

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, March 20,**
3 **2012 beginning at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100
4 North State Street, Lindon, Utah. (Mr. Peterson, Public Works Director, was unable to
attend the previously scheduled 6:30 p.m. work session.)

6 **REGULAR SESSION** – 7:00 p.m.

8 Conducting: James A. Dain, Mayor

Pledge of Allegiance: Clark Bailey – Troop 260

10 Invocation: Matt Bean, Councilmember

12 **PRESENT**

James A. Dain, Mayor

14 Mark L. Walker, Councilmember

Bret Frampton, Councilmember

16 Matt Bean, Councilmember

Randi Powell, Councilmember

18 Ott H. Dameron, City Administrator

Adam Cowie, Planning Director

20 Kathryn Moosman, City Recorder

ABSENT

Jeff Acerson, Councilmember

Cody B. Cullimore, Chief of Police

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

24 **PRESENTATION** – *Bret Hunter, Customer and Community Manager for Rocky*
26 *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
28 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,
30 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,
32 Washington and Oregon they continue to rank nationally in the top 5, which is important
when it comes to customer satisfaction.

34 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.
36 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
38 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
40 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.
42 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
44 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.

2 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.

4 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%
6 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
8 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
10 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
12 again this year to obtain the additional 52 enrollees needed.

14 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.
16 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
18 Power will continue to invest in all renewables and everyone benefits.

20 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
22 valuable partnership with Lindon City.

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

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

COUNCILMEMBER WALKER AYE

30 COUNCILMEMBER FRAMPTON AYE

COUNCILMEMBER BEAN AYE

32 COUNCILMEMBER POWELL AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

34 **OPEN SESSION** – Citizen Comments.

36
38 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
40 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
42 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
44 not open to public input.

2 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
4 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
6 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
8 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.

10 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
12 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
14 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
16 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
18 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
20 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
22 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.
24 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
26 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.

28 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
30 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
32 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
34 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.

36 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
38 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
40 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
42 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
44 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.
46 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. Shelly called attention to the recent popularity of Pleasant Grove Lacrosse being

2 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.
4 Mr. Simon commented that another outlet would ease the traffic congestion and a
different route would help alleviate the traffic.

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

8 **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
10 will have an impact on bus routes. UDOT will go through a long open house and public
input process to determine the impacts.

12 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
14 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
16 use them in the future.

18 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
20 who would like to attend on March 26th at the County Courthouse.

22 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.

24 **CONSENT AGENDA** –

26 No items.

28 **CURRENT BUSINESS** –

- 30 1. **Discussion** – *Center Street Crossing at Murdock Canal.* Mark Christensen, City
32 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
34 crossing. The council will calendar a public “Open House” to allow citizens to
review the plans and concerns related to the crossing.

36 City Engineer, Mark Christensen, was in attendance to introduce the topic for
38 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
40 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
42 doing it has been prohibitive due to the high cost of bridge construction.

44 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.

2 Mr. Christensen further explained the connection is intended to be from where the
3 existing road ends to where it has been built to the west. The road is narrower than a full
4 street width (24 ft. to 27 ft.) with a narrow spot just east of the church parking lot. Mayor
5 Dain asked if 2 cars can pass on a 24-27 ft. width street. Mr. Christensen replied that 2
6 cars can pass easily. Mr. Christensen also stated that the historical width of many of the
7 older streets in Lindon is about 20 ft. of asphalt with the difference being the gravel
8 shoulders. Mr. Christensen explained there is continuous sidewalk on the north side from
9 900 east to the end of the road and on the north side from the downhill side of the canal to
10 the future 800 east. Mr. Christensen noted that the estimate of the crossing itself,
11 without any other work, is approximately \$100,000. He added that all of the utilities are
12 in place, so no utility work will be needed, except possibly some storm drainage work.
13 Mr. Christensen stated the issues of the narrowness of the road and pedestrian access are
14 concerns, especially where it is the narrowest.

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

32 An audience member inquired if the total cost of the project includes connecting
33 the two sidewalks. Mayor Dain stated that the sidewalk is not included in the costs and
34 noted that the city would have to acquire property first. Another resident inquired about
35 the possibility of acquiring the land from the owner. Mayor Dain stated that the city does
36 not own enough land to install a sidewalk and the street both. Nyal Richins commented
37 this is more of an issue than putting a second class road in; and there also needs to be
38 some serious grading done. He further suggested doing the project right even if it takes
39 5 years. He reiterated that this will not be safer for the children as there will be 10 times
40 the traffic. He also noted that cars are already crossing the dirt road and the police need
41 to monitor the road. A resident in attendance asked what kind of proposals the city is
42 looking at, a whole road or fixing small problem areas, or doing it in phases; and the
43 council should study and see the whole picture to make it a safe route and the right kind
44 of road even if it takes longer. Another resident stated the council needs to look at the
45 full picture from the start, and as the plans and maps are drawn the street has to be fully
46 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

2 acquire land, and the city needs to use that. The resident mentioned that the city used
3 eminent domain to acquire property from the Andersons for the 700 north project. Mayor
4 Dain asserted that the City did not, in fact, go through condemnation on the Andersons
5 property. Mayor Dain replied that the city typically would rather move ahead without
6 using eminent domain, and it is a better way to go, and that is they way the city will try to
7 move forward. Mayor Dain then instructed the Council to set a date for the public open
8 house. The Council confirmed the open house will be held on Wednesday, April 4th from
9 6:00 to 8:00 p.m. in the City Center Council Chambers.

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

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

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

26 Mayor Dain called for further comments or discussion. Hearing none, he called
27 for a motion.
28

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

34 COUNCILMEMBER WALKER AYE
35 COUNCILMEMBER FRAMPTON AYE
36 COUNCILMEMBER BEAN AYE
37 COUNCILMEMBER POWELL AYE

38 THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.
39

- 40 3. **Review and Action** – *Ratification of Agreement between Lindon City and*
41 *Barbershop Quartet Society.* This is a request by staff for the Mayor and
42 Council’s review and ratification of an agreement between Lindon City and the
43 “Utah Valley Chapter of the Society for the Preservation and Encouragement of
44 Barbershop Quartet Singing in America, Inc.” This agreement allows the use of
45 the Cultural Arts Auditorium in the Community Center by this group in exchange
46 for public rehearsals and performances, among other things.

2 Mr. Dameron opened the discussion by explaining this agreement is requested by
the Barbershop Quartet Society to use the community center cultural arts auditorium.
4 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
6 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
8 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.

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

18 COUNCILMEMBER WALKER AYE
18 COUNCILMEMBER FRAMPTON AYE
COUNCILMEMBER BEAN AYE
20 COUNCILMEMBER POWELL AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

22
24 **COUNCIL REPORTS** –

26 **COUNCILMEMBER POWELL** – Councilmember Powell mentioned the steer issue
that was discussed earlier in the meeting and the issue of compliance and interpretation of
28 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
30 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.

32 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
34 recommendations for a replacement. She also asked for other councilmember's
suggestions as well.

36 Councilmember Powell also reported that the IHC Outreach meeting is next
Thursday at noon, and the Community Center Advisory Board meeting is this Thursday
38 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
40 meeting.

42 **COUNCILMEMBER WALKER** – Councilmember Walker reported that he met with
John Lloyd and Chief Cullimore about the Memorial Day Celebration that will take place
44 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
46 former Lindon Mayor, will speak at the memorial service; and Alex Mitchell, a Marine

2 who served in Iraq, and also serves in the Reserves, will be in attendance. Mayor Dain
3 will give the closing remarks, and Councilmember Bean will offer the prayer.
4 Councilmember Walker also reported that they will retire a flag at the ceremony. Mayor
5 Dain suggested a widow of a veteran to lay the wreath this year. There were then some
6 names suggested, Helen Walker, Carol Chidester, Norma Brown and Myrl Jarvis. The
7 Council agreed that Norma Brown and Carol Chidester together would be an option.

8 Councilmember Walker further reported that he and Chief Cullimore had a
9 discussion regarding one side of the memorial wall that is not being used. Chief
10 Cullimore suggested that it be used for Utah firefighters who have lost their lives in the
11 line of duty. The Council was in agreement to use the vacant portion of the monument
12 wall for fallen firefighters.

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

14
15
16 **COUNCILMEMBER BEAN** – Councilmember Bean reported that there will not be a
17 Planning Commission meeting held on March 13th due to the political caucus meetings.
18 Councilmember Bean also reported on Gene Carly's Retirement, Director of the Utah
19 Housing Authority, and would like the name of the new Utah Housing Authority
20 Director. Mr. Dameron will email Councilmember Bean the information.

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

22
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24 **COUNCILMEMBER FRAMPTON** – Councilmember Frampton reported that the Tree
25 Board will be setting the date for the Arbor Day tree planting event. Councilmember
26 Frampton also noted the Easter Egg Hunt will be held on April 7th and he will be meeting
27 with Heath Bateman to finalize the plans. He commented that Mr. Bateman feels that
28 they are a little cramped in Lindon City Center Park for the Easter Egg Hunt and he
29 thinks Pheasant Hollow Park may work better. The Council was in agreement to
30 continue to have the Easter Egg Hunt at Lindon City Center Park because of the central
31 location and traditionally it has been held there.
32

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

39
40 **ADMINISTRATOR'S REPORT** –

41 Mr. Dameron reported on the following items.

- 42
43
44 1. The Council reviewed the Project Tracking List.

- 2. Community Center Advisory Board will meet on Thursday 22nd 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 27th 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 14th to April 21st.
- 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 15th through May 15th 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 3rd 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 3rd.
- 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 10th 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.

2 **ADJOURN** –

4 COUNCILMEMBER FRAMPTON MOVED TO ADJOURN THE MEETING
6 AT 9:15 P.M. COUNCILMEMBER BEAN SECONDED THE MOTION. ALL
8 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

10 Approved – April 3, 2012

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14 _____
16 Kathryn Moosman, City Recorder

18
20 _____
James A. Dain, Mayor