

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, September 2,**
3 **2014 at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North State
4 Street, Lindon, Utah.

6 **REGULAR SESSION** – 7:00 P.M.

7 Conducting: Jeff Acerson, Mayor
8 Pledge of Allegiance: Hugh Van Wagenen, Planning Director
9 Invocation: Jake Hoyt, Councilmember

10 **PRESENT**

10 **ABSENT**

11 Jeff Acerson, Mayor
12 Randi Powell, Councilmember
13 Van Broderick, Councilmember
14 Jacob Hoyt, Councilmember
15 Carolyn Lundberg, Councilmember
16 Adam Cowie, City Administrator
17 Hugh Van Wagenen, Planning Director
18 Cody Cullimore, Chief of Police
19 Kathryn Moosman, City Recorder

- 20
- 21 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
- 22
- 23 2. **Presentations/Announcements** –
- 24
- 25 a) **Mayor/Council Comments** – There were no comments at this time.
- 26
- 27 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council of
28 August 19, 2014 were reviewed.

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30 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
31 MEETINGS OF AUGUST 19, 2014 AS WRITTEN. COUNCILMEMBER
32 BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS
33 FOLLOWS:

34 COUNCILMEMBER POWELL AYE
35 COUNCILMEMBER LUNDBERG AYE
36 COUNCILMEMBER BRODERICK AYE
37 COUNCILMEMBER HOYT AYE
38 THE MOTION CARRIED UNANIMOUSLY.

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- 40 4. **Consent Agenda** – No items.
- 41
- 42 5. **Open Session for Public Comment** – Mayor Acerson called for any public
43 comment not listed as an agenda item. There were no public comments.

44

45 **CURRENT BUSINESS**

2 6. **Review and Action**– *Storm Water Discharge Agreement*. MS Properties, who
owns an industrial development at approximately 1400 W. 300 S., requires
approval of an agreement for discharge of on-site storm water without detention
into Lindon Hollow Creek in conjunction with installing and maintaining
landscaping in perpetuity along a portion of the Lindon Heritage Trail.

6
8 Hugh Van Wagenen, Planning Director, gave a brief summary stating the city was
approached by MS Properties (owned by Martin Snow) to see if discharge of storm water
without detention was feasible to decrease their site improvement costs. He explained the
applicants have offered to landscape and maintain an area between their property and a
portion of the Lindon Heritage Trail as a trade-off for not detaining the storm water. Mr.
Van Wagenen stated that Mr. Rob Tubman, representative of MS Properties is in
attendance.

14 Mr. Van Wagenen further explained that as the site is at the end of the drainage
system, city engineers feel the storm water from this site will move through the drainage
system quickly before other storm water from a site further east of this location enters the
system. He noted that staff attorneys and engineers, and also Orem City (who has partial
ownership rights on the wetland basin) have all reviewed the proposal and have no
additional concerns because the discharge would go to an existing pipe and then
discharged to the wetlands area for retention.

20 Mayor Acerson inquired if permission has been granted from the federal
government to utilize the wetlands for detention. Mr. Van Wagenen confirmed that issue
was looked into and there are no foreseeable problems. Councilmember Lundberg asked
Mr. Tubman what is the nature of his business and will there be any outside storage that
will affect the quality of the water. Mr. Tubman stated that it is a plastic bottling
business and there will be nothing (outside storage or otherwise) to affect the water which
is noted in the draft agreement. She also inquired if they anticipate not having a dividing
fence. Mr. Tubman confirmed they will not need the fence because the grade will be
even (equal) between the parking lot and the grass area.

30 Mr. Van Wagenen noted this item has been previously reviewed and approved by
the Planning Commission and this is the final detail for the site itself. Councilmember
Hoyt inquired why they decided to stay in Lindon and was there any consideration of
locating to another city. Mr. Tubman stated the current location has a better commercial
store front on Geneva Road and is currently occupying a better building they will be
leasing; Martin Snow made the decision to stay in Lindon. At this time, Councilmember
Hoyt conveyed his appreciation for Martin Snow and what he brings to the community.
Mr. Van Wagenen then referenced the agreement with exhibits and details of the
agreement. He also referenced the map depicting the area in question. Following
discussion Mayor Acerson called for a motion.

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42 COUNCILMEMBER POWELL MOVED TO APPROVE THE
DEVELOPMENT AGREEMENT BETWEEN MS PROPERTIES AND LINDON CITY
WITH NO CONDITIONS. COUNCILMEMBER LUNDBERG SECONDED THE
44 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

46 COUNCILMEMBER POWELL AYE
COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
2 # 2014-9-R ALLOWING MAYOR ACERSON TO EXECUTE THE FINAL LEASE
AGREEMENT FOR 13 POLICE VEHICLES WITH NO CONDITIONS.

4 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

6 COUNCILMEMBER POWELL AYE
COUNCILMEMBER BRODERICK AYE
8 COUNCILMEMBER HOYT AYE
COUNCILMEMBER LUNDBERG AYE

10 THE MOTION CARRIED UNANIMOUSLY.

- 12 8. **Review and Action:** *Employee Reclassification in Police Dept. (Resolution*
14 *#2014-10-R).* Chief Cody Cullimore request City Council approval to reclassify
the Police Department Records Clerk positions. The changes will entail
16 converting the two current ¾ time positions (30 hrs. /week) into one full-time
position (40 hrs. /week) and one part time position (20 hrs. /week). A recent
18 vacancy in one of the positions will enable an easy transition. The change is
estimated to save \$16,282 to \$18,341 annually.

20 Chief Cullimore led this discussion by stating staff is requesting approval of the
change in staffing to reclassify the Police Department Records Clerk positions. He then
22 referenced a memo from Finance Director, Kristen Colson. He explained that these
changes will include converting the two current ¾ time positions (30 hrs. /week) into one
24 full-time position (40 hrs. /week) and one part time position (20 hrs. /week). Chief
Cullimore noted that a recent vacancy (Mindi Zobell) in one of the positions will enable
26 an easy transition. He is recommending Julie Sutch be moved into the full time position.
He noted that Ms. Sutch also works as the Police Department Victims Advocate and is a
28 very valued employee because of her knowledge and experience. He explained this
change is estimated to save \$16,282 to \$18,341 annually and will keep the same number
30 of work hours in the office and increase productivity. There was then some general
discussion by the Council regarding this request.

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

34
COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2014-
36 10-R AMENDING THE STAFFING PLAN IN THE POLICE DEPARTMENT AS
PRESENTED. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE
38 VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER POWELL AYE
40 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
42 COUNCILMEMBER LUNDBERG AYE

THE MOTION CARRIED UNANIMOUSLY.

- 44
46 9. **Discussion Item:** *Future Fire Station/Public Safety Building.* The City Council
and Staff will have a discussion on issues related to building a new fire

2 station/public safety building and will review options for development, funding
time lines for construction and public involvement. The City anticipates needing
4 a new building completed by July 1, 2018. As this is a discussion item only no
motions will be made and no public comment will be taken.

6 Mr. Cowie and Chief Cullimore opened the discussion by explaining they will be
discussing various items tonight with the Council regarding Lindon's future fire station /
8 public safety building. Mr. Cowie noted that he and Chief Cullimore had the opportunity
to meet with Scott Darrington, Pleasant Grove City Administrator to have discussion
10 about their public safety building and what they would do differently and what has gone
right. Mr. Darrington made two suggestions 1. More public involvement early in the
12 process and 2. Try to avoid the issue during an election year for council members (which
became THE issue). Mr. Darrington also thought the steps Lindon is taking right now are
14 ahead of where they started on their first go around.

16 Mr. Cowie noted that Lindon City's current fire department facilities are
temporary facilities contemplated for use only until a permanent fire station was able to
be constructed. He explained that Lindon's contract for fire and EMS services provided
18 by the City of Orem required that a new fire station facility be ready for operation by July
1, 2013. He noted that due to the financial constraints on the City during the recession, a
20 time extension was granted by the City of Orem for an additional 5-year period so the
facility would not need to be finished until July 1, 2018.

22 Mr. Cowie stated that the Police Department facilities within the current City
Center are inadequate for long-term use with evidence storage space, office facilities, and
24 safety deficiencies that need to be addressed. Therefore, a combined Fire/Police Public
Safety Building has been contemplated. He explained the City has explored a standalone
26 fire station in addition to a significant remodel of the existing City Center in order to
accommodate Police Department needs and also resolve other needs at the City Center
28 building. He further explained the City realizes that the current facilities for both fire and
police are inadequate long-term solutions that will need to be upgraded to accommodate
30 current and future growth in the City. He went on to say that in the summer of 2013 the
City hired JRCA Architects to prepare a Public Safety Facilities Master Plan and assess
32 the space needs of Lindon's fire and police departments with one opportunity to ask the
public for funds.

34 Mr. Cowie explained that various building locations and options for development
of public safety facilities were evaluated and presented to the City Council in October
36 2013. JRCA did this study which has provided a basis for estimated costs of various
options for future public safety facilities needed by the City. He noted no final building
38 or development decisions have been made. Mr. Cowie stated a draft timeline for
construction and potential capital expenditure for the two most cost-efficient options
40 revealed by the Public Safety Facilities Master Plan study is included in the staff report.
He pointed out that many decisions are yet to be made on this issue. Mr. Cowie stated
42 that staff would like feedback regarding options for development, funding, time lines for
construction, and level of public involvement desired by the Mayor and Council as this
44 process moves forward. He noted that no motions or final decisions will be made tonight
as this is a discussion item only and no public comment will be taken unless permitted by
46 the Mayor and Council.

2 Mr. Cowie stated that multiple properties have been looked at with a committee
3 that was formed to review all the criteria. Mr. Cowie then presented photos of the
4 proposed sites. He explained the costs are estimated at around 7 million for a combined
5 facility and approximately 6.7 million if separate (see below). He noted that property
6 acquisitions will also have to be looked at. Mr. Cowie stated there is condemnation laws
7 available if the Council chooses to use it. He noted that properties closer to the city center
8 are preferential as to have a campus feel. Councilmember Broderick asked what the
9 future projections are to meet the city's needs. Chief Cullimore stated this will last until
10 build out and beyond (50 year usage). Councilmember Broderick also asked when
11 looking into the cost for the buildings has the ongoing operating costs been looked at
12 also. Mr. Cowie stated he will check into that issue. Councilmember Broderick also
13 pointed out that the date has been moved once and he would like to know if there is a
14 possibility of extending the date again as to have more time to prioritize and budget
15 during that time to save money for the project. Councilmember Lundberg stated that we
16 have this commitment to Orem City but what is the feeling, if we were doing a 2 phase
17 plan between fire and police, which one has the highest priority to serve our citizens.

18 Chief Cullimore mentioned the proposed Ivory Development plays a big role as it
19 will add 4,000-5,000 people to the community that impacts the Police Department
20 immediately. Mayor Acerson asked if there would ever be the possibility of unified
21 fire/police. Chief Cullimore stated that is typically part of a special service district and
22 there has not been any discussion in Utah County and he does see that happening. He
23 feels this has a lot to do with control and the Mayor's and Council's wanting to be in
24 charge of their own cities.

25 Mr. Cowie also mentioned the other option being a remodel of the community
26 center and the costs involved (approx. 5 million). He noted this may be comparable in
27 costs but the community center (or recreation facility) would also have to be replaced.
28 Mr. Cowie also mentioned the PARC tax would generate approximately 400,000 a year,
29 which would have to be re-approved in 10 years, and is based on sales tax so there is
30 volatility. Mr. Cowie feels this option involves more risk and more money and would
31 make him nervous that we are overbuilding and depending on a volatile source and
32 spread very thin. Councilmember Powell commented that the reason she will continue to
33 push consideration of this as an additional option is so the citizenry knows that we are
34 very broad based and looking at all assets and using them in the best way possible,
35 including the possible viable option of demolition and rebuilding at that location.

36 Councilmember Hoyt brought up Councilmember Lundberg's point of priority
37 assessment; he also inquired about needs assessment and what is needed more, a police
38 department retrofit or a fire department. Chief Cullimore stated that the facts are that they
39 have outgrown their current facility, but on the other hand the current fire department
40 facility was inadequate the day they moved in which is not a good situation. Mr. Cowie
41 made mention, (no formal approval needed at this time), of a public safety impact fee
42 study completed in 2009 that was based on building the fire/police station which may be
43 something to benefit from (particularly with the proposed Ivory Development) if the city
44 were able to collect around \$1,500 - \$2,000 on each home. He noted this is a very
45 detailed study based on the level of cash outlay with each service call. Mr. Cowie
46 inquired if the Council would be in agreement in bringing this public safety impact fee
study back for consideration. The Council was in agreement to start exploring these

options and to consider looking at a public safety utility fee also that would end when the bond was paid off. There was then some additional lengthy discussion regarding the options, funding (including RDA funds and bonding) and timelines, and as listed below.

Public Safety Building

Most preferred options w/estimated cost:

A. Combined Fire/Police Public Safety Building *Total: \$7,002,000*

B. Separate Fire/Police buildings

a. Standalone Fire Station \$4,250,000

b. Remodel - Expand Police Dept. / City Center \$2,547,000

Total: \$6,797,000

Available Funding:

- \$360,000. Reserve retired Hogan bond (Flow Rider) amounts for (FY2016, FY2017) future Public Safety Building. (Approx. \$180,000/yr.)
- \$1.5 Million. State Street RDA (restricted funds for non-building costs) (FY2017)
- **Estimated 20-yr bond:** amount needed to cover remaining costs = \$5.5 Million. (approx. \$390,000 / year)
- **Possible funding sources:** property taxes, sales taxes, Public Safety Impact Fee, other fees/taxes.

Draft Timeline:

Public involvement: inform/gather feedback 6 Months (Winter 2015 to Spring 2016)

Architect Selection 1½ Months (May 2016)

Additional Public involvement 1 Month (July 2016)

- Inform / educate on final decisions

Design & Securing of Finances (bond) 5 Months (August 2016)

Possible Property Acquisition / Council action 4 Months (January 2017)

Contractor Selection & Bid Award 1½ Months (April 2017)

Construction 10 Months (June 2017)

Contingency & Move-in 2 Months (May 2018)

Total Estimated Development Schedule: 31 Months (July 2018)

Following discussion Mr. Cowie referenced the main direction points from the Council to move forward as follows:

- Put information on the website and send it out with the utility bill, flyers, open houses, facebook, twitter, group email, etc. to communicate to the residents that due diligence is being done by the Council to come to a good decision
- Bring the issue back to the Council every month as an agenda item
- Work with Orem City about a general obligation bond ballot question and if it is on a bond ballot question can it be done at the same time in two phases

- Look at ongoing operation costs and consider the PARC Tax and an option of Demolition of the Community Center
- Prepare an action plan
- Look at policy to siphon surplus property if necessary
- List reasons why the current facilities are inadequate for fire and police
- Set up a tour of the fire and police station

Mr. Cowie concluded by stating the bottom line is that we will eventually be to the point of needing a new facility whether we have a contract or not. Mayor Acerson called for any further comments or questions from the Council. Hearing none he moved on to the next agenda item.

10. Public Hearing: *Ordinance Change, LCC 8.32 Cemeteries & Burials.* (Ordinance #2014-15-O). The Council will review and consider approval of Ordinance #2014-15-O, outlining city initiated changed to LCC 8.32 Cemeteries and Burials, amending the ordinance to accommodate smaller cemetery lots for infants and urns and amending various other provisions to conform to current practices and State code.

COUNCILMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Cowie opened the discussion by stating this is a city initiated item directed from the City Council. He noted staff has prepared changes to the City's cemetery ordinance to accommodate smaller cemetery lots for burials of infant and urns and amending other sections as needed. He noted the fee schedule updates for the updated ordinance is presented in the next agenda item at this meeting. He then referenced the amended ordinance for details. Mr. Cowie noted there was a legislative bill this year requiring all city cemetery operations to maintain specific records and record all cemetery plots at the county every 6 months. He stated that the language added to the ordinance was right out of state statute. He mentioned the infant and urn half plot was talked about and the Public Works Director feels this can be worked out to where they can be buried anywhere rather than a designated area.

Councilmember Powell questioned some of the language in the amended code, page 41 line 187 regarding damaged markers. Mr. Cowie stated that he would rather say the city will not be responsible, unless it is the city's fault and it will be rectified; if there is damage the person may file a claim rather than include it in the ordinance language; he would be hesitant to do that. She also referenced on page 41, line 219, regarding grave markers (30 days) she feels like this time frame should be extended. Mr. Cowie stated the city is obligated to mark the grave, but the city has been flexible on that requirement depending on circumstances. Following discussion it was agreed to extend the time frame to 90 days. She also referenced page 43, line 303, regarding burial rights. Mr. Cowie stated this section is for legal protection and obligations only. She also referenced page 43, line 312, regarding care of lots. Mr. Cowie noted this language is stating that the city is in charge and responsible for the water and has the right to make the decision

of watering the cemetery property. There was then some additional discussion by the Council regarding this ordinance change.

Mayor Acerson called for any public comments. Hearing none he called for a motion to close the public hearing.

COUNCILMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE CHANGES TO LCC 8.32 CEMETERIES AND BURIALS, AND RECOMMEND APPROVAL OF ORDINANCE #2014-15-O, WITH THE FOLLOWING CONDITION: THAT LINE ITEM 222 BE AMENDED TO EXTEND THE TIME FRAME OF PLACEMENT OF GRAVE MARKERS BE CHANGED FROM 30 TO 90 DAYS FOLLOWING INTERMENT. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER POWELL AYE

COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

COUNCILMEMBER LUNDBERG AYE

THE MOTION CARRIED UNANIMOUSLY.

11. **Public Hearing:** *Fee Schedule Amendment (Resolution #2014-11-R).* The Council will review and consider approval of Resolution #2014-11-R, outlining city initiated changes to the 2014-2015 Lindon City Fee Schedule, specifically amending fees for cemetery services.

COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Cowie explained this is a city initiated item per direction from the City Council. He noted that staff has prepared changes to the City's Fee Schedule to update fees associated with the changes in the cemetery ordinance based on the ordinance amendment that was just approved. He noted these changes will more reasonably accommodate cemetery patrons. He then referenced the fee schedule changes (included in staff report). Councilmember Powell asked why the option to waive the interment fee for children is being removed. Mr. Cowie stated the reason is more for opening and closing issues. Mr. Cowie noted that he would rather the waiver decision be that of the City Council rather than administrative. He also noted the city has already tried to accommodate this by the reduced lot size and burial fees and questioned how far to take the waiver of fees and how to accommodate some and not others. Councilmember

2 Powell commented that she feels the determination would be the financial need. Mr. Cowie questioned how the criteria would be determined.

4 Councilmember Powell suggested possibly changing the requirement to pay before burial in order to give staff the time to make the recommendation (seeing a need) to bring it to the Council. Councilmember Broderick stated that he would like to see the fee waived for infants (18"- 36" casket). Mr. Cowie stated if this waiver is adopted the ordinance would need to be changed. Councilmember Powell agreed this waiver is something to consider as this thoughtfulness is a kind gesture in a grieving moment and to help ease the burden. Mayor Acerson inquired if the waiver would be for residents only or for non-residents as well. Mr. Cowie pointed out that the current fees do not begin to cover the city's costs as is, so this would be entirely subsidized. Councilmember Powell stated that infant burials do not happen often and she feels this would be a goodwill gesture on the part of the city. Councilmember Lundberg mentioned that this will be happening more often now that the city is offering half size lots and noted that people do shop for the cheapest rates. Mayor Acerson commented that he feels comfortable offering the waiver to residents and then see how it goes. Councilmember Hoyt and Councilmember Broderick and Councilmember Powell agreed with the Mayor's comment to waive the fee for residents.

20 Councilmember Lundberg voiced her opinion that this is an emotional issue but on the other hand the Council has had many discussions on the financial situation and possible cuts, so she questioned if a full waiver is needed; would it not be prudent to recover some of the staff costs associated with the burial. She further questioned if a partial waiver wouldn't be just as heartfelt and would also show a good gesture on the part of the city. She noted that she will agree with what the Council decides to do. Councilmember Hoyt suggested moving forward and have Mr. Cowie report back to the Council around budget time. Councilmember Lundberg commented that she has had many discussions with Don Peterson, City Sexton, how cemetery operations work and noted they do get "shopping calls" from people looking to find the cheapest rates and there is not always a sentimental attachment to Lindon. Councilmember Hoyt inquired if this item should be continued as to have time to invite Don Peterson to attend and address the issue. Councilmember Lundberg stated she would like to get feedback from Mr. Peterson regarding percentages and to obtain more information and feels we need to be careful because of future expectations. Mr. Cowie stated that infant burials are a small percentage of the yearly burials. Mayor Acerson suggested implementing waiving the fee for residents only initially and revisit it in a year and to get more feedback from Don Peterson to obtain his opinions on the issue. Following additional discussion the Council was in agreement to waive the infant fee for residents only and revisit in it a year.

38 Mayor Acerson called for any public comments. Hearing none he called for a motion to close the public hearing.

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42 COUNCILMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER POWELL SECONDED THE MOTION. ALL PRESENT VOTED
IN FAVOR. THE MOTION CARRIED.

44
46 Mayor Acerson called for any further comments or questions from the Council. Hearing none he called for a motion.

COUNCILMEMBER POWELL MOVED TO APPROVE RESOLUTION #2014-11-R, UPDATING THE CEMETERY FEES AS NECESSARY TO ACCOMMODATE NEW ORDINANCE PROVISIONS WITHIN LCC 8.32 WITH THE FOLLOWING CONDITIONS: 1. REGARDING THE TRANSFER OF BURIAL RIGHTS TO ALSO STATE “THE ADMINISTRATIVE FEE TO SELL BURIAL RIGHTS BACK TO THE CITY INCLUDING TRANSFERS OR RE-ISSUES” AND 2. AS A MATTER OF CONDOLENCE THE CITY WILL WAIVE THE RESIDENT INFANT BURIAL FEE OF \$100. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

10 COUNCILMEMBER POWELL AYE
11 COUNCILMEMBER BRODERICK AYE
12 COUNCILMEMBER HOYT AYE
13 COUNCILMEMBER LUNDBERG AYE
14 THE MOTION CARRIED UNANIMOUSLY.

16 12. **COUNCIL REPORTS:**

18 **Councilmember Powell** – Councilmember Powell reported that she attend the wrap-up meeting for Lindon Days which was a good meeting and the committee is already looking forward to next year and they will be making some good changes. She also reported she will be attending the Community Center Advisory Board meeting on September 3rd. Councilmember Powell reported the Economic Development Corporation of Utah (EDCU) meeting was held this past Wednesday and she spoke with Ralph Yarro which was very informative.

26 **Councilmember Bean** – Councilmember Bean was absent from the meeting.

28 **Chief Cullimore** – Chief Cullimore mentioned that a date is needed for the “Drill Down for Safety” training. Following discussion the Council was in agreement to hold the training on September 10th at 1:30 pm. Chief Cullimore reported there was an attempted robbery at 7-Eleven on Saturday night. He also reported there was an accident last night on 700 north and Geneva road involving 6 people with several being ejected. Apparently an elderly couple ran the light and t-boned the vehicle with a family of six.

34 **Councilmember Hoyt** – Councilmember Hoyt reported that he had the opportunity to have a conversation with Dianna Anderson concerning the possibility of Lindon rejoining the Pleasant Grove Chamber of Commerce. If the city chooses to re-join it would be renamed the Lindon /Pleasant Grove Chamber of Commerce. He would like to set up a meeting this Thursday with Pleasant Grove to discuss coming back to chamber. Councilmember Hoyt stated that he is in favor of re-joining the Chamber. The Council was in favor of a meeting. Councilmember Hoyt also reported that he attended the NUVAS meeting and noted there are a lot of great pets for adoption.

44 **Councilmember Broderick** – Councilmember Broderick reported that he negotiated with the Dain’s regarding finishing the plans on the cemetery building for a night at the pool including use of the flow rider. Mr. Cowie said this will have to be brought to the

2 council as a resolution for approval. Councilmember Broderick mentioned the list of
items the Council can review and approve. Mr. Cowie stated he will bring the list back to
the Council.

4
6 **Councilmember Lundberg** – Councilmember Lundberg reported she attended a Tree
Board meeting and the Arbor Day Celebration will be held on Saturday, September 20th.
She and Mayor Acerson will speak. There will also be a “Run for the Trees” and a “Fun
8 Run”. They will also be planting 4 new trees at the Aquatics Center for shade purposes.
Councilmember Lundberg mentioned she made a call to her city block captain who had
10 moved away and no one at the city had any contact information or access to a list of
block captains. Chief Cullimore stated that it is virtually impossible to keep track of the
12 block captains through a list. Councilmember Lundberg commented on the option of
looking at the Pleasant Grove Chamber of Commerce that Councilmember Hoyt brought
14 up. She noted she had a conversation with a Pleasant Grove Councilmember too and they
had a discussion about reestablishing the relationship. They also spoke about the things
16 that are happening on 700 north etc. to help reach out and build a bridge of comradery.
Councilmember Lundberg also suggested a work session between the two councils to
18 discuss economic development would be beneficial.

20 **Mayor Acerson** – Mayor Acerson reported that Utah Lake is low (3.5 ft. deep) and well
below the compromise level. He noted that Search and Rescue crews are concerned
22 because they don’t have deep enough water to run the boats and the county is purchasing
a hovercraft for that reason. They are also creating beaches down there and they may be
24 allocating some funds in Provo for a beach like setting. He noted there are a lot of good
things happening there. Mayor Acerson also reported that he attended a meeting with the
26 Utah County Realtors Association. He mentioned there is a write in candidate for the
County Commissioner seat (Bill Frees) and he will be meeting with Mayor Eyre.

28 **Administrator’s Report:**

30 Mr. Cowie reported on the following items:

32 **Misc. Updates:**

- 34 • August City newsletter
- Project Tracking List
- 36 • Legislative report from State elected representatives (October 21st Council
meeting work session at 6:00 pm)
- Locust Ave – road reconstruction options / estimates:
- 38 • Center lanes reconstructed with full slurry seal overlay – \$154,301
- Total reconstruction replacing current asphalt (no widening) – \$204,074
- 40 • Total reconstruction with widening of shoulders – (pending)
- Emergency Drill training w/Provo City Emergency Manager:
- 42 • Misc. Items

44 **Upcoming Meetings & Events:**

- 46 • Newsletter Assignment: Councilmember Powell - September newsletter article.
Due by last week in August.

- September 5th at Dusk – Movies in the Park. Citizenship Park (500 N 800 E)
- September 10th – 12th – Utah League of Cities & Towns fall conference in SLC
- September 9th – Bike tour of Boulder, CO: Mayor Acerson and Councilmember Lundberg will attend
- September 15th - “Drill Down for Safety”, 6:00 pm Monday evening Community Emergency Preparedness exercise. All Council members should report to block captains, then come to City Center.
- September 23rd , 1:00 pm to 3:00 pm – Utah Co. Health Department, Vaccination Clinic at Lindon City Offices (available to all public)
- October 7th – 6:00 work session. Annual Department reviews with the Police Department and Community Development.
- October 14th at Noon – Engineering Coordination at Public Works. Mayor Acerson, Councilmember Broderick will attend.
- November 18th – 6:00 work session. Annual Department reviews with Public Works and Parks Departments.

Future items:

- Employee Policy Manual updates
- Performance evaluations, compensation, and benefit studies
- Impact Fee and Utilities rate studies
- Economic Development plan/policies

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

Adjourn –

COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING AT 11:15 PM COUNCILMEMBER POWELL SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – September 16, 2014

Kathryn Moosman, City Recorder

Jeff Acerson, Mayor