

2 The Lindon City Council held a regularly scheduled meeting beginning at 7:00 p.m. on
3 **Tuesday, January 18, 2011** in the Lindon City Center, City Council Chambers, 100
4 North State Street, Lindon, Utah.

5 Conducting: James A. Dain, Mayor
6 Invocation: Lindsey Isola, Audience Member
7 Pledge of Allegiance: Lindsey Bayless

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
11 Lindsey Bayless, Councilmember
12 Bruce Carpenter, Councilmember
13 Bret Frampton, Councilmember
14 Jerald I. Hatch, Councilmember
15 Mark L. Walker, Councilmember
16 Adam Cowie, Planning Director
17 Cody Cullimore, Chief of Police
18 Debra Cullimore, City Recorder

Ott H. Dameron, City Administrator

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

21 **MINUTES** - The minutes of the regular meeting of January 4, 2011 were reviewed.

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23 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE MINUTES
24 OF THE MEETING OF JANUARY 4, 2011. COUNCILMEMBER HATCH
25 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
26 COUNCILMEMBER BAYLESS AYE
27 COUNCILMEMBER CARPENTER AYE
28 COUNCILMEMBER FRAMPTON AYE
29 COUNCILMEMBER HATCH AYE
30 COUNCILMEMBER WALKER AYE
31 THE MOTION CARRIED UNANIMOUSLY.

32
33 **OPEN SESSION** - Citizens comments

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

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38 **MAYOR'S COMMENTS/REPORT** –

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40 Mayor Dain reported that his schedule will no longer permit him to attend the
41 Intermountain Health Care Community Outreach Committee meetings. Councilmember
42 Bayless has agreed to represent the City on that committee. Mayor Dain noted that
43 participation on the committee will compliment Councilmember Bayless' work with the
44 Healthy Lindon Committee.
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4 **CONSENT AGENDA** –

6 No Items

8 **CURRENT BUSINESS**

- 10 1. **Public Hearing** – *Final Bond Resolution – Sewer Revenue Bonds (Resolution*
12 *#2011-1)*. The City Council will hear public comment and consider for adoption,
14 a resolution authorizing the issuance and confirming the sale of \$3,000,000 Sewer
16 Revenue Bonds, Series 2011 of Lindon City, Utah (The “Issuer”), for the purpose
18 of financing the construction and replacement of sewer lines and related
20 improvements; prescribing the form of bonds, the terms and conditions of
issuance, and the security therefore; discussing any potential economic impact
that the project to be financed with the proceeds of the Series 2011 bonds may
have on the private sector; authorizing the taking of all other actions necessary to
the consummation of the transactions contemplated by this bond resolution; and
related matters.

22 COUNCILMEMBER BYALESS MOVED TO OPEN THE PUBLIC HEARING.
24 COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

26 Mayor Dain noted that this item has been discussed on several previous
28 occasions. He invited City Engineer, David Thurgood, to review the project. Mr.
30 Thurgood explained that the scope of this sewer project is defined by an Interlocal
32 Agreement between Lindon City, Orem City and Vineyard Town in the area of 600 South
34 Geneva Road. The project includes upgrades to the existing gravity sewer line and lift
station. The line will connect to the Orem 1200 West outfall line which has excess
capacity to handle the flow. Completion of this project is expected to take Lindon City to
build out based on current planning, zoning, anticipated population and capacity studies.
The project will be funded using the proposed sewer revenue bond. Mr. Thurgood
reviewed the route of the sewer line, including sections which will use pipe burst
techniques and sections which will be open cut.

36 Mr. Thurgood went on to review the location of the utility easement. He
38 explained that the easement currently located through the Cook property will be
abandoned and the easement moved to the property frontage. Existing manholes on the
Cook property will be filled with sand and covered with a reinforced concrete lid located
40 three feet under ground. The abandoned lines are not expected to have any impact on use
of the property in the future. Larger lines will also be installed under I-15 as part of the
42 UDOT project in that location. This section has been paid for previously as part of a
Betterment Agreement between the City and UDOT.

44 Mr. Thurgood explained that bids have been received for the sewer line and the
46 pump station portions of the project. He reviewed the pump station site plan, which will
be in the same location as the existing pump station. He reviewed the operation of the

2 pump station and connections to incoming lines. He noted that the pump station has
100% redundancy.

4 Mr. Thurgood reviewed a cross section of pipe and manholes. He noted that lines
will be fairly shallow along 1600 North. Manholes located in the fields south of the
Cook property will extend approximately one foot above grade to prevent inflow.
6 Manholes in other areas will be at grade. Orem is currently reviewing purchase
documents for easement areas which will be acquired to accommodate the lines and the
8 expansion of the pump station.

10 Mr. Thurgood stated that the bid for the pump station has been awarded in the
amount of \$1,019,150. He explained that pumps have a 15-20 year life expectancy, and
that replacement of pumps is anticipated after that time period.

12 Councilmember Carpenter explained that Lindon contracts with Orem City to
provide sewer services. He noted that this arrangement allows the City to provide
14 residents with high quality sewer services at a much lower cost than would otherwise be
possible. He noted that Mr. Thurgood had explained that this project will take the City to
16 build out, and that the cost to complete this level of upgrade is significant. He asked Mr.
Mr. Thurgood to explain the reasoning for completing the project at this time rather than
18 waiting until further economic recovery has taken place. Mr. Thurgood explained that
existing lines are at capacity during peak flow times in the Geneva Road lines. He noted
20 that the design life of this project is approximately 35 years, and that the City should be at
build out population at that time. He asserted that it would be very short sighted to scale
22 down the scope of the project to save money, and that money spent now will bring
returns in the future. Councilmember Carpenter noted that the agreement with Orem City
24 specifies that if Lindon exceeds allotted capacity in the system, no building permits can
be issued until the situation is corrected. He clarified that unless improvements are
26 completed at this time, future development options will be limited until the system is
expanded to accommodate increased flows.

28 Councilmember Carpenter observed that sewer impact fees have been
implemented in the City in order to expand services to accommodate new growth. Mr.
30 Thurgood confirmed that impact fees will be one funding mechanism used to fund debt
service for the bond.

32 Mayor Dain invited Blaine Carlton of Ballard Spahr, bond counsel for this
transaction, to address the Council regarding the terms of the bond transaction. Mr.
34 Carlton explained that the Council adopted a Parameters Resolution relative to this bond
several weeks ago. The action before the Council at this time is the Final Bond
36 Resolution, which authorizes issuance of bonds in the amount of \$3,000,000 at 2.5%
interest payable over 20 years with payments commencing July 1, 2012 and the debt
38 being paid in full July 1, 2031. The Water Quality Board is purchasing the bonds at a
reduced market rate. Debt service will be through the sewer fund. If funds are not
40 available in the Sewer Fund to meet the bond payments, it may be necessary for the City
to consider an increase to sewer rates in the future. The bond revenue will be advanced
42 incrementally as needed to complete the project. If the full bond amount is not used to
complete the project, the term of the repayment schedule will be reduced.

44 Councilmember Carpenter inquired as to whether Mr. Carlton had any specific concerns
regarding this transaction. Mr. Carlton stated that the bond is very straightforward and
46 that the City is receiving very favorable terms, and that he has no significant concerns.

2 Mr. Carlton explained that prior to approval of the Bond Resolution, the Council
is required to hold this Public Hearing and take comment concerning financing of the
4 project, and potential impacts to the private sector. Mayor Dain asked Mr. Thurgood to
review anticipated sewer base rate increases which will be necessary to fund this project,
6 as well as the sewer plant expansion project. Mr. Thurgood stated that the base rate was
increased 6% during the 2010-2011 fiscal year, and is currently \$11.31. A 12% increase
8 is anticipated in the next two fiscal years, with a 15% increase planned for the 2013-2014
budget, and annual increases thereafter of 2% or the CPI, whichever is greater. Increases
10 will be implemented incrementally, and will be adjusted as necessary based on growth
and available revenue. Mr. Thurgood noted that the sewer plant expansion project is not
12 expected to meet capacity needs at build out, and that further expansion of that facility
will be considered when the facility reaches 85% capacity.

14 Councilmember Carpenter inquired as to sewer base rates for other Utah County
municipalities in relation to rates in Lindon. Mr. Thurgood explained that base rates for
16 utility services are intended to cover fixed costs associated with the service while usage
rates cover other costs. He noted that usage rates give some opportunity for the rate
18 payer to control the bill while generating adequate revenue through base rates to cover
fixed expenses. He stated that Lindon's rates are moderate in relation to other
20 municipalities, and that several other communities are considering base rate increases in
the near future.

22 Councilmember Walker inquired as to whether the City anticipates any other
significant sewer projects in the near future. Mr. Thurgood stated that no significant
24 projects are anticipated in the near future. Councilmember Carpenter noted that the City
maintains a fund balance in the sewer fund. He asked how the proposed base rate
26 increases affect the fund balance. Mr. Thurgood explained that the maintaining a fund
balance is figured into anticipated fee increases. Mr. Carlton noted that the bond
28 documents require that the City have 1.25 times debt service coverage available at all
times.

30 Councilmember Carpenter observed that spending tax payer dollars on sewer
improvements is a function that is unseen by most residents, but that not proceeding with
32 the improvements could be disastrous to the City's ability to maintain the necessary level
of service. He noted that in comparison spending money on the Aquatics Center, for
34 example, is a very visible service enjoyed by residents. Councilmember Bayless
observed that a good number of residents benefit from the Aquatics Center, but that the
sewer system is used by everyone, and the planned improvements are necessary.

36 Councilmember Walker expressed concern regarding impacts of fee increases on
residents with a low fixed income. He noted that the City will have a process in place to
38 provide relief for residents who are truly unable to afford the fee increases. The process
will be similar to the 'circuit breaker' mechanism used by the County in providing
40 property tax relief to the poor. Councilmember Carpenter observed that fee increases can
disproportionately affect the poor due to the fact that they tend to have less disposable
42 income, and that a mechanism to provide relief to those in need is appropriate.

44 Mayor Dain called for public comment. Lindon resident Ben Nolte inquired as to
the reason that the City is undertaking this project at this time. Mayor Dain explained
46 that existing lines are at capacity, and expansion of the service is necessary to
accommodate current and future flows. Councilmember Carpenter noted that bids have

2 come in well under engineering estimates, and that the bid market is very favorable at this
4 time to allow municipalities to complete large projects at reduced costs. Mr. Thurgood
6 confirmed that the bid market is currently very competitive but is starting to rebound, and
receiving bids only a maximum of \$3,000,000 will be needed to fund the project.

8 Audience member Tony Cook observed that information in the City newsletter
10 indicated that bonds would be issued for \$4.5 million. He asked if the bond amount was
reduced based on bids received. Mr. Thurgood explained that the bond amount in the
Parameters Resolution and advertised to residents was based on engineering estimates,
and that the final bond amount is based on final bids.

12 Audience member Verl Cook noted that the City is realizing a cost savings by
14 completing this project in conjunction with the UDOT I-15 project, and that delaying the
project could result in increased costs. Mayor Dain thanked Mr. Cook, owner of the
16 Cook property associated with this project, for his cooperation in finalizing the sewer
easement location. Mr. Cook observed that relocation of the easement area, and
completion of this project, is a 'win/win' for him and the City.

18 Mayor Dain called for further public comment. Hearing none, he called for a
20 motion to close the Public Hearing.

22 COUNCILMEMBER WALKER MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

28 COUNCILMEMBER FRAMPTON MOVED TO APPROVE RESOLUTION
#2011-1, FINAL BOND RESOLUTION, SEWER REVENUE BONDS SERIES 2011 IN
30 THE AMOUNT OF \$3,000,000. COUNCILMEMBER HATCH SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

32 COUNCILMEMBER BAYLESS AYE
34 COUNCILMEMBER CARPENTER AYE
36 COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER HATCH AYE
COUNCILMEMBER WALKER AYE

THE MOTION CARRIED UNANIMOUSLY.

- 38
40 **2. Review and Action** – *Lindon Pointe Estates Subdivision Bond Release*. This is a
42 request by staff for the Mayor and Council's review and approval of the release of
44 the subdivision bond being held on Lindon Pointe Estates. The bond is being held
as an irrevocable letter of credit and the bank holding the LOC has asked the
status of the subdivision. The term of the credit line has expired. The subdivision
has been recorded but no improvements have been installed.

2 Mr. Cowie explained that the representative for this application, Ernie Sylva, was
not able to attend the meeting. The bond was to cover the cost of public improvements
4 for the Lindon Pointe Estates Subdivision development project. The plat has been
recorded at the County, but due to the recent economic downturn, development of the
6 project did not take place. The development has not impacted public infrastructure. The
bank issuing the letter of credit for the bond has contacted the City to request official
8 release of the bond. Since the plat has been recorded, the property owner will be assessed
property taxes for individual lots. Therefore, the City anticipates that the plat will be
10 vacated. Prior to proceeding with the development, the property owner will be required
to record a new plat and submit a new bond to the City prior to issuance of permits by the
City. Mayor Dain called for comments or discussion. Hearing none, he called for a
12 motion.

14 COUNCILMEMBER BAYLESS MOVED TO APPROVE RELEASE OF THE
LINDON POINT ESTATES SUBDIVION BOND. COUNCILMEMBER WALKER
16 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER BAYLESS AYE
18 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER FRAMPTON AYE
20 COUNCILMEMBER HATCH AYE
COUNCILMEMBER WALKER AYE
22 THE MOTION CARRIED UNANIMOUSLY.

24 **3. Public Hearing** – *Lakeview Industrial Park, Industrial Subdivision, Plat “E”*.
The City Council will hear public comment and possibly act to approve this
26 request by Martin Snow for the preliminary plat approval of Lakeview Industrial
Park, Industrial Subdivision, Plat “E”, 1 lot, in the LI zone at 1325 West 500
28 North. The Planning Commission recommended approval with conditions.

30 COUNCILMEMBER BAYLESS MOVED TO OPEN THE PUBLIC HEARING.
COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED
32 IN FAVOR. THE MOTION CARRIED.

34 Craig Whitely was present as the representative for this application. Mr. Cowie
explained that this is a request for a one lot, 8.03 acre industrial subdivision located at
36 1325 West 500 North. The development will include a 95,000 square foot steel
fabrication facility. Improvement of a partial 35 foot street is proposed due to impacts to
38 the Kent Anderson residential property if a full 50 foot street width were required. The
Andersons have requested that full street improvements not be installed at this time as the
40 roadway would encroach into their front yard area approximately 6 feet. In addition, the
applicant does not currently own the full street right-of-way, and significant property
42 acquisition would be necessary to complete the 50 foot street width. Full street
improvements will be installed as further development occurs in the future.

44 Mr. Cowie went on to review proposed storm drainage for the development. He
explained that storm drain infrastructure has not been installed to the area at this time.
46 For the time being, storm drainage will be routed to 500 North and out to Creekside

2 Meadows. Staff recommends a condition of approval that the applicant draft a
development agreement which specifies that at the time storm water improvements are
4 installed in Anderson Lane storm water facilities from this development will connect to
the new storm water facilities.

6 Councilmember Bayless noted that she was present during Planning Commission
review of this application and the associated site plan. She stated that the Planning
8 Commission discussed concerns relative to the Anderson property at length, and that she
felt confident that those concerns had been adequately addressed. Ron Anderson, Kent
10 Anderson's son, was present in the audience. Mr. Anderson indicated that they felt
comfortable with the conditions of approval for the development. He reiterated that they
support the request for the partial street width.

12 Mr. Cowie went on to review conditions of approval as set forth by the Planning
Commission as follows:

- 14 1. That the applicant prepare a development agreement between MS Properties and
Lindon City written to the satisfaction of the City regarding the installation and/or
16 connection to the future storm drainage piping in Anderson Lane.
- 18 2. That given the limitations of right-of-way ownership by the applicant and the
undesired impacts to the adjacent Kent Anderson property, the proposed street
20 width of 35' is acceptable. Full width street improvements along 500 North and
Anderson Lane are not required by this development.
- 22 3. The new 1400 West(Anderson Lane) street alignment as presented at the January
11, 2011 Planning Commission meeting is to be followed.
- 24 4. That the applicant prepare and submit a detour plan for vehicular access during
road construction.

26 Mr. Cowie reviewed the Master Plan road maps for the area, as well as a revised
road alignment which has been reviewed and approved by the City Engineer based on
28 anticipated traffic speed and volume in the area. The proposed alignment changes the
curve of the road slightly to minimize impacts to adjacent property.

30 Councilmember Carpenter asked Mr. Whitely if they are comfortable with the
conditions of approval set forth by the Planning Commission. Mr. Whitely stated that
32 some of the conditions are challenging, but that they are willing to comply with the
requirements.

34 Councilmember Carpenter requested clarification as to whether a Public Hearing
is required for this application. Mr. Cowie explained that although this item is on the
36 agenda as a Public Hearing, it is not a requirement. He stated that property owners within
350 feet were noticed of the application and meeting times. He clarified that the required
38 350 foot notice area was expanded somewhat based on ownership of large parcels in the
area. Mayor Dain called for public comment. Hearing none, he called for a motion to
close the Public Hearing.

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42 COUNCILMEMBER CARPENTER MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

44
46 Mayor Dain called for further comments or discussion from the Council. Hearing
none, he called for a motion.

2 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE LAKEVIEW
INDUSTRIAL PARK SUBDIVISION PLAT “E” PRELIMINARY PLAT WITH THE
4 FOLLOWING CONDITIONS:

- 6 1. THAT THE APPLICANT PREPARE A DEVELOPMENT AGREEMENT
BETWEEN MS PROPERTIES AND LINDON CITY WRITTEN TO THE
8 SATISFACTION OF THE CITY REGARDING INSTALLATION AND/OR
CONNECTION TO FUTURE STORM DRAINAGE FACILITIES IN
ANDERSON LANE.
- 10 2. THAT GIVEN THE LIMATIIONS OF RIGHT-OF-WAY AND OWNERSHIP
BY THE APPLICANT AND THE UNDESIRED IMPACTS TO THE
12 ADJACENT KENT ANDERSON PROPERTY, THE PROPOSED STREET
WIDTH OF 35 FEET IS ACCEPTABLE. FULL WIDTH STREET
14 IMPROVEMENTS ALONG 500 NORTH AND ANDERSON LANE ARE NOT
REQUIRED AS PART OF THIS DEVELOPMENT
- 16 3. THAT THE NEW STREET ALIGNMENT AS PRESENTED TONIGHT AND
APPROVED BY THE CITY ENGINEER IS ACCEPTABLE.
- 18 4. THAT THE APPLICANT PRESENT A DETOUR PLAN FOR ANDERSON
LANE TO BE USED DURING ROAD CONSTRUCTION.

20 COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

22 COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER CARPENTER	AYE
24 COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER HATCH	AYE
26 COUNCILMEMBER WALKER	AYE

THE MOTION CARRIED UNANIMOUSLY.

- 28
- 30 **4. Review and Action** – *Agreement – Improvements at Squaw Hollow Debris Basin*
Park. This is a request by staff and Ben Nolte of “Adventure Giving” for the
32 Mayor and Council’s review and approval of an agreement between Lindon City
and Adventure Giving (a 501(c)3 charitable organization) for the construction of a
basketball court and seating area in the Park at no cost to the city.

34

36 Ben Nolte was present as the representative for this item. Councilmember Walker
asked Mr. Nolte the anticipated time frame for work to begin on the project. Mr. Nolte
38 stated that construction is expected to begin in the spring. He stated that funding is being
coordinated through Adventure Giving, with corporate and local businesses being invited
40 to participate financially in the project. Mayor Dain noted that he met on site with Mr.
Nolte and other residents in the surrounding neighborhood, and that all voiced support for
42 the project. He thanked Mr. Nolte for his work in behalf of the community. He called
for further comments or discussion from the Council. Hearing none, he called for a
motion.

44

46 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE
AGREEMENT BETWEEN LINDON CITY AND ADVENTURE GIVING FOR

IMPROVEMENTS TO SQUAW HOLLOW DEBRIS BASIN PARK.

2 COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

4 COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER CARPENTER AYE
6 COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER HATCH AYE
8 COUNCILMEMBER WALKER AYE

THE MOTION CARRIED UNANIMOUSLY.

10

12 **5. Review and Action** – *Comprehensive Annual Financial Report (CAFR)*. This is
a request by staff for the Mayor and Council’s review and acceptance of the
14 completed Comprehensive Annual Financial Report (CAFR). During the meeting
of December 21, 2010 the Council accepted the city’s annual financial audit
16 report for fiscal year 2009/2010. The audit is one section of the CAFR. Kristen
Colson, Finance Director, will present this report.

18 City Finance Director, Kristen Colson, was present for this presentation. She
noted that an extension for submission of the CAFR was granted based on the unexpected
20 death of former Finance Director, Jamie Bennee. She explained that the CAFR will be
submitted to the Government Finance Officers Association of the United States and
22 Canada, who will present a Certificate of Achievement if the CAFR meets specific
criteria. The City received the award in 2009 and 2010.

24 Ms Colson went on to review specific information in the CAFR. She reviewed
fund balance information for governmental funds for 2004 through 2010. The current
26 fund balance for 2010 is reported at \$4,769,966. Ms. Colson also reviewed tax revenues
by source for years 2001 through 2010, including property tax, sales tax, franchise tax
28 and other tax revenue. She noted that all tax revenue sources increased in 2010 over
2009 revenue, which is an encouraging trend. Mayor Dain noted that improvements in
30 tax revenue are due in large part to improving economic conditions, and are not generally
based on tax increases imposed by the City.

32 Ms. Colson went on to present the legal debt margin established for the City. She
stated that the maximum general obligation debt the City could incur under state law is
34 \$39,432,685, and that the City currently has no general obligation debt. The City
currently has \$18.8 million in total, far less than the maximum allowable debt. She
36 explained that overall debt will decrease \$1.2 million during the coming year, with two
bonds, the MBA bond for the I-15 interchange and the culinary water bond, being paid in
38 full. Councilmember Walker observed that the debt which will be paid in full during the
coming year is roughly equal to the debt obligation the City entered into for the sewer
40 project.

42 Councilmember Walker asked Ms. Colson if she had any significant concerns
regarding the financial status of the City at this time. She stated that the economy is
improving, and with that the financial outlook for the City is improving. Mayor Dain
44 noted that sales tax revenues are currently 5% over budget projections. The Council
thanked Ms. Colson for her work in completing this project, which was started by Ms.

2 Bennee prior to her death. He called for further comments or discussion from the
Council. Hearing none, he called for a motion.

4 COUNCILMEMBER BAYLESS MOVED TO ACCEPT THE
COMPREHENSIVE ANNUAL FINANCIAL REPORT AS PRESENTED.
6 COUNCILMEMBER FRAMPTON SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

8 COUNCILMEMBER BAYLESS AYE

COUNCILMEMBER CARPENTER AYE

10 COUNCILMEMBER FRAMPTON AYE

COUNCILMEMBER HATCH AYE

12 COUNCILMEMBER WALKER AYE

THE MOTION CARRIED UNANIMOUSLY.

14

COUNCIL REPORTS –

16

COUNCILMEMBER WALKER – Councilmember Walker reported that Tracey
18 Whitehead has agreed to chair the Lindon Days celebration for 2011.

20 **COUNCILMEMBER BAYLESS** – Councilmember Bayless reported that the terms of
service for Planning Commission members Sharon Call, Gary Godfrey and Mark Johnson
22 expire in the coming months. Commissioner Call has expressed a willingness to continue
to serve on the Commission. Commissioner Johnson has asked to be replaced following
24 review of General Plan amendments, and Commissioner Godfrey has not expressed a
preference at this time.

26 Councilmember Bayless also reported that Healthy Lindon will begin a new 12
week education series starting January 19th at 7:00 p.m. at the City Center.

28

COUNCILMEMBER FRAMPTON – Councilmember Frampton reported that housing
30 consortium funds were recently allocated. The consortium received approximately \$1
million in requests, and had only \$579,000 to distribute.

32 Councilmember Frampton also reported that Don De St. Jeor has agreed to help
with the baseball program. Other reported items included progress on the Veteran's
34 Memorial, delay of Community Center Committee meeting, and a dormant Tree
Advisory Board.

36

COUNCILMEMBER HATCH – Councilmember Hatch reported that the Landfill
38 Board has put the culvert project out for bids.

40 **COUNCILMEMBER CARPENTER** – Councilmember Carpenter reported that he will
attend meeting of the Legislative Policy Committee during the legislative session and
42 keep the Council apprised of relevant issues. He noted that he made an effort to have a
legislative representative attend a City Council meeting to discuss pending legislation,
44 but was unable to coordinate schedules.

46 Councilmember Carpenter invited Chief Cullimore to report on Police
Department activities. Chief Cullimore reported that the Police Department Youth
Education Series (YES) will begin Thursday, January 20th at 6:00 p.m. at the City Center.

2 The series will present a monthly class for youth and their parents with topics intended to
educate families about risks and avoid problems with issues such as drugs or alcohol in
the future.

4 The Police Department recently completed compliance checks for alcohol and
tobacco at Lindon retailers with 100% compliance.

6 A lock down drill was conducted at Oak Canyon Junior High earlier in the day.
All students were locked down and accounted for in 20 seconds. Communication
8 problems between the main building and the LDS Seminary building were identified and
will be addressed during future drills.

10 **ADMINISTRATOR'S REPORT** –

12 Mr. Dameron was not present at the meeting. Mayor Dain briefly reviewed the
14 following items:

- 16 1. The Council reviewed the Project Tracking List.
- 18 2. Bruce Chestnut has been appointed as the new City Manager for Orem City
following the death of former City Manager, Jim Reams.
- 20 3. The Council reviewed the agenda for the annual Budget Retreat on February 10th
from 4:00 to 8:00 p.m.
- 22 4. Sales tax revenues are 52.34% of budget projections at this time.

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

26 COUNCILMEMBER BAYLESS	AYE
28 COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER HATCH	AYE
COUNCILMEMBER WALKER	AYE

30 THE MOTION CARRIED UNANIMOUSLY.

32 **ADJOURN** –

34 COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT
9:22 P.M. COUNCILMEMBER FRAMPTON SECONDED THE MOTION. ALL
36 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

38 Approved – February 1, 2011

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42 _____
Debra Cullimore, City Recorder

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46 _____
James A. Dain, Mayor