

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 18, 2006**,  
beginning with a Work Session at 6:00 p.m., in the Lindon City Center, City Council Chambers,  
100 North State Street, Lindon, Utah.

4 **WORK SESSION** – 6:00 P.M.

6 **PRESENT**

**ABSENT**

8 Jeff Acerson, Mayor  
10 H. Toby Bath, Councilmember  
Lindsey Bayless, Councilmember  
12 Bruce Carpenter, Councilmember  
Jerald I. Hatch, Councilmember  
14 Ott H. Dameron, City Administrator/Recorder  
Adam Cowie, Planning Director

Eric Anthony, Councilmember  
Debra Cullimore, Deputy Recorder

16 The meeting began at 6:15 p.m.

18 **DISCUSSION** – *The Mayor and City Council will meet in a work session with Adam Cowie,*  
20 *Planning Director, to hear a report on current year activities and to discuss issues and concerns*  
22 *for fiscal year 2006/2007.*

24 Mayor Acerson invited Mr. Cowie to begin his presentation. Mr. Cowie and Phil Brown,  
Chief Building Official, had included a comprehensive report in the Council packets on the  
26 planning/development activities and the building department activities for the calendar year  
2005. Phil Brown, Chief Building Official, was excused from this meeting.

28 Mr. Cowie reviewed the report with the Mayor and Council, noting an increase in the  
applications for development over the 2004 year. He also noted a decrease in building permit  
30 applications for the same period, particularly single family homes. However, valuations of the  
building permit applications were up over the previous year. Two large residential developments  
32 are on the horizon for 2006, those being the Ivory Homes development at 600 North Main Street  
and the Fieldstone Homes development at 500 North 1700 West.

34 Mr. Cowie reviewed the revenues and expenditures for both departments and noted that  
some fees would be recommended for increases during the budget hearings scheduled for May.

36 Upon reviewing the Code Enforcement section of his report, he noted an increase of  
243% in code violations for 2005. This is primarily due to the full time code enforcement officer  
38 position authorized by the Council last year.

40 Mr. Cowie listed two items for consideration by the Council during the upcoming budget  
hearings. The first was a proposal for several fee increases, and the second was an increase in  
42 hours for the assistant development clerk position from half time to three quarter time. He also  
mentioned another full time planner position for consideration during a future fiscal year.

The Mayor and Council expressed appreciation to Mr. Cowie for his report.

44 **REGULAR SESSION** – 7:00 P.M.

46 The meeting was called to order at 7:04 p.m.

2 Conducting: Jeff Acerson, Mayor  
Pledge of Allegiance: Lindsey Bayless  
4 Invocation: Toby Bath

6 **MINUTES** – The minutes of the executive session of March 21, 2006 were reviewed. No  
corrections were made.

8

COUNCILMEMBER BAYLESS MOVED TO APPROVE THE MINUTES OF THE  
10 EXECUTIVE SESSION OF MARCH 21, 2006 MEETING AS WRITTEN.  
COUNCILMEMBER BATH SECONDED THE MOTION. ALL PRESENT VOTED IN  
12 FAVOR. THE MOTION CARRIED.

14 The minutes of the regular meeting of April 4, 2006 were reviewed. The following  
corrections were made:

16

Page 2, Lines 43 - 46: rewritten for better flow.  
18 Page 3, Lines 1 - 8: rewritten for better flow.

20 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE MINUTES OF THE  
APRIL 4, 2006 MEETING AS CORRECTED. COUNCILMEMBER HATCH SECONDED  
22 THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

24 The minutes of the executive session of April 4, 2006 were reviewed. No corrections  
were made.

26

COUNCILMEMBER HATCH MOVED TO APPROVE THE MINUTES OF THE  
28 EXECUTIVE SESSION OF APRIL 4, 2006 MEETING AS WRITTEN. COUNCILMEMBER  
BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE  
30 MOTION CARRIED.

32 **OPEN SESSION** –

34 Mayor Acerson asked if there was anyone present to address the Council on a topic not  
on the agenda for tonight's meeting.

36 Mike Christensen, 798 West 425 North, rose to address a traffic/speeding concern in his  
neighborhood. He presented a letter to the Council outlining the neighborhood's concerns and  
38 suggestions. Among the concerns expressed were safety of the children due to the speed of  
vehicular traffic and the disobedience to stop signs, and the increase in traffic on 800 West when  
40 the freeway and Geneva Road are clogged.

Councilmember Bayless lives in that area of the city and commented that there are many  
42 young families with children residing there.

Julie Christensen, Mike Christensen's wife, stated that signs don't seem to stop the  
44 problem. She said a "physical barrier" is needed.

Scott Robbins, 392 North 800 West, said the problem is not necessarily the amount of  
46 traffic, but the speed of the vehicles coming out of the neighborhood once the driver realizes that

2 800 West is not a through street. He also expressed concern that traffic will increase once  
3 Pheasant Brook Park is improved.

4 Councilmember Bath requested that staff locate the speed trailer in this area as an  
5 immediate measure. Mr. Dameron said he would forward that request to the Public Works  
6 Director.

7 By consensus, the Council directed Mr. Dameron to assign Mark Christensen, Traffic  
8 Engineer, to complete a traffic/speed study in this area of the city, and to have him contact Mike  
9 Christensen to ascertain the details of the neighborhood concerns.

10 Councilmember Bayless then asked that those present at tonight's meeting communicate  
11 with their neighbors to inform them that the Council is considering ways to alleviate their  
12 concerns.

### 13 **MAYOR'S COMMENTS/REPORT** –

14 Mayor Acerson gave no report at this meeting.

### 15 **CONSENT AGENDA** –

16 No items.

### 17 **CURRENT BUSINESS** –

- 18  
19  
20  
21  
22  
23 1. **Review and Action** – *Jerry Hamling Fence*. This is a request by Jerry Hamling for the  
24 Council's consideration of either moving the street to the east or the city's participation in  
25 the cost of relocating his fence along Main Street at 600 North.

26  
27 Mayor Acerson invited Jerry Hamling to address the Council. Mr. Hamling  
28 acknowledged receiving the engineering cost estimate (\$20,942.75) for moving Main Street to  
29 the east to avoid his fence installed in the Main Street right of way. Mr. Hamling agreed that his  
30 fence is in the right of way for Main Street. He claimed the engineer's cost estimate is inflated.  
31 He then stated that he had given up 15, 048 square feet in the dedication of street rights of way  
32 when he platted his lot, and that no one from the city approached him concerning the wrong  
33 placement of his fence. He claimed that Kevin Smith, former Planning Director for Lindon City,  
34 told him where to place the fence. Adam Cowie then reported that he had discussed this problem  
35 with Mr. Smith, and Mr. Smith denied advising Mr. Hamling to install his fence at the current  
36 location.

37 Mr. Hamling indicated that he could relocate his fence for a cost of about \$12,000. He  
38 admitted that the fence is in the wrong location and asked the Council for help with the cost of  
39 relocating the fence.

40 Councilmember Carpenter asked how long it would take to move the fence. Mr. Hamling  
41 indicated that one contractor estimated seven weeks. Councilmember Carpenter then asked Mr.  
42 Cowie how this would affect the timing for Ivory Homes. Mr. Cowie said that the Ivory Homes  
43 representative told him the concrete contractor would begin this week. The Ivory Homes  
44 representative also said that if he had to re-mobilize the concrete contractor, the added expense  
45 would be billed to the city. The Council indicated that this additional cost would not be a city  
46 expenditure.

Discussion ensued concerning the impacts on the Ivory Homes development if Main Street were realigned. It was determined that the plat for Ivory Homes would need to be amended for two lots affected by an encroachment. Councilmember Carpenter said that there is no way to solve the problem without expense. The questions remain as to what the costs are, and who pays them. Councilmember Bayless added that without the cooperation of Ivory Homes or by the potential new owner of Lot 12, the realignment cannot be accomplished.

Mayor Acerson asked Mr. Hamling what he wanted from the city. Mr. Hamling responded that he would like the city to pay half the costs of relocating his fence. Mr. Hamling said he felt this was the best solution and did not involve a re-plat of the Ivory Homes subdivision. Following further discussion of relevant issues, Mayor Acerson called for a motion.

COUNCILMEMBER CARPENTER MOVED TO APPROVE THE CITY'S FINANCIAL PARTICIPATION IN THE RELOCATION OF MR. HAMLING'S FENCE ONLY (NOT FOR LANDSCAPING), FOR HALF OF THE COST NOT TO EXCEED \$6,000. MR. HAMLING IS REQUIRED TO TURN IN RECEIPTS SHOWING ACTUAL COSTS. COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BATH	AYE
COUNCILMEMBER BAYLESS	AYE
COUNCILMEMBER CARPENTER	AYE
COUNCILMEMBER HATCH	AYE

THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- Preliminary Plat** – *C&C Marble Industrial Subdivision, Plat "B"*. This is a request by Burbidge Brothers for preliminary subdivision approval of C&C Marble Industrial Subdivision, Plat "B", 4 lots, in the LI zone at 200 South Pioneer Road. The Planning Commission recommended approval with conditions.

David Burbidge and Ron Paul were present as representatives for this application. Mayor Acerson asked Mr. Cowie to introduce this item. Mr. Cowie described the application as being a request for a 4 lot industrial subdivision in the LI zone. The property under consideration is on the City's border with Vineyard Town. Mr. Cowie reported that he and Mark Christensen, JUB Engineers, had met with the Development Review Committee of Vineyard Town. Vineyard Town has expressed no concerns with this property's access onto Pioneer Road. Road improvements along 200 South will be installed by this development and the improvements along Pioneer Road are to be installed by the Power Plant Development to the west of this site. Mr. Cowie expressed some concern over the configuration of Lot #1. As submitted, Lot #1 includes the area in the "access and utility easement" along the east side of the subdivision to meet the minimum lot size requirements. The Council should consider if this configuration meets the intent of the ordinance.

The Council's staff report included the site plan for C&C Marble which was approved by the Planning Commission. The object of the Council for this meeting is to review the proposed preliminary plat. The Planning Commission's conditions dealt with the approval of the site plan for Lot #2, with the exception of condition #5 which refers to the concern over the "easement" along the east side of the subdivision.

2 Ron Paul, engineering representative for Burbidge Brothers, indicated that the existing  
slab of concrete on Lot #1 would be the approximate footprint for a future building on that lot,  
and that given that fact, there could be enough room for landscaping and parking for a developed  
4 lot.

6 Kurt Jergens, owner of the business on the proposed lot #2, said that he wanted to keep  
the easement for access into Lot #2. He indicated that the newer showroom on Lot #4 has better  
access from the easement area.

8 Councilmember Carpenter asked how this information would solve the apparent problem  
with Lot #1. Mr. Paul said that this information does not solve the perceived size problem of Lot  
10 #1. However, the lot meets the minimum size requirements in the city code when the easement  
square footage is included.

12 Mayor Acerson added that all the future issues which might arise should be considered  
now, rather than wait and the applicant find that he could be faced with requesting a waiver for  
14 the size of the lot. Councilmember Carpenter mentioned that the entire site looks weedy and un-  
kept.

16 Mr. Jergens explained the odd configuration of Lot #2, which has the existing Scenic  
Solutions business located on it, provides necessary access for large trucks making deliveries.

18 Councilmember Bayless suggested that a condition of approval be the clean-up of the  
entire site. Councilmember Bath said that Lot #1 is still a problem. Councilmember Carpenter  
20 expressed concern that the subdivision as presented could not be approved. Councilmember  
Bayless said that Lot #1 is not a viable lot and does not meet the intent of the ordinance. She felt  
22 that the choice is denial or a continuance.

24 Mr. Jergens was asked if he was interested in purchasing the property making up Lot #1.  
He indicated that he was interested if the price was fair. The Mayor and Council felt that the  
property owners should continue discussion to resolve concerns regarding configuration of the  
26 subdivision, and return for further review by the Council at a future meeting. Mayor Acerson  
called for a motion.

28  
30 COUNCILMEMBER CARPENTER MOVED TO CONTINUE THIS ITEM PENDING  
FURTHER DISCUSSIONS BETWEEN THE PROPERTY OWNERS. COUNCILMEMBER  
BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE  
32 MOTION CARRIED.

- 34 3. **Preliminary Plat** – *Kyser Meadows Residential Subdivision, Plat “A”*. This is a request  
by Bryson Bennett for preliminary subdivision approval of Kyser Meadows Residential  
36 Subdivision, Plat “A”, 2 lots, in the R1-20 zone at 225 East 60 North.

38 Mayor Acerson asked Mr. Cowie to introduce this item. Mr. Cowie presented an aerial  
view of the property on the computer projector. He explained that this request is to divide a  
40 current one acre pasture into two half acre building lots. No road dedication is required, and the  
frontage has curb and gutter installed, but no sidewalk. Sidewalk installation is a requirement.  
42 A “use easement” exists on the north boundary of the property for use by the owner to the north.  
This does not affect the minimum lot size, but will limit the useable area until the easement  
44 terminates in 2010. This “use easement” will be noted on the final plat. The Planning  
Commission approved this application with no conditions.

2 Mayor Acerson asked for comments from the Council. All comments were positive  
toward approval. He then asked for a motion.

4 COUNCILMEMBER BATH MOVED TO APPROVE THE PRELIMINARY PLAT  
FOR KYSER MEADOWS RESIDENTIAL SUBDIVISION, PLAT "A", 2 LOTS, IN THE R1-  
6 20 ZONE AT 225 EAST 60 NORTH. COUNCILMEMBER HATCH SECONDED THE  
MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 8
- 10 4. **Preliminary Plat** - *Old Station Square Commercial Subdivision, Plat "B"*. This is a  
request by staff and BMA Construction for preliminary subdivision approval of Old  
12 Station Square Commercial Subdivision, Plat "B", a re-plat of 2 lots, in the CG zone at  
200 North State Street. This action will accommodate a shifted alignment of the Lindon  
14 Heritage Trail under crossing at State Street. The Planning Commission recommended  
approval with no conditions.

16 Mr. Cowie introduced this item by explaining the impetus to the proposed re-platting of  
the two lots in the Old Station Square subdivision, Plat "A". This request is a result of the  
18 shifted alignment of the Lindon Heritage Trail State Street under crossing which would allow the  
east side of the under crossing to emerge at a more appropriate site in the City Center Park.

20 The developer of the subdivision has been very cooperative in making this shift a reality.  
The two lots will remain above the minimum 20,000 square feet requirement in the zone.

22 Mayor Acerson asked for comment from the Council. Hearing none, he called for a  
motion.

24

26 COUNCILMEMBER BAYLESS MOVED TO APPROVE THE PRELIMINARY PLAT  
FOR OLD STATION SQUARE COMMERCIAL SUBDIVISION, PLAT "B", TWO LOTS, IN  
THE CG ZONE AT 200 NORTH STATE STREET. COUNCILMEMBER BATH SECONDED  
28 THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 30 5. **Preliminary Plat** - *Homesteads at Coulson Cove Residential Subdivision, Plat "A"*.  
This is a request by Steve Phelon for preliminary plat approval of Homesteads at Coulson  
32 Cove Residential Subdivision, Plat "A", 9 lots, in the R1-12 zone at 600 East 650 North.  
The Planning Commission recommended approval with conditions.

34

36 Mr. Cowie introduced this item and explained that Mr. Phelon is requesting approval of a  
phased subdivision for this property. Phase one, Plat "A", will be 9 lots of a total of 18 lots. The  
other 9 lots will be submitted for approval at a later date. Mr. Cowie pointed out a FEMA flood  
38 zone which crosses through the property in the Phase two section of the parcel. The existence of  
the flood zone prohibits subdividing lots under one acre according to the city's code. Mr.  
40 Phelon's engineer is working to have the flood zone removed due to proposed improvements to  
the site. This process can take several months, and therefore the request for a phased  
42 development. He also explained that this plat will include the expansion of the storm water  
detention basin located on the south end of the proposed development and shown as Lot #19.  
44 The plan also proposes a temporary turn around at the northwest corner of the proposed Plat "A".

2 Councilmember Bayless asked about a proposed 8' space between the storm water  
detention basin and Lot #1. Mr. Cowie said that this area is proposed to remain open as an  
access to the Murdock Canal when the Canal is enclosed and the area converted to a trail system.

4 Councilmember Carpenter asked if the staff had any concerns with the proposed plat.  
Mr. Cowie and Mr. Dameron expressed no concerns with the Phase 1, or Plat "A", of the  
6 proposal.

8 Mayor Acerson recognized others in the audience who had come to address this item. He  
asked if they had any comments to add. Jana McKnight, owner of property north of Plat "A"  
which could eventually be included in Phase 2 of the development, expressed her displeasure at  
10 the proposed street design for Phase 2. It was explained to her that the item before the Council  
now did not involve the land north of Phase 1.

12 Ken Gordon, also the owner of property north of Phase 1 of this development, explained  
that Mr. Phelon's plans affect his property relative to installation of sewer to his land. He and  
14 Mr. Phelon are working cooperatively to provide this service. He also stated that he had agreed  
to provide access to McKnight's property, but his agreement does not stipulate whether the  
16 access to their parcel would be from the north or the south. He stated that the McKnights and the  
Franks (another owner of property north of Phase 1) need to work together to find a good  
18 solution for them both as the entire area develops.

20 The Council encouraged all present to cooperate and find a solution for the benefit of all  
concerned. Mayor Acerson asked for other comments from the Council. Hearing none he called  
for a motion.

22  
24 COUNCILMEMBER CARPENTER MOVED TO APPROVE THE PRELIMINARY  
PLAT FOR HOMESTEADS AT COULSON COVE RESIDENTIAL SUBDIVISION, PLAT  
"A" (PHASE 1), 9 LOTS, IN THE R1-12 ZONE AT APPROXIMATELY 600 EAST 650  
26 NORTH WITH THE FOLLOWING CONDITIONS:

- 28 1. DUE TO THE FEMA FLOOD ZONE ON THE SUBJECT PROPERTY, THE  
SUBDIVISION MAY BE PLATTED IN PHASES TO ALLOW APPROVAL OF  
LOTS AT THIS TIME THAT ARE NOT WITHIN THE FLOOD ZONE.
- 30 2. A TEMPORARY TURN AROUND SHALL BE CONSTRUCTED AND A  
CASH BOND FOR THE RECONSTRUCTION OF THE FUTURE ROAD AND  
32 REMOVAL OF THE TURN AROUND SHALL BE POSTED WITH THE  
CITY.
- 34 3. THE ENTIRE STORM WATER DETENTION BASIN SHALL BE  
LANDSCAPED WITH SOD AND AN IRRIGATION SYSTEM INSTALLED  
36 BY THE DEVELOPER. STEEP SLOPE EDGES OF THE BASIN MAY BE  
LINED WITH LARGE LANDSCAPE ROCK IF THE STEEP SLOPES  
38 PROHIBIT THE INSTALLATION AND MAINTENANCE OF SOD.
- 40 4. AN 8' TRAIL ACCESS SHALL BE MAINTAINED BETWEEN THE STORM  
WATER DETENTION BASIN AND LOT #1 TO ALLOW FUTURE ACCESS  
42 TO THE MURDOCK CANAL WHEN IT IS COVERED AND CONVERTED  
TO A TRAIL SYSTEM.

44 COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN  
FAVOR. THE MOTION CARRIED.

2 6. **Review and Action** – *Conditional Use Permit*. This is a request by Mike Dunn for a re-  
hearing and the Council’s consideration for approval of a conditional use permit for a  
4 concrete/asphalt crushing operation at 1470 West 300 South. The Planning Commission  
recommended approval with conditions.

6 This item was continued at the request of the applicant. Mayor Acerson called for a  
motion to continue.

8  
10 COUNCILMEMBER BATH MOVED TO CONTINUE CONSIDERATION OF THE  
CONDITIONAL USE PERMIT FOR D&D RECYCLING. COUNCILMEMBER BAYLESS  
12 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
CARRIED.

14 7. **Public Hearing, Continued** – *Ordinance Amending Section 17.32.320 of the Lindon City*  
Code – *Deep Lots (#2006-8)*. The City Council will hear public comment and possibly  
16 act to approve an ordinance which amends Section 17.32.320 relating to Deep Lots.

18 COUNCILMEMBER CARPENTER MOVED TO OPEN THE PUBLIC HEARINGS  
TO CONSIDER PROPOSED AMENDMENTS TO THE DEEP LOT ORDINANCE AND  
20 PROPOSED AMENDMENTS TO THE GENERAL PLAN. COUNCILMEMBER HATCH  
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
22 CARRIED.

24 Mr. Cowie noted that he has discussed possible safety concerns related to deep lot access  
with acting Fire Chief, Deone Giles. Mr. Giles indicated that drive access length is not a  
26 problem if there is a fire hydrant within 200 feet of the dwelling and if an adequate turnaround  
area is provided for emergency vehicles. During previous review of recommended deep lot  
28 ordinance changes, the Council requested that Mr. Cowie estimate the number of possible deep  
lots in the City based on the existing ordinance. Mr. Cowie reported that based on the existing  
30 ordinance, there are approximately 51 approvable deep lots within the City. Mr. Cowie  
presented a map which outlined possible deep lots.

32 Lindon resident Nancy Zundell stated that while she is not generally in favor of deep lots,  
she understands that this mechanism may be appropriate in specific situations. Councilmember  
34 Carpenter commented that it is important to recognize the rights of property owners. Mayor  
Acerson felt it would be appropriate to have the option of deep lots available if specific  
36 applications meet the safety criteria outlined by the City. Councilmember Bayless observed that  
the proposed ordinance changes include a larger lot size. She felt that this may effectively  
38 address privacy issues associated with deep lots.

The Council went on to discuss specific language changes to the document. Mr. Cowie  
40 will attempt to identify possible deep lots based on proposed changes for comparison with  
existing ordinance. Mr. Cowie will draft recommended changes and present findings to the  
42 Council during the May 2, 2006 regular meeting. Mayor Acerson called for a motion to  
continue.

44  
46 COUNCILMEMBER CARPENTER MOVED TO CONTINUE THE PUBLIC  
HEARING TO CONSIDER AMENDMENTS TO THE DEEP LOT ORDINANCE.

2 COUNCILMEMBER BAYLESS SECONDED THE MOTION. ALL PRESENT VOTED IN  
FAVOR. THE MOTION CARRIED.

- 4 8. **Public Hearing, Continued** – *General Plan Review*. In order to give this item the  
6 Council’s full attention, staff recommends holding a special meeting to consider only the  
7 proposed General Plan update. If heard tonight, this would be the fifth of several  
8 scheduled public hearings where the City Council will hear public comment concerning  
the update to the city’s General Plan. This item was continued with no discussion during  
the last two meetings.

10 The Council came to consensus that it would be appropriate to hold a special meeting to  
12 allow adequate time for review of proposed General Plan Amendments. Mayor Acerson called  
for a motion to hold a special meeting.

14 COUNCILMEMBER BAYLESS MOVED CONTINUE THE PUBLIC HEARING TO  
16 CONSIDER AMENDMENTS TO THE GENERAL PLAN, AND TO HOLD A SPECIAL  
MEETING TO CONSIDER THE PROPOSED GENERAL PLAN AMENDMENTS ON MAY  
18 3, 2006, AT 12:00 P.M. COUNCILMEMBER BATH SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 20 9. **Review and Action** – *Resolution for HOME and CHODO Funding*. This is a request  
22 from Councilmember Hatch for the Council’s consideration of approval of Lindon City’s  
allocation of HOME and CHODO funds for use in the funding of several worthy projects.

24 Mr. Dameron invited Councilmember Hatch to explain the purpose of this Resolution to  
26 the Council. Councilmember Hatch explained that Lindon City is a member of The Utah Valley  
Consortium of Cities and Counties (UVCCC), and receives an allocation of funds annually for  
28 use in development of affordable housing and to assist in addressing issues relating to  
homelessness. The Resolution will authorize the use of the City’s share of the 2006 allocation of  
30 funds in the development of various projects by the UVCCC. Mayor Acerson called for further  
comments or discussion. Hearing none, he called for a motion.

32 COUNCILMEMBER CARPENTER MOVED TO APPROVE RESOLUTION 2006-12  
34 AUTHORIZING THE USE OF LINDON CITY’S 2006 ALLOCATION OF HOME FUNDS  
AND COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FUNDS TO ASSIST IN  
36 THE DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS AND SERVICE  
CENTERS LOCATED IN UTAH COUNTY AND SETTING AN EFFECTIVE AND  
38 AUTHORIZE THE MAYOR TO SIGN THE ASSOCIATED DOCUMENTS.  
COUNCILMEMBER HATCH SECONDED THE MOTION. THE VOTED WAS RECORDED  
40 AS FOLLOWS:

42 COUNCILMEMBER BATH AYE  
COUNCILMEMBER BAYLESS AYE  
COUNCILMEMBER CARPENTER AYE  
44 COUNCILMEMBER HATCH AYE  
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

2 10. **Review and Action** – *Hawkeye Team Report for Lindon City Park Signs*. This is a  
4 request by staff for the Council’s consideration for approval of a standard Park Sign for  
6 all city parks. New parks are being added to the city at a rapid pace and staff felt that a  
standard sign would be beneficial for the recognition and planning design for signs. A  
Hawkeye Team was assembled to make a recommendation to the Council.

8 Mr. Cowie explained that members of the Hawkeye Committee were appointed by Mr.  
Dameron to make recommendations regarding uniform signage for City parks. Mr. Cowie  
10 presented photographs of existing park signs, as well as a sketch of a proposed design consisting  
of timber and flagstone. Members of the Council made recommendations for possible elements  
12 of the signs, such as scroll work on the beams, and maintaining a rustic design. The Council  
requested that Mr. Cowie work with Committee members on recommended changes and return  
to the Council for further review at a later date.

14 **COUNCIL REPORTS -**

16 **WATER, SEWER, SOLID WASTE, HOUSING CONSORTIUM**

18 Councilmember Hatch had no items to report.

20 **TRAILS, PLANNING, ZONING, BOARD OF ADJUSTMENTS, ADMINISTRATION**

22 Councilmember Bayless suggested that the City coordinate with residents, businesses,  
24 and churches in the community regarding emergency preparedness plans.

26 Councilmember Bayless also reported that Mr. Cowie is currently drafting recommended  
commercial design guidelines for review by the Planning Commission. Recommendations will  
be forwarded to the City Council.

28 **PUBLIC SAFETY, COURT, BUILDING INSPECTIONS**

30 Councilmember Bath had no items to report.

32 **PARKS, RECREATION, ENGINEERING, LINDON FAIR, NEWSLETTER**

34 Councilmember Anthony was not present at the meeting.

36 **GENERAL PLAN, STREETS & SIDEWALKS, PUBLIC BUILDINGS**

38 Councilmember Carpenter commented on the recent meeting with City officials and  
40 UDOT representatives regarding the Mt. View Corridor and the proposed I-15 widening project.  
He suggested possible action the City may take to alleviate some of the negative impact on the  
42 City, such as relocation of parking in the areas around the proposed projects.

44 **ADMINISTRATORS REPORT –**

46 Mr. Dameron reported on the following items:

1. The Council reviewed the project tracking list.
2. There are currently 353 recycling accounts.
3. An EMS Open House will be held at the Lindon city Fire Station on Tuesday, May 16<sup>th</sup>, from 6:00 p.m. – 9:00 p.m. The public is invited to attend.
4. The tentative budget for the 2006/2007 fiscal year will be presented on May 2<sup>nd</sup>, and work sessions will be scheduled as necessary.
5. An increase in the cost of a relief petition for water shares will be presented for review at the next regular meeting. Staff is proposing an increase from \$22,000 per share to \$27,000 per share to ensure that rates are consistent with the actual cost of water shares.
6. A Code Enforcement Work Session will be held May 2<sup>nd</sup> beginning at 6:00 p.m.
7. At the recommendation of the ULCT, the City's Emergency Action Plan will be reviewed, and "Table Top" exercises will be held this year.
8. Engineering Coordination Meeting will be held Wednesday, April 19, 2006 at noon in the Conference Room of the Public Works complex.
9. A Lindon Heritage Trail Meeting will be held Monday, April 24, 2006 at 3:00 p.m. in the upper Conference Room of the City Center.

COUNCILMEMBER BAYLESS MOVED TO APPROVE THE PAY VOUCHERS. COUNCILMEMBER BATH SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

**ADJOURN** –

COUNCILMEMBER BAYLESS MOVED TO ADJOURN THE MEETING AT 10:25 P.M. COUNCILMEMBER CARPENTER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

APPROVED – May 2, 2006

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Ott H. Dameron, City Administrator/Recorder

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Jeff Acerson, Mayor