

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, June 3, 2008**,
beginning at 7:00 p.m. in the Lindon City Center, City Council Chambers, 100 North
State Street, Lindon, Utah.

4
6 Conducting: James A. Dain, Mayor
Pledge of Allegiance: Eric Williams – Boy Scout
Invocation: Bruce Carpenter

8
10 **PRESENT**

ABSENT

10 James A. Dain, Mayor
12 H. Toby Bath, Councilmember
Lindsey Bayless, Councilmember
14 Bruce Carpenter, Councilmember
Jerald I. Hatch, Councilmember
16 Ott H. Dameron, City Administrator
Cody Cullimore, Chief of Police
18 Debra Cullimore, City Recorder

Eric Anthony, Councilmember

20 The meeting was called to order at 7:02 p.m.

22 **MINUTES** – The minutes of the regular meeting of May 20, 2008 were reviewed.

24 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINUTES
OF THE MEETING OF MAY 20, 2008. COUNCILMEMBER BATH SECONDED
26 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BATH AYE
28 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
30 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

32
34 **OPEN SESSION** –

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

38 **MAYOR’S COMMENTS/REPORT** –

40 Mayor Dain reported on the following items:

- 42 1. The annual Utah Lake Festival will be held Saturday, June 7, 2008 from 10:00
a.m. to 2:00 p.m.
- 44 2. He also complimented City staff on the appearance of the cemetery for the
Memorial Day celebration.
- 46 3. Mayor Dain participated in the Pleasant Grove High School graduation ceremony
held last week.

- 4. The annual Lindon Days Celebration will be held August 2nd through August 9th.
- 5. Construction of the aquatics center is expected to begin after the July 4th holiday.
- 6. Remodeling is underway on the fire station facilities.
- 7. The police department is on track for the July 1, 2008 start date.

6 **CONSENT AGENDA** –

8 No items.

10 **CURRENT BUSINESS** –

12 1. **Review and Action** – *Development Agreement – Lindon City and M.S. Industrial*
14 *Properties, LLC*. This is a request by staff and Martin Snow for the Mayor and
16 Council’s approval of a Development Agreement. The proposed agreement is
18 between Lindon City and M.S. Industrial Properties, LLC and was required in a
20 motion approving the Lakeview Industrial Park, Industrial Subdivision, Plat “C”
on November 20, 2007. The agreement formalizes the responsibilities of M.S.
Industrial Properties, LLC to install street improvements when the roadway is
needed.

22 City Attorney, Brian Haws, was present to discuss this agreement with the
24 Council. Mr. Dameron noted that when the plat was approved for this development in
26 November of 2007, the Council required this agreement relative to road improvements
28 associated with the development. Mr. Haws explained that the road is not currently a
30 through street, and that if the section associated with this development were completed it
32 would not connect to any other road section at this time. Mr. Haws explained that City
34 Engineer, Mark Christensen, participated in drafting the agreement to insure that
36 technical aspects of future road construction were adequately addressed. The agreement
38 requires the developer to post a bond to cover the cost of road improvements as they
become necessary. The bond amount will be the current estimated cost of road
improvements plus 20% to compensate for inflation prior to road installation. Upon
review of the bond account, if available funds are not keeping pace with actual costs, the
developer will be required to supplement the account and keep adequate funds available
for completion of road improvements. If for any reason the developer does not have the
ability to supplement the account at any given time, the City will have the right to place a
lien on the property. Mr. Haws went on to explain that the agreement runs with the
property and will be applicable to future owners should the property be sold. Mayor Dain
called for further comments or discussion. Hearing none, he called for a motion.

40 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE AGREEMENT
42 BETWEEN MS PROPERTIES AND LINDON CITY FOR ROAD IMPROVEMENTS
44 ASSOCIATED WITH THE LAKEVIEW INDUSTRIAL PARK INDUSTRIAL
SUBDIVISION PLAT “C”. COUNCILMEMBER HATCH SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

46 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE

COUNCILMEMBER CARPENTER AYE
2 COUNCILMEMBER HATCH AYE
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

4
2. **Review and Action** – *CMGC Agreement with Hogan & Associates Construction, Inc. for the Lindon City Outdoor Aquatics Center.* This is a request by staff and Mike Hogan for the Mayor and City Council’s approval of the CMGC agreement. This agreement between Lindon City and Hogan & Associates Construction, Inc. outlines the responsibilities of both parties and the associated costs to construct the Lindon City Outdoor Aquatics Center.

12 Brent Tippetts of VCBO Architecture was present to discuss the aquatics facility with the Council. Mr. Dameron explained that the City recently met with Mike Hogan to discuss concerns with the original agreement. The revised agreement addresses concerns previously expressed by the Council. Amendment #1 of the agreement reflects a “substantial completion date” of May 15, 2009 subject to a liquidation fee of \$2000 per day after that date.

18 Mr. Dameron explained that the Myrtha membrane system which will be installed in the pool has some weather related limitations. He observed that a consistent ambient temperature of 50 degrees is necessary to allow installation of the membrane. If weather conditions as of May 15, 2009 have not allowed installation of the membrane, the deadline will be extended by the corresponding number of days. The Council clarified that any extension to the deadline would be applicable only to weather related elements of the facility.

20 Mayor Dain inquired as to whether the agreement addresses a warranty period. Mr. Tippetts noted that a warranty period will be included in the specifications for the project, but agreed that the warranty period should also be reflected in the agreement. Mayor Dain suggested that language specifying a one year warranty period be added to Article #11 of the agreement.

24 Councilmember Bayless suggested that Mayor Dain explain the bonding process to a number of Boy Scouts present in the audience. Mayor Dain explained that the City will bond for approximately \$9 million dollars to complete the aquatics center project. He noted that bond proceeds are loaned to the City, and that the loan is repaid over a period of 25 years using a portion of the sales tax revenues generated by Lindon businesses. An unidentified audience member inquired as to whether the Council had any concerns regarding the recent economic downturn and possible negative impacts to sales tax revenues. The Council explained that the City has taken a conservative financial approach to funding the aquatics center, and that based on projected revenues considering the current economic climate, the City is able to comfortably afford to repay the bond. Councilmember Bayless further explained that the financial advisor to the City indicated that the City could afford to bond for up to \$14 million dollars.

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

COUNCILMEMBER BATH MOVED TO APPROVE THE AGREEMENT
2 BETWEEN HOGAN AND ASSOCIATES CONSTRUCTION, INC. AND LINDON
CITY FOR CONSTRUCTION OF THE LINDON CITY OUTDOOR AQUATICS
4 FACILITY, WITH THE ADDITION OF LANGUAGE TO ARTICLE #11
SPECIFYING A ONE YEAR WARRANTY PERIOD, WITH FINAL APPROVAL BY
6 MAYOR DAIN. COUNCILMEMBER HATCH SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

8 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
10 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

12 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 14 3. **Review and Action** – *Resolution Approving the Myrtha Pool System for the*
16 *Lindon City Outdoor Aquatics Center and Awarding the Bid for this Pool System*
18 *to CEM. (Resolution #2008-13)* This is a request by staff for the Mayor and City
Council’s review and approval of the Myrtha Pool System for the Lindon City
Outdoor Aquatics Center and of the bid award to the low bidder CEM for this
project at \$1,260,000.

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22 Mr. Dameron explained that the pool design committee held several discussions
regarding appropriate design and materials for the aquatics center. Two systems for the
interior pool surface were considered, including a concrete surface and the Myrtha
24 system, which provide a softer interior surface. Following extensive investigation and
discussion, the design committee is recommending use of the Myrtha system for the pool.
26 Based on this recommendation, the City opened the project for bids. The low bid was
from CEM in the amount of \$1,260,000. Mayor Dain noted that while the Myrtha system
28 requires a higher initial investment, maintenance and replacement costs are significantly
lower than those associated with a concrete pool. He observed that the initial investment
30 will pay for itself over time. Mr. Tippets observed that the Myrtha system can last up to
50 years with only minimal maintenance. Mayor Dain called for further comments or
32 discussion. Hearing none, he called for a motion.

34 COUNCILMEMBER CARPENTER MOVED TO APPROVE RESOLUTION
#2008-13 AWARDED THE BID FOR INSTALLATION OF THE MYRTHA POOL
36 SYSTEM TO CEM IN THE AMOUNT OF \$1,260,000. COUNCILMEMBER
BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS
38 FOLLOWS:

40 COUNCILMEMBER BATH AYE
COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
42 COUNCILMEMBER HATCH AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 44
46 4. **Discussion** – *Bonding and Facility Options for the Lindon City Outdoor Aquatics*
Center. This is a request by Mayor Dain and staff for the Council’s discussion

2 concerning the financing of the Lindon City Outdoor Aquatics Center and a
determination from the Council as to the inclusion of an amenity called the “Flow
Rider.”

4

6 Mr. Dameron invited Mr. Tippetts to discuss various amenities and costs relative
to the aquatics center with the Council. Mr. Tippetts reviewed features which will be
8 included in the project, including a 25 yard six lane competition lap pool, a leisure pool
with a “lazy river” element and various slide and toy features, a major slide feature, a
wading pool for small children, and a hot tub. He explained that the final feature under
10 consideration for the facility is the “Flow Rider,” which is designed to appeal specifically
to youth. Mr. Tippetts explained that the feature creates a surf-like experience. Studies
12 have shown the feature to be safe for riders. The Flow Rider is currently being
considered as an alternate feature if budget constraints permit.

14 Mr. Tippetts went on to review proposed building structures, including locker and
changing rooms, as well as mechanical rooms. The outdoor area surrounding the pool
16 will be comprised of soft grass surface areas and concrete deck areas surrounded by an
ornamental fence to create a park-like setting.

18 Councilmember Bath inquired as to whether each separate pool area would be
operated using the same filtration system, or if each feature would be operated
20 independently. Mr. Tippetts explained that each feature will have a separate filtration
system, and that if contamination or problems occur in one pool, it will not be necessary
22 to shut down other features. He also explained that various features will be operated at
different water temperatures depending on the type of activity in that particular pool. For
24 example, the water in the lap pool will be maintained at a lower temperature than the
water in the toddler wading pool.

26 Councilmember Bath inquired as to expected maintenance of the various
amenities. Mr. Tippetts explained that the competition pool would be expected to have
28 the lowest maintenance costs, due to the fact that there are no play features and only
minimal mechanical equipment associated with that pool. He noted that the Flow Rider
30 would be expected to have the highest level of maintenance due to the mechanical
equipment used in the feature.

32 Mayor Dain inquired as to whether heating is planned for the locker rooms. Mr.
Tippetts explained that the changing rooms will be ventilated, but not heated or cooled.
34 He noted that the building has been designed to install heating and cooling at a later date
if necessary as recreation facilities expand.

36 Mr. Dameron stated that the Council needs to come to an agreement regarding the
total cost of the facility considering both hard and soft costs. He stated that Mr. Tippetts
38 recommends 12% of construction costs be designated to cover soft costs and provide
contingency funds. He noted that the contractor had built some contingencies into
40 construction costs. Mr. Dameron noted that with estimated construction costs and the
recommended 12% for soft costs, the total cost of the facility is nearing the established
42 cap of \$10,000,000. He observed that the City’s financial advisor, Jason Burningham,
has indicated that interest rates on the bond will likely be 4%, slightly lower than
44 originally anticipated. He explained that this lower interest rate will result in an
affordable payment.

2 Mayor Dain inquired as to the possibility of delaying installation of the Flow
Rider until a later date. Mr. Tippetts stated that the underground infrastructure for the
4 Flow Rider could be installed during initial construction, with the above ground
components being installed at a later date as additional revenue becomes available. Mr.
6 Dameron suggested that the Council authorize marketing of the bond up to \$10,000,000
and determine whether inclusion of the Flow Rider is feasible after bids are received for
8 the project and actual costs are established. Councilmember Bath felt that Flow Rider
should be completed if it is possible to stay within the \$10,000,000 cap. He noted that
delaying installation of the feature will be more costly in the long run.

10 The Council discussed sales tax revenues, and noted that the majority of the
City's discretionary funds will be temporarily be redirected to this project. Mr. Dameron
12 noted that as 700 North develops, sales tax revenues are expected to increase. Mayor
Dain observed that Mr. Burningham has indicated that there is no question that the City
14 can afford this debt, and that the City has taken a very conservative financial approach to
the project. Councilmember Bayless clarified that providing this amenity for residents
16 will not impact the ability of the City to provide essential services, but may delay some
discretionary projects. She also observed that extensive research and survey results
18 indicate that residents feel there is a need to provide an aquatics center, even when
compared with other priorities in the City.

20 Mayor Dain invited questions or comments from a number of Boy Scouts present
in the audience. An audience member inquired as to the number of riders who are able to
22 use the Flow Rider at one time. Mr. Tippetts explained that only two riders can be on the
Flow Rider at any given time, but that riders rotate through fairly quickly with
24 approximately 30 to 40 riders on the feature in a half hour period. Mayor Dain asked the
youth in the audience if this feature would appeal to them. The audience enthusiastically
26 indicated an interest in the Flow Rider.

28 Mr. Dameron asked Mr. Tippetts to address the potential revenue which may be
generated by the Flow Rider. Mr. Tippetts explained that if a separate fee is charged for
use of the Flow Rider, there is a potential to generate some additional revenue to offset
30 the additional costs associated with the feature. Mayor Dain noted that there is not
currently another Flow Rider in Utah Valley, and that this feature may draw users and
32 revenue from neighboring communities.

34 Mr. Tippetts went on to present options for elevation materials for the buildings
associated with the facility. He noted that the intent of the design is to create an
appearance which will be compatible with the City Center and fire station. Mr. Tippetts is
36 proposing use of 4 inch red block to create a look similar to the red brick used on the City
Center. He noted that the building façade also includes a fair amount of stucco. Mayor
38 Dain expressed concern regarding the use of block, noting that the finished look may be
less than desirable. Mr. Tippetts will investigate costs of using structural brick as opposed
40 to block, and will provide samples of proposed materials for review by the Council prior
to a final decision. Mr. Tippetts noted that the mechanical building located on the island
42 feature will be constructed of concrete with a block façade which may include some
wood elements.

44 A design committee meeting was scheduled for Tuesday, June 10, 2008 at 4:00
p.m. to discuss details of the facility further. The Council thanked Mr. Tippetts for his
46 time.

2 5. **Public Hearing** – *Proposed Budget for Fiscal Year 2008-2009*. The City Council
4 will hear public comment concerning the proposed City budget for fiscal year
6 2008-2009, including the allocation of revenue from the water, sewer, and other
8 enterprise funds to the general fund. One public Work Session and two Budget
10 Committee meetings have been held where the budget issues were discussed.
Tonight, staff will present the issues associated with the proposed budget,
including proposed changes to the City-wide fee schedule. The Council will
direct staff on each issue. The public hearing for adoption of the budget is
scheduled for June 17, 2008.

12 COUNCILMEMBER CARPENTER MOVED TO OPEN THE PUBLIC
14 HEARING TO CONSIDER THE PROPOSED BUDGET FOR FISCAL YEAR 2008-
2009. COUNCILMEMBER BATH SECONDED THE MOTION. ALL PRESENT
16 VOTED IN FAVOR. THE MOTION CARRIED.

18 City Finance Director, Jamie Bennee, was present to discuss the proposed 2008-
2009 budget with the Council. Ms. Bennee reviewed highlights of the budget, including
20 the total projected City-wide budget of \$17,722,266, and the total projected general fund
22 budget of \$8,442,838. She noted that there was an increase in building permit fees during
the previous year due to development of the Fieldstone Homes subdivision.

24 Councilmember Bayless inquired as to the status of the retirement home development
associated with Creekside Meadows. Mr. Dameron stated that the retirement
development is proceeding slowly.

26 Ms. Bennee went on to review total City revenues, fund balances and transfers,
gas tax, fines and forfeitures, utility charges, and miscellaneous revenues including
28 interest earnings. Ms. Bennee reviewed City-wide expenditures of \$12,974,745 by
object. She stated that Capital Projects represent 20.07% of the budget, with personnel
30 costs comprising 26.11% of budget expenditures, and operational costs making up
53.81% of expenditures. Councilmember Carpenter requested that Ms. Bennee track
these figures over the past five years to establish a trend in expenditures.

32 Ms. Bennee reviewed General Fund Tax revenue sources, including 6.84% from
telecom taxes, 12.21% from energy franchise taxes, 24.36% from property taxes, and
34 56.59% from sales tax. Mr. Dameron noted that the recent down-turn in the economy has
resulted in fewer sales tax dollars to the City. He stated that sales tax figures will be
36 adjusted to reflect current projections. He pointed out that property tax revenues received
by the City in the previous year were less than projected as well. Councilmember
38 Carpenter suggested that the City discuss property tax issues with the County to
determine if an adjustment to assessments may be appropriate.

40 Ms. Bennee went on to review General Fund expenditures totaling \$8,442,838 by
department. She noted that Public Safety expenditures, including police, fire, EMS, and
42 ACO services represent approximately 39.29% of the overall General Fund budget.
Mayor Dain inquired as to the comparison between the projected percentage for public
44 safety services this year opposed to recent percentages based on contract services. Ms.
Bennee stated that the percentage is very similar this year to previous years. Ms. Bennee
46 noted that General Fund expenditures include salaries for City personnel.

2 The Council then reviewed proposed capital expenditures for the 2008-2009
budget year. The contract with Orem City for fire and EMS services has budgeted
4 revenue of \$1,170,00. City Center maintenance services were previously included in
miscellaneous expenses, and are now budgeted as a capital expenditure of \$44,000.
6 Purchase of the Main Street LDS Church building for \$100,000, the Hutchings building
for \$50,000 and half of the Fellowship Bible Church for \$145,000 are also budgeted as
8 capital projects for the upcoming year. Mr. Dameron noted that the budgeted revenue for
purchase of the LDS church facility on Main Street has been reduced to \$100,000, with
10 the hope to preserve the right to purchase the property. He noted that church officials
estimate that the building will not be vacated for approximately three years, and that it
12 may be possible to negotiate sale of the property over that time period. City
representatives will meet with church officials in the near future to discuss the sale. Mr.
14 Dameron also noted that 2008-2009 budgeted revenues for the Hutchings building
purchase have been reduced to \$50,000. The property owner has indicated that they
16 would be willing to take payments over a period of years. Ms. Bennee then reviewed
proposed capital expenditures from various funds, including water, sewer, and storm
water projects proposed for the upcoming year.

18 Ms. Bennee presented proposed fee schedule changes. Double depth burials will
be removed from the fee schedule, and the practice of allowing double depth burials will
20 be discontinued based on safety concerns associated with digging double depth graves.
Double depth plots which have already been purchased will be grandfathered into this
22 change. Various fees for police, fire and EMS services were also reviewed. Mr.
Dameron noted that fire department fees will not be shown on the adopted fee schedule
24 until there is some clarification from Orem City regarding costs and services. The fees
will then be adopted by the Council and added to the fee schedule.

26 The Council went on to review Budget Issues as follows:

28 **Budget Issue #1** – *Should Lindon City approve requested rate increase for Allied Waste
Services?* The Council discussed this issue, noting that some rate increase would be
reasonable, but that a variable rate fuel surcharge structure would not be advisable. The
30 Council will discuss this issue further with representatives of Allied Waste before making
a final decision on rate adjustments.

32 **Budget Issue #2** – *Should Lindon City increase culinary water and sewer utility rates
based on the Consumer Price Index increase of 3.9%?* The City Engineer recommends
34 annual utility rate increases based on the CPI in order to keep pace with inflation and
cover increasing system costs. The Council felt that the proposed adjustment would be
36 appropriate and in keeping with City practices.

38 **Budget Issue #3** – *Should Lindon City fund the increase in insurance benefits for City
employees?* As a result of rapidly increasing insurance premiums, Lindon City
contracted with First West Benefits Solutions again this year to bid out insurance benefits
40 offered to employees. The total increase this year for insurance premiums is 13.61%.
Weighted with other insurance benefits, the overall increase will be approximately
42 9.45%. Mr. Dameron reviewed a five year cost containment plan employees agreed to
during the 2007-2008 budget process. He explained that employee payroll deductions
44 will increase each year for the next five years by the lesser of half of the percentage
increase in the total of medical and dental premiums or \$10 per month. For benefited
46 employees who do not take medical insurance through the City, the benefit allowance

will be maintained at the 2006-2007 level. Mr. Dameron noted that health insurance premiums in the coming years should reflect a larger pool of relatively healthy employees due to the creation of the Police Department. The Council felt that funding of health insurance costs for employees should be included in the final budget.

Budget Issue #4 – *Should Lindon City provide employees with a 3.9% Cost of Living Allowance based on the CPI, and provide for a merit step increase in January?* Total compensation adjustments are projected at approximately \$116,267 for both the COLA and merit increases. The Council felt that both the COLA increase and merit increases should be included in final budget figures. Councilmember Bayless noted that the City has excellent employees and that it is to the benefit of the City to retain current employees as much as possible.

Budget Issue #5 – *Should Lindon City fill the Storm Water Supervisor position?* Adding this position will allow the City to maintain a high level of service for residents and customers. This change, along with the addition of the Police Department, increases Lindon City's staffing level from 3 full time equivalent (FTE) employees per 1000 population to 4.88 FTE per 1000 population. Following discussion, the Council felt that the Storm Water Supervisor position should be filled.

Mayor Dain called for public comment regarding the proposed 2008-2009 budget. There was no public comment. He called for a motion to close the public hearing.

COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC HEARING TO CONSIDER THE PROPOSED BUDGET FOR FISCAL YEAR 2008-2009. COUNCILMEMBER BATH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

ADJOURN CITY COUNCIL MEETING – CONVENE RDA DN MBA –

COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE REGULAR CITY COUNCIL MEETING AND CONVENE THE MEETING OF THE LINDON CITY REDEVELOPMENT AGENCY AT 9:40 P.M. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

BOARDMEMBER CARPENTER MOVED TO ADJOURN THE MEETING OF THE LINDON CITY MUNICIPAL BUILDING AUTHORITY AND RECONVENE THE REGULAR CITY COUNCIL MEETING AT 9:50 P.M. BOARDMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

6. **Review and Action** – *Change Order #6 – Public Safety Department – Renovations of City Center Building and Fire Station Building.* This is a request by staff for the Mayor and Council's ratification of a change order amount which exceeds the parameters of staff authority.

Mr. Dameron explained that this change order will allow completion of renovations to the fire station and fire fighter residence by the contractor hired to

2 complete the police department offices. The contractor has agreed to complete the
4 project for cost plus 10%. Projected costs will be well within the budget established for
this project. Mayor Dain called for further comments or discussion. Hearing none, he
called for a motion.

6 COUNCILMEMBER CARPENTER MOVED TO APPROVE CHANGE
8 ORDER #6 FOR PUBLIC SAFETY BUILDING - RENNOVATIONS OF THE FIRE
STATION FOR COST OF THE PROJECT PLUS 10%. COUNCILMEMBER
10 BAYLESS SECONDED THE MOTION. THE VOTE WAS RECORDED AS
FOLLOWS:

12 COUNCILMEMBER BATH AYE
14 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER HATCH AYE

16 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

18 **COUNCIL REPORTS –**

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

22 Councilmember Hatch reported that work on curb ramp projects seems to have
stalled, leaving some sidewalk areas unusable. Mr. Dameron will follow up with the
contractor.

24 Councilmember Hatch also reported that the Master Plan for the transfer station is
underway. The Council discussed the proposed alignment for the Vineyard Connector
26 roadway, which will have a significant impact on property in the area of the transfer
station, and will have a substantial impact on commercial property in Lindon. The City
28 will meet with UDOT officials and representatives of the transfer station Thursday at
1:00 to discuss the roadway.

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

32 Councilmember Bayless expressed concern regarding the proposed design of the
34 aquatics facility in relation to future expansion and connection to a recreation facility.
Mayor Dain stated that future connectivity has been discussed and is feasible using a
36 hallway to connect the facilities.

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

40 Councilmember Bath invited Chief Cullimore to give an update on the status of
the Police Department. Chief Cullimore stated that all personnel have now been hired and
42 all but two officers will begin employment with the City on June 9th, with the two
remaining officers starting shortly thereafter. Officers will spend the three weeks until
44 the start date in training and certifying in various skills. Chief Cullimore will introduce
officers and personnel to the Mayor and Council at the next City Council meeting. A
46 ribbon cutting ceremony for the Police Department offices will be held June 18th at 11:30

a.m., and a Meet the Department night will be held June 26th at 6:30 p.m. at Oak Canyon Junior High School to introduce the department to the community.

PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER –

Councilmember Anthony was not present at the meeting.

GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS –

Councilmember Carpenter requested that Mr. Dameron attend the upcoming UTOPIA meeting.

ADMINISTRATOR'S REPORT –

Mr. Dameron reported on the following items:

1. The Council reviewed dates and times for various meetings.
2. The Council reviewed the Project Tracking List.
3. State Street lane closures associated with the Lindon Heritage Trail construction will switch to the other side of the street approximately June 15th.
4. Mr. Cowie has requested letters of support for Lee Ray McAllister funds from state officials. Mayor Dain requested that Mr. Dameron provide him with some background information before he contacts officials to request letters of support.
5. The City has been contacted by GE Capital regarding issuance of an Industrial Development Bond for Interstate Gratings for a building expansion. Mayor Dain asked if there is potential for any negative impact on the City as a result of issuance of Industrial Development Bonds. Mr. Dameron explained that there is no risk to the City in issuing the bonds. Interstate Gratings is currently developing a written business plan, and will submit a formal application when the business plan is complete.
6. The Saturday fireworks and concert during Lindon Days will be held at Pheasant Brook Park due to construction projects in the City Center Park.

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

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

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

ADJOURN –

COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT 10:04 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – June 17, 2008

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Debra Cullimore, City Recorder

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James A. Dain, Mayor