

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, May 6, 2008**,
beginning at 7:00 p.m., in the Lindon City Center, City Council Chambers, 100 North
State Street, Lindon, Utah.

4 Conducting: James A. Dain, Mayor
6 Pledge of Allegiance: Cody Cullimore
Invocation: Jerald Hatch

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
12 Eric Anthony, Councilmember – *arrived 7:20*
H. Toby Bath, Councilmember
14 Lindsey Bayless, Councilmember
Bruce Carpenter, Councilmember
16 Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator
18 Adam Cowie, Planning Director
Cody Cullimore, Chief of Police
20 Debra Cullimore, City Recorder

22 The meeting was called to order at 7:05 p.m.

24 Mayor Dain recognized the presence of the 2008 Miss Pleasant Grove Royalty in
the audience. He invited Miss Pleasant Grove, Staci Spinder, to address the Council.
26 Miss Spinder introduced her attendants Heather Nielsen, Briana McCurdy, Kami
Alldredge, and Kelly Coombs to the Council. The young ladies gave an overview of
28 events planned for the upcoming Strawberry Days Celebration in Pleasant Grove and
invited the Council, as well as all Lindon residents, to participate in the celebration. The
30 Council was presented with a strawberry cheesecake.

32 Mayor Dain also recognized the outgoing and current Little Miss Lindon Royalty
in the audience. He invited Joy Nelson, current Director of the Little Miss Lindon
program, to address the Council. Ms. Nelson thanked the outgoing Little Miss Lindon
34 royalty for their hard work and example to other young women in Lindon. The outgoing
royalty presented the Mayor and Council with a gift in appreciation of their support
36 during the previous year. The girls also presented the Council with trophies and awards
which were won by the parade float at various celebrations around the valley during the
38 previous year. The current Little Miss Lindon - Calee Gardner, then introduced her
attendants; Breanna Pennock, Hannah Earl, Jenna Southard, and Kaela Wittingham. Ms.
40 Gardner explained that the theme for the upcoming year will be “Plant Love, Harvest
Happiness.” The Mayor and Council thanked the girls for their willingness to serve the
42 community, and wished them well during the coming year.

44 **PRESENTATION** – *Whitney Merrifield, outgoing Miss Pleasant Grove and resident of*
Lindon, will approach the City Council with her plan for a service project.

2 Mayor Dain invited the outgoing Miss Pleasant Grove, Whitney Merrifield, to
present her service platform for the Miss Utah Pageant to the Council. Ms. Merrifield
4 explained that her service project as a contestant in the Miss Utah/USA pageant is to raise
funds to bring the “Challenge Day” program to Pleasant Grove and Lindon secondary
6 schools. She went on to explain that challenge day is a program which increases
awareness of cultural differences among secondary students, and is intended to build
8 bridges between different cultures. She presented a video clip of students involved in the
one day program. She noted that students participating in challenge day have an
10 opportunity to look more closely at “labels” associated with cultural diversity. She
asserted that the program can transform families, the community, that state, the country,
and ultimately the world.

12 Ms. Merrifield explained that the purpose of her visit is to make the community
aware of the program, and to ask the Council’s assistance in raising funds to bring the
14 program to Lindon. She explained that she is partnering with The United Way, who will
hold the funds until payment is made to the presenters next fall. Mayor Dain commented
16 that the Council is supportive of the service project, and will discuss appropriate methods
of supporting the fundraising effort. Ms. Merrifield thanked the Council for their time.

18 **REPORT** – *Debbie and Cody Cullimore will present a report to the City Council on the*
20 *financial results of the “Run For The Trees!” 5k race.*

22 Cody and Debbie Cullimore, coordinators for the “Run For The Trees!” event,
gave an overview of the run. They noted that although some logistical challenges were
24 experienced on race day, the event was generally successful. Approximately 160 runners
ranging in age from 3 to 78 participated in the race, with approximately \$1600 in
26 registration fees being raised to plant trees in Lindon. Cash corporate sponsorships
totaling \$1500 covered the overhead expenses of the race, and in-kind corporate
28 sponsorships totaling approximately \$2,280 provided refreshments and prizes for runners.
The Council thanked the Cullimores for their efforts.

30 **Introduction of Police Department Personnel** – Chief Cullimore introduced Robyn
32 Clark, who was recently hired as the full time Administrative Professional for the Police
Department. Ms. Clark will oversee evidence and records functions for the Police
34 Department. Chief Cullimore also introduced Sergeant Josh Edwards and Sergeant Doug
Eastman who have accepted offers from Lindon City Police Department. Chief
36 Cullimore commented on the high quality group of applicants Sgt. Edwards and Sgt.
Eastman were chosen from. Councilmember Bayless agreed that the applicants were
38 very qualified, and that the decision was somewhat difficult due to the high quality of
applicants for the two Sergeant positions. She expressed confidence that the new officers
40 represented “the best of the best.” Mayor Dain stated that as a Lindon resident, he takes
comfort in the caliber of people hired by the Police Department thus far. He welcomed
42 the new personnel to Lindon City.

44 **MINUTES** – The minutes of the Field Trip of April 4, 2008, the Field Trip of April 5,
2008, the regular meeting of April 15, 2008, and the Special Meeting of April 22, 2008
46 were reviewed.

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

COUNCILMEMBER ANTHONY AYE
6 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
8 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

10 THE MOTION CARRIED UNANIMOUSLY.

12 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF
THE FIELD TRIP OF APRIL 5, 2008. COUNCILMEMBER BAYLESS SECONDED
14 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE
16 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
18 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

20 THE MOTION CARRIED UNANIMOUSLY.

22 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINUTES
OF THE REGULAR MEETING OF APRIL 15, 2008. COUNCILMEMBER BATH
24 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE
26 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
28 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

30 THE MOTION CARRIED UNANIMOUSLY.

32 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINUTES
OF THE SPECIAL MEETING OF APRIL 22, 2008. COUNCILMEMBER HATCH
34 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE
36 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
38 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

40 THE MOTION CARRIED UNANIMOUSLY.

42 **OPEN SESSION** –

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

46

2 **MAYOR’S COMMENTS/REPORT** –

4 Mayor Dain reported that future transportation projects, including the Nebo
6 Corridor study, were discussed during recent regional planning meetings. County
8 dispatch services were also discussed. Mayor Dain noted that the County is willing to
10 provide dispatch services for communities in need of services, but that there is no
intention to pressure communities to contract with the County for services. Mayor Dain
also presented information regarding an international children’s music festival group
which will be in Utah during the annual Lindon Days celebration. Information regarding
the group will be forwarded to the fair chairperson, Ernie Silva.

12 **CONSENT AGENDA** –

14 No items.

16 **CURRENT BUSINESS** –

- 18 1. **Public Hearing** – *General Plan Land Use Map Amendment – 1010 West 600*
20 *South* – East Lake at Geneva Industrial Business Park, Phase 3, Plat “A”. The
22 City Council will hear public comment and possibly act to approve an amendment
to the City’s General Plan Land Use Map. This is a request by Anderson Geneva
Development, Inc. to change the designation of this area from Light Industrial to
Commercial.

24
26 Mr. Cowie explained that he received an e-mail from Jerry Grover, the
representative for this request, as well as the zoning map amendment request. Mr.
28 Grover requested that these two agenda items be continued due to ongoing negotiations
between the developer and Union Pacific Railroad to finalize an agreement regarding the
30 existing rail spur on the subject property. Mayor Dain called for a motion to continue
these items.

32 COUNCILMEMBER BAYLESS MOVED TO CONTINUE THE GENERAL
34 PLAN LAND USE MAP AMENDMENT REQUEST AND THE ZONING MAP
AMENDMENT REQUEST. COUNCILMEMBER BATH SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER ANTHONY AYE
38 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
40 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY.

- 42
44 2. **Public Hearing** – *Zoning Map Amendment – 101 West 600 South – Eastlake at*
46 *Geneva Industrial Business Park, Phase 3, Plat “A”*. The City Council will hear
public comment and possible act to approve an amendment to the City’s Zoning
Map. This is a request by Anderson Geneva Development, Inc. to change the

2 zoning of this area from LI (Light industrial) to CG (General Commercial). The
3 Planning Commission recommended approval with one condition.

4 This item was continued at the request of the applicant.

6 3. **Public Hearing** – *Sales Tax Revenue Bonds – Aquatics Center*. The City Council
7 will hear public comment and receive public input regarding the issuance of series
8 2008 sales tax revenue bonds for the proposed aquatics center, and discuss the
9 potential economic impacts that the improvements financed by the series 2008
10 bonds might have on the private sector.

12 COUNCILMEMBER HATCH MOVED TO OPEN THE PUBLIC HEARING
13 TO CONSIDER THE SALES TAX REVENUE BOND FOR THE AQUATICS
14 CENTER. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
15 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

16
17 Mr. Dameron explained that this Public Hearing is a requirement of the bonding
18 process, and allows an opportunity for the public to provide any comments regarding the
19 proposed bond. The Public Hearing also allows an opportunity for the Council to
20 consider the impact of the public facility on the private sector, particularly any privately
21 owned aquatics facilities in the City. The Council noted that there are currently no
22 privately owned aquatics facilities in Lindon, and that completion of the City aquatics
23 facility would not impact the private sector within the City. Councilmember Bayless
24 noted that the facility may in fact have a positive impact on businesses in the community
25 as residents of other communities visit Lindon to use the aquatics facilities.
26 Councilmember Carpenter observed that aquatics facilities in neighboring communities
27 are at or near capacity, and that Lindon residents are having some difficulty in accessing
28 aquatics programs for their children.

29 Mayor Dain called for public comment. There was no public comment. He
30 called for a motion to close the Public Hearing.

32 COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC
33 HEARING TO CONSIDER THE SALES TAX REVENUE BOND FOR THE
34 AQUATICS CENTER. COUNCILMEMBER BAYLESS SECONDED THE MOTION.
35 ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

36
37 Councilmember Anthony noted that the estimated cost of the aquatics facility is
38 approximately \$8.5 million dollars, and that the bond parameters indicate that the bond
39 amount can be up to \$10 million dollars. He inquired as to how that bond parameters are
40 established. Mr. Dameron explained that the additional bond amount in excess of
41 projected costs allows some flexibility in the final cost of the facility within the
42 parameters of the bond. He explained that final figures on estimated costs will be
43 available by the end of the week, and that the City's financial advisor, Jason Burningham,
44 is investigating options for public or private placement of the bonds.

45 Councilmember Anthony inquired as to the impact of this bond on the City's
46 ability to acquire future bond revenues. Mr. Dameron explained that the City is sound

financial condition, and that Mr. Burningham has indicated that the parameters of the bond are conservative based on the bonding capacity and financial status of the City.

4. **Public Hearing** – *Industrial Development Bonds – Mountain States Steel – Final Bond Resolution (Resolution #2008-11)*. The City Council will hear public comment and consider for adoption a resolution providing for the financing by Lindon City (The “Issuer”) of the acquisition of manufacturing equipment and related facilities (The “Project”) to be located in Lindon City, Utah, for use by Mountain States Steel, Inc. (The “Borrower”) in order to promote the general welfare of the residents of the state of Utah; authorizing and providing for the issuance by the Issuer of its \$1,500,000 Industrial Development Revenue Bonds, Series 2008 (Mountain States Project) which will be payable solely from the revenues arising from the pledge of a loan agreement among the issuer, the borrower and GE Government Finance, Inc., as lender; authorizing the execution of delivery of said loan agreement, escrow agreement and related documents; confirming the sale of said bonds; and related matters.

COUNCILMEMBER HATCH MOVED TO OPEN THE PUBLIC HEARING TO CONSIDER RESOLUTION #2008-11. COUNCILMEMBER BATH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Dameron explained that issues related to the Mountain States Steel bond have been before the Council on two previous occasions. He noted that no negative comments have been received by the City regarding this bond during two previous Public Hearings. He clarified that the bond does not financially obligate the City in any way, and that the bond does not count towards the City’s bonding capacity. Mr. Dameron stated that he attended the Private Bond Placement Board Meeting where the bond was approved. He noted that the growth of Mountain States Steel is beneficial for the community. Councilmember Carpenter noted that additional jobs will be created as a result of the expansion of the business, which will have a positive impact on the community.

Mayor Dain called for public comment. There was no public comment. He called for additional comments or discussion from the Council. Hearing none, he called for a motion.

COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC HEARING TO CONSIDER RESOLUTION #2008-11. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

COUNCILMEMBER CARPENTER MOVED TO APPROVE RESOLUTION #2008-11 PROVIDING FOR THE FINANCING BY THE ISSUER OF THE ACQUISITION OF MANUFACTURING EQUIPMENT AND RELATED FACILITIES (THE “PROJECT”) TO BE LOCATED IN LINDON CITY, UTAH, FOR USE BY MOUNTAIN STATES STEEL, INC. (THE “BORROWER”) IN ORDER TO PROMOTE THE GENERAL WELFARE OF THE RESIDENTS OF THE STATE OF UTAH; AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE ISSUER

2 OF ITS \$1,500,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES
4 2008 (MOUNTAIN STATES PROJECT) WHICH WILL BE PAYABLE SOLELY
6 FROM THE REVENUE ARISING FROM THE PLEDGE OF A LOAN AGREEMENT
8 AMONG THE ISSUER, THE BORROWER AND GE GOVERNMENT FINANCE,
10 INC., AS LENDER; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID
12 LOAN AGREEMENT, ESCROW AGREEMENT AND RELATED DOCUMENTS;
14 CONFIRMING THE SALE OF SAID BONDS; AND RELATED MATTERS.
16 COUNCILMEMBER BATH SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

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

- 22 5. **Review and Action** – *Security Agreement – Lindon City Municipal Justice Court.*
24 This is a request by staff for the Mayor and City Council’s review and approval of
26 a security agreement with All Pro Security to provide security (bailiff) services
28 for the Lindon City Municipal Justice Court. THE agreement has been amended
30 from the proposal of January 15, 2008.

32 City Attorney, Brian Haws, was present to discuss this agreement with the
34 Council. The Council discussed specific language changes which have been made since
36 previous review of this agreement. Mr. Dameron explained that the City has agreed to
38 indemnify APS for standard negligence, but the company will be required to provide
insurance for gross negligence. The Council requested a wording change which would
specify that the company “shall” carry insurance.

Chief Cullimore noted that several officers currently employed by APS have
applied for positions with the Lindon City Police Department. He inquired as to whether
a clause which prohibits the City from hiring any former APS employee to provide
courtroom security may be problematic if current APS employees are hired by the City.
Mr. Haws suggested that language be added to the agreement which states that in the
event that Lindon determines that they will use their own police force to provide
courtroom security, this provision does not apply.

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

38 COUNCILMEMBER BATH MOVED TO APPROVE THE AGREEMENT
40 BETWEEN ALL PRO SECURITY AND LINDON CITY TO PROVIDE
42 COURTROOM SECURITY SERVICES WITH LANGAUAGE CHANGES AS
44 DISCUSSED, WITH FINAL APPROVAL OF LANGUAGE CHANGES BY MAYOR
DAIN. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

46 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE

COUNCILMEMBER BAYLESS AYE
2 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE
4 THE MOTION CARRIED UNANIMOUSLY.

6 6. **Report** – *Tentative Budget, Fiscal Year 2008/2009*. Staff will distribute the
Tentative Budget document for fiscal year 2008/2009 which includes the RDA
8 budget and the MBA budget. The Budget Committee requests that work sessions
be scheduled during the month of May for further discussion of issues related to
10 the new fiscal year budget.

12 Mr. Dameron explained that this action is to approve the tentative 2008/2009
budget as presented. He suggested that Work Sessions be scheduled to discuss budget
14 issues in greater detail prior to adoption of the final budget. He noted that the Budget
Committee has met to review the tentative budget on two previous occasions. He noted
16 that a larger amount of the City’s financial reserve has been appropriated this year than in
previous years due to the number of exceptional projects during the upcoming year.
18 Mayor Dain called for further comments or discussion. Hearing none, he called for a
motion.

20
COUNCILMEMBER BAYLESS MOVED TO ACCEPT THE TENTATIVE
22 BUDGET AS PRESENTED, AND TO SCHEDULE A BUDGET WORK SESSION AT
6:00 P.M. ON TUESDAY, MAY 20, 2008. COUNCILMEMBER ANTHONY
24 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER ANTHONY AYE
26 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
28 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE
30 THE MOTION CARRIED UNANIMOUSLY.

32 7. **Review and Action** – *Trail Cross Section Plan – 400 East*. This is a request by
staff for the Mayor and City Council’s formal direction as to the trail cross section
34 plan for 400 East from Center Street to 400 North Street. At the City Council
meeting of December 4, 2007 a motion was approved to implement use of the
36 trails cross section as adopted in the 2006 Master Plan for this area of the City.
Since then, the Council has expressed a desire to change that direction to allow a
38 wide walking shoulder in lieu of the trail at this time.

40 Mr. Dameron explained that this item is relative to the trail section on 400 East
from Center Street to 400 North. The Council previously required that the approved trail
42 cross section plan be implemented on this trail section. This request will formalize action
which will allow installation of an asphalt pedestrian strip adjacent to the roadway at this
44 time, with full improvements being installed at some time in the future as trail sections
develop.

2 The Council expressed concern that allowing an asphalt pedestrian strip in this
3 section may set a precedent in the future as requests are made to install similar
4 improvements rather than the approved trail cross section. Mr. Dameron explained that
5 funding is not available at this time to extend the trail cross section in this particular area,
6 and that if installation of the approved trail cross section were required it would not
7 connect to any other trail section at this time. Mr. Dameron noted that some federal
8 funding may be available to expand the trail system in the City. Councilmember
9 Anthony suggested that the City actively pursue funding mechanisms to expand the trail
10 system. Councilmember Carpenter suggested that the Trails Master Plan be expanded to
11 include a funding component as part of long term planning.

12 Councilmember Bayless expressed that although the situation with this particular
13 trail section is unique, it is important to complete sections whenever possible to achieve
14 completion of the trail system in the future. Mr. Dameron noted that a similar cross
15 section with a wide walking shoulder was previously installed on 400 North. Mayor
16 Dain noted that residents have expressed satisfaction with the striped pedestrian walking
17 path adjacent to the street. Councilmember Bayless felt that if this proposed cross section
18 is allowed, it would be important to identify the pedestrian walkway as a trail section
19 using signage and/or logos on the walkway.

20 Councilmember Carpenter observed that the current policy which requires
21 installation of trail sections as development occurs may not be viable. He noted that it
22 makes more sense to complete stretches of the trail rather than short segments which may
23 not connect to other trail sections. Councilmember Anthony felt that trail sections should
24 be prioritized and funding sources identified in order to complete the trail system as
25 planned. Councilmember Bayless noted that the trail system has been prioritized, but that
26 many sections can only be completed as funding becomes available.

27 Councilmember Anthony felt that it would be critical to complete some portion of
28 the trail system each year. Mayor Dain observed that a large portion of the Lindon
29 Heritage Trail will be completed this year. He noted that completion of the Heritage
30 Trail project this summer will allow an opportunity for residents to have a better idea of
31 what the trail system will look like and how it will function. He asserted that completion
32 of the Heritage Trail will go down in history as one of the best things that ever happened
33 to the community, and that the trail system will be a great benefit to residents. Mayor
34 Dain stated that while he understands the concerns expressed by the Council, he would
35 appreciate their support to allow installation of a pedestrian walkway at this time rather
36 than an approved Master Plan trail cross section.

37 Councilmember Carpenter felt that on-street parking should be prohibited in the
38 area of the pedestrian walkway. Councilmember Anthony observed that if the street and
39 walkway cross section are completed in the same way as 400 East, there is adequate room
40 to allow on street parking on the outside of the pedestrian walkway.

41 **COUNCILMEMBER BATH MOVED TO APPROVE INSTALLATION OF A
42 STRIPED ASPHALT PEDESTRIAN WALKWAY ON 400 EAST FROM CENTER
43 STREET TO 400 NORTH, WITH THE WALKWAY BEING IDENTIFIED AS A
44 TRAIL SECTION USING SIGNAGE AND LOGOS ON THE WALKWAY.
45 COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
46 RECORDED AS FOLLOWS:**

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

8 8. **Review and Action** – *Appointment of New Representative to UTOPIA Board.*
This is a request by the Mayor to appoint a new representative from Lindon City
10 to the UTOPIA Board. The City Administrator has served well in this position
for six years. The Mayor now requests Council’s approval to appoint
12 Councilmember Bruce Carpenter to the UTOPIA Board of Directors representing
Lindon City to be effective immediately.

14
16 Mayor Dain thanked Mr. Dameron for his excellent service on the UTOPIA
Board as the representative for Lindon City. Councilmember Carpenter stated that he is
somewhat concerned about the time commitment required to serve on the Board. He
18 requested that Mr. Dameron continue to serve as an alternate on the Board in the event
that he is unable to attend a particular meeting. Mr. Dameron agreed to serve as the
20 alternate. Mayor Dain called for a motion.

22 COUNCILMEMBER BAYLESS MOVED TO APPOINT COUNCILMEMBER
BRUCE CARPENTER TO SERVE AS THE REPRESENTATIVE FOR LINDON CITY
24 ON THE UTOPIA BOARD. COUNCILMEMBER BATH SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER ANTHONY AYE
COUNCILMEMBER BATH AYE
28 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
30 COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY.

32
34 Councilmember Hatch also expressed appreciation to Mr. Dameron for his service
on the UTOPIA Board. He noted that all member cities with the exception of Payson
approved the new bond proposed by UTOPIA.

36 **COUNCIL REPORTS** –

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

40 Councilmember Hatch had no additional items to report.

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

44 Councilmember Bayless reported that the iProvo network was sold to a private
46 provider, Broadweave Network.

2 Councilmember Bayless requested that the Council walk the parade route during
Lindon Days again this year to promote the opening of the Lindon Heritage Trail. She
4 noted that the Healthy Lindon Committee is planning an event in early September to
celebrate the opening of the trail. Chief Cullimore suggested that the trail event be
6 planned to coincide with the “National Night Out Against Crime.”

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

10 Councilmember Bath invited Chief Cullimore to report on the status of
preparations for the Police Department. Chief Cullimore thanked the Mayor, Council,
12 and Mr. Dameron for their support thus far. He noted that several applicants who tested
for the Sergeant positions commented on the fact that Mr. Dameron completed the run
which is part of the physical fitness test with the applicants. Chief Cullimore observed
14 that this level of support is unprecedented. Chief Cullimore reported that several highly
qualified candidates who were not selected to fill the Sergeant positions are interested in
16 patrol positions.

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

20 Councilmember Anthony observed that it will be necessary to make certain that
the aquatics center construction site is adequately secured during the Lindon Days
22 celebration. The Council discussed suggestions for residents to serve as Grand Marshall
of the celebration.

24 Councilmember Anthony reported on the Murdock Canal trail meeting he recently
attended. He explained that construction of the trail is not expected to begin until
26 approximately 2012. He noted that plans for the trail are preliminary at this time. He felt
that there is some expectation that cities will participate in landscaping and maintenance
28 of the trail.

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

32 Councilmember Carpenter suggested that the City recognize individuals or groups
who perform service projects within the City. He noted that he was recently walking on a
34 trail section in the City and saw a group of residents cleaning up the trail. He felt that a
letter of thanks from the Mayor and City Council would be appropriate when service
36 projects are completed by residents.

38 **ADMINISTRATOR’S REPORT** –

40 Mr. Dameron reported on the following items:

- 42 1. The time capsule ceremony for Timpanogos Harley Davidson will be held
Wednesday, May 7, 2008 at 11:30 a.m. The City has been invited to include
items in the time capsule, which will be opened in 50 years.
- 44 2. The Police Department Steering Committee will conduct interviews for
officer candidates Monday and Tuesday evening from 4:00 p.m. to 6:00 p.m.

- 2 3. State Street traffic will be restricted to 2 southbound and 1 northbound lane
while the State Street under crossing into the City Center park is constructed.
4 A “Business Entrance” sign will be provided for Ma & Pa’s Café to provide
easier access to the business in relation to the lane closures.
- 6 4. The City is working with Comcast to underground cable TV services to the
Jensen property on Lakeview Road as part of the Heritage Trail project.
- 8 5. The Aquatics Center Steering Committee will meet with Hogan Construction
on Thursday, May 15 at 6:00 p.m. to finalize the details of the contract.

10 COUNCILMEMBER BATH MOVED TO APPROVE THE PAY VOUCHERS.
COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS

12 RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE

14 COUNCILMEMBER BATH AYE

COUNCILMEMBER BAYLESS AYE

16 COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER HATCH AYE

18 THE MOTION CARRIED UNANIMOUSLY.

20 **ADJOURN** –

22 COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING AT
9:15 P.M. COUNCILMEMBER CARPENTER SECONDED THE MOTION. ALL
24 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

26 Approved – May 20, 2008

28

30

Debra Cullimore, City Recorder

32

34

36 _____
James A. Dain, Mayor