

2 The Lindon City Council and City staff held their annual retreat on **Saturday, February**
3 **2, 2008**, beginning at 7:30 a.m. in the Lindon City Veterans Hall, 135 West 200 North
4 Lindon Utah.

5 Conducting: James A. Dain, Mayor
6 Invocation: Jerald Hatch

8 **PRESENT**

ABSENT

10 James A. Dain, Mayor
11 H. Toby Bath, Councilmember
12 Lindsey Bayless, Councilmember
13 Bruce Carpenter, Councilmember
14 Jerald I. Hatch, Councilmember
15 Ott H. Dameron, City Administrator
16 Jamie Bennee, Finance Director
17 Phil Brown, Chief Building Official
18 Adam Cowie, Planning Director
19 Cody Cullimore, Chief of Police
20 Don Peterson, Public Works Director
21 David Thurgood, City Engineer

Eric Anthony, Councilmember

22 **Annual Retreat** – The Mayor, City Council and staff discussed items of interest for
23 fiscal year 2008-2009. Items discussed during the retreat included:

- 24 • Heritage Center concepts, including aquatics, fitness and senior citizen centers.
- 25 • Water issues
- 26 • Public Safety
- 27 • West side housing
- 28 • Vineyard connector road projects
- 29 • Delegation of certain administrative functions to staff level
- 30 • Creation of additional information sheets
- 31 • Capital facilities plans, such as water, sewer, storm water, cemetery, parks and
32 streets
- 33 • Council and employee compensation review
- 34 • Various personnel issues

35 This meeting was for discussion and informational purposes only. No action was
36 taken by the Council on any item.

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38 Approved – February 19, 2008

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43 Debra Cullimore, City Recorder

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46 James A. Dain, Mayor