

2 The Lindon City Council held a regularly scheduled meeting beginning with a Work
Session at 6:00 p.m. on **Tuesday, May 15, 2007**, in the Lindon City Center, City Council
Chambers, 100 North State Street, Lindon, Utah.

4 **WORK SESSION** – 6:00 p.m.

6 Conducting: Jeff Acerson, Mayor

8 **PRESENT**

ABSENT

10 Jeff Acerson, Mayor
12 Eric Anthony, Councilmember
H. Toby Bath, Councilmember
14 Lindsey Bayless, Councilmember
Bruce Carpenter, Councilmember
16 Jerald I. Hatch, Councilmember
Ott H. Dameron, City Administrator/Recorder
18 Kristen Colson, Finance Director/Treasurer
Debra Cullimore, Deputy Recorder

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

22 **Discussion** – *The Mayor and City Council will meet in a budget Work Session with staff
24 to discuss the proposed budgets for the City, the RDA, and the MBA for fiscal year
2007/2008.*

26 Kristen Colson, Finance Director/Treasurer, presented tentative budget figures for
28 the 2007/2008 fiscal year. Ms. Colson clarified that tentative budget figures are still
subject to change, and that personnel expenses will be refined during completion of the
30 budget process. She stated that the City anticipates a 3% increase in expenditures over
the previous budget year.

32 Ms. Colson reported that the United States Department of Labor estimates a CPI
increase of 2.6% from April 2006 to April 2007. The tentative budget proposes
34 employee CPI pay adjustments, as well as utility bill adjustments of 2.6% based on the
Department of Labor statistics.

36 Ms. Colson went on to review budget issues related to personnel. She stated that
the City is researching the possibility of a Certification Pay System which may be
38 implemented. Three new personnel positions are proposed in the tentative budget.
Proposed changes include an Assistant Planner, a Parks Technician, and a Management
40 Intern, as well as a changing the Deputy Recorder position to the Recorder position.

42 Ms. Colson commented on a proposed change in the health insurance provider for
the City. The Council may take action later in the meeting to change the health care
provider from Utah Local Governments Trust to Aetna. Ms. Colson noted that health
44 insurance premiums may be slightly higher than the previous year. She also commented
that City employees will meet on May 22nd to discuss participation in long term cost
46 containment for health insurance benefits.

2 Ms. Colson explained that information is still being gathered on specific budget issues, and will be discussed in greater detail later in the budget process.

4 Ms. Colson went on to review revenues, expenditures, and fund balances in the General Fund, the Enterprise Funds, and the RDA and MBA budgets. She observed that the tentative General Fund balance at the end of the year is below the recommended level of reserves. The proposed budget allows for a fund balance at the end of the fiscal year of \$490,923, which represents 6.92% of budgeted revenue. The recommended level of fund balance would be a minimum of \$638,908, or 9% of budgeted revenue, up to \$851,877, or 12% of budgeted revenue. Ms. Colson requested that the Council discuss capital projects currently proposed in the budget and prioritize projects in order to achieve the desired fund balance. She noted that it will be necessary to eliminate approximately \$200,000 in funding for projects to achieve the desired fund balance.

10 The Council went on to discuss and prioritize specific capital projects proposed for the upcoming year. Following review and discussion of proposed projects, some members of the Council felt that it may be appropriate to delay construction of the tennis courts at Pioneer Park. Other members felt that the City has made a commitment to residents that the tennis courts would be completed this fiscal year. The Council also discussed postponement of other parks projects, such as a second pavilion in Pheasant Brook Park, or walking trail lighting in Hollow Park as areas for potential budget adjustments.

16 The Council also discussed the possible purchase of the LDS meeting house on Main Street. The tentative budget includes \$350,000 designated for the purchase of the church property. Ms. Colson suggested that it may be possible to pay the purchase price over a three year period, which would result in adequate adjustment in the current budget to provide the desired fund balance. Mr. Dameron and Ms. Colson will investigate possible terms for the purchase of the meeting house.

22 Councilmember Anthony inquired as to whether there is any recommendation from the State for fund balances in enterprise funds. Mr. Dameron explained that State regulations apply only to the General Fund, due to the fact that it is a tax supported fund. Ms. Colson also explained that if specific projects are funded by bond proceeds, those funds are self contained, and have no affect on revenues or expenditures in other funds.

28 The Council discussed completion of Pheasant Brook Park this budget year. Mr. Dameron noted that development of the park has been delayed for many years, and that there is a need for the park facility on the west side of the City. The Council agreed that Pheasant Brook Park, with the possible exception of one pavilion, should be a priority during this budget year.

32 Councilmember Carpenter noted that if a bond is obtained to fund completion of recreation facilities in the City, funds will be reallocated to repayment of the bond, temporarily reducing the number of other capital projects the City is able to complete each year. The Council felt that as many parks projects as possible should be completed in the 2007/2008 budget year in anticipation of bonding for recreation facilities.

38 Ms. Colson stated that details of the proposed budget will be discussed further during Public Hearings scheduled in June. Mayor Acerson thanked Ms. Colson for her time and expertise.

44
46 **REGULAR SESSION** – 7:00 p.m.

2 Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: James Fox, Boy Scout
4 Invocation: Lindsey Bayless

6 **PRESENT**

ABSENT

8 Jeff Acerson, Mayor
Eric Anthony, Councilmember
10 H. Toby Bath, Councilmember
Lindsey Bayless, Councilmember
12 Bruce Carpenter, Councilmember
Jerald I. Hatch, Councilmember
14 Ott H. Dameron, City Administrator/Recorder
Adam Cowie, Planning Director
16 Debra Cullimore, Deputy Recorder

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

20 **PRESENTATIONS** –

22 1. *The Strawberry Days Royalty made a presentation to the City Council.*

24 The 2007 Miss Pleasant Grove Royalty approached the Council and introduced
themselves as follows; Miss Pleasant Grove, Whitney Merrifield; first runner-up, Staci
26 Spinder; second runner-up, Talia Smoot; third runner-up, Briana McCurdy; and fourth
runner-up, Celia Gubler.

28 Members of the Royalty outlined scheduled events for the Celebration, and
invited the Mayor and City Council to attend if possible. The ladies presented the
30 Council with a Strawberry Cheesecake. Councilmember Hatch asked how many
members of the Royalty were Lindon residents. All of the Royalty currently reside in
32 Lindon. Mayor Acerson wished the Royalty well during their year of service. He
commented that they will be great representatives of Lindon.

34

36 2. *The School Teachers who received education grants from the City were invited to
report to the Mayor and City Council on the use of the funds.*

38 Several of the ten teachers who received education grants from the City were present
to report to the Council on use of the funds. Grants were used to purchase Spanish
40 reading books at Oak Canyon Junior High, guided reading books for kindergarten
students at Lindon Elementary, blank books used to publish students projects in second
42 grade at Lindon Elementary, and classroom library books to encourage reading at Lindon
Elementary. Mayor Acerson thanked each of the teachers for their efforts.

44

46 **MINUTES** – The minutes of the regular meeting of May 1, 2007 were reviewed.

2 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE MINUTES OF
THE MEETING OF MAY 1, 2007. COUNCILMEMBER BATH SECONDED THE
MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

4
6 The minutes of the Work Session of May 8, 2007 were reviewed.

8 COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF
THE WORK SESSION OF MAY 8, 2007. COUNCILMEMBER BAYLESS
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
10 CARRIED.

12 **OPEN SESSION** –

14 Mayor Acerson called for comments from any resident present who wished to
address an issue not listed as an agenda item. Lindon resident Ron Winfield approached
16 the Council. Mr. Winfield commented on a future freeway which he asserted may run
from Canada, through the United States and into Mexico. He expressed concern
18 regarding the sovereignty of the United States, and the possible formation of the North
American Union. He encouraged members of the Council to become informed about this
20 issue, and to petition congress to withdraw from the North American Free Trade
Agreement. Mr. Winfield distributed written material for the Mayor and Council to
22 review at their convenience. Mayor Acerson thanked Mr. Winfield for bringing this issue
to the attention of the Council.

24 **MAYOR'S COMMENTS/REPORT** –

26 Mayor Acerson gave no report at this meeting.

28 **CONSENT AGENDA** –

30 No items.

32 **CURRENT BUSINESS** –

- 34
1. **Public Hearing** – *Ordinance Amending Various Sections of the Lindon City Code
36 pertaining to Water Requirements for Development. (Ordinance #2007-8)* The
City Council will hear public comment and possibly act to approve an ordinance
38 amending existing language in various sections of the Lindon City Code (Sections
13, 19, 17.32.270, and 17.66) to allow administrative approval of a cash “payment
40 in lieu” of turning in water shares or rights required for development. The
Planning Commission recommended approval.

42
44 COUNCILMEMBER BAYLESS MOVED TO OPEN THE PUBLIC HEARING
TO CONSIDER ORDINANCE #2007-8. COUNCILMEMBER ANTHONY
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
46 CARRIED.

2 Mr. Cowie explained that this is a City initiated ordinance revision which allows
cash payment in lieu of turning in of water shares for development without the
4 requirement to complete the relief petition process. The ordinance will reference the
Lindon City Fee Schedule to set the amount of cash payment. The required cash payment
6 amount will be calculated at 95% of the fair market value based on an average of bids
obtained from three water brokers. Market value will be reviewed and established on a
8 quarterly basis. Required shares for development will be rounded to the nearest tenth
share, and will be in equivalent acre feet compared to North Union shares.

10 Mr. Cowie noted that the ordinance still refers to a relief petition process which
requires Planning Commission and City Council approval. He explained that this relief
12 petition process refers to relief from connection to the secondary water system, rather
than relief from turning in water shares.

14 Mr. Cowie explained that properties with existing culinary water service will not
require additional water shares for future development. Councilmember Carpenter
16 suggested that an additional sentence be added to the ordinance to clarify that if
subsequent connection to the secondary system occurs in addition to culinary water
18 service, water shares or cash payment in lieu of water shares will be required based on
the size of the property.

20 Mr. Cowie noted that ordinance revisions allow cash payments to be handled
administratively rather than requiring Planning Commission and City Council review.
22 Cash payment amounts will be based on the current market rate listed in the City Wide
fee schedule as previously discussed.

24 Mr. Cowie reviewed concerns expressed by Commissioner Ron Anderson during
Planning Commission review of this item. Commissioner Anderson voted against
26 approval of this ordinance based on concerns related to historical water use in Lindon.
Commissioner Anderson noted that some types of water which have historically been
28 used in Lindon are no longer accepted for development. Mr. Cowie explained that
revenues produced by cash payment for water shares will be used to purchase and
30 maintain Jordanelle water shares. He noted that surface water is necessary to meet the
needs of the community, and that transfer of well water into the City water system is
32 difficult. Mr. Dameron observed that shares of other types of water can be sold by
owners, and North Union shares purchased and turned in for development in Lindon.

34 Councilmember Carpenter observed that it may be advantageous to large
developments to pay cash in lieu of water shares at 95% of market value which would
36 result in a 5% savings to the developer. Mr. Cowie noted that there may be parties
willing to sell shares at more than 5% below market value. Councilmember Carpenter
38 commented that there may not be any incentive for developers to submit shares if they
are available on the market. Mr. Cowie clarified that the proposed ordinance does not
40 require a good faith effort on the part of the applicant to acquire shares. Councilmember
Bayless noted that this ordinance and policy change comes as a result of the Council
42 becoming educated on the value of having revenues available to pursue other water
sources.

44 The Council discussed specific language changes which would clarify the
administrative process for turning in of water shares or for cash payment in lieu of shares.

2 Language changes which would clarify that the intent of the proposed change is to ensure
adequate water supply were also discussed.

4 Mayor Acerson inquired as to the ability of developers to transfer shares or pay
cash payment in lieu of shares for future development. Mr. Dameron explained that
6 shares can be turned in and held by the City to meet requirements for future development.
City Attorney, Brian Haws, was present in the audience. Mr. Haws explained that shares
8 can be turned in for future development, but that cash payment in lieu of shares is
applicable only to current development projects, and can not be paid in advance for future
10 development. He stated that cash payment amount will be established based on the
current fee schedule at the time complete development applications are submitted.

12 Mayor Acerson called for public comment. There was no public comment. He
called for further comments or questions from the Council. Following discussion, the
14 Council felt that it would be appropriate to continue this item for further review of
proposed language changes.

16 COUNCILMEMBER CARPENTER MOVED TO CONTINUE THE PUBLIC
HEARING TO CONSIDER ORDINANCE #2007-8. COUNCILMEMBER BATH
18 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

- 20
- 22 2. **Public Hearing** – *Ordinance Replacing Lindon City Election Code Chapter 2.44*
(*Ordinance #2007-7*). The City will hear public comment and possibly act to
24 approve an ordinance which replaces Chapter 2.44, “Elections” of the Lindon
City Code in order to comply with recent changes in state law. The City Council
continued this item from the May 1, 2007 meeting.

26

28 COUNCILMEMBER HATCH MOVED TO OPEN THE PUBLIC HEARING
TO CONSIDER ORDINANCE #2007-7. COUNCILMEMBER ANTHONY
30 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

32 City Attorney, Brian Haws, explained that this Ordinance was continued from the
previous meeting. A section regarding requirements for write in candidates for office
34 was added to the ordinance, as well as a section regarding prohibition of political signs on
Lindon City property. Mr. Dameron explained that prohibition of political signs was
36 previously addressed only in the Sign Ordinance, but is now in both ordinances.
Following discussion, the Council felt that the term “Lindon City property” should be
38 changed to “public property” to clarify requirements. Councilmember Bayless inquired
as to the definition of “public property.” Mr. Dameron explained that political signs must
40 be placed on private property with the permission of the property owner. No political
signs are allowed on City owned property or public right of ways.

42 Mayor Acerson called for public comment. There was no public comment. He
called for further comments or discussion from the Council. Hearing none, he called for
44 a motion.

2 COUNCILMEMBER BATH MOVED TO CLOSE THE PUBLIC HEARING TO
CONSIDER ORDINANCE #2007-7. COUNCILMEMBER HATCH SECONDED THE
MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

4
6 COUNCILMEMBER BATH MOVED TO APPROVE ORDINANCE #2007-7
REPLACING LINDON CITY CODE CHAPTER 2.44, ELECTIONS, AND
PROVIDING FOR AN EFFECTIVE DATE WITH LANGUAGE CHANGES AS
8 DISCUSSED. COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

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

- 16
18 3. **Discussion** – *Deep (Flag) Lots*. This is a continued discussion regarding options
for amendments to the Deep Lot ordinance of the City.

20 Mr. Cowie explained that the Planning Department has reviewed dozens of deep
lot ordinances from around the country, and incorporated various aspects which may be
22 applicable to the community of Lindon in recommendations. He observed that proposed
changes are different than the direction historically taken by the City regarding
24 development of deep lots. The current ordinance requires construction of City streets as
part of initial subdivision development, and does not allow deep lot configurations in
26 initial subdivision development. Development of deep lots is allowed only if a deep lot
configuration is the only feasible option for development of the property, and
28 construction of full width City streets is not feasible. Proposed changes allow some
flexibility in road standards in appropriate circumstances where streets are possible, but
30 may not be in the best interest of the community.

32 Mr. Cowie observed that in certain circumstances, development of deep lots may
create more open space than development of City streets. He explained that if a deep lot
is a consideration for initial development of a subdivision, the developer will be required
34 to submit two sets of concept plans. One set of plans will include development of the
proposed deep lot, and the other set of plans will show the development including full
36 width City streets. This method would allow the Planning Commission and City Council
to consider the impact of both options on the surrounding neighborhood, and determine
38 which option would be in the best interest of the community.

40 Mayor Acerson observed that it would be necessary to articulate findings of the
decision of the City regarding development of deep lots, but that proposed revisions
allow more options for property development. Mr. Cowie stated that the proposed
42 ordinance clarifies that it is not the intent of the ordinance to allow use of deep lots to
maximize development, but that decisions will be based on impact to surrounding
44 properties and the best interest of the community.

46 Mr. Cowie went on to review proposed changes to minimum separation distance
between deep lots. The current ordinance requires a separation distance of 500 feet

2 between deep lot driveways which are accesses from the same street. Proposed revisions
4 would require a separation distance of two lots to eliminate the possibility of adjacent
6 deep lot driveways. Mr. Cowie presented drawings of several possible deep lot
configurations. He observed that in some circumstances, deep lots with common
boundaries may not increase the number of possible deep lots, and may decrease the
amount of infrastructure necessary for the lots.

8 Councilmember Bayless observed that changes to the deep lot ordinance have
10 become increasingly liberal. She expressed concern that changes may become
12 burdensome to members of the community who are opposed to deep lot development.
14 Councilmember Anthony felt that property owners should have options which allow use
16 of property as they see fit, and that the City should focus on safety rather than aesthetic
issues. Mayor Acerson observed that individual property rights are an important
consideration. Councilmember Bayless expressed support for the proposed two lot
separation between deep lots to eliminate the possibility of a lot having deep lot drives on
both sides of a property. She observed that property rights of surrounding properties
should also be a consideration in approval of deep lot configurations.

18 The Council went on to discuss various configurations for deep lots, and potential
20 impacts on surrounding properties. Councilmember Bath observed that it is not possible
22 to anticipate every possible situation, and that oversight of the City Council and Planning
24 Commission will ensure that deep lots are used as an appropriate development option.
Mr. Cowie commented that proposed revisions have been reviewed by the City Engineer,
who felt that proposed changes provide some flexibility in deep lot development
requirements. He noted that current ordinance requirements are very specific, and do not
allow flexibility in approval of deep lot development.

26 Mr. Cowie will schedule a public hearing for official review of this item with the
28 Planning Commission. Recommendations will be forwarded to the City Council for
further review and discussion.

- 30 4. **Discussion** – *Old Lindon Tithing Office*. This is a continued discussion regarding
32 the possible purchase of the Old Lindon Tithing Office, its future use, and its
associated costs.

34 Mr. Cowie explained that the current owner of this historical property, Rene
36 Brereton, is anxious to resolve the issue, and has offered to work cooperatively with the
38 City regarding sale of the property. Ms. Brereton is willing to trade approximately
\$25,000 of the \$100,000 purchase price for installation of infrastructure for the
surrounding development. The final cash purchase price for the historical structure and
surrounding property would be approximately \$75,000.

40 Mr. Cowie explained that a member of the Historical Preservation Commission,
42 Jim Dain, is a licensed architect. Mr. Dain has inspected the property to determine what
44 City operations could be housed at the facility when renovations are complete. Mr. Dain
46 felt that the structure could accommodate a conference room area, and that there may be
some use for historical displays or in conjunction with the annual Lindon Days
celebration. Additions to the structure will be removed, and the structure will be restored
to the original architecture. Mr. Dain estimated renovation costs at approximately
\$50,000. Mr. Cowie noted that renovations could be completed over a number of years,

2 but that there is a very limited time frame to acquire the property. The City will contact
the Church of Jesus Christ of Latter Day Saints to determine if there is any interest in
Church participation in restoration of the property.

4 Councilmember Bayless observed that this property is one of the last tithing
offices to exist in the State, and that the property is part of the heritage of the State, the
6 LDS Church, and the City. She noted that a portion of renovations will likely be
completed on a volunteer basis, and that estimates are based on renovations being
8 completed under professional contract. Therefore, the actual cost of renovations will
possibly be less than estimated.

10 Following further discussion, it was the consensus of the Council that an official
offer for purchase of the property would be supported, and that the City should prepare a
12 purchase offer. Mr. Cowie noted that there may some limited grant funds available to off
set the cost of restoration. City staff will proceed with a proposal for purchase of the
14 property. This item will be officially addressed by the Council when a final purchase
proposal is prepared.

16
18 5. **Review and Action** – *Resolution Approving a Change in the City's Health
Insurance Provider (Resolution #2007-7)*. This is a request by staff for
consideration by the City Council of a resolution approving a change in the City's
20 health insurance provider. If approved, the City would change from the Public
Employees Health Plan to The Aetna Health Plan. The contemplation of this
22 change is a result of background research of several health insurance providers
and meetings with the employees and the City Council.

24
26 Mr. Dameron noted that this item was discussed extensively during a Work
Session held on May 8, 2007. He explained that during discussion of this issue with City
staff, employees opted overwhelmingly to change health coverage from the Public
28 Employees Health Plan provided through the Utah Local Governments Trust to Aetna.
He noted that employees felt that it would be advantageous to have access to both the
30 Mountainstar and the IHC network of providers. Councilmember Carpenter observed
that the proposed change in health care coverage for City employees is a sound financial
32 decision, and improves accessibility of services for employees. Mayor Acerson called for
further comments or discussion. Hearing none, he called for a motion.

34
36 COUNCILMEMBER ANTHONY MOVED TO APPROVE RESOLUTION
#2007-8 APPROVING A CHANGE IN THE CITY'S HEALTH INSURANCE
PROVIDER FROM THE PUBLIC EMPLOYEES HEATH PLAN THROUGH THE
38 UTAH LOCAL GOVERNMENTS TRUST TO THE AETNA HEALTH PLAN.
COUNCILMEMBER CARPENTER SECONDED THE MOTION. THE VOTE WAS
40 RECORDED AS FOLLOWS:

COUNCILMEMBER ANTHONY AYE

42 COUNCILMEMBER BATH AYE

COUNCILMEMBER BAYLESS AYE

44 COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER HATCH AYE

46 THE MOTION CARRIED UNANIMOUSLY.

2 6. **Review and Action** – *Revised Public Meeting Schedule – 2007*. This is a request
4 by staff for consideration by the City Council of approval for a revised public
6 meeting schedule for 2007. The change in the Primary Election date has
 prompted this revision.

8 The Council discussed scheduled meeting dates which may warrant revisions to
10 the 2007 Public Meeting schedule. Mr. Dameron explained that this particular revision is
 prompted by the 2007 Primary Election. Mayor Acerson called for further comments or
 discussion. Hearing none, he called for a motion.

12 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE REVISED
14 2007 MEETING SCHEDULE. COUNCILMEMBER BATH SECONDED THE
 MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

16 **COUNCIL REPORTS** –

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

20 Councilmember Hatch had no items to report.

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

24 Councilmember Bayless noted that Planning Commissioner Marilyn Simister has
26 submitted a letter of resignation. She commented that Commissioner Simister has served
28 the community well on the Commission, but has resigned due to other responsibilities.
 Councilmember Bayless suggested that the Council consider recommendations to fill the
 vacancy on the Planning Commission.

30 Councilmember Bayless also reported that right-of-way acquisitions for the
 Lindon Heritage Trail are being taken care of, and the trail project is moving forward.

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

34 Councilmember Bath thanked Mr. Dameron for resolving a situation previously
36 reported on Center Street. He had no other items to report.

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

40 Councilmember Anthony gave a final report of the Arbor Day Celebration held on
42 May 5, 2007 at Pheasant Brook Park. Residents planted 38 trees during the event.
44 Mayor Acerson commented that turn out was exceptionally good based on the cold
 weather conditions. Councilmember Anthony reported that the Arborist of the Year
 Award was presented to Harold and Elvie Erickson, and Oak Canyon Junior High
 student, Jori Larsen, was awarded \$50 for her design of the Tree Advisory Board logo for
 the 2007 season.

46

2
3 **GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS –**

4 Councilmember Carpenter suggested that it may be beneficial for Lindon and
5 Pleasant Grove to approach the State regarding funding for completion of 700 North to
6 the freeway interchange. He noted that future State road improvement projects may
7 redirect a significant amount of traffic flow onto 700 North. He felt that the state may be
8 amenable to participation in completion of the roadway. Mr. Dameron explained that he
9 and the Mayor have participated in discussion with Pleasant Grove and MAG officials
10 regarding funding for completion of the road, and possible partial compensation to
11 Lindon for the section completed earlier by the City. Mayor Acerson noted that UTA and
12 Utah County have also been represented at the meetings.

13 **ADMINISTRATOR’S REPORT –**

14 Mr. Dameron reported on the following items:

- 15 1. The Council reviewed the Project Tracking List
16 2. Engineering Coordination meeting will be held Wednesday, May 16th at noon.
17 Councilmember Bayless and Councilmember Carpenter plan to attend.
18 3. The tentative budget Work Session schedule for Tuesday, May 22nd was
19 cancelled. Two Public Hearings will be held in June to review the proposed
20 budget.
21 4. Two new businesses have scheduled ribbon cutting ceremonies, and requested
22 that the Mayor and City Council attend if possible. Anytime Fitness ribbon
23 cutting will be held Saturday, May 26, 2007 at noon. Lindon Business Park
24 ribbon cutting will be held Wednesday, June 6, 2007 at noon.
25 5. The Council reviewed various designs for an entry sign to the City on 700 North.

26
27 COUNCILMEMBER BATH MOVED TO APPROVE THE PAY VOUCHERS.
28 COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL PRESENT
29 VOTED IN FAVOR. THE MOTION CARRIED.
30

31 **ADJOURN –**

32
33 COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT
34 9:05 P.M. COUNCILMEMBER ANTHONY SECONDED THE MOTION. ALL
35 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.
36

37 APPROVED – June 5, 2007

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41 _____
42 Ott H. Dameron, City Administrator/Recorder

43
44 _____
45 Jeff Acerson, Mayor