The Lindon City Council held a regularly scheduled meeting on **Tuesday, August 16, 2011** beginning with a Work Session at 6:30 p.m. in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

**WORK SESSION: 6:30 P.M.**

Conducting: James A. Dain, Mayor

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<td>Bruce Carpenter, Councilmember</td>
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The work session began at 6:35 p.m.

**DISCUSSION** – The Mayor and the City Council will meet with Chief Cody Cullimore and JoAnna Larsen, coordinator for the city’s “Drill Down for Safety” event, to receive training for disaster response.

Chief Cody Cullimore and Joanna Larsen were present and began the discussion by pointing out that the Drill Down for Safety is scheduled for September 12, 2011, and has been in the planning stage for the past 7 months. He also commented on the success they have had in past years with the Drill Down for Safety that has involved the community, and they are trying to take it to a larger level for this year to involve businesses as well as the schools. Chief Cullimore noted that the reason they are there tonight is to discuss some of the successes from last year, however, they did struggle with the goals for the CERT team because it was derailed by employee issues in the Police Department as the coordinator left the City, but they are trying to kick-start the CERT program again, and he also noted that they have between 300-400 citizens trained and they just need to be refreshed and the program should take off quickly. He further discussed that percentage wise Lindon has a lot of people participate compared to other cities, and that Lindon has assets as far as certified HAM radio operators.

Chief Cullimore also stated that we need to have a combination of public employees as well as citizen volunteers trained. He went on to say that this year there were 104 participants in the “Night Out Against Crime” as opposed to the 500 participants the first year it was held, because we have been very lucky and there has not been a big disaster or major problem. He also added if you take the time to go over the drill results, 84% of the citizens got involved. This is a very good participation percentage compared to the national percentage. He went on to say that the LDS Stakes help a lot by working with the blocks etc. Chief Cullimore went on to say that part of
what will be discussed tonight will be the Mayor and Council’s role of the governing body if a disaster does happen. The number one priority is taking care of family, number two is to check on neighbors, and number three is to go to the City Center (command post) to direct the citizens. He also noted that these points will be more specifically spelled out during the September 12th Drill Down.

JoAnna Larsen stated that September 11th changed a lot of things, and as well as with Hurricane Katrina, as far as how we handle emergency situations, and how much FEMA learned from those disasters and how to make things work better. She went on to say that the National Response Plan was changed to the National Response Framework which they found to be easier and more generic and flexible and noted that she brought a copy of the National Response Framework Plan for the Councils review. She also stated that one thing that is in place is the NIMS (National Incident Management System) program which is the standard system that all agencies from the Federal level down to the local level have and are well trained in. NIMS is based on if a disaster happens it will occur at a local level and be responded to at the local level, and they are responsible at all times, unless the jurisdiction is overwhelmed then the State and Federal level will step in, where they will assist and give support. The City will be there from the first to the end (recovery) and can choose who to divulge to in the planning done by the City. Ms. Larsen further noted that the City is always in charge otherwise. For example, Chief Cullimore is in charge with the tactical operations, and the City Council and Mayor would perform their regular duties with decision making and policy decisions. She also noted that the Drill Down will show that and also depict what may come up in a real disaster.

Chief Cullimore commented that memorandums need to be sent out to local businesses in the county and other cities in case we need backup with equipment, supplies etc., so we are prepared. Ms. Larsen further commented that the Federal Government will reimburse the City for expenses paid out. Chief Cullimore stated that in the event of a disaster, the Council and Mayor will receive updates and briefings from the City Manager and the City Manager receives the information from the Chief of Police. He further noted that the Mayor is the spokesperson for any emergency, and the Chief of Police is the incident commander. He also stated that only the Mayor can declare a state of emergency for the city (when they are overwhelmed and need help). Chief Cullimore then noted some other suggestions as follows:

1. Review and approve the Declaration of the State of Emergency.
2. Serve as liaison with other City, County, State and Federal government representatives.
3. Serve as liaison with public and community organizations to reassure people to make them feel safe and secure knowing that their elected officials are taking charge of things.
4. Receive information from the incident manager (Chief Cullimore) and run it by the Council and Mayor to avoid panic and to also get the information out if there are public health issues etc. The concern it to keep away from outright panic and terror.
5. One person to be the spokesperson, and craft the information carefully and then disseminate the information. Misinformation can be damaging as well, and everyone needs to be on the same page.

6. The Mayor and Council will conduct public meetings to determine policy and how to make it better long term for next time.

7. Advise short term and long term recovery strategies. EOC would be the Council Chambers and have that room designed for that purpose. Chief Cullimore will determine if HAM radios are brought on site. He pointed out the types of disasters to consider; earthquakes, flooding, fires, terrorist acts, and weather events.

8. Survey the problem sites in the city and identify the issues and localize it so the command post is closer and visit with people who are homeless and injured to assure them that everything is under control.

Chief Cullimore stated that in conclusion, regarding the NIM system, a resolution has been passed to support the NIM System, however, there is training that is needed involving several hours to complete, which can be done in 2 or 3 levels or more. The training should be done at the City Center and every city employee should be trained. He went on to say that we are not currently in compliance with NIM. Ms. Larsen stated that she can come back at a later date to do the training.

In conclusion, Chief Cullimore stated that he appreciates the Council and their support and it is good to have their involvement with these issues. The Council thanked Chief Cullimore for all of his hard work and dedication.

REGULAR SESSION – 7:00 p.m.

Conducting: James A. Dain, Mayor

Pledge of Allegiance: David Willard, Boy Scout

Invocation: Lindsey Bayless

PRESENT  ABSENT
Bruce Carpenter, Councilmember
Lindsey Bayless, Councilmember
Jerald I. Hatch, Councilmember
Bret Frampton, Councilmember
Mark L. Walker, Councilmember
Adam Cowie, Planning Director
Ott Dameron, City Administrator
Cody Cullimore, Chief of Police
Kathryn A. Moosman, City Recorder

The meeting was called to order at 7:10 p.m.

Presentation - Heath Bateman, Parks and Recreation Director, will present an overview of the “Flow Tour” event that took place on July 22, 2011 at the Aquatics Center.
Mr. Bateman was present and reported that the Flow Tour Event was held on July 22, 2011 and was a big success this year. He went on to say that this event is 10 years ahead of the rest of the world and is held in 29 countries with 43 stops in America and is growing every year. The tour encourages local talent and he also noted there were 3 stops in Utah this year which has never happened before. Points are earned to go to the nationals that have 11 divisions in body and wave boarding. The obligations of the City regarding the tour are as follows:

1. Exclusive use of the Flow Rider for the day.
2. Use of three pool park employees for the day.
3. Hotel stay for three judges.
4. Minimum of $2,500 cash for prizes.

He went on to say that 70 participants attended this year. The participants commented that this was one of the best venues in the country and they enjoy that it is outdoors, as a lot of the other flow riders are indoors. Some of the participants came from as far as Orlando, British Columbia, Chicago, New Jersey, California and Oregon. He also reported that ½ of the participants were locals and they competed very well. He also noted that 5 or 6 of our lifeguards competed; and one of our guards actually beat the world champion.

Mr. Bateman reported on the financing as follows:

- $1,715.00 Total from divisions ($40) pros ($35) amateurs
- $2.00 for Spectators

He also noted that the head guards and Brook Jordan, the pool manager, did a great job to offset the costs. He also stated that Holiday Inn Express donated the rooms for free for the judges. Mr. Bateman also informed the Council that unbeknownst to them it was required that a prize be given to each participant in each division that wasn’t a professional. They did manage to get “goodie bags” together with coupons, t-shirts, etc for the prizes. Even so, they ended up $633 under what they expected it to be. Gate and participation revenue was very good so they believe they can cover that in the future with better sponsorships. The Mayor inquired if other cities subsidize these events. Mr. Bateman replied that most cities won’t participate or host the event because the city won’t subsidize. Councilmember Walker asked if the price limits will stay stationary or will they need to be ramped up in the future. Mr. Bateman replied that there are 2 or 3 tiers of competition but that it does seem firm. Councilmember Walker asked how many Lindon residents will benefit, and stated that from a public relations standpoint it can’t get any better. Mr. Bateman pointed out that they intend to add more sponsorship in the future so it will be covered, and also noted that the amount of spectators will get bigger. He also stated that he sent out press releases and Audra Rasmussen from the Daily Herald covered the story with a nice article.

Mr. Bateman stated that Ogden City is in its 5th year hosting this event. Mr. Bateman then showed a spreadsheet with the breakdown of prizes and the businesses that donated. He also noted that the pool was still open during the event; the flow rider was not open to the public. He also noted that there were a lot of spectators and it worked out
very well, and also one of the Lindon City life guards made a commercial. The event
gave a lot of exposure and Little Miss Lindon gave out the awards.

Mr. Bateman’s recommendations to the Council for the second year would be
more sponsorship with local companies to cover costs, and also to hold it the same
weekend next year, the weekend of July 24th. He also noted that it will take $2,500 out of
the cash budget. In conclusion, Mr. Bateman thanked the Council for their support and
interest. The Council thanked Mr. Bateman for all of his hard work and expertise in
making the Flow Tour a big success.

MINUTES – The minutes of the joint meeting of the City Council and the Planning
Commission from July 7, 2011 and the minutes of the regular meeting of July 19, 2011
were reviewed.

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES
OF THE JOINT MEETING OF JULY 7, 2011 WITH CORRECTIONS.
COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

COUNCILMEMBER CARPENTER        AYE
COUNCILMEMBER BAYLESS            AYE
COUNCILMEMBER HATCH              AYE
COUNCILMEMBER FRAMPTON           AYE
COUNCILMEMBER WALKER             AYE

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF
THE REGULAR MEETING OF JULY 19, 2011 WITH CORRECTIONS.
COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

COUNCILMEMBER CARPENTER        AYE
COUNCILMEMBER BAYLESS            AYE
COUNCILMEMBER HATCH              AYE
COUNCILMEMBER FRAMPTON           AYE
COUNCILMEMBER WALKER             AYE

THE MOTION CARRIED UNANIMOUSLY.

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.

Roy Shepherd approached the Council with questions and concerns regarding the
State Street widening project and inquired if UDOT is continuing to move ahead with the
project. He also asked if the funding for the project is on track. He added that he would like to see this happen as soon as possible as it is very hard to get onto State Street from Center Street going both north and south due to the traffic flow. Mr. Cowie responded to Mr. Shepherd’s question by stating that the project has been put out for bid and they have received bids on it, however, there have been disputes between the contractors and UDOT and it is pending litigation, and until that is resolved they won’t be moving forward. He went on to say at one point there was going to be a light at Center Street and State, but that is not going to happen now. He also noted that the City will push for it, but it may be several years out. Mayor Dain stated that the City will continue to work with UDOT and once things are resolved will be ready to proceed. Mr. Shepherd thanked the Council for their time and consideration regarding this matter. Mayor Dain then thanked Mr. Shepherd for his comments and asked if there were any other comments from any other audience member. There were no further comments.

**MAYOR'S COMMENTS/REPORT –**

Mayor Dain expressed his appreciation to all who helped cover during his absence at Lindon Days. He also commented that after traveling abroad, he realizes that we do live in one of the best cities in the world. He went on to say that is evident by Lindon being chosen as one of the best 100 small cities in the United States by CNN. Lindon ranked at #81. Mayor Dain also noted that Lindon Days was a success and extended thanks to everyone who helped make it a great time for all and a big success. He also thanked the Daily Herald and Audra Rasmussen for the great coverage that she did covering Lindon Days and the nice article that they published in the paper. Mayor Dain also noted that “Meet the Candidates Night” is scheduled for August 17, 2011.

**CONSENT AGENDA –**

No Items.

**CURRENT BUSINESS -**

1. **Concept Review – Climate Controlled Storage Facility** – This is a request by Dennis O’Brien and Bryant Bishop for the City Council’s review and feedback concerning a Climate Controlled Storage Facility, which would be located in the CG (General Commercial) zone located on the vacant property east of Main Street and west of the Timpanogos School complex. The Standard Land Use Table would need to be amended to permit this type of facility in the CG zone.

Bryant Bishop was present as the applicant for this Concept Review. Mr. Cowie noted that this is a Concept Review that requires no motion; the applicant is here only for feedback and opinions from the Council. The request is for a 2 story Climate Controlled Storage Facility just off of State Street and Main Street. The applicants are looking at acquiring the said property that is about 2 ½ acres that has been for sale for several years. He went on to say that currently in our commercial zone mini storage facilities are not permitted. There is a storage facility across the street that was in before the current ordinance was in place; however, the land use table says that mini storage is not approved
in the commercial zone. Mr. Bishop provided a copy of an ordinance that Orem City had just approved; a tight ordinance to regulate these types of storage facilities within their commercial districts. They had added some separation distance requirements and architectural standards that would apply; no garage doors facing a public street and some fencing and screening requirements etc. He went on to say that as the Planning Commission reviewed this application, and in general, they felt comfortable with this concept, with an ordinance adopted similar to Orem’s, along the state street corridor. However, they did want to see more information, and if the Council is favor of this type of project, would move forward, but were generally in favor of this concept.

Mr. Cowie stated that they had met with the City Engineer, and regarding the site itself, there is a triangular piece of property, that used to be a part of Main Street, that the City actually owns, and had the street realigned to make more of a right angle with State Street to make it safer for traffic flow. He also noted the shared access between the properties in question would have to be worked out with the property owners to get a new shared access between the three sites. They had also met with the City’s Fire Inspectors and they felt like it would be accessible, with a few minor issues that would have to be addressed with fire hydrant placements, but access to the back property and with the amount of traffic flow the storage unit would create, they didn’t feel like that would be huge burden on that location. Mr. Bryant noted that they are in negotiations with the
landowner to purchase an additional .24 acres at the site.

Mr. Cowie further discussed that there are several items that would apply to any development that would go in at this location. The property is zoned commercial, right across from Lindon Elementary school, so there would be some issues to consider with the school. Councilmember Walker asked Mr. Cowie if there was only one entrance/exit to the west side of the property. Mr. Cowie confirmed that is the only access. Councilmember Walker also asked if that would become an issue. Mr. Cowie stated that they had met with the City Engineer and the Fire Inspectors to discuss the issue before coming before the Council and they feel that the access is doable. The biggest concern would be the turning movements from people going north along State and then having to turn around and make a hairpin turn, mostly with the fire trucks. But they were still in agreement that it was doable, particularly, because the first response would be from the Lindon City Fire Station into the site.

Mr. Cowie further noted that the City Engineer felt like there would not be a large traffic flow from the use of the storage unit as opposed to an office building. Councilmember Carpenter inquired if there would be any advantage in requiring exiting from the facility to be a right turn only. Mr. Cowie replied that might be an option, but they have not looked at that as of yet. Mr. Dameron inquired if they would be required to do a traffic study. Mr. Cowie replied that he thought a traffic study would not be required unless warranted.

Mr. Cowie further discussed that this would continue to be a shared access between the three properties that would have to be worked out. Mr. Cowie then showed photos of the properties and the access. Councilmember Frampton inquired if a survey would need to be done. Mr. Bryant confirmed that a survey would be required. Mayor Dain asked Mr. Bryant what is typically stored in these facilities. Mr. Bryant replied that some of the units he has looked at in Salt Lake City have a larger size freight elevator in place, which he would like to have installed at this facility also. He went on to say that
basically anything that you would not want dirty or damaged and that would need to be
climate controlled is stored, i.e., artwork, cars, antiques, photos, computer equipment, etc.
Mayor Dain asked Mr. Cowie if the facility is heated and cooled, and how could we
ensure that people would not operate a business out of the storage units and what sort of
stipulations would apply. Mr. Cowie replied that there are building codes that would
apply, but also noted that if we were to draft a new ordinance, these stipulations could
certainly be added. Councilmember Bayless noted that her major concern is by putting
that access in there, and putting a storage facility there, it dictates that the property will
not be available for a decent size retail commercial development. Councilmember
Carpenter noted that the reason mini storage didn’t make it into the Land Use Table in the
first place is because they tend to give a flavor to the area and they are not commercial in
the sense that was intended.
Mayor Dain pointed out that just by adding heating and cooling, and short of
having the architectural design element, and the second floor, this is still just a storage
unit facility. Mr. Cowie noted that the second floor does not differentiate it, but what you
would be able to store in this type of storage, that is what differentiates it from other
storage units. He also noted that an approval to change the ordinance to allow this
specific use would have to be adopted, but that this has enough definition to differentiate
it from other types of units. Councilmember Walker pointed out that this is a hard piece
of property to develop and other than the proposed storage units or an office building
what other development would work well there. Mayor Dain commented that if someone
came in with a permitted use and wanted to put it on this property, we couldn’t deny it
just because of the configuration the lot, we would have to allow it. Mayor Dain asked
Mr. Bryant how many units there would be when it is fully developed. Mr. Bryant said
he wasn’t sure how many units but commented that the first building would be 20,000
square feet.
Mr. Cowie then pointed out some issues with the setbacks. Since there are some
existing residential uses in the area and it abuts a residential zone, even though it is zoned
commercial, the ordinance says that there is a 40 foot setback requirement; a 10 foot
landscape strip adjacent to a residential zone and a 7 ft. masonry fence that is also
required for any building that would go in there. Mr. Bryant also pointed out that he
realizes that this is the Council’s decision as to what would be the best use for the
location; however, he would like to get as much direction from the Council as possible so
he can move ahead with the purchase of the property and continue to move forward with
the project.
Mayor Dain replied that in his opinion, the Council has not given a definite “no”
to Mr. Bryant regarding this development. He further noted that they do have some
concerns that could be addressed, for example, to make a site specific ordinance, as to not
open the State Street corridor to this type of use. Mr. Cowie commented that the
Planning Commission was mildly in favor of this concept, and that access and visibility
were their two main concerns. Mr. Bryant expressed that he thought those issues could
be taken care of. Councilmember Bayless asked the Council if they felt comfortable with
this property not ever having retail potential at the site. Mayor Dain stated that he does
not feel that this could be denied just because of future retail possibilities. The Mayor
also noted that this is an odd parcel of land no matter how it is divided.
Mayor Dain asked the Council what their feelings are for changing the zone. The Council replied that they have mixed feelings regarding this issue. The Council would like to see an exact example of what the building architecture will look like. Mr. Cowie stated that Lindon City has commercial design guidelines that are in place. Mayor Dain stated that making it a CG1 or CG2 and being site specific as to what we are going to allow may work. Mr. Cowie also mentioned that a development agreement could be drafted similar to what was done with the Timpangos Academy.

Mayor Dain asked if there were any other concerns. Councilmember Frampton mentioned the neighbors and the required noticing; he also noted that it is fair to say that this is not what has been envisioned for that area. Chief Cullimore stated there have not been any issues with Safe and Secure Storage, but they do have an on-site caretaker. Mr. Bryant stated that they would look at having a gate with a keypad or whatever needs to be done to secure the property.

Mayor Dain then asked if there were any further questions or comments. Being none he went on to the next agenda item.

2. Plat Amendment – Creekside Retirement Residential Subdivision – This is a request by Steve Maddox for approval of an amendment to the Creekside Retirement Residential Subdivision, Plat “A”. Mr. Maddox has previously reviewed a Concept Plan with the Planning Commission and the City Council and has now decided to move forward with his application. The amendment would amend the age restrictions and change the building footprints. The subdivision is located at 500 North 1700 West in the R3-O zone. The Planning Commission recommended denial of the request.

The applicant cancelled with an indefinite continuation.

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE CONTINUATION OF CREEKSIDE RETIREMENT SUBDIVISION.
COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER BAYLESS AYE
COUNCILMEMBER HATCH AYE
COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER WALKER AYE

THE MOTION CARRIED UNANIMOUSLY.

3. Public Hearing- Continued – Lindon City General Plan – Comprehensive Review. The City Council will hear public comment on a comprehensive review of the City’s General Plan as recommended by the Planning Commission. The Council will be given a brief introduction to the comprehensive updates to the new 2011 General Plan, including Land Use, Moderate Income Housing, Public Facilities, Parks and Trails, Environmental and Transportation Elements. This
will be the first of several public hearings concerning the new 2011 General Plan for Lindon City.

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

Mr. Cowie reported that there was a request to do an on-line survey regarding the land use section and also noted that it will take several meetings to get through it and he will cover it over the next few months. He went on to say that this survey started with the committee, that was appointed by the Mayor and Council, and then the survey went through the Planning Commission and then on to an open house in November of last year. There were almost 700 people who took the survey, which was a great response. Councilmember Bayless commented that it was good that there were so many venues and opportunities to let the citizens participate in the survey. Mr. Cowie also noted that the median age in Lindon is 26.3, up from 22 years old in 2000. He also noted that 50% of those surveyed have lived here for over 10 years.

Mr. Cowie then went over graphs from the survey and gave statistics from different questions responded to on the survey. He went on to say that the General Plan Committee went over the survey and they agreed that they wanted to broaden the horizon to see what the city will become in 50 years; and that maybe 150 years from now we will be glad of the decisions that were made today. The Committee also wanted to gauge how willing people were to move forward with open space preservation and the notion of “A Little bit of Country”.

Mr. Cowie asked if the Council would like to go over page three of the introduction section, and then bring up comments afterward. He also pointed out that new items are underlined and those items taken out are shown as strikeout. He also inquired if the Council feels that one vision statement defines us. Mr. Cowie also asked what defines our community; animal rights, access to foothills, beauty, lot size, setbacks, streetscapes and fencing. Mayor Dain suggested the Council ponder and think about this for a couple of weeks and mull this question over, “What makes Lindon unique?” He also noted that it needs to be very distinct. Mayor Dain commented that the Council has done very well to preserve the City’s uniqueness; and as per the survey, this is what the community wants, the rural feel of the city, with a lot of parks and open space. He also noted that so much space has been preserved with more plans for trails and connectivity, ie. the underpass etc.

Mr. Dameron commented that a great job has been done and we should be very proud of what Lindon has accomplished under the concepts of the community statement. Mr. Dameron also commented that it takes the vision of the leaders in the Council to make the tough decisions, and gain the objectives and goals.

In conclusion, Mayor Dain reiterated to the Council to think about what makes Lindon unique and bring their ideas back for the next Council meeting and try to quantify the statement.

COUNCILMEMBER CARPENTER MOVED TO CONTINUE THE PUBLIC HEARING TO THE NEXT CITY COUNCIL MEETING. COUNCILMEMBER
4. **Review and Action** – Agreement between Lindon City and Questar Gas Company. This is a request from staff for the Mayor and the City Council’s review and approval of an agreement between Lindon City and Questar Gas Company along the I-15 placement and maintenance of an erosion control device in the easement owned by Questar Gas Company along the I-15 corridor. UDOT and PRC constructed the erosion control improvement on the property owned by the city and in the easement owned by Questar Gas Company.

Mr. Cowie reported that Lindon City owns the above mentioned property and asked for an easement. City Attorney, Brian Haws, has reviewed the agreement and he is comfortable with how it is written. Questar will be required to fix their pipeline. Questar will bore under it; and there would have been an erosion problem anyway and then they realized their mistake and they didn’t have an easement at the time and didn’t coordinate it. The City was notified when it was all done; it is Lindon City’s ground and we have the responsibility to take care of it now. Mr. Dameron recommended approval of the Questar agreement and to have it recorded.

**COUNCILMEMBER CARPENTER MOVED TO APPROVE THE AGREEMENT BETWEEN LINDON CITY AND QUESTAR GAS. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.**

5. **Review and Action** – Bid Award – Street Rehabilitation Upgrades. This is a request by staff for the Mayor and Council’s review and approval of the bid award for Street Rehabilitation Upgrades. Staff recommends awarding the bid to the low bidder, Geneva Rock Products, Inc., with a bid of $206,999.99.

Mr. Dameron reported that this street rehabilitation upgrade has been budgeted for 400 north, (north of the landfill) and also 300 east off of 200 south. Geneva Rock was awarded the bid. Mr. Dameron recommends this action.

**COUNCILMEMBER WALKER MOVED TO APPROVE BID AWARD FOR STREET REHABILITATION UPGRADES. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.**

6. **Review and Action** – Bid Award Water Line Improvements. This is a request by staff for the Mayor and Council’s review and approval of the bid award for certain Water Line Improvements. Staff recommends awarding the bid to the low bidder, Skip Dunn and Sons Excavating, with a bid of $87,562.84.

Mr. Dameron reported that this has been budgeted to take care of a bid award for water line improvements (bid 10% higher than engineer estimate) and was awarded to
Skip Dunn Construction. They will replace a steel line from Main Street to State Street and also tie in at the Smoking Apple Restaurant to the west side.

COUNCILMEMBER CARPENTER MOVED TO APPROVE THE BID AWARD FOR WATER LINE IMPROVEMENTS. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

7. Review and Action – Appointment of Poll Workers and Voting Locations – 2011 Municipal Elections. This is a recommendation from the City Recorder for the City Council’s approval and appointment of the individuals on the list of poll workers and approval of the voting locations for the 2011 Municipal Elections as required by state law.

COUNCILMEMBER BAYLESS MOVED TO APPROVE THE APPOINTMENT OF POLL WORKERS AND VOTING LOCATIONS. COUNCILMEMBER HATCH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

8. Review and Action – Personnel Action Request. This is a request by staff for the approval of a temporary increase of compensation for an employee working “out of class.” The request was for employee Carolyn Shepherd.

COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE PERSONNEL ACTION REQUEST. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

9. Review and Action – Personnel Action Request. This is a request by staff for a pay increase for a part-time employee who continues to perform in an exemplary fashion with professional competency and dedication to the city. The request was for employee Michelle Sherwin.

COUNCILMEMBER CARPENTER MOVED TO APPROVE THE PERSONNEL ACTION REQUEST. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

COUNCIL REPORTS –

COUNCILMEMBER FRAMPTON – Councilmember Frampton reported that there was some negligence at the arena event at Lindon Days. A steer stepped on the back leg of a young boy and gashed his leg open. He suggested that next year we should have an EMT on site at the rodeo during Lindon Days. He also felt like we were ill prepared for an incident like this. He further reported that the PA system worked out fine. He also reported that he has met with Heath Bateman and Wade Webb regarding the trees on 12th north and Councilmember Frampton will forward the email to the Council. He also
noted that the 31st of August is the tree board meeting. He further noted that the flag pole
needs to be moved, and a tree needs to be put in where the stump was.

4 COUNCILMEMBER HATCH – Councilmember Hatch reported that Boyd Walker was up dry canyon and there was a spot where the water was spilling out through a breather hole. He asked Don Peterson to check into it. Don Peterson could not find anything wrong. Councilmember Hatch asked Mr. Peterson to call Mr. Walker and ask where the location was and to follow up with the issue. Councilmember Hatch received an email regarding the take back at all CV pharmacies, that they will recycle expired medications and now offer this service. Controlled substances are excluded. They have incinerated 123,000 lbs. of medications that have been sent back in the past 10 months.

Councilmember Hatch also pointed out that regarding the Scottish games, there was some bad feelings, and if they need to be a part of Lindon Days or not. He also mentioned that we need to honor Tracey and Eric Whitehead for their hard work with Lindon Days. He went on to say that he will get a financial report and go over it with Mr. Dameron. Councilmember Walker noted that the bike race was won by a young man from Lindon, and that there were 60 participants entered. He further noted that there was not the adult senior swim or basketball this year. He also commented that we need to make suggestions to make Lindon Day better for next year.

4 COUNCILMEMBER BAYLESS – Councilmember Bayless reported on the Lindon Days breakfast. There was a big turnout this year at the breakfast; however, people were taking too much meat, so we need to serve the meat next year. She talked to Heath Bateman and he is very knowledgeable about community fairs and he would like to help next year. He has some great ideas and would like to help out. She also reported that there were very few people at the picnic in the park this year and that maybe we need other entertainment to get people there. Councilmember Bayless suggested that Heath Bateman be on the committee next year; he would be a great resource. She also suggested that we have Magleby’s come again next year and suggested thanking them in the newsletter.

4 COUNCILMEMBER CARPENTER – Councilmember Carpenter reported that the Legislative Policy Committee has started again. Councilmember Carpenter will take the animal shelter issue to the Committee. He will also hear about the changes in the
fireworks law and the impact it will have on cities. Senator Valentine will come and talk
to the Council either the last council meeting in November or the 1st of December or the
1st Tuesday of January. He also noted that if the Council has any questions to let him
know so he can prepare. He further noted that if the city wants to appoint a new person it
would be at the April meeting right after the legislative session begins. Councilmember
Carpenter pointed out that Jeff Acerson was on the Committee for a number of years and
may be interested again, and noted that you do need to be appointed.

ADMINISTRATOR’S REPORT –

Mr. Dameron reported the Chief Cullimore’s report is in the Council’s packet. He
also reported that one of the officers is doing a great job with traffic. Also included is
the Landslide monitoring report. On the east side there was a study done to see if it had
slipped anymore and it hasn’t moved anymore. Also included in the packets is the
information regarding the relocation of the trail into the park and through the under
crossing, and would like to do it as quickly as possible, and will work as much as
possible with our crews. This will not be a formal bid.

Mr. Dameron further noted that the City met with Vancon, contractor for the
sewer lift project, and requested four change orders. This has been negotiated and the
cost of change orders is 35,000 to 40,000 dollars. There will be a contingency in the
bond and Mark Christensen will be there for the change orders. Terry Larsen will finish
his portion of the project. Mr. Dameron gave Mayor Dain the application for payment
from R4 Constructors. The Utah league conference is in Salt Lake City on September
14th–16th. Councilmember Walker, Councilmember Hatch and Mr. Dameron will attend.
Police officer interviews are tomorrow at 1:00 p.m. Mayor Dain and Councilmember
Carpenter will attend. Meet the Candidate Night is August 24th at 7:00 p.m. The
Community Center open house is August 24th – August 26th. The senior lunch kickoff is
on August 29th. Mr. Dameron noted that we have two new employees, Barbara Jones
and Elizabeth Christensen. He also noted that the second meeting regarding the storm
drain master plan will be in September.

Chief Cullimore reported on the Training for Safety for Businesses, and also
noted that they will also participate on the day of the drill; mainly small businesses. He
further noted that it will be held on September 12th and the CERT training on August 25th
and also noted that they will be certifying people at that time. This Thursday is the YES
class, to be taught by Sarah Dahl, on tobacco prevention. Chief Cullimore commented to
be aware of a fatal accident that took the life of a 52 year old man (Duane Long).

Interviews will be held tomorrow for the open Police Officer position at 1:00 p.m. There
are seven interviews scheduled, and 33 people took the physical test.

COUNCILMEMBER BAYLESS MOVED TO APPROVE THE PAY
VOUCHERS. COUNCILMEMBER HATCH SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER HATCH AYE
COUNCILMEMBER WALKER AYE
COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER BAYLESS       AYE

THE MOTION CARRIED UNANIMOUSLY.

ADJOURN –

COUNCILMEMBER HATCH MOVED TO ADJOURN THE MEETING AT 9:45 P.M. COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – September 6, 2011

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor