 He noted that as he talked with Orem personnel following the Thursday night meeting,
there was some concern as to the adequacy of Lindon facilities. He inquired as to future
14 plans to improve the facilities. Mayor Dain stated that some immediate improvements
will be completed on the residence, as well as potential improvements to the door width
16 on the fire station. He noted that there has been some discussion regarding construction
of new public safety facilities to be built in the next five years on the property owned by
18 the City to the south of the City Center. Mayor Dain clarified that the existing facilities
in Lindon will be temporary facilities, and that any necessary improvements will be made
to the facilities.

20 Tad Rabin noted that Pleasant Grove was asked at the last meeting to respond to a
question regarding the possibility of a staffing the Lindon fire facilities using existing
22 paid part time firefighters. Mayor Dain stated that Pleasant Grove has indicated that
staffing the Lindon fire station using existing staff would not be an option. Chief
24 Sanderson clarified that it would not be feasible to project costs not knowing the specific
services which are being requested by Lindon.

26 Michelle Stewart inquired as to whether this decision would be based solely on
budget issues, and if so, would the cost for services through Orem increase next year.
28 Councilmember Bayless explained that costs for any service are expected to increase
each year regardless of who is providing the service. She noted that the cost of living
30 typically increases each year, and that the Council would be surprised if the cost of
services did not increase annually. Ms. Stewart observed that there is a benefit to Orem
32 in using the Lindon facilities to improve service to the northeast section of Orem, and
house staff from Orem Station #2 while that facility is being remodeled. She inquired as
34 to whether the cost for services is expected to increase significantly following completion
of the remodel of the Orem facilities. Councilmember Carpenter stated that the Council
36 is confident that Orem will act honorably, and will not take advantage of Lindon.
Councilmember Anthony observed that Lindon is fortunate to have a close working
38 relationship with both cities, and that there is an established level of trust.

40 Suzette Clark inquired as to whether full time paramedic services would be
provided by both cities. Councilmember Carpenter stated that paramedic services would
42 be provided by both cities, but that a full time response from within Lindon would be
provided through the agreement with Orem City.

44 Shauna Beegly inquired as to whether rates were discounted through Orem based
on use of the Lindon facility to supplement service in Orem. Mayor Dain stated that use
of the Lindon facilities was taken into consideration. Ms. Beegly inquired as to whether
46 crews housed at the Lindon facility would respond to calls outside Lindon. She felt that

2 Pleasant Grove fire fighters, some of whom are Lindon residents, would be loyal to
serving Lindon. Mayor Dain explained that fire fighters will respond where they are
needed, and that response to emergency calls will not be politically motivated.

4 Councilmember Anthony noted that both Pleasant Grove and Orem fire departments
employ Lindon residents, and that both departments would be equally dedicated to
6 serving residents of Lindon.

8 Councilmember Bayless stated that the City Council has received several e-mail
messages from residents who were unable to attend the meeting. Councilmember
Bayless assured those who had submitted e-mail comments that they would be included
10 in the discussion at this meeting. She read the e-mail messages, which were generally in
favor of partnering with Orem to provide a higher level of service in Lindon.

12 Dennis Moss inquired as to the projected cost of creating an independent Lindon
City fire department. Mayor Dain stated that costs for a Lindon fire department would be
14 roughly equivalent to the cost submitted by Pleasant Grove, with some additional
administrative costs. Councilmember Bayless noted that the projected call volume for
16 Lindon may not warrant a full time fire department. Mayor Dain observed that Pleasant
Grove responded to a total of 420 calls for service in Lindon last year, and that the
18 estimated call volume may not justify an independent full time department.

20 Councilmember Anthony observed that the depth of equipment available to the City
through a contract with a neighboring community is much greater than the City could
afford to provide independently. He noted that contracting with a neighboring
22 community allows Lindon to provide the best service possible for Lindon residents.

24 Mayor Dain reviewed responses submitted by both Orem and Pleasant Grove to
the six questions they were asked to respond to. Both cities indicated that crews would
respond to calls outside of Lindon City if necessary. Responses indicated that both cities
26 would spend some amount of time outside the station for training and fitness activities,
but neither indicated an exact number of hours the station would be vacant. When asked
28 about the level of service provided by each city, Orem noted that they are a larger
department with more specialized services available, including a higher response level to
30 hazmat incidents. Both cities indicated that Lindon would not be responsible to
participate in purchase of equipment which would not be used within the City. In
32 responding to the question regarding staffing of the Lindon facility using the existing
paid part time personnel in Pleasant Grove, Pleasant Grove indicated that a long term
34 contract would be necessary before this possibility could be discussed.

36 Mike Travis requested clarification on the response of Orem regarding purchase
of equipment. Captain Gurney clarified that Lindon will not be responsible to participate
in purchase of equipment which will not primarily serve Lindon. He noted that if Lindon
38 determines that purchase of equipment for the Lindon facility would be appropriate,
Orem will participate based on the commonality of the use of the equipment between the
40 cities. He explained that Lindon will participate only in purchase of equipment which is
specific to Lindon.

42 Councilmember Carpenter noted that there has been some question as to the age
of the fire truck which will be located at the Lindon station. Captain Gurney stated that
44 the truck which will be moved to the Lindon station is ten years old. He explained that
Orem uses a formula to determine when vehicles are replaced, but that replacement of

2 vehicles is ultimately determined by budget constraints and the maintenance history of
vehicles.

4 An unidentified resident inquired as to long term plans for fire service after a five
year period of an agreement. He noted that the Pleasant Grove proposal provides an
6 opportunity for Lindon to gain some assets. Mayor Dain clarified that no specific time
period has been discussed for an agreement with either city. Mr. Dameron explained that
8 neither proposal precludes the option for Lindon to purchase assets. Councilmember
Anthony noted that a great deal of equipment in addition to trucks and ambulances is
10 necessary, and that obtaining all the necessary equipment to create an independent
department could be excessively costly.

12 Derek Wade felt that the lease of equipment offered by Pleasant Grove would be
the best decision.

14 Bob Mount noted that he ran for a seat on the City Council last fall, with his
primary concern being public safety. Mr. Mount offered his services as a liaison between
Lindon and Pleasant Grove to try and come to some agreement for services. He asserted
16 that he has a good working relationship with both cities, and that combining resources
would allow Lindon to receive the best services possible.

18 Weston Terry stated that he is a Lindon resident, and that he works for Pleasant
Grove fire department. He noted that he worked for Lindon City during high school, and
20 that it has been his dream to serve the residents of Lindon. He observed that Orem will
provide a high level of service for Lindon residents, but noted that there have been
22 several comments that the City has been satisfied with the level of service provided by
Pleasant Grove. Mr. Terry felt that “if it’s not broke, why fix it?” He encouraged the
24 Council to consider the impact of their decision on Pleasant Grove fire fighters.

26 Mike Travis inquired as to the call volume of Station #2 in Orem, which will be
temporarily housed at the Lindon fire station during remodeling of that station. Captain
Gurney stated that calls are not tracked by station, but that the department responds to
28 between 5 and 25 calls daily city wide. Mr. Travis felt that calls for service outside
Lindon would be excessive if an agreement is reached with Orem, and that Pleasant
30 Grove would be more responsive to needs in Lindon.

32 Councilmember Carpenter observed that during the remodel of Station #2,
resources will be shared and call volume from that station may increase. However,
following completion of the remodeling project in 6-8 months, the Lindon facility will be
34 fully staffed in addition to other Orem facilities. He noted that the lower cost for services
from Orem reflects the benefit to Orem in augmenting services in their city. Captain
36 Gurney explained that response boundaries will be realigned for other Orem stations, and
that the Lindon facility will not absorb all calls which would have gone to Station #2.

38 Mr. Travis felt that even with boundaries realigned, there would be a higher
likelihood that Orem would respond more often outside of Lindon. He felt it would be a
40 “slap in the face” to expect Pleasant Grove to respond to calls in Lindon when Orem was
busy with calls in Orem. Councilmember Anthony noted that it has been impressive that
42 during recent fire events in Lindon, both Pleasant Grove and Orem have responded and
worked cooperatively to suppress the fires.

44 Tracey Beegly inquired as to whether the \$139,000 lease payment included in the
Pleasant Grove proposal would be for a used vehicle or a new vehicle. Chief Sanderson
46 stated that the lease payment would be for a new fire engine and a new ambulance, as

2 well as additional equipment necessary to stock the vehicles. Mr. Beegly asked the
3 Council to characterize the service which has been provided by Pleasant Grove. Mayor
4 Dain stated that the service provided by Pleasant Grove has been the best part time
5 service you can get, but that upgrading to a full time response will significantly increase
6 the level of service to Lindon residents. Mr. Beegly encouraged the Council to consider
7 the quality of service which has been provided by Pleasant Grove.

8 Councilmember Bath explained that the Council is responsible to consider what is
9 best for the City of Lindon. He stated that in order to look at the decision objectively, it
10 is necessary to rule out emotional factors and look at the facts, including cost and benefits
11 to Lindon residents. He noted that he has allegiances to both Orem and Pleasant Grove,
12 having retired as police officer from Orem City and being involved in public safety
13 matters with Pleasant Grove for many years. He observed that there is an obvious
14 financial benefit to the proposal submitted by Orem, which also increases the level of
15 service in Lindon.

16 Shauna Harward expressed that if an agreement is reached with Orem, and they
17 are unable to respond to calls in Lindon due to high call volume in Orem, Lindon will
18 have paid for nothing, and will call Pleasant Grove to respond. Councilmember Bath
19 noted that the same possibility exists when contracting with Pleasant Grove that it will be
20 necessary on occasion to call Orem to respond to calls if Pleasant Grove is busy on other
21 calls.

22 Bob Mount inquired as to specific criteria the Council is considering when
23 weighing this decision. Councilmember Anthony observed that in business, there is
24 typically a protocol which is followed when making a decision, and then a “decision
25 maker” who ultimately makes the decision. He noted that in government, the decision
26 making process is different. He observed that each of the Councilmembers weighs and
27 evaluates the evidence individually, and then votes individually. He explained that each
28 Councilmember may not agree with other Councilmembers, and that they each try to
29 represent the voice of residents of the City. He noted that the City Council does not
30 assemble information and then work as a team, but they each evaluate all the information
31 individually and then come to a decision based on information from various sources. He
32 noted that there are a number of factors that go beyond a simple “checklist” of criteria.
33 Councilmember Carpenter pointed out that the costs and benefits of each proposal are a
34 part of this evaluation process. He noted that what the City is able to provide depends in
35 part on what they are able to afford. He agreed that the decision goes beyond a simple
36 list of objectives, and that it is not feasible to simply evaluate a list of objectives when
37 weighing the decision. Councilmember Anthony clarified that the safety of Lindon
38 residents is the primary consideration, and that any other factors take second place in his
39 mind.

40 Tricia Larsen noted that approximately twelve Lindon residents are Pleasant
41 Grove fire fighters, and that this decision may adversely affect their employment. Chief
42 Sanderson explained that he does not anticipate a reduction in personnel, but that the call
43 volume will be reduced, resulting in fewer calls each fire fighter will respond to.

44 Sandra Christensen inquired as to whether equipment is readily available for
45 lease, or whether there would be a waiting period to obtain equipment as proposed by
46 Pleasant Grove. Chief Sanderson stated that there is typically a waiting period of
approximately 8 months.

2 Sherrie Bowman expressed support for the proposal submitted by Orem. She
stated that she has lived in Lindon for 15 years, and fire and emergency medical response
4 have been a big concern. She observed that there is only a \$300,000 increase from status
quo, part time services to full time services from within Lindon based on the Orem
6 proposal. She felt that concerns regarding excessive calls outside Lindon during the
remodeling period were not a significant problem and should not be a determining factor.

8 Shauna Beegly stated that Pleasant Grove emergency personnel have responded to
her home on a medical call, and that the level of service provided was exceptional. She
suggested that if this decision is based on the cost of dispatch services that Lindon
10 continue to negotiate with Pleasant Grove to match what Orem is willing to provide and
not change service until Lindon is prepared to establish their own department.

12 Councilmember Bayless stated that Pleasant Grove emergency personnel have
also responded to her home on several occasions. She agreed that the service was very
14 good, and that her family received a supportive and caring response. She pointed out that
several Lindon residents who are also Pleasant Grove employees have spoken out at this
16 meeting in favor of maintaining service with Pleasant Grove in order to protect their jobs.
She observed that the proposal submitted by Pleasant Grove includes a requirement that
18 Lindon be responsible to hire fire personnel, which will still reduce the call volume in
Pleasant Grove. She noted that the only way to address concerns regarding individual
20 fire fighters call volume would be to remain status quo, and that the Council has
determined that the time has come to increase the level of service for Lindon residents.

22 Councilmember Bath noted that this investigation was initiated based on the need
to establish dispatch services and have police radios programmed by the July 1st Police
24 Department start date. He explained that it is necessary for the Council to come to a
decision at this time, and that when costs and benefits of both proposals are considered,
26 Orem appears to be the obvious choice. He commented that if the Council chooses to
partner with Orem for services, it is not intended to take away from the service which has
28 been provided by Pleasant Grove, but that it is time to move to full time services for
Lindon.

30 Richard Willes suggested that additional full time positions in Lindon may be
available to current Pleasant Grove personnel if the Pleasant Grove proposal is accepted.
32 Councilmember Carpenter noted that Orem will be filling additional full time positions as
well, and that the same opportunities exist in either scenario.

34 Mike Travis inquired as to the cost difference between dispatch bids from Orem
and Pleasant Grove. Councilmember Bath stated that the difference in dispatch costs
36 would be approximately \$100,000. Mayor Dain clarified that the quality of dispatch
service would be comparable with both cities, and that the decision regarding dispatch
38 would be a financial decision. He explained that the opportunity for an increased level of
service is applicable to other emergency services.

40 Bob Mount inquired as to whether control issues, reporting, and input were a part
of the criteria being considered by the Council. Mayor Dain observed that fire and
42 emergency medical services are reactive services, and that personnel respond where
needed, and that control of services is not a component of the decision. Councilmember
44 Hatch noted that the Council is responsible to spend taxpayer dollars, and that they are
appropriately concerned about fiscal responsibility and reporting. Mr. Mount inquired as
46 to whether Orem will be more responsive than Pleasant Grove in the reporting process.

2 The Council stated that it is unclear what level of reporting will be provided, but they are
confident that reporting would be handled in a professional and appropriate manner.

4 Sherrie Bowman inquired as to the length of the contract with either city, and
whether this process would be repeated on a yearly basis. Mayor Dain explained that the
6 Council anticipates a long term commitment with the city chosen to provide these
services.

8 Doug Christensen inquired as to maintenance responsibilities for vehicles in either
proposal. Councilmember Carpenter explained that under the current scenario, Orem
would be responsible for maintenance of their equipment used at the Lindon station. The
10 Pleasant Grove proposal would include new equipment which would be under warranty.
Lindon would not be responsible for maintenance costs of vehicles in either scenario.

12 Michelle Stewart clarified that Pleasant Grove Fire Department is staffed full
time, even though many of the positions are part time positions. Mayor Dain noted that
14 it is a question of who will respond to an event, and in Pleasant Grove the majority of the
response comes from part time, on-call personnel. Ms. Stewart asserted that Pleasant
16 Grove Fire Department responds to fewer calls on a daily basis than Orem Fire
Department, and would be more available to meet the needs of Lindon residents.

18 Weston Terry inquired as to what benefit the Council could see in housing Orem
equipment at the Lindon facility as opposed to leasing equipment. Mayor Dain observed
20 that based on call volume, a full time fire department may never be warranted in Lindon.
Councilmember Anthony noted that full build-out population for Lindon is less than
22 20,000, and there will be limitations to what the Council is able to do given financial
limitations of a small city. He noted that the retail tax base would have to increase
24 substantially in order for the City to financially justify a full time independent fire
department.

26 Scott Ash inquired as to the number of personnel which will staff the Lindon fire
station. Captain Gurney stated that the Lindon station will be staffed with 12 full time
28 fire fighters. Mr. Ash observed that up to 30 Pleasant Grove fire fighters will respond to
a call, which in his opinion provides a higher level of service. Councilmember Bath
30 observed that the main difference in the level of service would be a reduced response
time from full time staffing as opposed to part time staffing from part time personnel
32 responding from their homes to the station rather than responding directly from the
station. He noted that at both fires last year, Orem and Pleasant Grove arrived at the
34 scene at approximately the same time.

36 Dennis Moss observed that this is an emotional decision. He noted that citizens
of Lindon are not dissatisfied with the current service provided by Pleasant Grove, but
that he has had some concern with the lack of a staffed fire station within the City. Mr.
38 Moss noted that he retired from Provo Fire Department, and that he has worked
extensively as a fire marshal and been involved in fire service for many years. He stated
40 that response times are a significant concern. He felt that the 10 year old truck which will
be located at the Lindon station has been well maintained, and will be very capable of
42 meeting the needs in Lindon.

44 Stan Andreason observed that both agencies have the capability to provide great
service for Lindon residents. He felt that the biggest benefit to maintaining service
through Pleasant Grove would be consideration of the Lindon residents who currently
46 work for Pleasant Grove Fire Department. Councilmember Hatch observed that a

number of Lindon residents also work for Orem Fire Department, and that a number of
2 Orem fire fighters also work for Pleasant Grove on a part time basis. He explained that
loyalty to a relatively small number of Lindon residents could not be used as criteria to
4 make this important decision for the entire community.

Shauna Beegly inquired as to the possibility of further discussion with Pleasant
6 Grove regarding dispatch costs, and maintaining the current contract with Pleasant
Grove. Councilmember Bayless reiterated that this is an urgent decision based on the
8 need of the police department to establish dispatch services and have radios programmed
by the July 1st start date.

10 Mike Travis inquired as to the amount of time it will take to have radios
operational. Chief Cullimore explained that radios are programmed for the correct
12 frequency by Utah Communications Area Network (UCAN). He stated that after
discussing the logistics of radio programming, it was determined that a final agreement
14 would need to be reached no later than May 1, 2008 to allow adequate time for
programming of radios. Councilmember Hatch noted that an immediate decision is also
16 needed to accommodate the budget process of all three cities.

Dave Thomas inquired as to whether there had been an attachment aside from the
18 answers to the questions submitted by Pleasant Grove. Mayor Dain stated that no
additional information was provided by Pleasant Grove. Mr. Thomas requested that the
20 Council ask Chief Sanderson why a proposal for full time staffing of the Lindon fire
station with part time Pleasant Grove personnel was not included in the response. Chief
22 Sanderson explained that answering yes to the question may have led Pleasant Grove
down a path that wouldn't be workable, so the proposal for full time staffing using part
24 time personnel was withdrawn. Mr. Mills noted that Pleasant Grove is not currently in a
position to provide equipment for use in the Lindon station.

26 Councilmember Anthony reiterated the three choices before the Council. He
stated that the Council may choose to continue the current contract with Pleasant Grove
28 at the current level of service, they may choose to change the contract with Pleasant
Grove to include full time Lindon staff and equipment with administrative oversight from
30 Pleasant Grove, or they may choose to partner with Orem to provide full time service out
of the Lindon fire station. He noted that the general feeling of the Council at this time is
32 to move toward full time service rather than continuing with the current level of service.

Dennis Moss inquired as to the staffing plan for each of the departments to cover
34 shifts at the Lindon station during vacations and holidays for full time staff. Captain
Gurney stated that minimum staffing guidelines require a minimum of four staff members
36 at the fire station at all times. Chief Sanderson noted that Pleasant Grove has a pool of
approximately 55 part time fire fighters who could be used to fill vacancies during
38 vacations or sick days for full time staff.

Mitchell Wade noted that the Pleasant Grove proposal offers an opportunity for
40 Lindon to acquire assets and equipment, and that Orem's proposal uses Orem equipment.
Councilmember Carpenter clarified that the only way to have equipment under the
42 Pleasant Grove proposal is to lease new equipment. Under the Orem proposal, Orem is
willing to partner with Lindon to obtain new equipment in the future if Lindon
44 determines that it would be beneficial to do so.

46 Mayor Dain ended the public comment period at this time, and called for further
discussion from the Council. He noted that the Council has approached this meeting with

an open mind, but that it is now time to make a decision based on the information which has been presented.

Councilmember Carpenter commented that he is excited about the possibility of full time service, but at the same time nervous about the cost. He observed that when analyzing the costs and benefits of each proposal, there is an obvious benefit to the lower cost. He noted that while there is a potential advantage to leasing new equipment, the cost difference between the two proposals could be applied to future equipment purchase. He also noted that the City has enjoyed long term working relationships with both cities, but that he feels pushed in the direction of the lower cost for similar benefits.

Councilmember Hatch stated that he has been very pleased with the current service provided by Pleasant Grove. He noted that he has served on the City Council for nearly 20 years, and that Pleasant Grove has been a big part of what the City has accomplished. He observed that the cost of services must be a consideration when using taxpayer dollars. He also commented that Orem has offered a partnership, rather than Lindon simply renting a service from Orem.

Councilmember Bath stated that his comments during the discussion have made it known where he stands on this issue. He noted that it is difficult to take emotion out of this decision, but that residents of Lindon will realize the most significant benefit from the proposal submitted by Orem, both from a service and a financial standpoint.

Councilmember Anthony observed that it is the number one duty of the City Council to protect the residents of the City. He noted that the work of emergency personnel is important, and emotional. He stated that he is very impressed with Chief Sanderson, and that Pleasant Grove has served the needs of Lindon residents well. He expressed appreciation for the hard work and dedication of Chief Sanderson and his staff. Councilmember Anthony stated that he is impressed with the quality and integrity of both departments, and that this is a very difficult decision. He noted that the Council has received clear feedback from residents over the past few years that there is concern in the community regarding a part time fire department, and that residents feel it is time to move to full time services. He observed that this is the first time the opportunity for full time fire and emergency medical services has been possible. He stated that he has not yet come to a final decision, but that feedback during this meeting has been an important aspect in his decision making process.

Councilmember Bayless observed that the Council has known for some time that this decision was inevitable, but that the timing to make a decision has been accelerated due to the need to establish dispatch services. She agreed that safety of citizens is the most important consideration, but pointed out that budget constraints must also be considered. She observed that the City Council must find a balance between those two priorities. She expressed confidence that Orem would be professional and would provide a high level of service, but felt that there was a possibility that the response may not be as personal or caring as provided by Pleasant Grove personnel. She stated that this is one of the most difficult decisions she has made in her years on the Council, and that she has not yet decided which way to vote.

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

COUNCILMEMBER BATH MOVED TO ACCEPT THE PROPOSAL
SUBMITTED BY THE CITY OF OREM FOR DISPATCH, FIRE, AND EMERGENCY
MEDICAL SERVICES, AND TO BEGIN PARTNERING WITH THE CITY OF OREM
EFFECTIVE JULY 1, 2008. COUNCILMEMBER HATCH SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED (3-2).

- Preliminary Plat** – *Johnson’s Home, Residential Subdivision, Plat “B”*. This is a request by Marion Johnson, represented by Kris Patten, for preliminary plat approval of the Johnson’s Home, Residential Subdivision, Plat “B”, two lots, in the R1-20 zone at 160 West 200 South. The Planning Commission recommended approval with conditions.

Kris Patten was present as the representative for this application. Mr. Cowie explained that this is a request by the property owner, Marion Johnson, for approval of a two lot subdivision in the R1-20 zone. The existing Johnson home will remain on lot #1, and a new parcel will be created to the east between the Westview Cottages plat and the Johnson home. The Westview Cottages development includes a private cul-de-sac which serves the R2 project. In December, Mr. Johnson submitted an ordinance change request to allow access to additional lots through private drives associated with R2 projects if specific criteria are met. The requested ordinance revisions were approved by the City provided that the lot which will be accessed through the private drive meets all requirements of a “stand alone” lot, and that the requested access is found to increase safety and/or provides other reasonable benefits to the surrounding neighborhood and community.

Mr. Cowie stated that staff feels that this request meets requirements of the ordinance, due to the location of the existing school crossing on 200 South which would conflict with an separate driveway access for the new lot. He noted that underground utilities are provided from 200 South. He noted that the requested driveway will connect to the private drive area between the two off street parking stalls associated with the R2 project.

Mr. Cowie reviewed recommendations of the Planning Commission for approval of this request as follows;

- That an access easement be written to the satisfaction of the Lindon City Engineer allowing cross-access from Lot #2 to the Westview Cottages private driveway at 120 West. The document shall be recorded against both properties involved.
- That documentation be submitted showing that the Johnson’s Home Lot #2 owners will participate in and be equally responsible for maintenance and/or improvements to the private driveway through the Westview Cottages site.

2 3. That the access from Lot #2 not impact the function of either of the existing
parking spaces in the turn-around of the private driveway or the storm
drainage system of the Westview Cottages site.

4 Mr. Cowie clarified that staff feels that locating an additional driveway too close
to the existing school crossing would be problematic, and that allowing access through
6 the private drive would address safety concerns.

8 Mr. Cowie noted that screening requirements typical to R2 Overlay projects were
waived at the time the Westview Cottages project was approved due to the fact that Mr.
Johnson was the owner of all properties involved. He explained that Lot #2 is currently
10 owned by Mr. Johnson, and that Mr. Johnson does not want to install fencing on the
boundary between the R2 project and this lot. Mr. Cowie suggested that any motion to
12 approve this request include a statement that fencing will not be required along the
boundary line. Mr. Patten confirmed that Mr. Johnson does not wish to install fencing
14 along the property line.

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

18 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE
JOHNSON'S HOME PLAT B SUBDIVISION PRELIMINARY PLAT, FINDING
20 THAT THE REQUEST MEETS THE REQUIREMENTS SET FORTH IN LCC
SECTION 17.46.090 BY PROVIDNG SAFER ACCESS DUE TO THE LOCATION OF
22 THE SCHOOL CROSSING, WITH THE FOLLOWING CONDITIONS;

- 24 1. THAT AN ACCESS EASEMENT BE WRITTEN TO THE SATISFACTION OF
THE LINDON CITY ENGINEER ALLOWING CROSS-ACCESS FROM LOT
#2 TO THE WESTVIEW COTTAGES PRIVATE DRIVEWAY (120 WEST).
26 THE DOCUMENT SHALL BE RECORDED AGAINST BOTH PROPERTIES
INVOLVED.
- 28 2. THAT DOCUMENTATION BE SUBMITTED SHOWING THAT THE
JOHNSON' SHOME LOT #2 OWNERS WILL PARTICIPATE IN AND BE
30 EQUALLY RESPONSIBLE FOR MAINTENANCE AND/OR
IMPROVEMENTS TO THE PRIVATE DRIVEWAY THROUGH THE
32 WESTVIEW COTTAGES SITE.
- 34 3. THAT THAT ACCESS FROM LOT #2 NOT IMPACT THE FUNCTION OF
EITHER OF THE EXISTING PARKING SPACES IN THE TURN-AROUND
OF THE PRIVATE DRIVEWAY OR THE STORM DRAINAGE SYSTEM OF
36 THE WESTVIEW C OTTAGES SITE.
- 38 4. THAT TYPICAL R2-OVERLAY FENCING STANDARDS ARE NOT
REQUIRED ON THIS PROJECT ON THE CONDITION THAT BOTH
PROPERTY OWNERS ARE IN AGREEMENT THAT FENCING IS NOT
40 NECESSARY.

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

44 COUNCILMEMBER ANTHONY	AYE
COUNCILMEMBER BATH	AYE
COUNCILMEMBER BAYLESS	AYE
46 COUNCILMEMBER CARPENTER	AYE

Maintain the current level of service.

2 Mr. Christensen presented a map showing existing and planned parks in Lindon.
He noted that parks shown on the map were color coded by priority, showing near,
4 medium and far priority, with approximately a ten year time frame between each priority
level. He noted that completion of all park amenities in phased in over a period of years
6 as revenues become available. Mr. Christensen also presented a trails map, which
showed higher priority trail sections in the eastern portion of the City, with trails on the
8 west side being a lower priority.

10 Mr. Christensen stated that the Capital Facilities and Impact Plan take into
consideration the estimated build-out population of the City, along with the cost of new
improvements to calculate appropriate impact fees. The cost of future park
12 improvements is estimated at approximately \$12.5 million dollars. The cost of future
trails improvements is estimated at \$22 million dollars. Councilmember Bayless noted
14 that the cost of the Lindon Heritage Trail is not included in impact fee calculation based
on the federal grant funding source. The cost for completion of the future Heritage
16 Center, including the aquatics center, a recreation center, a senior citizens center, and a
cultural arts center is estimated at \$50 million dollars.

18 Mr. Christensen invited Mr. Burningham to comment on the Master Plan
document. Mr. Burningham complimented Mr. Christensen and other City staff on the
20 quality of the document. He agreed that the Master Plan as written gives the City
flexibility to apply impact fees to a variety of projects. He noted that projected impact
22 fees which will be collected based on calculations is approximately \$10 million, with
actual costs for future improvements being much higher. He observed that revenue
24 collected through impact fees is intended to offset the cost of future improvements, but
that additional revenue sources will be necessary to complete all improvements as
26 planned. He stated that if this document is approved by the City Council,
recommendations for appropriate impact fees will be considered during a Public Hearing
28 at a future meeting.

30 Councilmember Anthony inquired as to the typical difference between impact fee
revenues and the actual cost of improvements. Mr. Burningham stated that his
experience would suggest a ratio of approximately 2.5 to 1. He noted that the City has
32 established a fairly high level of service that they would like to maintain in the future as
the City grows. Councilmember Anthony noted that there will likely be an increase in
34 retail tax revenues in the future as 700 North develops. Mr. Burningham noted that the
Master Plan is a 30 year plan, and that it is intended to maximize flexibility in how
36 impact fee revenues can be spent. He explained that the established level of service can
be reviewed in the future if necessary. He observed that if the commercial tax base
38 increases significantly, tax revenues may offset the cost to residents.

40 Mr. Dameron complimented Mr. Christensen and Mr. Burningham for their work
on the document. He noted that Mr. Cowie and Councilmember Bayless were also
involved in several meetings regarding completion of the document. He thanked all those
42 involved for their hard work and expertise. Mayor Dain called for further comments or
discussion. Hearing none, he called for a motion.

44
46 **COUNCILMEMBER BAYLESS MOVED TO APPROVE RESOLUTION
#2008-6, PARKS, TRAILS AND RECREATION MASTER PLAN AND CAPITAL**

FACILITIES PLAN FOR THE PURPOSES OF ESTABLISHING CERTAIN CAPITAL FACILITIES NECESSARY TO MEET THE FUTURE DEMANDS OF DEVELOPMENT WITHIN THE CITY, 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.

4. **Review and Action** – *Parameters Resolution for Aquatics Center Bond*. (Resolution #2008-7). The City Council will consider adoption of a Resolution authorizing the issuance and sale of not more than \$10,000,000 aggregate principal amount of sales tax revenue bonds, Series 2008 (the Series 2008 Bonds) of Lindon City, Utah, for the purpose of financing the construction of an aquatics center and related improvements, calling a public hearing and establishing a time, place, and location for said public hearing; providing for publication of a Notice of Public Hearing and Series 2008 Bonds to be issued; providing for a pledge of sales tax revenues for repayment of the Series 2008 Bonds; fixing the maximum aggregate principal amount of Series 2008 Bonds, the maximum number of years over which the Series 2008 Bonds; fixing the maximum aggregate principal amount of the Series 2008 Bonds, the maximum number of years over which the Series 2008 Bonds may mature, the maximum interest rate which the Series 2008 Bonds may bear, and the maximum discount from par at which the Series 2008 Bonds may be sold; providing for the running of a contest period; and related matters.

Mr. Burningham reviewed this Resolution for the Council. Mr. Burningham explained that this Resolution sets a maximum bond amount of \$10,000,000 for the aquatics center bond, but that the actual cost is estimated at approximately \$8,500,000. He noted that in the due process of issuing municipal bonds, the City is required to begin the process with a Resolution establishing the maximum parameters of the bond. The parameters of this bond are established in the Resolution with maximum parameters of not to exceed \$10 million dollars, not to exceed 27 years, and not to exceed 5.75% interest. He noted that the maximum parameters established in the Resolution are within the frameworks established the feasibility study conducted by VCBO Architecture. He stated that anticipated terms of the bond are not more than \$9 million dollars, not more than 25 years, and not more than 4.5% interest. He noted that the volatile credit market has affected the bond market, and that proper placement of the bonds is under consideration.

Councilmember Anthony inquired as to when the bond rate would be set. Mr. Burningham stated that the rate will be set on May 20th, after which the Council will consider the final Bond Resolution. He noted that a contingency will be included to the bond proceeds to allow for any cost overruns.

2 Councilmember Anthony inquired as to the opportunity to refinance the bond in
the future. Mr. Burningham stated that there is a 95% likelihood that the bond will be
refinanced at some point as interest rates improve.

4 The Council discussed trends in interest rates over the past ten years, as well as
tax exempt benefits for municipal bonds. The Council also discussed the fact that
6 arbitrage is not allowed using municipal bond funds. He explained that arbitrage is the
practice of borrowing money at a tax exempt rate, reinvesting funds in the taxable
8 market, resulting in earning money on the bond proceeds. He noted that the City must
assure that bond proceeds are not earning money at a rate in excess of the tax exempt
10 rate, and that funds must be spent down in a specified period of time.

12 Mr. Dameron explained that the final determination on the City's bond rating will
be made by approximately April 8th. Mr. Burningham stated that an offering stating will
be prepared shortly thereafter. He stated that he will meet with rating agencies to secure
14 the best rate possible.

16 Councilmember Anthony inquired as to whether the outcome of the bonding
process is fairly predictable. Mr. Burningham stated that in Lindon City's case, the
outcome is predictable based on the prudent and conservative fiscal management in the
18 City. Councilmember Carpenter inquired as to any anticipated challenges that Council
may incur during the bonding and Public Hearing process. Mayor Dain observed that the
20 Council has been very open with the public regarding the funding source for this project,
and that residents should already be aware that a sales tax bond is being used to fund the
22 project. Mr. Burningham noted that the City is in solid financial shape, and has a high
level of sales tax revenue per capita. He observed that the City has a history of "pay as
24 you go" on many projects, and that several previous bonds have been paid off earlier than
anticipated. He stated that the City has a low debt ratio, and that the cost of this project
26 and the ability of the City to repay the bond has been investigated very thoroughly, and
that the City is taking a very conservative approach to this project.

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

30
32 COUNCILMEMBER CARPENTER MOVED TO APPROVE RESOLUTION
#2008-7 AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN
\$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE
34 BONDS, SERIES 2008 (THE "SERIES 2008 BONDS") OF LINDON CITY, UTAH,
FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF AN AQUATICS
36 CENTER AND RELATED IMPROVEMENTS, CALLING A PUBLIC HEARING
AND ESTABLISHING A TIME, PLACE AND LOCATION FOR SAID PUBLIC
38 HEARING; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC
HEARING AND BONDS TO BE ISSUED; PROVIDING FOR A PLEDGE OF SALES
40 TAX REVENUES FOR REPAYMENT OF THE SERIES 2008 BONDS; FIXING THE
MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE SERIES 2008 BONDS,
42 THE MAXIMUM NUMBER OF YEARS OVER WHICH THE SERIES 2008 BONDS
MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE SERIES 2008
44 BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH
THE SERIES 2008 BONDS MAY BE SOLD; PROVIDING FOR THE RUNNING OF
46 A CONTEST PERIOD; AND RELATED MATTERS. 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.

5. **Public Hearing** – *Pledge of Sales Taxes – UTOPIA (Resolution #2008-8)*. The City Council will hear public comment with respect to; 1). a proposed pledge of certain of the city’s sales and use tax revenues (the “Sales and Use Tax Revenues”), and 2). any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Utah Telecommunication Open Infrastructure Agency (“UTOPIA”) bonds may have on the private sector. If approved, the pledge will increase the backstop of Lindon City approximately \$50,000 per year and lengthen the time of the pledge by approximately 11 years.

This item was addressed earlier in the meeting.

6. **Review and Action** – *Change Order #1 – Curb Ramp Replacement Projects*. This is a request by staff for the Council’s approval of a change order amount which exceeds the parameters of staff authority. This change order would add 12 more curb ramp location in order to use all the CDBG funds available.

COUNCILMEMBER HATCH MOVED TO APPROVE CHANGE ORDER #1 – CURB RAMP REPLACEMENT PROJECTS. 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.

7. **Review and Action** – *Municipal Wastewater Planning Program Report (Resolution #2008-9)*. This is a request by the Public Works Department for the Mayor and City Council’s review and approval of the Municipal Wastewater Planning Program Report for 2007.

COUNCILMEMBER HATCH MOVED TO APPROVE RESOLUTION #2008-9 ACCEPTING AND APPROVING THE MUNICIPAL WASTEWATER PLANNING PROGRAM REPORT FOR 2007 AND SETTING AN EFFECTIVE DATE.

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

2 COUNCILMEMBER ANTHONY AYE
3 COUNCILMEMBER BATH AYE
4 COUNCILMEMBER BAYLESS AYE
5 COUNCILMEMBER CARPENTER AYE
6 COUNCILMEMBER HATCH AYE
7 THE MOTION CARRIED UNANIMOUSLY.

8 **COUNCIL REPORTS –**

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

12 Councilmember Hatch had no items to report.

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

16 Councilmember Bayless reported that there are several potholes on Gillman Lane. She inquired as to when budget committee meetings would be scheduled. Mr. Dameron stated that the Budget Committee will meet after the tentative budget is presented in May. Councilmember Bayless stated that the Healthy Lindon Committee will not meet during April, but is supporting the “Run For The Trees!” as the April community activity.

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

24 Councilmember Bath invited Chief Cullimore to give a progress report on the status of the Police Department. Chief Cullimore stated that the positions of Sergeant and Administrative Assistant have been advertised, and applicants will be interviewed next week. Chief Cullimore stated that he was excited about the quality of applicants for the positions.

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

32 Councilmember Anthony again expressed appreciation to the Peterson family for their assistance during the Easter Egg hunt.

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

36 Councilmember Carpenter requested that Mr. Dameron follow up with needed road repairs on 200 South. Mr. Dameron clarified that Orem is responsible for those repairs, but stated that he would make sure Orem was aware of the situation.

40 **ADMINISTRATOR’S REPORT –**

42 Mr. Dameron reported on the following items:
44 1. The City Council will meet at the City Center on April 4th at 8 a.m. to travel to
46 Ogden to tour aquatics facility and discuss amenities which may be included in the Lindon facility.

- 2 2. Quarterly Coordination Meeting with Pleasant Grove has been canceled.
3 Following discussion, the meeting was rescheduled to April 23rd at 5:30 p.m.
4 3. The Council reviewed the Project Tracking List.
5 4. Mr. Cowie has been asked to represent the City at the Murdock Canal Trail
6 Open House.
7 5. Lindon Heritage Trail construction is underway. The first section is located in
8 the City Center park.
9 6. The City Christmas tree, which was dying, has been removed. The City is
10 negotiating with a tree moving company to remove several trees for the
11 aquatics center, with the company keeping two or more trees and relocating
12 one to the front of the City Center to serve as the new Christmas Tree.
13 7. The City Council has been invited to tour the Harley Davidson dealership
14 under construction in the City. The tour will take place Saturday, April 5th at
15 9:00 a.m.

16 COUNCILMEMBER BATH MOVED TO APPROVE THE PAY VOUCHERS.
17 COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS
18 RECORDED AS FOLLOWS:
19 COUNCILMEMBER ANTHONY AYE
20 COUNCILMEMBER BATH AYE
21 COUNCILMEMBER BAYLESS AYE
22 COUNCILMEMBER CARPENTER AYE
23 COUNCILMEMBER HATCH AYE
24 THE MOTION CARRIED UNANIMOUSLY.

25 **ADJOURN** –

26 COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING AT
27 11:15 P.M. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
28 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

29 Approved – April 15, 2008

30

31

Debra Cullimore, City Recorder

32

33

James A. Dain, Mayor

34

35