

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, December 1,**  
4 **2015, beginning with a work session at 6:00 p.m.** in the Lindon City Center, City  
Council Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 P.M.

8 Conducting: Jeff Acerson, Mayor

10 **PRESENT**

Jeff Acerson, Mayor  
12 Jacob Hoyt, Councilmember  
Randi Powell, Councilmember  
14 Matt Bean, Councilmember  
Van Broderick, Councilmember  
16 Adam Cowie, City Administrator  
Kathryn Moosman, City Recorder

**ABSENT**

Carolyn Lundberg, Councilmember

18 **DISCUSSION:** The Lindon City Council will meet with State Legislators including  
20 Senator Dayton, Senator Jackson, and Representative Stratton to discuss matters of  
common interest. No motion will be made as this item is for discussion only.

22  
24 Mayor Acerson opened the discussion by welcoming the Legislators to the  
meeting and thanking them for taking the time to meet with the Council. Following  
26 introductions the Council discussed with the Legislators the issues of roads, including  
funding, the CDA and also the Vineyard Connector noting it is on UDOT’s master plan  
(20 to 30 year window). Mr. Cowie stated that anything that could be done as far as  
28 prioritization (timing) on the Vineyard Connector would be very beneficial. Senator  
Jackson asked what the price tag is. Mr. Cowie stated he will get that figure to him.  
30 Senator Jackson also asked if he is asking if they want it moved to the left. Mr. Cowie  
confirmed that would be great if there is an opportunity to do that so the properties  
32 adjacent to it could connect and function and develop their property.

34 Representative Stratton commented this is a key factor for the city because of the  
limited revenue source therefore it provides a revenue source from development. Mr.  
36 Cowie confirmed they would love to see some activity in the area. Senator Jackson asked  
Mr. Cowie if they are in a position to build a coalition among the developers to lobby for  
this. Mr. Cowie stated former local Mayor’s signed letters of support and, in his opinion,  
38 it is feasible for the business owners to be on board.

40 Mr. Cowie then gave a brief history and explanation of the Lindon City Road  
Management Plan that was recently approved by the City Council. Mr. Cowie stated  
there is no “magic bullet” that will solve the answer to road funding as we will have to  
42 look at multiple funding sources and multiple opportunities to keep the roads in good  
condition. The legislation passed this past year certainly would have benefited the city  
44 and would have brought in an additional \$300,000 more than what we are currently  
getting. There was then some general discussion on the gas tax increase and  
46 transportation utility fees. Senator Dayton commented that the most hated tax by citizens  
are property taxes and any effort to add to that is met with a lot of emotion. Mr. Cowie

2 noted the benefit from the transportation utility fee is its transparency as it would be  
included on a utility bill every month with a set schedule and very clear rates. Mayor  
4 Acerson commented that he feels most residents (Provo) aren't even aware the fee is on  
their bill and assume it has always been there. The Council then discussed the models  
6 presented and funding mechanisms for road funding. Mr. Cowie re-iterated that multiple  
funding sources and multiple opportunities need to be looked at to keep the roads in good  
8 condition. Mayor Acerson questioned the Legislators how, in their opinion, with a lot of  
local communities dealing with these same issues, can they help to lead out and show  
10 leadership in the overall vision, and what can they accomplish to expand the communities  
at the local level with funding for roads. Senator Dayton stated there is legislation coming  
12 forward with one of the Utah County Legislators. She also asked if this is a discussion in  
the League of Cities and Towns. Mayor Acerson confirmed that statement adding the  
14 city wants a partner to deal with this and to see what we can bring to the table to facilitate  
a common issue. Councilmember Powell pointed out that Lindon is unique because we  
16 lack density because of the traditional ½ acre lots and now we have 12,000 square ft. lots  
etc. so a utility fee will not help as much as other municipalities. Senator Dayton  
18 commented that there is some real resistance from residents who are opposed to the high  
density housing in the single dwelling lot neighborhoods. Councilmember Powell noted it  
20 is also the industrial area business owner's not only home owners who are having  
resistance.

22 Mr. Cowie brought up the CDA for discussion at this time. Councilmember Bean  
mentioned the city has established a community development area along the 700 North  
24 Corridor (from State Street to the freeway) which they are hoping will become a major  
sales tax revenue producer with retail and office buildings etc. He mentioned the recent  
26 expansion of the University Mall that Alpine School District participated in and the other  
taxing entities, and they have seen a lot of disparity in the way (in our case) that Alpine  
28 School District approaches these CDA's as it seems there is not a very formal process  
(even to apply) including the issue of trying to get a fair hearing in front of the board. He  
30 added we have not been able to make much progress on our 700 North Corridor as  
compared to what Orem City was able to do with the expansion of the mall which has  
32 been frustrating.

Councilmember Powell pointed out that Lindon's CDA was in place before Orem  
34 City's and yet they received an audience before the board with a high consideration on  
their numbers, where even our low number in comparison was disregarded; the land was  
36 in a green belt. Senator Dayton commented that she is sympathetic to these frustrations  
and agreed it is not a fair process and it seems capricious; these are common sense  
38 comments. Councilmember Bean added that it would be nice to see a fair playing field  
when these kinds of funds are involved and he would like to see some criteria to know  
40 how those decisions are made as it seem arbitrary. Mr. Cowie stated that is a fair  
assessment and noted they are looking at overhauling the State RDA regulations. He  
42 added he too would like to get in the door for a hearing and noted it is a challenge.

Mayor Acerson then thanked the representatives for coming and for their input.  
44 He then called for any further discussion. Hearing none he moved on to the regular City  
Council session.

46

**REGULAR SESSION** – 7:00 P.M.

2

Conducting: Jeff Acerson, Mayor  
4 Pledge of Allegiance: Wayne De Vincent  
Invocation: Randi Powell, Councilmember

6

**PRESENT**

**ABSENT**

8

Jeff Acerson, Mayor  
Jacob Hoyt, Councilmember  
10 Randi Powell, Councilmember  
Matt Bean, Councilmember  
12 Van Broderick, Councilmember  
Carolyn Lundberg, Councilmember  
14 Adam Cowie, City Administrator  
Cody Cullimore, Chief of Police  
16 Kathryn Moosman, City Recorder

18

1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.

20

2. **Presentations/Announcements** –

a) Mayor/Council Comments – There were no announcements at this time.

22

3. **Approval of Minutes** – The minutes of the regular meeting of the regular City Council meeting of November 12, 2015 were reviewed.

24

26

COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES OF THE CITY COUNCIL MEETING OF NOVEMBER 12, 2015 AS PRESENTED. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

28

30

COUNCILMEMBER POWELL AYE

32

COUNCILMEMBER BEAN AYE

34

COUNCILMEMBER BRODERICK AYE

36

COUNCILMEMBER HOYT AYE

38

COUNCILMEMBER LUNDBERG AYE

THE MOTION CARRIED UNANIMOUSLY.

4. **Consent Agenda** – No items.

40

5. **Open Session for Public Comment** – Mayor Acerson called for any public comment not listed as an agenda item.

42

**CURRENT BUSINESS**

44

6. **Review & Action** – **Financial Audit Report for Fiscal Year 2014-15.**

46

Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present for the Mayor and Council’s acceptance the city’s annual financial audit report, included as part of the

2 comprehensive Annual Financial report (CAFR), for fiscal year ended June  
30, 2015.

4  
5 Mr. Cowie noted that staff recommends that the City Council accept the Fiscal  
6 Year 2014-15 audit as presented. He referenced the FY2015 Annual Financial Statements  
7 included as part of the CAFR and the Auditor's Supplementary Report. He added that  
8 representatives from K&C and the Lindon City Finance Director are available to present  
9 the report and answer questions. He then turned the time over to Kristen Colson, Lindon  
10 City Finance Director, and Angie Broadhead, representing Keddington & Christensen,  
11 LLP to make their presentation.

12 Kristen Colson, Lindon City Finance Director, and Angie Broadhead,  
13 representing Keddington & Christensen, LLP, were in attendance to present the audit  
14 report to the Council. Ms. Broadhead noted this is the third year that Keddington &  
15 Christensen has performed the audit for the city and they appreciate having Lindon City  
16 as a client. She noted as part of the audit they are required to report certain items  
17 concerning the audit to those who are in charge of city governance; whom they consider  
18 as the City Council who is in charge of governance over the City and they are responsible  
19 for the financial statements. Ms. Broadhead stated that it is their responsibility to audit  
20 them and perform tests and procedures to obtain reasonable assurance of whether or not  
21 there is a fair presentation of the financial position of Lindon. She stated that the audit  
22 went well and she is happy to report that they gave a clean opinion and they believe the  
23 financial statements are a fair presentation of the financial position of Lindon City dated  
24 June 30, 2015.

25 Ms. Broadhead then gave a summary of what an audit entails. She explained that  
26 whenever they perform an audit they always look at the internal controls over the  
27 financial reporting of which controls are those mechanisms or processes that are put in  
28 place that protect employees and help keep them honest and protect accounting records  
29 from error or fraud; they sometimes test them to plan the audit and zero in on the riskier  
30 areas that are more prone to error or fraud to give a better audit. They also look at the  
31 controls over cash disbursements, controls over cash receipting, controls over payroll,  
32 controls over journal entries etc. She noted while looking at these areas if they see a  
33 weak or deficient area in the controls they would report that to the Council and give a  
34 recommendation and they did not see any deficient areas as part of their procedures.

35 Ms. Broadhead stated when they do an audit there is more to it than just the  
36 numbers, there are also qualitative aspects as well and they look to see if management  
37 accounting policies are sound and if there is a reliable accounting system to produce the  
38 financial data and that the financial disclosures are consistent and clear. They believe  
39 that management has done a good job with those things and it went really smoothly and  
40 they had open access which is very important as they take fraud very seriously and re-  
41 iterated if they had found something the Council would already know about it.

42 Ms. Broadhead then went over the State compliance audit guide. She noted that  
43 every year the state auditor revamps and re-issues the state compliance guide as there are  
44 new laws and old laws to test for compliance etc. The only item they found was a new  
45 law that is not quite being complied with which is that the approved minutes need to be  
46 posted to the Utah Public Notice website within three days. She noted that is the only part

2 of the law not being complied with as the agendas and noticing etc. is in compliance. She  
4 noted that they audit a lot of cities and most cities got this same finding this year as a lot  
6 of cities are getting that because it is a new law and it flew under the radar. She would  
8 suggest just keep doing the right things and continue going to the right trainings etc. This  
law was just not communicated in the right way and was an oversight at the conference  
and most cities missed this. She would also suggest talking with legal counsel and to rely  
on the Utah League of Cities and Towns to keep updated on the new laws.

10 Ms. Broadhead re-iterated they believe that the audit evidence they obtained is  
12 sufficient and appropriate to provide a basis for their audit opinions. Ms. Broadhead  
14 concluded by stating, in their opinion, the financial statements referred to above present a  
16 fair and respective financial position of the governmental activities, the business type-  
18 activities, each major fund, and the aggregate remaining fund information of Lindon City.

20 Ms. Broadhead summarized that all in all the audit went very well and smoothly  
22 and the employees were very helpful and noted if there was something fraudulent in the  
audit the Council would already know about it. Ms. Broadhead then complemented Ms.  
Colson and Mr. Cowie and staff for their diligent efforts and for being forthright and  
ensuring that the audit went very smooth this year. Ms. Broadhead emphasized that they  
work for the City Council and if they ever have any questions or concerns to please let  
them know. Ms. Broadhead concluded that this audit went very well and Ms. Colson and  
Mr. Cowie do a great job for the city and are very cooperative and they appreciate the  
opportunity for allowing them to perform the audit for the city.

24 Mayor Acerson thanked them for their hard work and valuable information  
26 presented. He then called for any further comments or discussion from the Council.  
Hearing none he called for a motion.

28 COUNCILMEMBER HOYT MOVED TO ACCEPT THE AUDIT REPORT AS  
30 PRESENTED FOR FISCAL YEAR ENDED JUNE 30, 2015. COUNCILMEMBER  
LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
FOLLOWS:

32 COUNCILMEMBER POWELL	AYE
34 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER LUNDBERG	AYE

36 THE MOTION CARRIED UNANIMOUSLY.

- 38 7. **Review & Action** – *Architectural Elevations for Lindon Public Safety*  
40 *Building*. The City Council approved the site plan for the Public Safety Building  
42 on November 17<sup>th</sup> but continued the architectural elevations to gather more  
44 information prior to a final decision on the design. Representatives from Curtis  
Miner Architecture will review the proposed building elevations with the City  
Council members. Additional discussion on bidding alternatives for the building  
may also be discussed prior to the final motion.

46 Adam Cowie, City Administrator, opened this discussion by giving a quick  
overview explaining at the last meeting the Council wanted to explore some options for

2 possible decorative arches over the garage doors, and potentially adding additional  
4 colored and/or arched headers over windows and the elevations. He noted that the  
Architects Jay Taggart and Curtis Miner are available tonight to discuss the design and  
6 the materials on the building. Mr. Cowie then handed out a hard copy of the updated  
sketches of elevations from the Architects. He also referenced the information on  
8 potentially bidding the Police Department on the main level as alternate unfinished space  
to be completed as a Tenant Finish at some point in the future.

10 Mr. Cowie stated that staff's understanding of this request is to determine if the  
interest saved by decreasing the total bond amount for the building is more or less than  
12 the estimated postponed construction cost of the Police Department. He noted that the  
initial evaluations appear like it's close to a wash to postpone construction when  
14 factoring both hard and soft costs compared to the potential interest saved on a lower  
bond amount. He added that the architects have presented final numbers on the police  
16 department tenant finish option (\$92 per square foot – base cost) from Parametrics (cost  
estimating company). The total is around \$389,000 (higher end) for the tenant finish (per  
18 Parametrics); he noted these numbers are erring on the side of caution. Mr. Cowie noted  
if the Council determines to bid the police department as an alternate item the architects  
have informed us that there needs to be alternate plans prepared.

20 Mr. Cowie explained there was not discussion at the last meeting of how long it  
could be postponed or a target date set, so they are looking at a 3-5 year window based on  
22 the numbers. He then referenced the spreadsheet showing the numbers and options  
followed by discussion. He noted the total cost if we wait the five years is \$472,000. Mr.  
24 Cowie also mentioned some of the security issues with the current police facility and  
state guidelines we are not in compliance with. Mr. Cowie also discussed the  
26 architectural elevations and presented a rough sketch by the architects and provided  
photos of other facilities and buildings.

28 The Architects and Council then discussed the following items:

- Panes across the garage doors
- Pitched roof and arches
- Amount of limestone
- Garage doors

34 Councilmember Lundberg mentioned that she feels the rooflines are  
monochromatic and need somewhat of a harmonization to the existing buildings.  
36 Councilmember Powell echoed Councilmember Lundberg's comments about the  
rooflines on the entry tower (minimal pitch); she feels it is too flat and would make it  
38 flow better. She also asked if the window frames are bronze. Mr. Taggart confirmed  
they are bronze. She would also like to see the sconces replaced with some other option  
40 with a lantern look that would be more inviting (bronze also). Mr. Taggart explained  
they are trying to use similar materials and colors throughout the campus and trying to  
42 give the sense that these buildings are related to each other and fits in the scale and  
rhythm and is cohesive and they are trying to take the elements and apply them  
44 appropriately. Councilmember Lundberg stated she would like to see a mix as she feels  
there is 90 degree angles everywhere; a façade treatment would be great. Mr. Taggart  
46 suggested that making a groove may be enough to break it up.

2 Following discussion Mr. Cowie asked the Council if they feel another meeting is  
in order for approval (December 15<sup>th</sup>) or if the changes could be facilitated through an  
4 email. Councilmember Lundberg suggested taking a straw poll regarding the suggested  
changes and asked how much limestone could be shaved off (square footage) and also  
6 dollars. Councilmember Broderick asked what the best cost estimate is right now. Mr.  
Cowie stated 2.9 million to 3 million. Mr. Taggart mentioned the historical uses of arches  
8 noting they indicate entryways. He also observed that the discussed changes are 1) door  
with the glass 2) hip at the entry 3) arches over the windows 4) look at potential areas to  
10 reduce the amount of limestone and 5) review the light sconces. Councilmember Bean  
commented that he feels it would be hard to approve by email and he would suggest  
12 reviewing it in another meeting. Mr. Cowie stated this may put us back a month and  
affects the bidding and possible interest rate changes. Mr. Taggart stated they will try to  
14 have the revised drawings by December 15<sup>th</sup> or sooner. Mr. Taggart asked if the  
materials and the police department buildout could be decided tonight as they will change  
16 how they approach the construction documents.

Councilmember Hoyt stated he will vote no because it is four times more  
18 expensive and he feels that stucco is the more conservative approach. Councilmember  
Broderick stated the stucco could be the same color but noted the limestone is definitely a  
20 superior product. Councilmember Bean voiced his concerns about stucco overall because  
it is not as durable noting he is in favor of looking at another product in between; he likes  
22 the look of the building the way it is now and he is not a big proponent of the tower.  
Councilmember Lundberg mentioned that stucco shows dinginess after a number of years  
24 and hairline cracks but she wants to find the right sweet spot; she is comfortable with not  
going with the very cheapest but to find something somewhere in the middle. The  
26 Council was open to Councilmember Lundberg's idea to reduce the amount and find a  
middle ground.

28 Mayor Acerson asked if they can shave off a hundred thousand dollars from the  
items discussed and still maintain a decent look. Mr. Miner stated they probably can but  
30 will still maintain a nice looking building. Phil Brown, Chief Building Official stated he  
would recommend not using stucco as it is a maintenance nightmare and it is not holding  
32 up on the existing buildings.

Mr. Taggart suggested to include in the motion to approve with 1/3 of the amount  
34 of stucco and shave off a hundred thousand and add the sconces, roof and arches and the  
doors red with the horizontal glass. Councilmember Bean said he is willing to do it by  
36 email. Councilmember Broderick stated if the price tag is too big it will affect the straw  
poll on the buildout and he needs to see the numbers; he does like the shapes and designs  
38 and colors.

Councilmember Lundberg stated that one of the core roles of government is  
40 public safety and the police department facility is inadequate noting the city is growing  
and she would rather see the investment as this was the number one desire per the survey.  
42 She would be in favor of finishing the whole buildout on the police department unless the  
numbers are really out there; but she will be flexible to look at options. Councilmember  
44 Bean stated he feels the same as Councilmember Lundberg and is willing to move  
forward now with the Police department unless the costs come back really high then look  
46 at it again. Councilmember Powell stated she is also comfortable moving forward with  
the police department buildout. Councilmember Broderick and Councilmember Hoyt

2 agreed they are also comfortable with moving forward if the costs don't come back too  
4 high. Mr. Cowie asked the architects if adding an option to bid the police department is  
at \$20,000 now. Mr. Taggard said no it is not and they can bid with it and without.

6 Mayor Acerson called for any further comments or discussion from the Council.  
Hearing none he called for a motion.

8 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE  
ARCHITECTURAL BUILDING ELEVATIONS AS DISCUSSED WITH THE  
10 ARCHITECTS AND FIND ONE HUNDRED THOUSAND DOLLARS IN SAVINGS  
ON THE PROPOSED MATERIALS FOR THE LINDON PUBLIC SAFETY  
12 BUILDING, WITH THE FOLLOWING: 1) LIMESTONE 2. ALTERNATE FOR THE  
TENANT FINISH OF THE POLICE DEPARTMENT AS A SEPARATE BID  
14 PROPOSAL 3) ARCHES OVER THE WINDOWS 4) HIP ROOF ON ENTRY 5)  
THIRD AND FOURTH PANELS ON THE GARAGE DOOR AND WINDOWS ALL  
16 THE WAY ACROSS 6. SCONCHES BEING BRONZE VS. BLACK 7) LOOKING AT  
SOME DIFFERENT MATERIALS NOT JUST LIMESTONE. COUNCILMEMBER  
18 POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
FOLLOWS:

20 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER BEAN AYE  
22 COUNCILMEMBER BRODERICK AYE  
COUNCILMEMBER HOYT AYE  
24 COUNCILMEMBER LUNDBERG AYE  
THE MOTION CARRIED UNANIMOUSLY.

26

8. **Review & Action** – *700 North Specific Area plan Committee*. Councilmember  
28 Lundberg requests appointment of herself, Matt Bean, Bob Wily, Dan Fish,  
Kevin Long, Ron Anderson and staff members Hugh Van Wagenen and Adam  
30 Cowie to serve on the 700 North Specific Area Plan Committee to formulate and  
recommend to the city council specific development visioning plans for the  
32 corridor,. The intent and objectives of the committee will also be reviewed.

34 Mr. Cowie opened the discussion by stating Councilmember Lundberg was  
previously given direction by the Council to propose committee member  
36 recommendations and to also propose objectives for area specific planning of the 700  
North corridor. He noted the concept included development of a specific set of guidelines  
38 and economic development objectives for the corridor which may be different from other  
General Commercial areas in Lindon. He then referenced the following draft objectives  
40 provided by Councilmember Lundberg for the Council and Committee to consider as  
follows:

- 42 1. Assemble a variety of individuals who are Lindon residents, staff, Council,  
44 Planning Commission, and professionals with an array of skills, experience, and  
networking capability.  
46 2. Identify a vision and name for the 700 N Corridor that will guide the evolution of  
its development in a Specific Area Plan document.  
3. Define values and how to coordinate them with local city and regional objectives,

- 2 making Lindon a better place to live and work and play.
- 4 4. Identify goals, strategies, and implementation actions for the City to pursue to
  - 6 5. Create an attractive gateway into Lindon city that is an active center for the
  - 8 6. Set aesthetic standards that strive to attain a harmonizing theme, yet maintain
  - 10 7. Create a 700 North Specific Area Economic Development Plan document that

12 Mr. Cowie then directed the Council to consider the draft objectives above and  
 14 provide feedback and direction to ensure the committee will be proceeding with  
 16 appropriate guidance and also that the objectives are in-line with the Council’s desires for  
 18 the corridor. Councilmember Lundberg commented that there is potential opportunity and  
 20 all of the people have been approached and are willing to serve. Councilmember  
 22 Lundberg then listed the committee members followed by discussion:

- |                            |                  |
|----------------------------|------------------|
| 18 Carolyn Lundberg        | Matt Bean        |
| 20 Bob Wily                | Dan Fish         |
| 22 Adam Cowie              | Hugh Van Wagenen |
| Kevin Long                 | Ron Anderson     |
| 24 Mike Vanchiere          | Angela Neuwirth  |
| Eric Anthony               | Wayne DeVincent  |
| North Side Property Owners |                  |

26 Mayor Acerson called for any further comments or discussion from the Council.  
 28 Hearing none he called for a motion.

30 COUNCILMEMBER LUNDBERG MOVED TO APPOINT THE ABOVE  
 32 VERBALLY LISTED NAMES TO THE 700 NORTH SPECIFIC AREA PLAN  
 34 COMMITTEE AND DIRECT THE COMMITTEE TO PROVIDE  
 36 RECOMMENDATIONS FOR THE CITY COUNCIL TO OBTAIN THE OBJECTIVES  
 38 FOR THE CORRIDOR AS DISCUSSED. COUNCILMEMBER POWELL SECONDED  
 40 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

- |                         |     |
|-------------------------|-----|
| 36 COUNCILMEMBER POWELL | AYE |
| COUNCILMEMBER BEAN      | AYE |
| COUNCILMEMBER BRODERICK | AYE |
| COUNCILMEMBER LUNDBERG  | AYE |
| COUNCILMEMBER HOYT      | AYE |

40 THE MOTION CARRIED UNANIMOUSLY.

- 42 9. **Review and Action** – *Street Lighting Request at 300 North 910 East*. The City  
 44 Council will review and consider a citizen initiated request from Irene Dougherty  
 46 for a new street light at the corner of 300 North 910 East at an approximate cost  
 of \$4,282.50.

2 Mr. Cowie led this discussion by stating the City has an established street lighting  
request application and process that can be submitted by any citizen. He then referenced a  
4 request that was turned in by Irene Dougherty for a new light to be installed on their  
corner property. He noted they obtained the appropriate amount of signatures to meet the  
6 minimum standard for approval of a street light by the City.

8 Mr. Cowie pointed out that the City has budgeted \$15,000 for new street light  
installations this fiscal year. The proposed light is listed on the agenda as being estimated  
10 to cost about \$5,500 to install. However, this pricing was for a commercial zone  
Esplanade light. The cost to install the Granville style street light for residential zones is  
estimated at \$4,282.50. There was then some general discussion regarding this issue.

12 Mayor Acerson called for any further comments or discussion from the Council.  
Hearing none he called for a motion.

14  
16 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE  
STREETLIGHT INSTALLATION REQUEST FOR A NEW GRANVILLE STYLE  
LIGHT TO BE INSTALLED AT THE CORNER OF 300 NORTH 910 EAST.  
18 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

20 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER BEAN AYE  
22 COUNCILMEMBER BRODERICK AYE  
COUNCILMEMBER LUNDBERG AYE  
24 COOUNCILMEMBER HOYT AYE  
THE MOTION CARRIED UNANIMOUSLY.

26  
28 **10. Review and Action – *Appointment to North Utah Valley Animal Shelter***  
***Board.*** Councilmember Hoyt has been unable to attend the animal shelter board  
meetings and has asked to be replaced. Staff recommends Chief Cody Cullimore  
30 be appointed as Lindon’s representative on the Board.

32 Mr. Cowie explained the North Utah Valley Animal Shelter allows each city it  
serves to have a representative on its Board of Directors. The Board typically meets at 10  
34 am on the last Thursday of each month at the Animal Shelter to discuss programing,  
budgeting, and other animal shelter needs/issues. He mentioned that Mayor Acerson  
36 contacted staff prior to the staff report being completed and requested that he be  
appointed to the Animal Shelter Board for the time being. Mayor Acerson stated that he  
38 is reviewing the council assignments and if anyone has any issues with their assignments  
to contact him.

40 Mayor Acerson called for any comments or discussion from the Council. Hearing  
none he called for a motion.

42  
44 COUNCILMEMBER HOYT MOVED TO APPROVE THE APPOINTMENT  
OF MAYOR JEFF ACERSON AS LINDON’S REPRESENTATIVE ON THE NORTH  
UTAH COUNTY VALLEY ANIMAL SHELTER BOARD. COUNCILMEMBER  
46 BEAN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:  
COUNCILMEMBER POWELL AYE

2 COUNCILMEMBER BEAN AYE  
COUNCILMEMBER BRODERICK AYE  
4 COUNCILMEMBER LUNDBERG AYE  
COOUNCILMEMBER HOYT AYE  
6 THE MOTION CARRIED UNANIMOUSLY.

8 11. **Review and Action** – *2016 Public Meeting Calendar*. The Council will review  
and consider adoption of the 2016 Public Meeting Calendar for meeting dates of  
10 the City Council, Planning Commission, and Board of Adjustment.

12 Mr. Cowie stated the annual meeting calendar has been prepared and meetings are  
scheduled to avoid holidays, elections, and Lindon Days events. He noted a meeting  
14 calendar is required to be adopted by the Council prior to each calendar year. Mr. Cowie  
mentioned the caucus meeting (March 22, 2015) and the Primary election (June 28, 2015)  
16 are on Tuesdays so the Planning Commission meetings have been cancelled for those  
dates.

18 Mayor Acerson called for any further comments or questions from the Council.  
Hearing none he called for a motion.

20  
22 COUNCILMEMBER HOYT MOVED TO APPROVE THE 2016 PUBLIC  
MEETING SCHEDULE WITH THE CHANGE OF CANCELLING THE PLANNING  
COMMISSION MEETINGS OF MARCH 22, 2015 AND JUNE 28, 2015 AS  
24 INDICATED. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER POWELL AYE  
COUNCILMEMBER BEAN AYE  
28 COUNCILMEMBER BRODERICK AYE  
COUNCILMEMBER LUNDBERG AYE  
30 COUNCILMEMBER HOYT AYE  
THE MOTION CARRIED UNANIMOUSLY.

32  
34 12. **COUNCIL REPORTS:**

36 **Councilmember Powell** – Councilmember Powell reported she attended the North  
County Outreach meeting where they had good lecture on “Select 25” which is a  
38 program that awards businesses or individuals who are promoting health. She also gave  
kudos to everyone who worked so hard on the thanksgiving dinner noting it was a very  
40 nice event. She also mentioned that there is a crossing guard at Lindon Elementary who is  
giving preferential treatment adding that they need to use proper crossing guard protocol  
42 as it may cause some safety issues. She also reported they need individuals for the CCAB  
noting they meet five times a year and to let her know of any suggestions.

44 **Councilmember Bean** – Councilmember Bean mentioned there are several vacancies on  
the Planning Commission noting Mr. Van Wagenen has been working to fill those  
46 vacancies. They have been talking to Charlie Keller who lives in the Fieldstone

2 Development. He noted that Mr. Keller will be coming to a Planning Commission  
meeting to observe.

4

**Chief Cullimore** – Chief Cullimore had nothing to report at this time.

6

**Councilmember Lundberg** – Councilmember Lundberg reported that the Lindon  
8 Chamber Music Society brought in a Director from UVU and the group is doing a really  
great job. The group also mentioned a Lindon City sponsorship would be beneficial. She  
10 also reported that Fryer Park just got completed today and is being well used already.

12 **Councilmember Hoyt** – Councilmember Hoyt reported the police department is close to  
hiring a new police officer and noted he met with Chief Cullimore today. He also  
14 reported the Historical Preservation Commission will be hosting the tree lighting  
ceremony on Monday, December 7, 2015 and will begin at 6:30 pm. Santa will be there  
16 and the Police Department will be providing hot cocoa and candy canes.

18 **Councilmember Broderick** – Councilmember Broderick reported he will be attending  
the monthly engineering meeting on December 8<sup>th</sup> at noon.

20

**Mayor Acerson** – Mayor Acerson reported that he is officially appointed to the UTA  
22 board and noted he attended his first meeting. He mentioned the resignation of one  
trustee and two others will be coming forward. He felt confident that the makeup of the  
24 board is that they want to do the right thing which is very refreshing. He also reported  
that the Utah Lake Commission is looking at doing a “science fair” project at the lake and  
26 will be pursuing that. He also mentioned that UIA is increasing in revenue.

28 **Administrator’s Report:**

Mr. Cowie reported on the following items followed by discussion.

30

**Misc. Updates:**

- December City newsletter:
- 32 • Councilmember Powell is Mayor pro tem from October through December  
2015
- 34 • Misc. Items

36 **Upcoming Meetings & Events:**

- 38 • December 1<sup>st</sup> – 6:00 pm work session with Legislative reps (Dayton, Jackson,  
Peterson, Stratton)
- December 7<sup>th</sup> at 6:30 pm – Tree Lighting Ceremony at Community Center
- 40 • December 8<sup>th</sup> – Noon at Public Works. Engineering Coordination mtg: Mayor  
Acerson and Councilmember Broderick will attend.
- 42 • December 23<sup>rd</sup> – Noon at Community Center, Employee Christmas Party
- December 23<sup>rd</sup> – 25<sup>th</sup> – City offices close at noon on Dec 23<sup>rd</sup>. Closed 24<sup>th</sup>  
44 and 25<sup>th</sup>
- January 1<sup>st</sup> – City offices closed for New Year’s Day
- 46 • January 5<sup>th</sup> – regularly scheduled City Council meeting. Swearing-in of  
elected City Council members.

2 Mayor Acerson called for any further comments or discussion from the Council.  
Hearing none he called for a motion to adjourn.

4 **Adjourn** –

6 COUNCILMEMBER POWELL MOVED TO ADJOURN THE MEETING AT  
8 10:15 PM. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

10 Approved – January 5, 2016

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Kathryn Moosman, City Recorder

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18 \_\_\_\_\_  
Jeff Acerson, Mayor