The Lindon City Council held a Special Meeting on **Monday, November 1, 2010**
beginning at 5:00 p.m. at the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

Conducting:  James A. Dain, Mayor  
Pledge of Allegiance: Jim Dain  
Invocation: Bret Frampton

**PRESENT**  
James A. Dain, Mayor  
Lindsey Bayless, Councilmember  
Bruce Carpenter, Councilmember – *arrived 5:17*  
Bret Frampton, Councilmember  
Jerald I. Hatch, Councilmember – *arrived 5:15*  
Mark L. Walker, Councilmember  
Ott H. Dameron, City Administrator  
Debra Cullimore, City Recorder

The meeting was called to order at 5:07p.m.

**MINUTES** – Minutes will be reviewed at the Regular Meeting on November 16, 2010

**OPEN SESSION** – Citizen comments.  
Mayor Dain called for comments from any audience member who wished to address an issue not listed as an agenda item. There was no public comment.

**MAYOR’S COMMENTS/REPORT** –

Mayor Dain reported that plans are moving forward for the Thanksgiving Dinner event. He requested that Councilmembers and staff help get information out regarding the event.

Mayor Dain also reported that during a recent Utah County Council of Governments meeting, he was made aware that it will be necessary for the Council to approve a Hazard Mitigation Plan by ordinance to meet FEMA requirements. Approval of the ordinance will make the City eligible to apply for grant funding with a 25% match. Mayor Dain will forward information to Mr. Dameron for action at a future meeting.

Mayor Dain inquired as to the status of a monument at Fryer Park. He asked staff to coordinate with the Historic Preservation Commission to place a historic marker at the park, noting that it is the location of the historic Fryer Orchard, and that it would be an appropriate location for a historic marker.

Councilmember Walker asked Mr. Dameron to investigate an apparent water line leak at the animal shelter which resulted in an unusually high water usage bill. The shelter is asking for some financial relief from the high bill if possible. Mr. Dameron will follow up with utility billing.
CONSENT AGENDA – No items

CURRENT BUSINESS –

1. **Review and Action** – Amended and Restated Interlocal Agreement – Utah Infrastructure Agency. This is a request for approval of an amended and restated agreement previously approved by the Council on May 18, 2010. Several cosmetic changes have been made to the agreement since it was approved by the Council. This action will approve the agreement in its final form.

   Councilmember Carpenter explained that amendments to the agreement were not legally required, but were made at the request of other participating cities. Amendments clarify that all appropriations made through the agreement are contingent upon each individual cities normal appropriations process. The effective date of the agreement is currently shown as October 6, 2010. The effective date has been delayed in order to allow time for each participating city to take action on the amended and restated agreement. Therefore, the agreement should be approved with an effective date of November 1, 2010. Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.

   COUNCILMEMBER CARPENTER MOVED TO APPROVE THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN LINDON CITY AND THE UTAH INFRASTRUCTURE AGENCY WITH AN EFFECTIVE DATE OF NOVEMBER 1, 2010. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

   - COUNCILMEMBER BAYLESS  AYE
   - COUNCILMEMBER CARPENTER  AYE
   - COUNCILMEMBER FRAMPTON  NAY
   - COUNCILMEMBER HATCH  AYE
   - COUNCILMEMBER WALKER  NAY

   THE MOTION CARRIED (3-2).

COUNCIL REPORTS –

The Council gave no reports at this meeting.

ADMINISTRATOR’S REPORT –

Mr. Dameron gave no report at this meeting.

ADJOURN –

COUNCILMEMBER WALKER MOVED TO ADJOURN THE MEETING AT 5:20 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.