

2 The Lindon City Board of Adjustments held a meeting on **Thursday, January 28, 2016**  
4 **beginning at 7:00 p.m.** in the Lindon City Center, Lower Level Conference Room, and  
100 North State Street, Lindon, Utah.

6 Conducting: Boardmember Steve Smith

8 **PRESENT**

Steve Smith, Boardmember  
10 Jeff Wilson, Boardmember  
Glen Mitchell, Boardmember  
12 Greg Slater, Boardmember  
Brandon Snyder, Associate Planner  
14 Kathy Moosman, City Recorder

**ABSENT**

Jeff Southard, Chairperson

16 1. **CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

18 2. **APPROVAL OF MINUTES** – The minutes of the meeting of January 7, 2016  
20 and were reviewed.

22 BOARDMEMBER MITCHELL MOVED TO APPROVE THE MINUTES OF  
THE MEETINGS OF JANUARY 7, 2016 AS AMENDED FOR CORRECTED AND  
24 SUBJECT TO ANY MODIFICATIONS FROM CHAIRPERSON SOUTHARD.  
BOARDMEMBER WILSON SECONDED THE MOTION. ALL PRESENT VOTED  
26 IN FAVOR. THE MOTION CARRIED.

28 **CURRENT BUSINESS** –

30 3. **Nomination and Election of Chairman and Vice Chairman.** The Board will  
nominate and elect a Chairman and Vice Chairman for the Board of Adjustment.

32 Mr. Snyder, Associate Planner, noted the purpose of this meeting is to approve  
34 minutes from the January 7, 2016 Board of Adjustment meeting and to also nominate and  
elect a chairman and vice chairman for the Board of Adjustment.

36 Boardmember Smith called for discussion by the Board on nominating a  
Chairman and Vice Chairman for the Board of Adjustment. Following discussion the  
38 Board was in agreement to nominate Chairperson Southard as Chairperson and Steve  
Smith as Vice Chairperson for the Board of Adjustment.

40 Boardmember Smith called for any further discussion. Hearing none he called for  
a motion.

42 BOARDMEMBER WILSON MOVED TO NOMINATE BOARDMEMBER  
44 JEFF SOUTHARD AS CHAIRPERSON FOR THE BOARD OF ADJUSTMENT.  
BOARDMEMBER SLATER SECONDED THE MOTION.

46 THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER MITCHELL                      AYE

2 BOARDMEMBER SLATER AYE  
BOARDMEMBER SMITH AYE  
4 BOARDMEMBER WILSON AYE  
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

6  
BOARDMEMBER SLATER MOVED TO NOMINATE BOARDMEMBER  
8 STEVE SMITH AS VICE CHAIRPERSON FOR THE BOARD OF ADJUSTMENT.  
BOARDMEMBER WILSON SECONDED THE MOTION.

10 THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER MITCHELL AYE  
12 BOARDMEMBER SLATER AYE  
BOARDMEMBER SMITH AYE  
14 BOARDMEMBER WILSON AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

16  
Boardmember Smith called for any further discussion. Hearing none he called for  
18 a motion to adjourn.

20 **ADJOURN**

22 BOARDMEMBER WILSON MOVED TO ADJOURN THE MEETING AT  
7:12 P.M. BOARDMEMBER SMITH SECONDED THE MOTION. ALL PRESENT  
24 VOTED IN FAVOR. THE MOTION CARRIED.

26 Approved – January 28, 2016

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Steve Smith, Boardmember

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Hugh Van Wagenen, Planning Director