The Lindon City Council held a regularly scheduled meeting on **Tuesday, March 20, 2012** beginning at **7:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah. (Mr. Peterson, Public Works Director, was unable to attend the previously scheduled 6:30 p.m. work session.)

**REGULAR SESSION** – 7:00 p.m.

Conducting: James A. Dain, Mayor  
Pledge of Allegiance: Clark Bailey – Troop 260  
Invocation: Matt Bean, Councilmember

**PRESENT**  
James A. Dain, Mayor  
Mark L. Walker, Councilmember  
Bret Frampton, Councilmember  
Matt Bean, Councilmember  
Randi Powell, Councilmember  
Ott H. Dameron, City Administrator  
Adam Cowie, Planning Director  
Kathryn Moosman, City Recorder

**ABSENT**  
Jeff Acerson, Councilmember  
Cody B. Cullimore, Chief of Police

The meeting was called to order at 7:03 p.m.

**PRESENTATION** – Bret Hunter, Customer and Community Manager for Rocky Mountain Power, will present a utility update on Rocky Mountain Power activities in the region.

Bret Hunter, Customer and Community Manager for Rocky Mountain Power, was in attendance to present a utility update on activities in the region. Mr. Hunter stated they are celebrating 100 years at Rocky Mountain Power and their goal is to provide low cost, reliable energy and they will continue to do so. Mr. Hunter noted if you look at the Rocky Mountain Power service territory which includes Utah, Idaho, Wyoming, Washington and Oregon they continue to rank nationally in the top 5, which is important when it comes to customer satisfaction.

Mr. Hunter noted one of the challenges recently released in the press is the fact that the company will be proposing a rate increase, and the customers want to know why. Mr. Hunter presented a graph from an integrated resource plan from 2011 that showed a national trend where the federal government has cut back on low cost, efficient fuel sources. Mr. Hunter further discussed that Utah has one of the most clean and reliable coal resources in the world, but the government holds them tight. The challenge is to look at 2011 to 2020 and see the problem of a discrepancy of over 3,800 megawatts if the trend continues; so there is a need to add resources to keep up with the demand. Mr. Hunter noted Rocky Mountain Power is in the process of developing the Gateway South Project which is a 10 billion dollar investment and has a 500,000 volt line, larger than anything they have coming out of Wyoming which is all wind generated. This will be in place in another 8 years, based on the regulation they have to go through to implement.
Mr. Hunter went on to say that the reality is there is a need to be prepared for a rate increase over the next 10 years, based on growth expectations, current trends and restrictions, but they will continue to invest.

Mr. Hunter also addressed the Blue Sky Community Challenge that was promoted several years ago with Lindon City. He noted the initial goal was to achieve 5% participation in the program, and when the challenge ended participation was a little over 3% and since then, without any motivation, it has grown to 3.4% of the community participating. To achieve 5% there would need to be 163 participants purchasing a premium for renewable energy, so that leaves only 52 additional enrollees needed to obtain the 5% benchmark. Rocky Mountain Power will continue to work on the program.

Mr. Dameron mentioned the possibility of Lindon City participating in the challenge again this year to obtain the additional 52 enrollees needed.

Mr. Hunter added when you have clean technology it is a challenging undertaking dealing with the government, and we have resources in our own back yard, but can’t use them because of regulations. Mayor Dain asked where the renewables come from. Mr. Hunter explained that they are mandated by the state to have a diverse portfolio and they incorporate wind, hydro, geothermal, gas and coal. Mr. Hunter noted Rocky Mountain Power will continue to invest in all renewables and everyone benefits.

Mayor Dain then thanked Mr. Hunter for the presentation and expressed his appreciation for all he does to help the City. Mr. Hunter thanked the Mayor and Council for their time and continuing cooperation with Rocky Mountain Power, and noted it is a valuable partnership with Lindon City.

MINUTES – The minutes of the meeting of March 6, 2012 were reviewed.

COUNCILMEMBER WALKER MOVED TO APPROVE THE MINUTES OF THE MEETING OF MARCH 6, 2012 AS WRITTEN. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER    AYE
COUNCILMEMBER FRAMPTON    AYE
COUNCILMEMBER BEAN        AYE
COUNCILMEMBER POWELL      AYE
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

OPEN SESSION – Citizen Comments.

Mayor Dain recognized the large group assembled to address the Murdock Canal Crossing at Center Street. Mayor Dain noted that this is an agenda item for discussion only and the attendees will have an opportunity to address the issues and voice their concerns. He further noted after the council reviews the information given from the City Engineer there will be a public open house scheduled to discuss the options and how to move ahead. Mayor Dain stated if there is anyone who has a comment regarding the crossing to address the council at this open session, not during the discussion, which is not open to public input.
Roy Shepherd, Lindon resident, approached the Council with questions regarding the UDOT State Street Widening Project, and if there were any new updates from UDOT regarding signage on State Street as it is a very dangerous situation. Mayor Dain stated that he has generally informed UDOT about the signage and noted the widening project has been delayed a year. Mr. Cowie stated that he has not heard any updates, and added there are merge signs already in place. Mr. Shepherd reiterated that he feels signage is inadequate and more is needed for safety purposes. Mayor Dain directed Mr. Cowie to contact UDOT about additional signage on the merge point on State Street. Mr. Shepherd thanked the Mayor and Council for their time and concern regarding this matter.

Matthew Anderson, Lindon resident, addressed the Council. Mr. Anderson noted he is the administrator of the “Open Center Street” face book page. Mr. Anderson stated that opening center street is needed from a public safety perspective as well as a convenience perspective. He went on to say that, knowing the risks faced from the elementary school kids and their safety, the open road would allow a shorter walk to school as well as allow the ability for some kids to walk to school as opposed to riding the bus, which would alleviate some funding issues. He went on to say that he has witnessed the inconvenience that has been caused by the closures due to the canal piping project that would be alleviated when this connection is completed. Mr. Anderson noted some of the risks that are in play, one being the active fault line through the bench and if the need arose to evacuate the citizens who live above the canal, it would be advantageous to have another route down from the foothills. Mr. Anderson also mentioned the changes in the fireworks laws that may impose a situation where residents who live on the bench areas will need to come down the mountain quickly. Mr. Anderson reiterated the most important factor for opening Center Street is the safety of the kids. He also noted with the closures and detours people are going at least 60 mph down 835 east, which is a very dangerous situation. Mayor Dain instructed Mr. Dameron to notify Chief Cody Cullimore about the speed issue on 835 east.

Nyal Richins, Lindon resident, then addressed the Council. He stated his opinion that the safety issue will only get worse when the road goes through. Mr. Richins pointed out there will only be a 15 ft. width of roadway in some locations, which is not wide enough. Mr. Richins added his concerns with the additional traffic and noted that the street is not patrolled, without any speed bumps and no signage for a school zone. Mr. Richins reiterated that the road is not wide enough for the increased traffic flow and if he had kids walking on the road he would be more concerned if the road is opened than the way it is now because the road is not wide enough for the increased traffic.

Mike Travis, co-chairman of the Oak Canyon Jr. High School Community Council, then addressed the council. He noted one item that has been discussed in recent meetings on their board is the traffic safety plan and safe walking routes for the students. Mr. Travis further discussed their concerns regarding the safe walking routes that have been disturbed for the students. He went on to say they did try working with the canal and construction companies to put up temporary facilities for the students to walk, and that has not happened, so the students have been placed in some compromising situations at best. Mr. Travis stated that the opening of Center Street would allow them the option of removing the students off of 200 south and put them somewhere with less traffic and a safer route and will also give better traffic flow for getting students in and out. Mr. Travis noted these are important issues to consider. He further noted he wanted to
express his concerns from a safety standpoint that even with the traffic flow and a narrow width street; it would still be a better route than putting the students at risk on 200 south. Kathy Shaw then addressed the council and noted she is in support of Center Street going through. Mrs. Shaw asked, since the budget is complete for this year, what the timeline is to complete the road connection and what fund the money will come out of. Mayor Dain stated it will come out of the Class “C” road fund. Mayor Dain stated the Council will know more after the presentation tonight and have a better estimate on costs and what can be done now and what can be phased later. Mayor Dain noted there is money set aside for the project in this year’s budget, and once the pipeline is complete, something will need to happen or it will turn into a dirt road. The Council is anxious to move ahead, but are waiting on the cost estimate.

Veronique Willardson asked if the road will be wide enough to allow 2 lanes of traffic plus a sidewalk. Mayor Dain confirmed that all indications show that it is a small road. He stated the City does not have a history of using condemnation for street widening, and he is not anxious to do so now. The street will be widened over time as development occurs.

Lori Kay Banks, Lindon resident, addressed the council with a question not related to the Center Street project. Mrs. Banks stated that she resides on 800 West and currently has 4 steers at her residence. She went on to say they had 2 steers there in 2010 and last year they had 3 steers for a short period of time and they were informed at that time that the code allowed them to have up to 4 steers. Mrs. Banks noted that this year they brought in a fourth steer and further noted that they don’t have them on a continuous basis year round. Her children are involved in the 4H program, and they moved to Lindon with the intent of being able to do 4H projects on their own property. Mrs. Banks further discussed that they were recently informed that the code had been misread and they can actually only have 2 steers on their property. Mrs. Banks then read section 6 of the Lindon City code. She asked the council for their interpretation of a “continuous basis” in section 6 of the code. She added that the steers will only be at the property for a few more weeks. Mayor Dain stated that the Council is not in the position of interpreting the code at this time and inquired if she had been working with Gary Hoglund, Code Enforcement Official. Mrs. Banks indicated that Mr. Hoglund suggested the “continuous basis” language leaves some room for interpretation and also suggested she address the Council. Mrs. Banks further noted the only issue is the number of steers on the property. Mr. Dameron stated that staff can work with Mrs. Banks and work this issue out. Mayor Dain added that he feels there is room for some common ground and will continue to work with Gary Hoglund regarding this issue.

Ron Simon then addressed the council. He added to the discussion concerning Center Street and noted his observations. He also lives on 835 East, and considering the number of people who live east of the canal, this road connection is way overdue. Mr. Simon went on to say as development continues it will decrease the flexibility in the future to make that road as capable and functional as possible and as soon as possible. To put it off and allow more building above the canal in the future will decrease the options. Mr. Simon expressed his hope that the funds can be made available to enable the project and that should be the goal.

Chris Shelly, Lindon resident who also lives on 835 East addressed the council. Mr. Shelley called attention to the recent popularity of Pleasant Grove Lacrosse being
played at the Oak Canyon field. He noted on weekends the intersection gets extremely
crowded and bottlenecked with kids running through etc., which is a huge safety hazard.
Mr. Simon commented that another outlet would ease the traffic congestion and a
different route would help alleviate the traffic.

Mayor Dain asked if there were any other public comments. Being none he
moved on to the next agenda item.

MAYOR’S COMMENTS/REPORT – Mayor Dain reported that he had met with
UDOT regarding the frontrunner south that will open in mid-December. He noted this
will have an impact on bus routes. UDOT will go through a long open house and public
input process to determine the impacts.

Mayor Dain also reported on the “Tag (Teams against graffiti) Group” that takes
young juveniles that have had trouble or difficulty in paying fines etc., and assigns them
to various service projects in the county. Last year the group responded with 11 different
projects in Lindon. Mayor Dain noted that is a great program and the city will continue to
use them in the future.

Mayor Dain then read a letter from the “Outrage Anti-Tobacco Youth Group”
inviting the council to attend a memorial service for people who have passed away from
tobacco related complications. Mayor Dain noted this is open to any councilmembers
who would like to attend on March 26th at the County Courthouse.

Mayor Dain also mentioned the Lieutenant Governor’s 2012 “Utah Conference on
Service” to be held April 25th at the Davis Conference Center. If any councilmembers or
city staff is interested in attending there is a $125.00 fee.

CONSENT AGENDA –

No items.

CURRENT BUSINESS –

1. Discussion – Center Street Crossing at Murdock Canal. Mark Christensen, City
Engineer, will be present to discuss the proposed Center Street Crossing at the
Murdock Canal. This will be the first step in the public process concerning this
crossing. The council will calendar a public “Open House” to allow citizens to
review the plans and concerns related to the crossing.

City Engineer, Mark Christensen, was in attendance to introduce the topic for
discussion. Mr. Christensen then gave some background to the Center Street crossing
and added that the public comments are well noted and provide a good description of the
issues surrounding the connection of Center Street. He explained it has been the City’s
intention for the past 20 years for the connection to eventually go through, but the cost of
doing it has been prohibitive due to the high cost of bridge construction.

Mr. Christensen noted that they have submitted applications to the Provo River
Water Users Association and the Bureau of Reclamation to build the road over the canal
now that the canal is piped.
Mr. Christensen further explained the connection is intended to be from where the
existing road ends to where it has been built to the west. The road is narrower than a full
street width (24 ft. to 27 ft.) with a narrow spot just east of the church parking lot. Mayor
Dain asked if 2 cars can pass on a 24-27 ft. width street. Mr. Christensen replied that 2
cars can pass easily. Mr. Christensen also stated that the historical width of many of the
older streets in Lindon is about 20 ft. of asphalt with the difference being the gravel
shoulders. Mr. Christensen explained there is continuous sidewalk on the north side from
900 east to the end of the road and on the north side from the downhill side of the canal to
the future 800 east. Mr. Christensen noted that the estimate of the crossing itself,
without any other work, is approximately $100,000. He added that all of the utilities are
in place, so no utility work will be needed, except possibly some storm drainage work.
Mr. Christensen stated the issues of the narrowness of the road and pedestrian access are
concerns, especially where it is the narrowest.

There was then some discussion between the council and Mr. Christensen
regarding sidewalks and curb and gutter along center street. Mayor Dain asked if there
was storm water drainage in place on the north side of the street. Mr. Christensen
confirmed storm water drainage is in place at that location on the north side. An
audience member asked if the city had considered the acquisition of property that would
allow a full functioning road. Mayor Dain replied there has been some preliminary
discussion and they hope to have more serious discussions on that issue. Another resident
asked if the city had considered doing the project in phases because widening the road is
not an easy task. Mayor Dain confirmed that is a concern and the biggest challenge is
how to provide safe walkways for the kids. Mayor Dain reiterated that the safety of the
children is the main concern. A resident in attendance asked if there was money included
in the budget for speed bumps. Mr. Christensen addressed the question and noted that
Center Street is classified as a major collector street and speed bumps are prohibited on
major collector streets. Roy Shepherd noted that the pedestrian traffic has not been
impeded across the canal and there is access there now. At this point, Mayor Dain stated
with the discussion points given by Mr. Christensen; a public open house date needs to be
set. Mayor Dain stated he will hear several more public comments before moving on.

An audience member inquired if the total cost of the project includes connecting
the two sidewalks. Mayor Dain stated that the sidewalk is not included in the costs and
noted that the city would have to acquire property first. Another resident inquired about
the possibility of acquiring the land from the owner. Mayor Dain stated that the city does
not own enough land to install a sidewalk and the street both. Nyal Richins commented
this is more of an issue than putting a second class road in; and there also needs to be
some serious grading done. He further suggested doing the project right even if it takes
5 years. He reiterated that this will not be safer for the children as there will be 10 times
the traffic. He also noted that cars are already crossing the dirt road and the police need
to monitor the road. A resident in attendance asked what kind of proposals the city is
looking at, a whole road or fixing small problem areas, or doing it in phases; and the
council should study and see the whole picture to make it a safe route and the right kind
of road even if it takes longer. Another resident stated the council needs to look at the
full picture from the start, and as the plans and maps are drawn the street has to be fully
engineered now, and take into account the costs, and perhaps do it in phases. He also
stated that the city does have the precedence of using eminent domain if needed to
acquire land, and the city needs to use that. The resident mentioned that the city used eminent domain to acquire property from the Andersons for the 700 north project. Mayor Dain asserted that the City did not, in fact, go through condemnation on the Andersons property. Mayor Dain replied that the city typically would rather move ahead without using eminent domain, and it is a better way to go, and that is they way the city will try to move forward. Mayor Dain then instructed the Council to set a date for the public open house. The Council confirmed the open house will be held on Wednesday, April 4th from 6:00 to 8:00 p.m. in the City Center Council Chambers.

Mayor Dain then thanked Mr. Christensen for the presentation and for his work on the project. Mayor Dain noted he would be contacting Mr. Richins to schedule a meeting for discussion regarding this issue. Mayor Dain asked if there were any further comment or questions. Being none he moved on to the next agenda item.

2. **Review and Action**  – Agreement Addendum to the Interlocal Agreements between Lindon City and Vineyard Town. This is a request by staff for the Mayor and Council’s review and approval of an addendum to existing agreements between Lindon City and Vineyard Town for the temporary provision of water and sewer services to the area around the PacifiCorp power plants.

   Mr. Cowie stated that this action will accommodate the second power plant to allow them to put in a trailer and some other equipment, restrooms etc. and they will use our utilities and will remove the connections when they are done, which will be about 2 years. Mr. Dameron noted that Vineyard Town has signed the agreement. Mr. Dameron suggested giving the Mayor the authorization to sign and have it included in the motion. Mr. Cowie noted that PacifiCorp will pay the standard connection fees, and will be treated as any other Lindon resident regarding impact fees.

   Mayor Dain called for further comments or discussion. Hearing none, he called for a motion.

   COUNCILMEMBER FRAMPTON MOVED TO APPROVE THE AGREEMENT ADDENDUM TO THE INTERLOCAL AGREEMENTS BETWEEN LINDON CITY AND VINEYARD TOWN AND GIVE THE MAYOR AUTHORITY TO SIGN. COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

   | COUNCILMEMBER WALKER | AYE |
   | COUNCILMEMBER FRAMPTON | AYE |
   | COUNCILMEMBER BEAN | AYE |
   | COUNCILMEMBER POWELL | AYE |

   THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

3. **Review and Action**  – Ratification of Agreement between Lindon City and Barbershop Quartet Society. This is a request by staff for the Mayor and Council’s review and ratification of an agreement between Lindon City and the “Utah Valley Chapter of the Society for the Preservation and Encouragement of Barbershop Quartet Singing in America, Inc.” This agreement allows the use of the Cultural Arts Auditorium in the Community Center by this group in exchange for public rehearsals and performances, among other things.
Mr. Dameron opened the discussion by explaining this agreement is requested by the Barbershop Quartet Society to use the community center cultural arts auditorium. They will help transform the choir area into a stage and give free concert performances twice a year. The public can attend free rehearsals as well. Mr. Dameron stated that the city will provide one outside parking space for their Skyline Chorus trailer and also some rehearsal rooms. Mr. Dameron noted this will be a one year agreement. They will also have to provide proof of insurance to the city before the agreement can become effective.

Mr. Dameron also commented that Heath Bateman, Parks and Recreation Director, approves of this arrangement and feels it will be a good partnership with the city.

COUNCILMEMBER FRAMPTON MOVED TO APPROVE RATIFICATION OF THE AGREEMENT BETWEEN LINDON CITY AND THE “UTAH VALLEY CHAPTER OF THE SOCIETY FOR THE PRESERVATION AND ENCOURAGEMENT OF BARBERSHOP QUARTET SINGING IN AMERICA, INC.” COUNCILMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER WALKER  AYE
COUNCILMEMBER FRAMPTON  AYE
COUNCILMEMBER BEAN  AYE
COUNCILMEMBER POWELL  AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

COUNCIL REPORTS –

COUNCILMEMBER POWELL – Councilmember Powell mentioned the steer issue that was discussed earlier in the meeting and the issue of compliance and interpretation of the code. Councilmember Powell noted that a portion of the code is not clear and she would like to make a recommendation to revisit the code for clarification. Mayor Dain instructed staff to look at the animal ordinance to refine and make some clarifications to what is already in the code, and to get a recommendation from Gary Hoglund and bring a proposal forward to the Council.

Councilmember Powell noted that Lynn Lemone has stepped down from the Historical Commission. She stated that she will ask Mr. Lemone if he has any recommendations for a replacement. She also asked for other councilmember’s suggestions as well.

Councilmember Powell also reported that the IHC Outreach meeting is next Thursday at noon, and the Community Center Advisory Board meeting is this Thursday at 5:00 p.m. She went on to say Rick Priddus, from Priddis Music, is interested in serving on the advisory board. Mr. Dameron will also be attending the advisory board meeting.

COUNCILMEMBER WALKER – Councilmember Walker reported that he met with John Lloyd and Chief Cullimore about the Memorial Day Celebration that will take place on May 28th from 9-10 a.m. at the cemetery. He noted they will meet again in another week. Councilmember Walker stated that Noal Greenwood, a Korean war veteran and former Lindon Mayor, will speak at the memorial service; and Alex Mitchell, a Marine
who served in Iraq, and also serves in the Reserves, will be in attendance. Mayor Dain
will give the closing remarks, and Councilmember Bean will offer the prayer.
Councilmember Walker also reported that they will retire a flag at the ceremony. Mayor
Dain suggested a widow of a veteran to lay the wreath this year. There were then some
names suggested, Helen Walker, Carol Chidester, Norma Brown and Myrl Jarvis. The
Council agreed that Norma Brown and Carol Chidester together would be an option.
Councilmember Walker further reported that he and Chief Cullimore had a
discussion regarding one side of the memorial wall that is not being used. Chief
Cullimore suggested that it be used for Utah firefighters who have lost their lives in the
line of duty. The Council was in agreement to use the vacant portion of the monument
wall for fallen firefighters.

**CHIEF CULLIMORE** – Chief Cullimore was absent.

**COUNCILMEMBER BEAN** – Councilmember Bean reported that there will not be a
Planning Commission meeting held on March 13th due to the political caucus meetings.
Councilmember Bean also reported on Gene Carly’s Retirement, Director of the Utah
Housing Authority, and would like the name of the new Utah Housing Authority
Director. Mr. Dameron will email Councilmember Bean the information.

**COUNCILMEMBER ACERSON** – Councilmember Acerson was absent.

**COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported that the Tree
Board will be setting the date for the Arbor Day tree planting event. Councilmember
Frampton also noted the Easter Egg Hunt will be held on April 7th and he will be meeting
with Heath Bateman to finalize the plans. He commented that Mr. Bateman feels that
they are a little cramped in Lindon City Center Park for the Easter Egg Hunt and he
thinks Pheasant Hollow Park may work better. The Council was in agreement to
continue to have the Easter Egg Hunt at Lindon City Center Park because of the central
location and traditionally it has been held there.

**MAYOR DAIN** – Mayor Dain reported the he had met and discussed with Utopia about
getting service to the west side of Geneva Road and they are currently looking at
different options on how to get it there; the pipeline and trail options are possibilities.
Mayor Dain suggested the possibility of using some of the west side RDA funds to get
the service to that side of town. Utopia will send out salespeople to see how many
businesses are interested.

**ADMINISTRATOR’S REPORT** –

Mr. Dameron reported on the following items.
1. The Council reviewed the Project Tracking List.
2. Community Center Advisory Board will meet on Thursday 22\textsuperscript{nd} at 5:00 p.m. in the senior center lunchroom. Mr. Dameron suggested inviting Rick Priddis to attend the meeting. Councilmember Powell will contact him.

3. Tuesday, March 27\textsuperscript{th} at 6:15 p.m. is the “Annual Open Meetings Training” presented by City Attorney, Brian Haws, in the council chambers. This training is required.

4. Mr. Dameron reported the piping of Center Street needs some concrete barricades as people are driving on the road.

5. Mr. Dameron noted that Councilmember Bean and Councilmember Powell will be attending the Utah League of Cities and Towns Conference in St. George, UT.

6. Spring clean-up will be held from April 14\textsuperscript{th} to April 21\textsuperscript{st}.

7. Mr. Dameron noted if any of the councilmembers would like business cards to contact him.

8. Mr. Dameron reported that ICORE is planning road closures April 15\textsuperscript{th} through May 15\textsuperscript{th} and will close both ramps around the Home Depot. They also want to close Lindon Park Drive. ICORE will meet with the council at the April 3\textsuperscript{rd} meeting. They also want to close 2000 west from the animal shelter north to Proctor Lane and west along 400 north.

9. The public hearing for the fireworks restriction will be held on April 3\textsuperscript{rd}.

10. Mr. Dameron reported that Heath Bateman asked to remove 3 heritage trees at the Tithing office. The last council’s prior directive was to leave the trees. Councilmember Frampton will bring the issue up at the Tree Board meeting.

11. Mr. Dameron noted the detailed report from Jerald Hatch about the Transfer Station Board Meeting.

12. Mr. Dameron reported that Mark Christensen sent a report to the Lindon Elementary School Principal regarding the parking issue. There will be continuing discussion regarding this issue, and the Alpine School District should be involved.

13. Mr. Dameron stated that Heath Bateman did some research on the marquee signs, and asked the Council which they would prefer. The council asked if there are local signs they could look at for comparison. Mr. Dameron stated he will check with Mr. Bateman.

14. Geneva road will be closed for a week.

15. Mr. Dameron noted that Chief Cullimore wanted the council to be aware of the youth court scholarship for kids who participate in youth court.

16. Engineering meeting will be held on April 10\textsuperscript{th} at noon.

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

COUNCILMEMBER WALKER AYE
COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.
COUNCILMEMBER FRAMPTON MOVED TO ADJOURN THE MEETING AT 9:15 P.M. COUNCILMEMBER BEAN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – April 3, 2012

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Kathryn Moosman, City Recorder

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James A. Dain, Mayor