

2 The Lindon City Council held a Special Meeting beginning at 7:00 p.m. on **Tuesday,**
3 **August 28, 2007**, in the Lindon City Center, City Council Chambers, 100 North State
4 Street, Lindon, Utah.

5 Conducting: James A. Dain, Mayor

6 Pledge of Allegiance: Jim Dain

7 Invocation: Ott Dameron

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor

11 Eric Anthony, Councilmember

12 H. Toby Bath, Councilmember

13 Lindsey Bayless, Councilmember

14 Bruce Carpenter, Councilmember

15 Jerald I. Hatch, Councilmember

16 Ott H. Dameron, City Administrator

17 Debra Cullimore, City Recorder

18 **ALSO PRESENT**

20 Chief Tom Paul, Pleasant Grove/Lindon Police Department

21 Captain Cody Cullimore, Pleasant Grove/Lindon Police Department

22 Captain Dave Thomas, Pleasant Grove/Lindon Fire Department

23 **MINUTES** – No minutes were reviewed at this meeting.

24 **OPEN SESSION** –

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

27 **MAYOR'S COMMENTS/REPORT** –

28 Mayor Dain welcomed representatives of the Police and Fire Department to the
29 meeting. He reported that he attended a MAG Executive Committee meeting last week.
30 He invited Councilmembers to attend a training workshop for public officials Wednesday
31 September 26th at the MAG building. He noted that he, Councilmember Carpenter, and
32 Mr. Dameron attended the groundbreaking for the Embassy Suites development in
33 Pleasant Grove earlier in the week. Mayor Dain also commented on a water broker who
34 had approached him regarding water issues between Utah and Salt Lake Counties, and
35 requested that Mayor Dain sign a petition which will be sent to Governor Huntsman.
36 Mayor Dain felt that the City should not take a position on the matter until issues are
37 discussed with the City Engineer, and did not sign the petition. He asked if
38 Councilmembers had any comments or concerns they would like to speak to him about at
39 this time. Councilmembers had no items to discuss.
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2 **CONSENT AGENDA** –

4 No items.

6 **CURRENT BUSINESS** –

8 1. **Review and Action** – *Public Safety Services*. The Mayor and City Council met
10 with Pleasant Grove’s Mayor and City Council on July 30, 2007 and discussed the
12 agreement between the cities for police, fire, and emergency medical services.
Tonight, the City Council will decide Lindon City’s direction for these services in
the coming years.

14 Mayor Dain asked Mr. Dameron to review a chronology of events regarding
16 Public Safety. Mr. Dameron stated that over the past several months, the City has
18 considered several alternatives to provide Public Safety services in Lindon. The City
Council met with Pleasant Grove City Council on July 30, 2007 to discuss the matter, and
made a decision at that meeting to hold a Special Meeting to take official action
regarding Public Safety prior to September 1.

20 Mayor Dain explained that several meetings have been held to discuss this matter
22 previously, and that the City Council is at a point where a decision needs to be made
about the direction the City will take for Public Safety services, and the appropriate time
24 frame to make changes to the current system. He invited Chief Paul to address the
Council.

26 Chief Paul stated that he felt it would be in everyone’s best interest to keep police,
fire, and EMS Services together. He felt that separating services, with Lindon creating
28 and independent police department and continuing contract fire and EMS services
through Pleasant Grove, may present significant concerns in relation to dispatch for the
various services. He noted that Lindon has expressed concerns regarding lack of
30 ownership in the Police Department. He suggested that the cities continue to work
together to provide services, and that Lindon begin to purchase equipment which will be
32 managed by Pleasant Grove until Lindon is in a position to make a smooth transition to
independent services. He felt that at that time, a district structure could be considered.

34 Councilmember Bath noted that a district structure had been investigated through
an independent study. He noted that Lindon has never been provided with the results of
36 the study regarding consolidated services, but that Lindon has been told that a district
would not be a desirable scenario for Pleasant Grove. Chief Paul stated that consolidated
38 services were not workable at this time because Lindon has no ownership, but if
ownership were established, consolidated services may be possible in the future.
40 Councilmember Bath observed that the City has gathered a great deal of information, and
that the Council seems to be in agreement that the time has come to create a police
42 department.

44 Chief Paul stated that Mayor Daniels conveyed to him that Lindon was
considering creating a police department by July of 2008, with contract fire and EMS
services being provided by Pleasant Grove for several more years. He stated that while

2 he feels a longer transition period would be appropriate, he will respect the decision of
the Council.

4 Councilmember Bath explained that the target date of July 1, 2008 was set to
accommodate budgeting issues, and that the reason this Special Meeting is being held is
6 to allow the City Council to take action and allow adequate time to have a functional
police department by the target date.

8 Councilmember Anthony noted that the Council seems to have reached a point
where they are comfortable with the conceptual groundwork which has been discussed,
and that the purpose of this meeting is take action in a public forum. He noted that a plan
10 was outlined during the July 30, 2007 meeting, and that it would be a mistake to begin
new discussion rather than taking action on concepts which have already been outlined.
12 He felt that a decision should be made tonight based on the discussion held during the
joint meeting.

14 Councilmember Bath explained that it is the City's intent to continue with
contract dispatch services through Pleasant Grove, which should alleviate logistical
16 concerns related to dispatch. He noted that it would not be advisable to change dispatch
providers, as Pleasant Grove dispatchers are already familiar with the City and provide
18 excellent service. He stated that keeping all services together and creating new services
in Lindon would not be feasible. He stated that creation of all services would be a
20 significant expense, and that the City can afford to create only a police department at this
time, and that phasing in services will allow the City to acquire the necessary equipment
22 and make needed improvements over time.

24 Councilmember Carpenter noted that it would not be logistically feasible to put all
public safety departments into service at one time. He noted that phasing was discussed
with Mayor Daniels and members of the Pleasant Grove City Council, and that it was the
26 impression of Lindon officials that phasing would be acceptable, and possibly preferable
due to the fact that the financial impact to Pleasant Grove would not be felt all at once.

28 The Council discussed specific target dates for establishing police services, and
whether ten months would be adequate time to be fully operational by July 1, 2008.
30 Mayor Dain reiterated that flexibility in target dates was discussed with Mayor Daniels
and the Pleasant Grove City Council during the joint meeting, and it seemed that
32 flexibility would be acceptable. Chief Paul stated that flexibility in the July 1, 2008 date
would be acceptable, provided Lindon City gave notice to Pleasant Grove by January 1
34 before the budget process begins.

36 The Council went on to discuss a time table for milestones in the process of
creating a police department. The Council felt that the first step would be to hire a chief
of police, so that the new chief would be involved in the planning process. Also
38 discussed was purchase of necessary equipment, remodeling of the basement, hiring of
additional personnel, and a transition period for phasing in fire and EMS services.

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

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44 **COUNCILMEMBER BATH MOVED TO ESTABLISH A TARGET DATE OF
JULY 1, 2008 FOR TRANSITION TO AN INDEPENDENT LINDON CITY POLICE
DEPARTMENT, AND ESTABLISHED DATES FOR MILESTONES AS FOLLOWS:**

- 46 1. THAT A CHIEF OF POLICE BE HIRED BY OCTOBER 15, 2008.

- 2 2. THAT THE CITY COUNCIL WILL WORK WITH THE NEWLY HIRED
3 CHIEF OF POLICE TO ESTABLISH A PLAN BY JANUARY 1, 2008
4 OUTLINING THE DETAILS OF ORGANIZING AND EQUIPPING THE
5 POLICE DEPARTMENT.
- 6 3. THAT LINDON CITY WILL NOTIFY PLEASANT GROVE CITY BY
7 JANUARY 1, 2008 IF IT APPEARS THAT AN EXTENSION OF THE
8 JULY 1, 2008 DEADLINE WILL BE NECESSARY.
- 9 4. THAT LINDON CITY WILL CONTINUE TO CONTRACT WITH
10 PLEASANT GROVE FOR FIRE, EMS AND DISPATCH SERVICES.
- 11 5. NO TARGET DATE FOR TERMINATION OF DISPATCH SERVICES
12 HAS BEEN SET AT THIS TIME. IT IS EXPECTED THAT CONTRACT
13 DISPATCH SERVICES WILL BE PROVIDED ON A LONG TERM
14 BASIS, IF IT IS DEEMED TO BE IN THE BEST INTEREST OF BOTH
15 CITIES.
- 16 6. AN APPROXIMATE TARGET DATE OF JULY 1, 2011 IS SET FOR
17 ESTABLISHING FIRE SERVICES LINDON TO ALLOW ADEQUATE
18 TIME TO WORK OUT THE DETAILS OF THE POLICE DEPARTMENT
19 AND MAKE NECESSARY PURCHASES AND IMPROVEMENTS FOR A
20 FIRE DEPARTMENT. FIRE SERVICES WILL BE ESTABLISHED
21 SOONER IF POSSIBLE. LINDON CITY WILL COMMUNICATE WITH
22 PLEASANT GROVE CITY DURING THE TRANSITION PERIOD,
23 ESPECIALLY IF IT APPEARS THAT TARGET DATES WILL BE
24 ADJUSTED.

24 COUNCILMEMBER BAYLESS SECONDED THE MOTION. THE VOTE WAS
25 RECORDED AS FOLLOWS:

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|----------------------------|-----|
| 26 COUNCILMEMBER ANTHONY | AYE |
| 27 COUNCILMEMBER BATH | AYE |
| 28 COUNCILMEMBER BAYLESS | AYE |
| 29 COUNCILMEMBER CARPENTER | AYE |
| 30 COUNCILMEMBER HATCH | AYE |

31 THE MOTION CARRIED UNANIMOUSLY.

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33 Mayor Dain noted that this is a historic decision for Lindon City. He asked that
34 the record show that Lindon very much appreciates the services which have been
35 provided by Pleasant Grove over the years. He stated that this decision is not an
36 indication that Lindon is not happy with the services which have been provided, but that
37 the decision is a result of growth in the community. Chief Paul agreed that the
38 relationship between the two cities has been excellent. Mayor Dain thanked Chief Paul
39 for his time and input into the discussion.

40 **COUNCIL REPORTS –**

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

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43 Councilmember Hatch reported that Housing Consortium Plans for 2007 – 2008
44 are now available.

2 **TRAILS, PLANNING, ZONING, BD OF ADJ., ADMINISTRATION –**

4 Councilmember Bayless reported that the Healthy Lindon booth at Lindon Days
6 was very successful. The first Healthy Living Committee meeting will be held on
8 September 20, 2007. Pam Hansen, author of “Running With Angels” will be the speaker
at the event, and the community is invited to attend.

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

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12 Councilmember Bath reported that he has made arrangements to have piano
14 music played prior to each City Council meeting.

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

16 Councilmember Anthony noted that a 5k “Run For the Trees” is being planned as
18 a fund raising event to purchase trees for the City. The event will be held Earth Day
2008.

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

22 Councilmember Carpenter reported that the Pleasant Grove section of the 700
24 North corridor is nearing completion. He noted that the corridor will be named rather
than numbered to reflect the multi city component.

26 **ADMINISTRATOR’S REPORT –**

28 Mr. Dameron reported on the following items:

- 30 1. Quarterly coordination meeting with Pleasant Grove will be held September 10,
2007 at the Lindon Public Works Complex.
- 32 2. The first families have moved into the Creekside Meadows subdivision.
- 34 3. City offices will be closed Monday, September 3, 2007 for the Labor Day
holiday.
- 36 4. The next regular City Council meeting will be held on Tuesday, September 4,
2007 at 7:00 p.m.

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38 **ADJOURN –**

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40 COUNCILMEMBER CARPENTER MOVED TO ADJOURN THE MEETING
42 AT 8:28 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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44 APPROVED – September 4, 2007

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Debra Cullimore, City Recorder

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8 James A. Dain, Mayor