

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 15, 2008**
beginning with a Work Session at 6:30 p.m. in the Lindon City Center, City Council
Chambers, 100 North State Street, Lindon, Utah.

4 Conducting: James A. Dain, Mayor

6 **WORK SESSION** – 6:00 p.m.

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
12 Lindsey Bayless, Councilmember
Bruce Carpenter, Councilmember
14 Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator
16 Debra Cullimore, City Recorder

Eric Anthony, Councilmember
H. Toby Bath, Councilmember

18 **Discussion** – *The Mayor and City Council met in a Work Session with Nancy Hardman
of the Central Utah Water Conservancy District to discuss water conservation programs.*

20
22 Mayor Dain welcomed Ms. Nancy Hardman to the meeting. The Mayor invited
Ms. Hardman to present information regarding water conservation programs available
through the Utah Water Conservancy District. Ms. Hardman explained the District has
24 no authority or oversight to dictate how the City uses water. She noted that new
legislation may require cities to demonstrate that water is being used efficiently and
26 judiciously, and that fines and penalties may be imposed for improper use of water.

28 Ms. Hardman stated that her presentation is intended to inform the Council of
programs available through the district to enhance conservation efforts in the City, and to
outline ongoing water conservation efforts and water usage in Lindon. Ms. Hardman
30 reported that indoor water use in Lindon is approximately 60 – 70 gallons per day per
person, which is in line with national averages. She noted that outdoor water use in
32 Lindon is assumed to be primarily secondary water.

34 Ms. Hardman presented a brochure which is available for Lindon residents which
is intended to persuade home owners to be more judicious in the use of water. She
outlined practices which can be used by the City to reduce water use, such as controlling
36 weeds in parks and on other City owned property, and controlling insects. She explained
that the Japanese Beetle infestation currently being experience by Orem can be attributed
38 in part to over-watering. She noted that the Japanese Beetle thrives in a damp
environment, and that over-watering can contribute to the proliferation of this insect pest.
40 She observed that research completed a few years ago indicates that the majority of
homeowners water lawns as much as two to three times as often as necessary.

42 Ms. Hardman observed that use of secondary water for outdoor irrigation saves
residents money, but does not necessarily save water. She noted that residents must be
44 educated regarding the detrimental affects of over watering outdoors. Mr. Dameron
observed that it is necessary for the water utility to generate adequate revenues to operate
46 the system. He noted that if water use is reduces excessively, it may become necessary to

increase water rates in order to generate enough revenue to operate the system. Ms. Hardman observed that base rates should be set at an appropriate level to cover fixed costs of the water utility irrespective of usage.

Ms. Hardman outlined programs and classes available at the Utah Water Conservancy District offices in Orem. She explained that a variety of printed educational materials, as well as a variety of free classes, are available at the site. Ms. Hardman explained that the grounds of the District offices are landscaped with drought tolerant plants, and that tours of the gardens are available at the site.

Mayor Dain thanked Ms. Hardman for her time and for the information.

REGULAR SESSION – 7:00 p.m.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: Jerald Hatch
Invocation: James A. Dain

PRESENT

ABSENT

James A. Dain, Mayor
Lindsey Bayless, Councilmember
Bruce Carpenter, Councilmember
Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator
Adam Cowie, Planning Director
Cody Cullimore, Chief of Police
Debra Cullimore, City Recorder

Eric Anthony, Councilmember
H. Toby Bath, Councilmember

The meeting was called to order at 7:07 p.m.

MINUTES – The minutes of the joint training meeting of March 26, 2008, the Special Meeting of March 27, 2008 and the regular meeting of April 1, 2008 were reviewed.

COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINTUES OF THE MARCH 26, 2008 MEETING. COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF THE MARCH 27, 2008 MEETING. COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

2 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

4 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE MINUTES OF
THE APRIL 1, 2008 MEETING. COUNCILMEMBER HATCH SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

6 COUNCILMEMBER BAYLESS AYE

COUNCILMEMBER CARPENTER AYE

8 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

10 **OPEN SESSION** -

12 Mayor Dain called for comments from any resident present who wished to
14 address an issue not listed as an agenda item. Ron Hatfield approached the Council. Mr.
Hatfield presented information regarding a charity program instituted by the Hatfield
16 family titled "In Our Own Quiet Way." Mr. Hatfield stated that he is planning a
fundraising event in August during the annual Lindon Days celebration. The event will
18 be "princess festival" for girls ages six to eight. Proceeds from the event will be used to
fund programs in the village of Kakamega in Kenya. Mr. Hatfield stated that he has
20 investigated copyright issues with the Disney Corporation, and was told that use of
Disney characters for fund raising events is not actively regulated, and that there should
22 be no copyright issues. Councilmember Bayless inquired as to whether there would be
adequate parking on the site. Mr. Hatfield explained that there are approximately 100
24 parking stalls available. He clarified that the event will be held in groups of 25, and that
an adult would be present with each child attending the event. He also noted that he
26 carries full liability insurance on the property. The Mayor and Council wished Mr.
Hatfield well with his fundraising efforts.

28 **MAYOR'S COMMENTS/REPORT** -

30 Mayor Dain reported that water issues were discussed extensively during the
32 recent Utah League of Cities and Towns Conference. He reminded those present that
Utah is a desert, and that water conservation is a necessary practice. He noted that the
34 secondary water system is on in some locations, and will be fully functional city-wide by
the end of the week.

36 Mayor Dain also commented on the status of the Lindon Heritage Trail project.
Mr. Dameron noted that lanes on State Street will be closed beginning on April 17th to
38 begin construction on the State Street under crossing.

40 Mayor Dain invited Chief Cullimore to report on the status of the Police
Department preparations. Chief Cullimore stated that final interviews for the
Administrative Professional will be conducted on Thursday, and that testing for the two
42 Sergeant positions was completed earlier in the day. Chief Cullimore stated that very
high quality candidates have applied for positions thus far. He noted that the police
44 department facilities are nearing completion, and that the department is on target for the
July 1 start date.

2 Mayor Dain reminded those present that the “Run For The Trees!” event will be
held Saturday, April 19th at 9:00 a.m.

4 **CONSENT AGENDA** – *Resolution #2008-10 – Partnering with City of Orem for*
Fire/EMS/Dispatch services.

6
8 COUNCILMEMBER HATCH MOVED TO APPROVE RESOLUTION #2008-
10 APPROVING THE PROVISION OF FIRE/EMS/DISPATCH SERVICES FOR THE
CITIZENS OF LINDON CITY THROUGH A PARTNERING ARRANGEMENT
WITH THE CITY OF OREM AND PROVIDING AN EFFECTIVE DATE.

10 COUNCILMEMBER CARPENTER SECONDED THE MOTION. THE VOTE WAS
12 RECORDED AS FOLLOWS:

COUNCILMEMBER BAYLESS AYE

14 COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER HATCH AYE

16 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

18 **CURRENT BUSINESS** –

20 1. **Public Hearing** – *Ordinance Amendments – Pole Signs (Ordinance #2008-5).*

22 The City Council will hear public comment and possibly act to approve an
24 ordinance which will amend the Lindon City Code, Section 18.03.030 – Specific
regulations by sign type, Pole Signs. The request by Dave Tuomisto of
Timpanogos Harley Davidson is for larger signs on larger lots in the T-zone.

26 COUNCILMEMBER CARPENTER MOVED TO OPEN THE PUBLIC
28 HEARING TO CONSIDER ORDINANCE #2008-5. COUNCILMEMBER BAYLESS
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

30
32 Dave Tuomisto was present as the representative for this application. Mr. Cowie
reviewed this item for the Council. He explained that Mr. Tuomisto applied for an
34 ordinance change affecting LCC 18.03.030, Pole Signs. He stated that this request was
36 reviewed by the Planning Commission in two public hearings, and that the Commission
made several recommendations for specific language changes which have been
38 incorporated into the draft before the Council. Mr. Cowie explained that Mr. Tuomisto
feels that his business will have to compete with other large destination type uses such as
Thanksgiving Point. Mr. Cowie commented that proposed revisions originally included a
40 ranging scale for signage based on lot acreage, which would be similar to the formula
currently used to determine the appropriate size of monument signs. The Planning
42 Commission had some concerns regarding the initial proposal, and felt that further
limitations would be appropriate to narrow the range of the possible impact and not allow
larger signs along the entire freeway frontage.

44 Mr. Cowie reviewed photographs of the Harley Davidson site, including the
46 location of the existing pole. He explained that Mr. Tuomisto has proposed a 350 square
foot sign on the top of the existing pole, with an additional 200 square foot “secondary”

2 sign located on the same pole. Current ordinance requirements allow only one sign at a
3 maximum of 250 square feet. During discussion of this request, the Planning
4 Commission reviewed standards relative to pole signs from communities throughout the
5 valley. Mr. Cowie reviewed pole sign requirements from other cities, which range from
6 250 to 350 square feet, with some cities using a matrix to calculate square footage based
7 on lot size or freeway frontage. He also reviewed the size of existing pole signs in
8 Lindon, which range from 200 to 250 square feet. Following extensive review and
9 discussion, the Planning Commission recommended that the proposed increase for pole
10 signs be limited to commercial properties located in the T-zone based on the unique need
11 of retail businesses to attract customers to the site. The majority of the Planning
12 Commission felt that parcels zoned for Light Industrial or Mixed Commercial use should
13 remain at the current 250 square foot maximum for pole signs. He noted that six
14 commercial sites located along the freeway frontage would meet the acreage
15 requirements to allow an increase in the square footage of pole signs based on lot size.
16 Additional 250 square foot pole signs would be allowed on sites six acres or larger if a
17 500 foot separation distance between signs is maintained. Mr. Cowie also noted that the
18 Commission felt that the location of the Harley Davidson site on the curve of the freeway
19 created a unique situation, and that adequate visibility of signage would be affected by
20 the curve of the freeway if a larger sign were not allowed. The Council discussed the
21 location and size of additional signage on the Harley Davidson facility. Mr. Cowie noted
22 that the overall impact of proposed revision may increase if additional properties are
23 rezoned for commercial use in the future.

24 Mayor Dain called for public comment. There were no comments. He called for
25 further comments or discussion from the Council. Hearing none, he called for a motion.

26 COUNCILMEMBER BAYLESS MOVED TO CLOSE THE PUBLIC
27 HEARING TO CONSIDER ORDINANCE #2008-5. COUNCILMEMBER HATCH
28 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
29 CARRIED.

30 COUNCILMEMBER BAYLESS MOVED TO APPROVE ORDINANCE
31 #2008-5 AMENDING SECTION 18.03.030 OF THE LINDON CITY CODE TITLED
32 "SPECIFIC REGULATIONS BY SIGN TYPE", SPECIFICALLY AMENDING THE
33 "POLE SIGN" SECTION, THEREBY MODIFYING, AMENDING AND REVISING
34 THE PROVISIONS OF THE SECTION AND PROVIDING FOR AN EFFECTIVE
35 DATE. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
36 RECORDED AS FOLLOWS:

37 COUNCILMEMBER BAYLESS AYE
38 COUNCILMEMBER CARPENTER AYE
39 COUNCILMEMBER HATCH AYE

40 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

- 41
42
43 2. **Preliminary Plat** – *Eastlake at Geneva, Industrial Business Park, Plat "A"*,
44 *Amended*. This is a request by Anderson Geneva Development, Inc. for
45 preliminary plat approval of the Eastlake at Geneva, Industrial Business Park, Plat

2 “A”, Amended, two lots, in the LI zone at 101 West 600 South. The Planning
Commission recommended approval with one condition.

4 Jerry Grover was present as the representative for this application. Mr. Cowie
explained that this is a request for a re-plat of an existing plat on the property located at
6 1010 West 600 South. The amendment consists of combining lots 1 and 2 into one new
lot. The parcel being combined was previously intended to be used for a railroad
8 corridor, but will no longer function as such under this proposal. Mr. Grover explained
that Anderson Geneva agreed to design the parcel and plat the subdivision to
10 accommodate a planned reroute of the existing rail spur, but that it does not appear that
relevant issues will be addressed in a timely manner. He stated that UDOT has indicated
12 that the crossing will be left in the current location on 400 North. He noted that UTA
does have the power of condemnation, and can relocate the rail spur in the future if they
14 so choose.

 Mr. Cowie noted that the Planning Commission requested that some official
16 commitment be obtained from UDOT and UTA regarding the status of the rail spur. He
observed that the relocated rail spur has been shown on future plans for UDOT and
18 MAG. Mr. Cowie stated that the City attempted to contact all agencies who would be a
part of the project. The only response was from Phil Huff of UDOT, who stated that
20 relocation of the rail spur is not planned as a part of the Geneva Road widening project.
Mr. Huff stated that UDOT is not willing to submit any official comments, due to the fact
22 that the rail spur is not owned by UDOT and UDOT has no money to purchase the
facility.

24 Councilmember Carpenter inquired as to whether the existing rail spur is privately
or publicly owned. Mr. Cowie stated that the spur is currently privately owned. He
26 stated that a Development Agreement established between the developer, Lindon City
and Vineyard Town indicates that until the crossing is removed or becomes a public
28 crossing, the associated roadway will remain a private road. He noted that the developers
have an interest in making the crossing a public crossing at some point in the future. Mr.
30 Grover stated that Anderson Geneva will submit an application to UDOT to make the
crossing a public crossing. He noted that UDOT policy requires that two existing public
32 crossings be vacated for any new public crossing which is established. Mayor Dain
observed that the crossing becoming public seems inevitable at some point given future
34 development plans in the area which include an inter-modal transportation hub.

 Councilmember Bayless inquired as to whether this requested re-plat would affect
36 the location of the Lindon Heritage Trail easement. Mr. Grover stated that the trail
easement will not be affected by the re-plat, and that the only change is to eliminate the
38 parcel which would have been used to accommodate the rail spur. He noted that
Anderson Geneva has submitted an application to change the zoning of one parcel
40 located in Lindon for commercial use. He observed that the adjacent property in
Vineyard is currently zoned for commercial use, and that the surrounding property
42 appears to be developing as a commercial area.

 Mr. Cowie inquired as to responsibility for snow removal on the private road.
44 Mr. Grover stated that snow removal will be the responsibility of a homeowners
association. Mayor Dain called for further comments or discussion. Hearing none, he
46 called for a motion.

2 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE EASTLAKE
4 AT GENEVA INDUSTRIAL BUSINESS SUBDIVISION PLAT "A" PRELIMINARY
6 PLAT. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
8 RECORDED AS FOLLOWS:

6 COUNCILMEMBER ANTHONY AYE
8 COUNCILMEMBER BAYLESS AYE
8 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

- 10
12 3. **Public Hearing** – *Ordinance Amendments – Off Street Parking, Various Parking*
14 *Standards, and Parking Reverences (Ordinance #2008-6)*. The City Council will
16 hear public comment and possibly act to approve an ordinance which will amend
various sections of the Lindon City Code pertaining to off street parking, parking
standards, and parking references. This is a City initiated request. The Planning
Commission recommended approval.

18 COUNCILMEMBER HATCH MOVED TO OPEN THE PUBLIC HEARING
20 TO CONSIDER ORDINANCE #2008-6. COUNCILMEMBER BAYLESS
22 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

24 Mr. Cowie explained that this is a City initiated request for revisions to parking
standards within the City. Mr. Cowie stated that these comprehensive revisions remove
conflicting language and make standards consistent throughout all section.

26 Mr. Cowie noted that parking requirements associated with the Nature's Way
project brought several language inconsistencies to the attention of the City, and that
28 engineering estimates for the Nature's Way project indicate that current parking
standards will require approximately 300 more stalls than necessary for the use. Parking
standards were subsequently reviewed by the Planning Department and the City
30 Engineer. Proposed revisions provide the necessary tools for the City to address
32 problematic parking situations, but allow some flexibility in implementation of parking
requirements.

34 The Council discussed parking nuisances, some of which may be associated with
restaurant uses, which occur when available off-street parking is not used by patrons to
36 the business and excessive on-street parking may occur. Mr. Cowie explained that if a
safety concern is associated with the on-street parking, the City has the ability to address
38 the situation based on the nuisance ordinance. He noted that on-street parking can not
typically be prohibited unless an unsafe condition results from the on-street parking.

40 Mr. Cowie explained that parking ordinances from several cities, including
Portland, Tacoma, and Seattle were reviewed during the revision process. He noted that
42 with the emphasis in Lindon on pedestrian and bicycle trails, it seemed reasonable to
include a requirement for some bicycle parking at business sites. Proposed revisions also
44 include an increase to landscaping requirements in parking areas. A minimum of 45
square feet of interior parking area landscaping is required for each parking stall, which is
46 equivalent to approximately 20% of the overall parking area. Mr. Cowie noted that there

is some flexibility as to how requirements are met, but that the 20 foot perimeter landscaping is not counted toward interior landscaping requirements.

Proposed revisions also allow shared parking agreements between businesses if peak times do not coincide to maximize the use of available parking. Sites which are well served by mass transit options have the opportunity to request up to a 5% reduction in required parking stalls, and up to a 10% reduction if a transit stop is provided at the site. In addition, a reduction in parking may be requested if shower facilities are provided for employees who travel to work using non-motorized transportation, such as bicycles. Proposed revisions also limit maximum parking area to 130% of required parking. Parking areas which exceed 60,000 square feet are required to include landscaped pedestrian walkways which meet specific standards. The Council also discussed the “land bank” concept which is outlined in proposed ordinance revisions. The “land bank” concept would allow businesses to install fewer parking stalls than would typically be required if the business is able to demonstrate that fewer stalls are necessary to adequately serve the proposed use. Land bank areas can be landscaped or finished in another manner during initial site development, allowing future expansion of parking areas if necessary.

Mayor Dain inquired as to whether ADA parking stalls are addressed in ordinance revisions. Mr. Cowie explained that ADA parking requirements are addressed in the building code and the ordinance, and that ADA requirements are based on square footage of the building.

Mr. Cowie reviewed specific language which would allow consideration of on-street parking to meet parking requirements if specific criteria are met and if approved by the City Engineer to assure that on street parking does not present any safety concerns. Councilmember Carpenter suggested additional language which would specify that the street is not assumed to meet applicable criteria to allow on street parking if typical street standards are met, and that other factors, such as uniquely designed cross sections, will be considered.

Mr. Cowie reviewed standards for driveway cuts. He explained that typical driveway widths are 24 feet, with a maximum of width 40 feet unless otherwise approved by the City Engineer and Planning Director. The Council discussed specific provisions which would prohibit driveways in residential zones within 10 feet of the side property line until they have extended at least 20 feet back of the sidewalk. Following extensive discussion, the Council felt that it would be appropriate to remove this section, due to a larger number of possible exceptions to this requirement.

Mr. Cowie went on to review requirements for bicycle parking which include a minimum of two spaces and a maximum of sixteen spaces based on the total number of required parking spaces. Additional language will be included in the final ordinance which specifies that a bicycle rack is required for bicycle parking spaces.

Mr. Cowie noted that the current ordinance requires one parking stall for accessory apartments. Proposed revisions will increase requirements to two off street parking spaces for accessory apartments. He noted that tandem parking for accessory apartments would be permitted.

Mayor Dain called for public comment. Rita Swenson inquired as to when new parking regulations would go into effect. The Council explained that regulations will go into effect immediately upon passage of the ordinance, but that new requirements would

not be retroactive to existing development, but would be imposed on all new development.

The Council reviewed specific language changes which were discussed during this meeting. Amendments to the final document include; removal of 17.18.110(7) relative to driveways in residential zones being prohibited within 10 feet of the side property line, addition of language to 17.18.120(2) specifying that racks are required on bicycle parking spaces, and addition of “uniquely designed road cross sections” to 17.18.090. The Council agreed that it would be appropriate to approve the ordinance with review and approval of final language by Mayor Dain prior to signing the final document. Mayor Dain called for a motion.

COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC HEARING TO CONSIDER ORDINANCE #2008-6. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

COUNCILMEMBER BAYLESS MOVED TO APPROVE ORDINANCE #2008-6 AMENDING LINDON CITY CODE CHAPTER 17.18 TITLED “OFF STREET PARKING” AND ALSO AMENDING PARKING STANDARDS IN VARIOUS OTHER SECTIONS AS FOLLOWS: 17.44.130, 17.45.070, 17.46.090(10), 17.46.100(1)(c), 17.47.050, 17.48.020, 17.50.090, AND PARKING REFERENCES FOUND IN LCC APPENDIX A (STANDARD LAND USE TABLE), MODIFYING, AMENIDNG AND REVISING THE PROVISIONS OF THE SECTIONS AND PROVIDING FOR AN EFFECTIVE DATE, WITH FINAL APPROVAL OF CHANGES AS DISCUSSED BY THE MAYOR. COUNCILMEMBER CARPENTER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER HATCH	AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

4. **Public Hearing** – *Industrial Development Bonds – Mountain States Steel*. The City Council will hear public comment during this public hearing regarding the intention of Lindon City, Utah, to issue Industrial Development Bonds to be used to purchase manufacturing equipment and related facilities for Mountain State Steel, Inc., or any related company (The “Project”); authorizing the issuance and sale of such bond in the principal amount of not to exceed \$1,500,000.

COUNCILMEMBER HATCH MOVED TO OPEN THE PUBLIC HEARING TO CONSIDER INDUSTRIAL DEVELOPMENT BONDS – MOUNTAIN STATES STEEL. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Dameron explained that this Public Hearing is a required step in the process of issuing the Industrial Development Bonds for Mountain States Steel. The intent of the hearing is to allow public comment regarding issuance of the bonds. Mayor Dain called

for public comment. There were no comments. He called for a motion to close the Public Hearing.

COUNCILMEMBER HATCH MOVED TO CLOSE THE PUBLIC HEARING TO CONSIDER INDUSTRIAL DEVELOPMENT BONDS – MOUNTAIN STATES STEEL. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

5. **Review and Action** – *Citizen Initiated Traffic Calming Evaluation Process – Adaptations and Modifications*. This is a request by Mark Christensen, JUB Engineers, for the Mayor and City Council’s review of his recommendations for adaptations and modifications to the Citizen Initiated Traffic Calming Evaluation Process.

City Engineer, Mark Christensen, was present to discuss this issue with the Council. Mr. Christensen noted that the Council received a letter from JUB Engineers which specifies requested modifications to the Citizen Initiated Traffic Claming Evaluation Process for local and minor collector streets, including 200 South.

Mr. Christensen outline the current evaluation process, which is intended to identify abnormal speed or volume conditions which do not exist on other similar streets. He noted that it is not abnormal for collector streets to experience higher speeds than local streets. Proposed evaluation criteria would use a baseline speed of 30 mph rather than the posted 25 mph for collector streets, which are design for higher traffic speed and traffic volume than local streets. Mr. Christensen noted that if the baseline speed for collectors were to remain at 25 mph, any neighborhood located on a collector street would likely qualify for traffic calming measures. He explained that the process prescribes problems and reasonable solutions to roads experiencing higher than acceptable traffic speed or volume.

Mr. Christensen went on to review processes for designated emergency response routes. He explained that active traffic calming measures can not be used on emergency response routes, and that only passive measures are possible on those streets. He suggested that the evaluation process for emergency response routes be modified to reflect the use of only passive traffic calming measures.

Mr. Christensen clarified that he is requesting a response from the Council on three different questions; the proposed evaluation process adaptations for the current 200 South study, proposed permanent evaluation process changes for major collector streets, and proposed permanent evaluation process changes for primary emergency response routes.

Mayor Dain called for public comment. Rita Swenson stated that she is a resident on 200 South, and that she initiated contact with her neighbors regarding this evaluation. Ms. Swenson asserted that there is a significant problem with speed on 200 South between 400 West and 800 West, and that just because speeds are typically higher on collector streets does not mean that drivers should be allowed to travel above the posted speed limit. She noted that there are “psychological” elements which tend to slow traffic further east on 200 South, such as a school, a church, and a stop sign, but that no such barriers exist on the western section of the street.

2 Ms. Swenson expressed that she was dismayed at the suggestion that the speed
limit be raised. Councilmember Carpenter clarified that Mr. Christensen is not
4 suggesting that the posted speed limit be raised, but only the speed used in the evaluation
process. Councilmember Carpenter requested clarification on the percentage of drivers
6 who were going in excess of 36 mph during the study period. Mr. Christensen confirmed
that during the 200 South study, 15% of drivers were going 36 mph or above. Ms.
8 Swenson expressed concern that the traffic study was completed in only one day. Mr.
Christensen explained that traffic counts are typically conducted for a 24 hour period on
10 Tuesday, Wednesday, or Thursday due to the fact that mid week traffic establishes
average traffic flow on the street. He reviewed exact traffic count and speeds which were
12 recorded during the study period, which indicated that the 85th percentile speed is 36
mph. He observed that traffic speed and volume on 200 South is typical of every major
and most minor collector street.

14 Ms. Swenson observed that 200 South experiences a higher than average volume
of commercial traffic, including large trucks. She inquired as to how traffic calming
16 measures were warranted on 800 West. Mr. Christensen explained that there is a high
level of pedestrian traffic anticipated in that particular area due to the location of the park
18 in a residential neighborhood. He noted that there are no traffic control devices, such as
stop signs in the area.

20 Ms. Swenson reiterated that 200 South experiences a high volume of traffic from
large commercial vehicles. She asserted that 200 South is a more convenient route than
22 1600 North in Orem due to the number of traffic lights on 1600 North. Councilmember
Bayless agreed that there may be a unique traffic situation on 200 South. She suggested
24 that the installation of a stop sign at 800 West may be warranted in this situation. Mr.
Christensen explained that the Manual of Uniform Traffic Control Devices (MUTCD)
26 clearly states that stop signs are not intended to be used to slow traffic. Councilmember
Bayless stated that the intention would not necessarily be to slow traffic, but to make 200
28 South a less attractive route to commercial vehicles.

30 Mayor Dain inquired as to the effectiveness of traffic enforcement in the area.
Ms. Swenson stated that the area is patrolled by police officers, and that while officers
are conducting traffic enforcement in the area speeds are slower. Chief Cullimore stated
32 that 200 South is the most heavily patrolled street in Lindon. He agreed that traffic
enforcement is effective while officers are on site, but that traffic enforcement is not a
34 comprehensive long term solution.

36 Councilmember Carpenter inquired as to what passive traffic calming measures
may be available for 200 South. Mr. Christensen stated that striping of narrower travel
lanes in a very inexpensive passive traffic calming measure, but that it also has limited
38 benefits. He suggested that the Council delay a decision on this matter until the
effectiveness of chokers which will be installed on 800 West are evaluated.
40 Councilmember Carpenter agreed that it would be appropriate to delay a decision, noting
that it would be important to have input from the full Council on this matter.

42 The Council discussed further the possibility of a stop sign at 800 West.
Councilmember Bayless reiterated that she felt a stop sign may make 200 South a less
44 attractive route for commercial vehicles. Mr. Christensen clarified that the MUTCD is
used throughout the United States in order to create consistent standards. Warrants must
46 be met in order to allow installation of stop signs in appropriate locations. Mayor Dain

2 asked if 800 West meets warrants for a stop sign. Mr. Christensen stated that stop sign
warrants were not specifically investigated, but that information is available to evaluate
4 whether warrants for a stop sign would be met. He noted that a four way stop in that
location would likely be warranted when 800 West is extended.

6 Mayor Dain explained to Ms. Swenson that her concerns are understood, and that
the Council will continue to investigate what action should be taken. Councilmember
8 Carpenter noted there are other areas in the City with similar concerns, and that there
have been several requests to increase the speed limit to 35 mph on 200 South. He
10 explained that it is difficult to balance competing concerns and determine what action
would be appropriate. The Council agreed that it would be appropriate to discuss this
12 matter with the full Council after chokers on 800 West are installed and their
effectiveness evaluated. The Council will review this issue again at a later meeting.
14 Mayor Dain called for a motion to continue this item.

16 COUNCILMEMBER BAYLESS MOVED TO CONTINUE REVIEW OF THE
CITIZEN INITIATED TRAFFIC CALMING EVALUATION PROCESS
ADAPTATIONS AND MODIFICATIONS. COUNCILMEMBER CARPENTER
18 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

- 20
22 6. **Review and Action** – *Change Order #2 – Lakeview Road Irrigation*
Improvements. This is a request by staff for the Mayor and City Council’s
24 approval of a change order amount which exceeds the parameters of staff
authority.

26 Mr. Dameron explained that this Change Order is related to construction of the
Lindon Heritage Trail. He stated that in order to maintain the flow in the ditch, it is
28 necessary to change the point of diversion. Mayor Dain called for comments or
discussion. Hearing none, he called for a motion.

30 COUNCILMEMBER HATCH MOVED TO APPROVE CHANGE ORDER #2,
32 LAKEVIEW ROAD IRRIGATION IMPROVEMENTS, IN THE AMOUNT OF
\$13,326.00. COUNCILMEMBER CARPENTER SECONDED THE MOTION. THE
34 VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
38 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

- 40 7. **Review and Action** – *Volunteer List Approval*. This is a request by staff for the
42 approval of a list of volunteers who wish to donate their time to the Literacy
Program. By this approval, the individuals will be covered by the City’s liability
44 insurance through the URMMA program.

2 COUNCILMEMBER BAYLESS MOVED TO APPROVE NAMES AS
PRESENTED ON THE VOLUNTEER LIST. COUNCILMEMBER CARPENTER
3 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER BAYLESS AYE

COUNCILMEMBER CARPENTER AYE

6 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

8
COUNCIL REPORTS –

10
WATER, SEWER, SOLID WASTE, HOUSING CONSORTIUM –

12
14 Councilmember Hatch inquired as to the outcome of the Murdock Canal Trail
meeting. Councilmember Bayless commented that Mr. Cowie attended the meeting, and
16 reported that plans are very preliminary at this time, but that equestrian use is anticipated
for the trail. Mayor Dain explained that each City will be responsible for maintenance of
the trail in their city.

18 Councilmember Hatch requested that the speed trailer be repaired and put into
service in areas where traffic speed may be problematic.

20
TRAILS, PLANNING, ZONING, BD OF ADJ, ADMINISTRATION –

22
24 Councilmember Bayless had no items to report.

PUBLIC SAFETY, COURT, BUILDING INSPECTIONS –

26
28 Councilmember Bath was not present at the meeting.

PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER –

30
32 Councilmember Anthony was not present at the meeting.

GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS –

34
36 Councilmember Carpenter reported on an incident which occurred earlier in the
week at Pioneer Park. He explained that a Boy Scout arrived at the park to stripe the
soccer field as part of an Eagle Scout project. Upon arrival, the Boy Scout found a high
38 school Lacrosse game in progress. There was some dispute at that time as to whether the
Lacrosse game was an appropriate use of the public park. As it was left, the Boy Scout
40 did not stripe the portion of the soccer field which was being used for the Lacrosse game.
Mr. Dameron stated that the City will arrange a meeting with the Lacrosse coach to
42 discuss the situation. He explained that it appears that the Lacrosse team has been using
the park facility as their home field for league games, and that the City does not currently
44 have any policy in place to address this situation.

46
ADMINISTRATOR'S REPORT –

- 2 Mr. Dameron reported on the following items:
1. The Council reviewed the project tracking list.
 - 4 2. The Council reviewed the meeting schedule for upcoming week, including the
6 Police Department Steering Committee, the Aquatics Facility Committee, and the
8 Budget Committee.
 3. A Special City Council Meeting will be held on Tuesday, April 22, 2008 to
10 discuss an amended and restated agreement with UTOPIA.
 - 12 4. Pleasant Grove quarterly coordination meeting is scheduled for April 23 at 5:30
14 p.m. at the Lindon City Center. Councilmember Carpenter suggested that if
16 Pleasant Grove had no pressing issues to discuss that the coordination meeting be
18 postponed until next quarter. Mr. Dameron will contact Pleasant Grove and
20 determine whether it would be appropriate to postpone the meeting.
 - 22 5. There are several conflicts with the Engineering Coordination Meeting scheduled
24 for April 30th. The meeting will be cancelled. The next Engineering
26 Coordination Meeting will be held May 21, 2008.
 - 28 6. The Council discussed suggestions for General Plan Amendment Committee
30 members. Councilmember Carpenter suggested that the committee be made up of
32 two Planning Commission members, one Board of Adjustments member, and two
34 members of the community. He recommended that Commissioner Jim Peters and
36 Commissioner Ron Anderson be invited to participate on the committee.

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

44 COUNCILMEMBER BAYLESS AYE

46 COUNCILMEMBER CARPENTER AYE

48 COUNCILMEMBER HATCH AYE

50 THE MOTION CARRIED UNANIMOUSLY WITH TWO ABSENT.

52 **ADJOURN** –

54 COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT
56 10:05 P.M. COUNCILMEMBER CARPENTER SECONDED THE MOTION. ALL
58 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

60 Approved – May 6, 2008

62 _____
64 Debra Cullimore, City Recorder

66 _____
68 James A. Dain, Mayor