

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, July 19, 2011**
beginning at 7:00 p.m. in the Lindon City Center, City Council Chambers, 100 North
4 State Street, Lindon, Utah.

6 Conducting: James A. Dain, Mayor

Pledge of Allegiance: Shelley Bonnett

8 Invocation: Jerald Hatch

PRESENT

10 Bruce Carpenter, Councilmember

Lindsey Bayless, Councilmember

12 Jerald I. Hatch, Councilmember

Bret Frampton, Councilmember

14 Mark L. Walker, Councilmember

Woodworth Mataele, Planner II

16 Cody B. Cullimore, Chief of Police

Kathryn A. Moosman, City Recorder

ABSENT

Ott H. Dameron, City Administrator

Adam Cowie, Planning Director

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

20 **MINUTES** – The minutes of the regular meeting of July 5, 2011 were reviewed.

22
24 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES
OF THE MEETING OF JULY 5, 2011 WITH CORRECTIONS. COUNCILMEMBER
CARPENTER SECONDED THE MOTION. THE VOTE WAS RECORDED AS
26 FOLLOWS:

28 COUNCILMEMBER CARPENTER AYE

COUNCILMEMBER BAYLESS AYE

30 COUNCILMEMBER HATCH AYE

COUNCILMEMBER FRAMPTON AYE

32 COUNCILMEMBER WALKER AYE

34 THE MOTION CARRIED UNANIMOUSLY.

36 **OPEN SESSION** – Citizen Comments

38 Mayor Dain called for comments from any audience member who wished to
address an issue not listed as an agenda item.

40
42 Randi Powell approached the Council with questions regarding when the opening
of the Community Center is scheduled since it has been approximately 6 ½ weeks since
the ribbon cutting. Mayor Dain replied that there has been some difficulty with the
44 contractor to fix some items that they have not yet performed and we are leaning on them
to get things done. He also stated the other delay is waiting on the State elevator
46 inspector to do the final inspection on the elevator. He went on to say that these two

2 items are the delay, and that it is not any fault of our parks and recreation department. He
also noted that there has been some difficulty with the contractor finishing up, but they
4 have performed quite well up until the final corrections and the items that need to be re-

6 Mrs. Powell stated that she is anxious to get in to hold the aerobics classes she
will be teaching. Mayor Dain noted that a walk through has been done, and there is an
8 extensive punch list of corrections, but that does not mean the punch list needs to be
finalized to get the Certificate of Occupancy. Mrs. Powell also expressed that as a resident
10 and a citizen, and also echoing the sentiments of many citizens, that she would like to be
able to use the building and the services offered as soon as possible.

12 Mayor Dain thanked Mrs. Powell for her comments and asked if there were any
other comments from any other audience member. There were no further comments.

14 **MAYOR'S COMMENTS/REPORT** –

16 Mayor Dain announced that Councilmember Bayless and Councilmember
Carpenter have chosen not to seek re-election. Mayor Dain took this opportunity to
18 express his appreciation to them and expressed his gratitude for all of their hard work and
dedication to the City. He also noted that there has been a lot of interest in the upcoming
20 election, and a good and qualified candidate list has emerged with 9 applicants seeking
the 3 available City Council seats. The Mayor then read the names of the candidates as
22 follows: Jeff Acerson, Bruce Armstrong, Mike Marchbanks, Jerald Hatch, Matthew
Bean, Randi Powell, Russell Stay, William Johanson and Edward McGarr.

24 He also commented that he hopes to have a good and positive campaign season,
and noted that the primary election will be held on Tuesday, September 13, 2011. Mayor
26 Dain noted that all voting will be in the Community Center this year. He then thanked
Councilmember Bayless and Councilmember Carpenter again and offered them well
28 wishes. The Mayor also wished all of the Candidates good luck with the upcoming
elections.

30 **CONSENT AGENDA** –

32 No Items

34 **CURRENT BUSINESS** -

- 36
- 38 1. **Concept Review** – *Ultimate Sports Park* – This is a request by Cade Schaerrer for
the City Council's review and feedback concerning an indoor sports complex,
40 which would be located in the LI (Light Industrial) zone adjacent to Pheasant
Brook Park. The applicant would like to provide a venue for year round athletic
42 activities such as football, baseball, and lacrosse with a commercial use attached.
The proposed venue would include a large "bubble" facility 75' high.

44 Mayor Dain excused Ott Dameron, City Administrator, and Adam Cowie, Planning
Director, from the meeting and noted that Mr. Mataele will be filling in for them.

2 Cade Schaerrer and Chris Olsen were present as the representatives for this
3 application. Mayor Dain welcomed the applicants to City Council meeting. Mr.
4 Schaerrer commented that he has owned and operated Ultimate Sports, which is an
5 indoor sports and athletic facility, for 4 years and is located in Lindon, behind the “For
6 Every Body” candle outlet on Geneva Road. The facility is around 10,000 square feet
7 with 7 batting cages and several pitching machines and pitching mounds. When it was
8 first designed, Ultimate Sports main objective was to do a lot of different sports and he
9 expressed that is what they want to do also. He went on to say that their main objective is
10 for this to be a facility where kids can learn the value of hard work and planned sports
11 and to get them active. He also noted that on the Lindon City Master Plan there are
12 proposed future baseball fields with 2 parks already there adjacent to Pheasant Brook
13 Park. Mr. Olsen currently owns the property and he wants to develop this and to also
14 help out the City. He also stated that the existing building is close to the proposed site.

15 Mr. Mataele gave a quick background regarding the proposed concept plan and
16 noted that it is for review only with no motions required, and that the applicant’s are
17 coming to get the Council’s opinion and feedback before actually submitting an
18 application. He went on to say that they have already gone through Planning
19 Commission last week with their concept plan and received their input and they are here
20 tonight for input from the Council as well.

21 Mr. Mataele went on to say that what they are proposing is an athletic complex
22 that is an air supported structure that would be located off of Geneva Road, which is part
23 of Mr. Olsen’s property, and west of Pheasant Brook Park, and as Mr. Schaerrer
24 mentioned the east portion of the property is included in the master plan, on the parks and
25 trails as an extension of Pheasant Brook Park, and although it is not owned by the City, it
26 is part of the master plan as a future expansion. He noted that this is a unique project
27 because it offers ball fields for football, baseball and lacrosse with an aspect of
28 commercial use attached on the exterior of the building, and noted that this is something
29 that is not offered very much here in Utah. He did state that the University of Utah has a
30 dome for the football team and also mentioned a project in Illinois that is similar to what
31 Mr. Schaerrer is proposing.

32 Mr. Mataele noted that one of the restraints to be looking at with this project is
33 that the proposed structure is 40,000 square feet with a height limit of 70 ft. Currently
34 the height restriction in the light industrial (LI) zone, where the proposed site is located,
35 is 48 ft., so the height limit on the zoning would have to be changed (zone change) and
36 that would be something that Mr. Schaerrer would be bringing forward along with the
37 site plan.

38 Mr. Mataele then presented some pictures that Mr. Schaerrer had provided of
39 similar ball fields that are utilized year round. One venue was the Bo Jackson facility in
40 Illinois that also has commercial use on the exterior. Mr. Schaerrer commented that this
41 is an ideal situation for what they are proposing because of the commercial aspects. He
42 also noted that the facility at the point of the mountain has changed hands about 6 times,
43 because it has not been a multi-use facility, and he noted that the main thing they want to
44 do is to have a good multi use facility.

45 Mr. Mataele asked if there were any questions from the Council. Mayor Dain and
46 Councilmember Walker inquired if this was to be a shared relationship with the City.
47 Mr. Batemen, Parks and Recreation Director, was present to address this question, and

2 stated that he has spoken with Mr. Schaerrer and that he is in favor of doing this type of a
project, and that this type of unique project happens a lot in other communities. He went
4 on to say that team sports, tournaments and leagues are being underutilized, but also
noted that the City would have the first right of refusal for tournament dates and leagues
6 etc, and first rights for scheduling to the facilities. Councilmember Walker pointed out
that there would be a lot of interest in a nice facility like this. Mayor Dain asked if the
8 City would be given scheduling priority on all five fields. Mr. Batemen confirmed that
the City would have priority. Mayor Dain also inquired as to who will do the
10 development and if it will be gated. Mr. Schaerrer replied that regarding the gated issue;
it would be nice to be able to schedule it and know who is in there and who will take care
12 of it. He also stated that it would be a controlled setting where people can work indoors
and outdoors and have their workouts and practices on the fields. He went on to say that
14 this would be the ideal situation and it would be an added bonus to the Lindon City
programs already in place The Mayor asked if construction and maintenance would be
16 done by the City and in exchange Lindon would have first priority in scheduling. Mr.
Schaerrer said that it would be a tradeoff for use in tournaments, weekends. etc., and that
18 there could be something worked out so that Mr. Schaerrer would take care of the
maintenance to save money.

20 Mr. Batemen commented that basically they are right on target about shared
responsibility. He also stated that he is not sure about the gated situation without doing
22 some studying first, because it is a public park, and, nonetheless, this would be something
to look at, along with other issues that need to be researched to ensure that Lindon has
24 first rights of refusal. Mr. Bateman went on to say that he considers all of the club sports
that have been in Lindon part of the Lindon City Programs, and doesn't foresee any kind
of conflict; and he also noted that this would offer some other uses for the City as well as
26 the first rights of refusal. He further discussed that we could schedule with Mr. Schaerrer
and his fields for tournaments, and maybe with our programs extended some of the local
28 kids that go away to play sports, would come back and play in our City.

30 Councilmember Carpenter inquired about what the costs to the City would be to
schedule the fields for tournaments. Mr. Batemen replied the costs would be just for the
programs if it was for the City. Councilmember Carpenter asked for clarification; if Mr.
32 Schaerrer owns the property would the City be charged to use it. Mr. Schaerrer
commented that there had not been discussion on that issue. Councilmember Carpenter
34 asked if the nature of the collaborative relationship would be that if the City builds and
utilizes and Mr. Schaerrer maintains it, if that is enough of the synergy right there. Mr.
36 Schaerrer confirmed that statement, and also commented that he is just in the baseball
business. Councilmember Carpenter replied, that may be true, but he also needs to be
38 able to turn a profit, and he also needs to clarify what kind of guarantees the City would
have. Mayor Dain expressed that the guarantees could be addressed with some kind of an
40 agreement.

42 Mr. Olsen clarified by stating that what they had discussed is that Lindon City
would buy the back acreage and would own the parking lots and the diamonds.
Councilmember Walker inquired why would the City take all of the parking lots. Mr.
44 Olsen replied that the parking issue does need to be addressed, and there is a need for
more parking there regardless, to service both areas. Councilmember Walker asked what

2 the acreage is for the project. Mr. Olsen stated that it is 10.8 acres total, with 3.5 for the
3 City and 7.3 for Mr. Schaerrer.

4 Councilmember Bayless brought up concerns regarding several issues as follows:

- 5 1. Not in favor of locking people out of their parks (gates).
- 6 2. Concerns over the height and size of the dome.
- 7 3. Opening up the zone would have people requesting greater heights.
- 8 4. Who would run concessions and where is the money coming from.
- 9 5. Control of the parking when the dome is closed.
- 10 6. Who owns the piece of property in question, and will the owner sell, and if
11 so we would need to negotiate the purchase.

12 Councilmember Walker noted that currently there are not lights there, and that
13 lighting would be necessary. Councilmember Carpenter added that this is an interesting
14 concept and he has no objection to a partnership, however, there are a lot of questions
15 that need to be answered and he doesn't feel that they are ready for application at this
16 point. He also noted that it seems to be conceptually workable, but the height issues may
17 be a choke point and the only way to get it through with the restrictions may be a zone
18 change. Mr. Mataele commented that he would check to see if changing the zone would
19 be the only method to change the height.

20 Mr. Schaerrer commented that the dome he is proposing would actually be a tax
21 tool. He also stated that the dome would be stationary, and he would not take it up and
22 down, but it would be an ideal situation for all games, because you can see the flight of
23 your ball, which is very unique and rare to have. He went on to say that he agrees that
24 these issues will be a hurdle to get across but feels that they could be worked out. Mr.
25 Schaerrer also agreed that the height of the dome is the biggest issue; but that it would be
26 an added improvement to the community and bring in revenue and ultimately help the
27 kids. He then added that he is open to any suggestions that would help to make this
28 work.

29 Councilmember Walker commented that his biggest concern is what the City
30 could afford financially and if this issue has been addressed, and exactly what money
31 would be needed from the City. Mr. Olsen replied that this process is just starting, and
32 that it would be over a projected period of time and this issue is something that he would
33 be willing to negotiate on. Mr. Scherer commented that he has a trust fund that would
34 help out financially, and he believes that if he can get the funding he thinks they can be
35 creative and make this project work. Councilmember Carpenter asked who will feed the
36 current location, and where the teams come from. Mr. Schaerrer stated that 20 teams
37 come from Utah Valley, and Central and Northern Utah. He went on to say that a lot of
38 teams will come in to play, and this could be the premier athletic facility in the Western
39 United States and certainly in Utah County. He further noted that there would be some
40 kind of event held every weekend that would pull the people in.

41 Councilmember Frampton commented that he is a big sports fan, and likes the
42 prospect of the project. He also asked about the possibility of doing this project in
43 phases. Mr. Schaerrer confirmed that it could be done in phases. He also added that he
44 has a verbal quote of a million dollars for all of the land minus the structure. He went on
45 to say that he has numerous donated efforts lined up and that this does not have to be
46 done all at once. Mayor Dain stated that a purchase agreement with the City would be
47 necessary. Councilmember Hatch asked what the life expectancy of the dome is and if it

2 is heated. Mr. Schaerrer replied that it is 20-25 years when you take it down and raise it
up each year and that it is heated to 60-65 degrees.

4 Mayor Dain noted that this would be a good practice facility but agrees that the
number one issue is the height of the dome and that the height precedent might be
difficult. The second issue being the purchase agreement on the property as to how much
6 time would be given and if it would be affordable, and the third issue would be the
parking. Mayor Dain addressed Mr. Schaerrer stating that there would be some
8 negotiation as to what the City would do and also what the developer would do, and what
would have to take place. Mayor Dain agreed with Councilmember Carpenter that he is
10 open-minded about this project and that it has some great possibilities to be a shared
partnership (public/private) relationship where both parties could win.

12 Councilmember Walker brought up the lighting issues and if this would affect the
residents. Mr. Schaerrer commented that it may be an issue that will need to be
14 addressed. He also noted that the lights will be off by 10:00 regardless. Chief Cullimore
commented that there is a 10:30 curfew on all parks.

16 Mayor Dain asked the applicants if they were getting their questions answered,
and also stated that the Council has not given them an exhaustive list but that there are
18 some things that need to be addressed. Councilmember Carpenter added that notices will
need to be sent to the neighbors, and that they may be in agreement for the project or may
20 raise issues that have not been brought up. Councilmember Frampton inquired if there
would be weight lifting and strength and agility services or if it would be strictly team
22 sports and tournaments. Mr. Schaerrer replied that it would be more team sports but they
may get an "Anytime Fitness" to come in. Mayor Dain asked if it would be artificial
24 turf. Mr. Schaerrer confirmed that.

26 Mr. Schaerrer then concluded that he understands that the following issues need
to be addressed:

- 28 1. Height of the Dome.
2. Find ownership of questioned property.
- 30 3. Financial issues, agreement with the City.
- 32 4. Neighbor concerns, traffic, lighting, parking etc.

34 Councilmember Bayless commented that this project is great in theory but may be
hard to sell to the community. Mayor Dain stated that the City would have to show the
residents a clear nexus that they will get some benefit out of this park improvement not
36 just the owner, and that would have to be paramount in order for the City to move in to an
agreement like this. Mayor Dain concluded by pointing out the discussion items and the
38 details with the agreement would need to be addressed and then we can move on and see
what happens. He further noted that the project does have enough interest to move
40 forward. The Mayor then asked if there were any further questions or comments. Being
none he went on to the next agenda item.

42 **2. Public Hearing – Lindon City General Plan – Comprehensive Review.**

44 The City Council will hear public comment on a comprehensive review of the
46 City's General Plan as recommended by the Planning Commission. The Council

2 will be given a brief introduction to the comprehensive updates to the new 2011
General Plan, including Land Use, Moderate Income Housing, Public Facilities,
4 Parks and Trails, Environmental and Transportation Elements. This will be the
first of several public hearings concerning the new 2011 General Plan for Lindon
6 City.

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

10
12 Mr. Mataele opened the discussion by stating there will be a continued motion
required for this public hearing, because this will be discussed for several meetings. He
14 went on to say that this is a comprehensive review of the General Plan, that will be
covering aspects of the General Plan; including Land Use, Moderate Income Housing,
Public Facilities, Parks and Trails, Environmental and Transportation Elements and use,
16 and noted that this is an overview or guide for Lindon City to look at their future
development. He also noted that the General Plan is required by Utah Code to be revised
18 every 5 years, and further noted that this is a guide for each jurisdiction. He went on to
say that last year the Council and the Mayor appointed 6 members of the community
20 (along with Mr. Cowie and Councilmember Bayless) to be the “General Plan Committee”
who reviewed the General Plans from the past and compiled a guide from their
22 recommendations to go to the City Council and the Planning Commission. Shortly
thereafter, the citizens had an opportunity to participate in a survey, and around 730
24 respondents took the survey, and the committee took the input from the survey and
continued on with their recommendations. The committee took the findings from the
26 survey and held an open house, where they received more input from the community, and
the recommendations from the committee went to the Planning Commission. For several
28 months the Planning Commission went through the General Plan and they added their
input and recommendations to the General Plan for the Council to review over the next
30 several months. Mr. Mataele commented that today they will basically go over the
introduction and a review of those recommendations, and will go through it step by step
32 at a later date with Mr. Cowie and Mr. Dameron.

34 He further discussed that typically in the past the vision has been a 20 year
planning tool, but the committee had recommended to possibly consider a long-term plan
36 with goals for development and a view of what Lindon City will be as far out as 50 to
100 years from today, and implement those specific goals to achieve that vision. Mr.
Mataele went on to say that the committee members went through some of the different
38 cities in the world, namely NYC, and one of the items discussed was Central Park and the
vision that went into making it possible; that vision was put into place 150 years before it
40 came to be and how they set aside and preserved 700 acres for Central Park. He also
stated that we at Lindon City can do something now to adopt a vision of what we want
42 Lindon to look like a hundred years from today.

44 Mr. Mataele then showed pictures (20 year time frame) of Lindon then and today.
He then asked if Councilmember Bayless had anything additional to present.
Councilmember Bayless thanked Mr. Mataele for the good introduction, and commented
46 on the pictures he presented and how they showed the positive changes in the City over

2 the years. She went on to say that she is happy with the direction we are going and that
3 we are on track to where we want to be. Councilmember Walker commented that it
4 seems like Orem City is just business after business and all cement. He added that the
5 green portions and the openness add so much to the look of our City. Councilmember
6 Carpenter added that you know when you get to Lindon and you know when you leave,
7 and that is a defining characteristic of our City. Mr. Mataele further noted that data from
8 the survey reflected that the residents like the “little bit of country” feel to the City and
9 were interested in the beautification of the City. He also added that he will gather the
10 survey information and will go over it at the next meeting.

11 Mayor Dain stated that he also feels that we are going in the right direction and
12 that things have been managed pretty well to this point, and that we still have a lot of
13 open space. Councilmember Bayless also noted that we do in fact still have a lot of green
14 areas and open space. She further noted that as developments have come in they haven't
15 consumed huge tracts of land and we have kept land in between them, but that we also
16 need to be looking at how the city is going to look 10 or 20 years down the road.

17 Mayor Dain commented that the City needs to step up and purchase some land,
18 and that it becomes key in how much property we need to acquire and that the City can't
19 be shortsighted that our purchasing days are over and we need to be proactive and one of
20 the big issues is what happens west of Geneva Road . Councilmember Carpenter
21 commented that there is pressure for selling property for accessibility and pressure for
22 flag lots etc.

23 Councilmember Walker pointed out that there is not much property left north or
24 south for businesses, basically just the 700 north corridor. Councilmember Bayless stated
25 that the 700 north freeway connector is an advantage and will be an important part, but
26 housing needs to be discussed in that area and just how much residential to allow and if
27 we want to change the zoning for heavy industrial, these are things that will need to be
28 discussed.

29 Mr. Mataele mentioned that typically the General Plan is just that, a general guide
30 that basically just sits on the shelf, and questioned if it is something that needs to be
31 tightened up and used as a guide for day to day use. He then went over the Community
32 Vision and read what it currently says and also questioned if this is something we need to
33 consider looking at and maybe add additional things to the Lindon City vision. He then
34 noted that some of the 11 points obviously should be tweaked and changed, and that the
35 Planning Commission did recommend some changes. He also asked if there were other
36 items the Council would recommend omitting or adding to the Community Vision.

37 Councilmember Carpenter stated that he has a challenge with the Community
38 Vision and suggested that it be more of a traditional vision statement than a laundry list,
39 and that he would like to see it be a little more central as to what it means to be a city of
40 our kind. Councilmember Bayless noted that items # 2 and #3 are basically saying
41 something very similar. Councilmember Carpenter agreed that there are elements of the
42 vision in there, but he would argue that #10 incorporates an element of the vision, and he
43 went on to say that he would like to capture the things that we think are most important
44 and try to put them into a more traditional vision statement. Mayor Dain commented that
we do need to capture the idea of the City's vision and that vision statements are only as
good as you continue to promote them after they are written.

2 Councilmember Walker noted that some communities have found unique ways of
4 setting their cities apart from the metropolitan community. Councilmember Bayless
6 commented that she feels that residents are very happy with where we are now, but in 10
8 or 20 years, the question is, will we maintain that, only if we have the vision.
Councilmember Carpenter noted that it can only be maintained if we have the vision.
Mayor Dain agreed that we do need a good vision statement. Mr. Mataele concluded by
encouraging the Council to think about these issues that have been discussed and that Mr.
Cowie will go through the introduction and the land use section at the next meeting.

10 COUNCILMEMBER CARPENTER MOVED TO CONTINUE THE PUBLIC
12 HEARING TO THE NEXT CITY COUNCIL MEETING. COUNCILMEMBER
14 WALKER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE
16 MOTION CARRIED.

14 **COUNCIL REPORTS** –

16 Mayor Dain asked if Mr. Mataele had anything to report. Mr. Mataele reported
18 that the Creekside Retirement plat amendment was automatically declined due to the lack
20 of votes for approval or denial.

22 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported that there
24 was very good representation of little league at the State tournament this year and that it
was a good run, and also that Don De St. Jeor did a great job.

26 **COUNCILMEMBER HATCH** – Councilmember Hatch reported that the first meeting
28 in the newly remodeled building at the landfill turned out very nice. He also inquired
about when the “Meet the Candidates” night would be held. The Council agreed that it
will be held on August 17, 2011 at 7:00 in the Lindon City Council Chambers.

30 **COUNCILMEMBER WALKER** – Councilmember Walker reported that he met with
32 the Historical Committee and they are getting ready for Lindon Days. Lynn Lemone is
34 busy getting everything ready. He also noted that the Daily Herald newspaper called and
36 asked him about the Historical Committee and the work Lynn has done, and also about
38 the legacy of Lindon and other human interest stories. He also noted to watch for the
newspaper article to come out about Mr. Lemone. Councilmember Walker also stated
that the Historical Committee has \$4,000 in funds and they talked about what to do to
help at the tithing house; and estimated that it would be around 40,000 to 50,000 dollars
to do it the way it should be done. He also noted that the Tithing Office does need to be
preserved and Councilmember Walker asked Mr. Mataele to check into grants for that.
He also reported that the Lindon Days program has been distributed to residents and that
Tracey Whitehead did a great job on it. He concluded with pointing out that trees need to
be looked at for the tree lighting ceremony.

44 **COUNCILMEMBER BAYLESS** – Councilmember Bayless reported that she talked to
46 the Planning Commission about the Lindon Days Pancake breakfast, and expressed her
concerns about what the plans are for the breakfast and the need to get responsibilities

2 delegated. Mayor Dain stated that the food will be purchased and put in the fridge at the
Community Center for the breakfast and he will also have all of the treats for the parade
4 purchased and the ice cream for the social at the park on Tuesday. Councilmember
Frampton agreed to attend. Mr. Mataele will bring the breakfast food, the aprons and
6 serving trays down to the park on Saturday morning. Councilmember Walker and
Councilmember Frampton will pick up the grills from Jeff Acerson the night before and
8 have them to the park by 7:00 a.m. The plan for the parade is to walk again this year (in
green shirts) with the wagon for the candy and otter pops. Little Miss Lindon will host
10 their reception tea right after the parade at the community center. It was agreed to put the
grills away after the tea. Councilmember Bayless also pointed out that it would be wise
12 to go down and look at Creekside Retirement before the next City Council meeting.

14 **COUNCILMEMBER CARPENTER** – Councilmember Carpenter reported on the flash
report from Utopia and the infrastructure agency expenditures regarding sales from North
16 Orem and Lindon. He also noted that Utopia will have their trailer in the park Friday and
Saturday for Lindon Days. They plan to get some community information out to let
18 residents know how things are working. They will also be able to sign people up right
there at the trailer. He also noted that they are on contract to add utilities which allows
20 residents to sign up for services. Councilmember Carpenter added that the market is
changing and more customers are signing up for one service, as they are dropping cable
22 and going for phone and video services over the internet, he also noted that they are on
target with the connections.

24 **ADMINISTRATOR’S REPORT** – Mr. Dameron was absent.

26 Mayor Dain stated that he appreciated everyone’s diligence in getting through
these difficult economic times and he feels that we have gotten through them pretty well.
28 He then read a letter from Provo City and how they have raised so many of their rates.
He also stated that we have weathered the storm much better than Provo City. He then
30 extended gratitude and congratulations to the Council for navigating the City through a
tough time in a very sensible way, but also noted that there may be more difficult times
32 ahead.

34 Chief Cullimore reported that his department did a tobacco check throughout
the businesses in Lindon and that they all passed due to education. He also reported that
there will be a DUI check point on Friday in Pleasant Grove on canyon road from 4:30 to
36 midnight. He also noted that they will be testing (physical portion and the written test)
for the open officer position on Thursday. They will make a decision within a week
38 thereafter and do interviews. He will also be sending an email regarding the change of
date for the Council shooting range day. Chief Cullimore also made everyone aware of
40 the tragic shooting in Twin Falls, Idaho that took the life of one of our residents.

42 COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE PAY
VOUCHERS. COUNCILMEMBER HATCH SECONDED THE MOTION. THE
44 VOTE WAS RECORDED AS FOLLOWS:

46 COUNCILMEMBER FRAMPTON	AYE
COUNCILMEMBER HATCH	AYE
COUNCILMEMBER WALKER	AYE

2 COUNCILMEMBER CARPENTER AYE
COUNCILMEMBER BAYLESS AYE

4 THE MOTION CARRIED UNANIMOUSLY.

6 **ADJOURN** –

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

12 Approved – August 16, 2011

14

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Kathryn A. Moosman, City Recorder

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James A. Dain, Mayor

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