

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, March 4,**
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: Ben Winters, Boy Scout
9 Invocation: Carolyn Lundberg, Councilmember

10 **PRESENT**

10 **ABSENT**

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

20
21 **1. Call to Order/Roll Call** – The meeting was called to order at 7:05 p.m.

22 **2. Presentations/Announcements** –

- 23 a) **Mayor/Council Comments** – Mayor Acerson welcomed recently appointed
24 Councilmember Carolyn Lundberg as the newest member of the Council.
25 Councilmember Powell mentioned the Little Miss Lindon Pageant will be this
26 Saturday, March 8, 2014 at 6:00 p.m. at Oak Canyon Jr. High School. Those
27 in attendance were encouraged to attend.

28
29 **3. Approval of Minutes** – The minutes of the regular meeting of the City Council of
30 February 18, 2014 were reviewed.

31
32 COUNCILMEMBER POWELL MOVED TO APPROVE THE MINUTES OF
33 THE MEETING OF FEBRUARY 18, 2014 AS AMENDED. COUNCILMEMBER
34 HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
35 COUNCILMEMBER POWELL AYE
36 COUNCILMEMBER BEAN AYE
37 COUNCILMEMBER BRODERICK AYE
38 COUNCILMEMBER HOYT AYE
39 COUNCILMEMBER LUNDBERG AYE
40 THE MOTION CARRIED UNANIMOUSLY.

41 **4. Consent Agenda** – No items.

2 **5. Open Session for Public Comment** – Mayor Acerson called for any public comment
4 not listed as an agenda item. Christian Rapiere, Boy Scout in attendance, mentioned an
6 interesting issue of being able to lock your school computers (email) for security
8 reasons. Mayor Acerson called for any further comments or questions from the
10 Council. Hearing none he moved on to the next agenda item.

12 **CURRENT BUSINESS**

14 **6. Review and Action** – *Appointment to the Lindon City Redevelopment Agency*. This is
16 a request by staff for the Council’s formal action to appoint Councilmember Carolyn
18 Lundberg to the Lindon City Redevelopment Agency (RDA) Board of Directors.

20 Adam Cowie, City Administrator, led the discussion by giving a brief summary of
22 this agenda item stating this is a request by staff for the Council’s formal action to
24 appoint Councilmember Carolyn Lundberg to the Lindon City Redevelopment Agency
26 (RDA) Board of Directors. Mr. Cowie stated this request is pretty straightforward and
28 action by the Council will officially appoint Councilmember Lundberg as a Board
30 member of the RDA. He noted the RDA (which is technically a separate entity) meets on
32 an as needed basis, typically throughout the budget cycle process and contracts with the
34 City for all of its financial and development services, with the Mayor and Council
members acting as appointed members of the RDA Board.

Mayor Acerson called for any questions or comments. Hearing none he called for
a motion.

COUNCILMEMBER HOYT MOVED TO APPOINT COUNCILMEMBER
CAROLYN LUNDBERG TO THE LINDON CITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS. COUNCILMEMBER BRODERICK SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER POWELL	AYE
COUNCILMEMBER BEAN	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER LUNDBERG	AYE

THE MOTION CARRIED UNANIMOUSLY.

36 **7. Review & Action** – *2014 Fireworks Restrictions (Resolution #2014-4-R)*. This is a
38 request by Chief Cody Cullimore for the City Council’s formal action to review and
40 possibly act to approve a resolution establishing a restriction on the use of fireworks
in specific areas of the city.

Mr. Cowie led the discussion by stating Chief Cullimore is requesting the
Council’s official action to review and approve a resolution establishing a restriction on
the use of fireworks in specific areas of the city. Mr. Cowie noted that per the Council’s
request, the fireworks restriction resolution was updated for the 2014 calendar year and
all restricted areas on the maps are the same as 2013.

2 Mr. Cowie then presented a photo from a lightning caused fire in 1987 depicting
4 a good example of what can happen if the hillside catches fire. He noted that the
6 resolution before the Council tonight is for consideration to adopt a 2014 fire works
8 restriction, which is the same resolution (with dates updated), that was considered in
10 2012 and 2013. Mr. Cowie then referenced the proposed restriction map which has the
12 same boundaries as last year; he noted the gray areas depicted on the map are the
restricted areas. Mr. Cowie went on to say that part of this resolution, if approved, will
also allow the Police/Fire/EMT's to distribute signs and notices on the boundaries and
affected areas, and the map will also go on the city website and face book page. Mr.
Cowie noted that notices were mailed out last year, but since the boundary is not
changing they are not recommending sending out a letter this year. Councilmember
Broderick inquired if there were any violations last year.

14 Captain Lon Myers, Fire Battalion Chief (Lindon Fire station #5), stated there
16 were a few minor violations and infractions last year. Captain Myers stated that this
18 action is all about prevention, because once the hillside goes up in flames there is not
20 much they can do except to try and save homes and property. Mayor Acerson commented
that everyone, at one time or another has been a part of lighting fireworks. He addressed
the scouts in attendance advising they should always have adult supervision when
lighting fireworks to ensure things don't get out of hand and to always make safety a
priority.

22 Councilmember Lundberg inquired if the fireworks restriction is evaluated each
24 year. Mr. Cowie confirmed that statement adding that it was previously requested by the
Council to be reviewed annually. Councilmember Lundberg also inquired how the
residents on the east bench felt about the boundaries that were in place last year. Mr.
Cowie replied that with the changes the 500 ft. line caught a few locations that did not
work so they modified the map and made some corrections, and in general, everyone
seemed satisfied.

28 Councilmember Powell asked if the Council's attitude has changed towards the
30 restrictions that are in place from prior years. She added that she would like to make the
restrictions a permanent resolution. Mr. Cowie stated that if it were to be made permanent
the dates would just need to be changed and to make it indefinite. Mayor Acerson asked
32 the Council to consider if they would like to continue reviewing this issue on an annual
basis or to make the restrictions permanent until further changes are made. Following
34 discussion the Council was in agreement to make the restrictions permanent.

36 Following some additional general discussion by the Council Mayor Acerson
called for a motion.

38 COUNCILMEMBER POWELL MOVED TO APPROVE RESOLUTION #2014-
40 4-R REGARDING FIREWORKS RESTRICTIONS WITHIN THE LINDON CITY
LIMITS EFFECTIVE INDEFINITELY AND THE RESTRICTION PERIOD MAY BE
42 LIFTED UPON APPROVAL BY THE CITY COUNCIL. COUNCILMEMBER
BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS
FOLLOWS:

44 COUNCILMEMBER POWELL	AYE
COUNCILMEMBER BEAN	AYE
46 COUNCILMEMBER BRODERICK	AYE

COUNCILMEMBER HOYT AYE
2 COUNCILMEMBER LUNDBERG AYE
THE MOTION CARRIED UNANIMOUSLY.

4
8. **Review & Action** – *Utah County Storm Water Coalition (Resolution #2014-5-R).*

6 This is a request for review and consideration of an interlocal agreement between
Utah County and various other cities within the County who desire to jointly
8 participate in compliance with their National Pollution Discharge Elimination System
(NPDES) storm water permit requirements concerning public education and outreach.

10
12 Mr. Cowie opened the discussion by explaining this item is a request for review
and consideration of an interlocal agreement between Utah County and various other
14 cities within the County who desire to jointly participate in compliance with their
National Pollution Discharge Elimination System (NPDES) storm water permit
16 requirements concerning public education and outreach. He noted that this is an
agreement that Lindon is currently participating with the Storm Water Coalition and has
18 been a member of this interlocal agreement since 2008. Mr. Cowie further noted that the
term of the original agreement expired in December 2013 and this new agreement
20 extends the term of the agreement for up to 50 years and allows each city to report on its
population and school count if changes need to be made to each annual billing. He added
22 that no penalties exist if the city chooses to terminate participation in the agreement and
only a few days notice would need to be provided.

24 Mr. Cowie explained as part of the EPA’s standards for storm water discharge,
cities are required to participate in documented efforts to educate the public about storm
26 water treatment and water shed protection. He noted this requirement is one of many
storm water regulations that are administered by the State of Utah Dept of Water Quality.
He further explained as part of this program Lindon has previously joined with the Utah
28 County Storm Water Coalition to coordinate and attempt to standardize storm water
regulations and processes across the County. He added this interlocal agreement provides
30 for continued joint effort to fulfill the EPA mandatory education requirements of each
city by funding programs and staffing allowing educators to attend local schools and
32 teach students about storm water quality and water shed protection.

34 Mr. Cowie noted the costs to participate will be funneled through to the County,
who administers the program. Lindon’s portion of the cost to participate is \$1,478 (based
36 on population and number of schools in Lindon). This amount is annually budgeted and
paid by Storm Water fees, and the collective effort will meet the education requirements
38 imposed on the City. Mr. Cowie stated the fee per year is relatively minor given the
potential benefits for better public education and outreach etc.

40 Mr. Cowie stated the City Attorney has reviewed the document and is
comfortable with it as written, and staff has no concerns in approving the revised
42 agreement. Mr. Cowie noted that staff recommends approving this agreement and noted
there are only minor language changes and this will also allow member cities to come
44 into the coalition. There was then some general discussion by the Council regarding the
proposed agreement.

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

COUNCILMEMBER LUNDBERG MOVED TO APPROVE RESOLUTION
2 #2014-5-R AND AUTHORIZE THE MAYOR TO SIGN THE INTERLOCAL
4 AGREEMENT FOR NPDES PHASE II STORM WATER PUBLIC EDUCATION AND
OUTREACH BEST MANAGEMENT PRACTICE COMPLIANCE.

COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS
6 RECORDED AS FOLLOWS:

COUNCILMEMBER POWELL AYE

8 COUNCILMEMBER BEAN AYE

COUNCILMEMBER BRODERICK AYE

10 COUNCILMEMBER HOYT AYE

COUNCILMEMBER LUNDBERG AYE

12 THE MOTION CARRIED UNANIMOUSLY.

14 **9. Review & Action** – *Easement & Construction Acquisition Agreement*. This is a
16 request for review and consideration of an Easement & Construction Acquisition
18 Agreement between Lindon City and PacifiCorp to secure Lindon Heritage Trail
right-of-way through the Lakeside Power plant property.

Mr. Cowie gave a brief summary of this agenda item stating this is a request for
20 review and consideration of an Easement & Construction Acquisition Agreement
22 between Lindon City and PacifiCorp to secure Lindon Heritage Trail right-of-way
through the Lakeside Power Plant property. Mr. Cowie noted that PacifiCorp recently
24 provided this agreement approving donation of an easement for the future Lindon
Heritage Trail right-of-way. He added that staff has worked with PacifiCorp for a number
26 of years to acquire this agreement and the easement through their property. Mr. Cowie
then presented a map depicting the location of the trail and easement. He mentioned if
28 the easement agreement was received by March 1st the design may be finished and the
project could be bid out for construction this calendar year. Mr. Cowie stated that this is
the goal staff is working towards and it is exciting to be nearing the end of the
30 construction of the trail. Mr. Cowie noted that upon review of the agreement there are a
few changes staff would like to see. Mr. Cowie stated, in an effort to continue to move
32 forward, staff is requesting that the Council approve the Easement & Construction
Acquisition Agreement subject to final staff review and approval and signature by the
34 Mayor.

Mr. Cowie commented that they are grateful for PacifiCorp's willingness to
36 donate or dedicate this easement at no cost. He noted there are some strict limitations
associated with insurance requirements and stipulations and some minor changes that
38 they are reviewing with the City Attorney. Mr. Cowie also suggested to include in the
motion the authorization for staff to make the minor alterations and to also give the
40 Mayor the authorization to sign the agreement. He added that the agreement does need
some tweaks in the draft language, but these are all minor issues. Mr. Cowie also
42 commented that essentially the agreement states that PacifiCorp will donate the easement
if issues are adequately addressed and justified along the Lindon Hollow Ditch with the
44 Army Corps of Engineers regarding the wetlands. Mr. Cowie commented that this is a bit
of a process but staff feels everything can be met successfully. He added that the
46 documents will need to be finalized with the agreement.

At this time, Councilmember Powell gave accolades to Mr. Cowie for all of the work he has done on this project with the Army Corps of Engineers. She commented that his hard work is reflected in the ability for the project to move forward. Mr. Cowie noted that Mr. Christensen is in attendance if there are any technical questions.

Mr. Cowie commented this trail will be a safe off-road route that will be great when it is completed and he would encourage everyone to take advantage of it. There was then some general discussion by the Council regarding the agreement. Mr. Cowie reiterated that staff is requesting approval for staff to finalize the documents and give the Mayor the authorization to sign the finalized agreement.

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

COUNCILMEMBER BEAN MOVED TO APPROVE THE EASEMENT AND CONSTRUCTION ACQUISITION AGREEMENT BETWEEN LINDON CITY AND PACIFICORP AND, PENDING MINOR ALTERATIONS SUGGESTED BY STAFF, AUTHORIZE THE MAYOR TO SIGN THE FINALIZED AGREEMENT.

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

COUNCILMEMBER POWELL AYE

COUNCILMEMBER BEAN AYE

COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

COUNCILMEMBER LUNDBERG AYE

THE MOTION CARRIED UNANIMOUSLY.

10. Discussion Item — *Sewer Billing Options*. The City Engineer, Mark Christensen, has previously met with the Council to discuss possible sewer billing options based on monthly meter readings versus averaging of water meter readings. Mr. Christensen will present recommendations after further consideration of various options for sewer billing. The Council will discuss options and provide direction to Staff on whether to bring the issue forward as a future Fee Schedule amendment.

Mr. Cowie gave a brief summary of this agenda item by explaining that Mark Christensen, City Engineer, is in attendance to address the Council. He noted this is a follow-up to a presentation made by Mr. Christensen last fall to discuss possible sewer billing options based on monthly meter readings versus averaging of water meter readings. Mr. Cowie noted that Mr. Christensen is here to present his recommendations after consideration of various options for sewer billing. He added that following discussion the Council will discuss the options and provide direction to staff on whether to bring the issue forward as a future fee schedule amendment.

Mr. Christensen addressed the Council at this time. He noted that the practice has been that the sewer bills each month are based on the water meters readings from the previous winter. He noted that late last year they presented a variety of options to the Council regarding different ways of calculating sewer bills (the current method is to calculate monthly sewer bills based on average monthly winter-time water meter readings) and were asked to come back with a recommendation. He noted that after

2 looking at the different methods there really is not a good way that works for everybody;
3 for residents, business owners, and in terms of the city to manage it.

4 Mr. Christensen went on to say the best balance between equity for users and
5 manageability for the City would be to bill those who have access to the pressure
6 irrigation system based on their monthly water use, and bill those who do not have access
7 to the pressure irrigation system based on average monthly winter-time water use. Mr.
8 Christensen explained from using water use data from the full fiscal year ending 2012,
9 and based on their approximation of who had access to the pressurized irrigation system
10 at the time, they calculated what the sewer rates and revenues would have been in that
11 year with the proposed method in place. The purpose being to give the Council an idea
12 of what the effect of a policy change may be on city revenues and the customers.

13 Mr. Christensen then referenced the effect that using the proposed method of
14 calculating sewer bills would have had during the fiscal year ending in 2012 as shown
15 below.

16	Revenue under current method:	\$1,190,998.80
17	Revenue under proposed method:	\$1,248,750.06
18	Change in revenue under proposed method:	\$57,751.26
19	Percent change in revenue under proposed method:	5%

20 Effect on customers' sewer bills under proposed method:

21	Would have increased:	1,091
22	Would have decreased:	1,474
23	Would have stayed the same:	225

24 Change in customers' sewer bills under proposed method:

25	Largest % increase:	2,740%
26	Largest % decrease:	-85%
27	Median % change:	-1%

28 Mr. Christensen stated that since sewer flows aren't measured directly, there is no
29 simple method of calculating sewer bills that would be totally fair for everybody. He
30 noted that they feel the method described above would be more equitable on the whole
31 than the current practice.

32 Mr. Christensen concluded that they recommend that the City change to a method
33 in which the City calculates the sewer bill based on monthly water meter readings for
34 those who have access to the pressurized irrigation systems, and based on winter-time
35 water use for those who do not have access to the pressurized irrigation system.

36 There was then some general discussion by the Council regarding this issue.
37 Mayor Acerson suggested, if we move forward, that an educational program may be
38 beneficial with an equity based billing. He also asked if it would be beneficial to meet with
39 some of the businesses that may be impacted as to be proactive. Mr. Cowie commented
40 that they still have several months available for them to put a timeline together with some
41 ideas of providing notice to the most impacted properties and bring it back to the Council.
42 In summary, Mr. Cowie stated that he is hearing, in general, that the Council is in
43 agreement to proceed in the direction of a month to month billing for the sewer based on
44
45
46

2 the water rates with some sort of variance procedural allowance for businesses to meet
3 with staff. Mr. Cowie noted this is just a discussion item with no motion necessary.
4 Mayor Acerson commented that he thinks this issue may be moving in the right direction.
5 Mr. Cowie stated that he will schedule a meeting with Mark Christensen, Don Peterson,
6 and Kristen Colson to discuss some ideas for a variance process.

7
8 At this time, Mr. Cowie mentioned an item not listed on the agenda (no action
9 required). He noted that Mr. Christensen recently sent him the traffic calming report for
10 Center Street (included in the packets). Mr. Christensen then gave a brief history and
11 updated report on the Center Street traffic calming study. He commented that traffic was
12 increased when the canal was piped and Center Street was extended over the canal
13 including some widening work above the Church on Center Street. He noted with the
14 project the traffic is, in fact, heavier and faster and there are more kids walking to school
15 because of the access. Mr. Christensen stated, at that time, there were some questions
16 from residents, and commitments made on the part of the City, to look at traffic volume
17 changes and speeds to try and calm the traffic. Mr. Christensen stated that when they
18 studied this, they determined that the speeds have increased along with a higher volume
19 of vehicles. He noted the speeds are about what they average on most collector streets.

20 Mr. Christensen explained that they met with Chief Cullimore and City Staff to
21 consider different options. He noted that the existing traffic calming on Center Street
22 consists of narrow lane striping and a fairly high degree of traffic “friction” (elements
23 that make drivers feel less comfortable traveling at increased speeds. They also looked at
24 the effect various traffic calming measures may have on speeds and considered the costs
25 and also the effect on pedestrian safety and emergency response times. Mr. Christensen
26 then discussed the three (3) options of traffic calming measure comparisons as follows:

- 27 1. Two Speed Tables w/three bulb outs – (most expensive) \$28,500 - \$47,500
 - 28 • Elevates Pedestrians
 - 29 • Reduce Traffic Speeds – 23-30 mph
- 30 2. Two Speed Humps w/four bulb outs – (next expensive) \$24,750 - \$41,250
 - 31 • Reduce Traffic Speeds – 22-26 mph
- 32 3. Three Bulb Outs – (least expensive) \$13,500 - \$22,500
 - 33 • Shortens Street Crossing Distance
 - 34 • Increased Visibility – 30-32 mph

35
36 Mr. Christensen concluded that traffic calming measures have an effect on speed,
37 active traffic calming measures also reduce the response times for emergency vehicles
38 (Center Street is a designated Primary Emergency Response Route) and active calming
39 measures reduce response times. He noted the speeds are typical of collector streets in
40 the city with the difference being the school crosswalk. He pointed out that it is
41 questionable if the need and benefit of traffic calming improvements warrants the costs.

42 Mr. Christensen noted that they previously recommended that no additional traffic
43 calming measures be installed on the east end of Center Street, however, if the city
44 desires further studies they would suggest using Option 3, which is the least expensive
45 and has only passive calming measures (no impact on emergency response times) but
46 would be somewhat beneficial to pedestrians. Mr. Cowie commented that he is looking

2 for direction from the Council as to whether or not to inform the neighborhood of the
3 traffic calming study recommendations through a public hearing, by letter, or wait until
4 further options are evaluated. There was some lengthy general discussion regarding the
5 information presented. Mr. Cowie noted that he hears, following discussion, the Council
6 is in agreement to recommend incorporating more signs, re-striping and enforcement for
7 the time being with no notification to neighbors until further discussion. It was also
8 agreed to evaluate the possibility of increasing speed limits on 400 North and 200 South.

9 **COUNCIL REPORTS**

10 **Councilmember Powell** – Councilmember Powell reported that she attended the North
11 County Outreach meeting and commented that Greg Hudnall, with the “Hope for Utah”
12 which is a task force that is helping to change the dialogue the public has for suicide
13 prevention. She noted this is a wonderful program and they have offered to come and do
14 a presentation and training with the Council. Councilmember Powell expressed her
15 thanks to Gary Hoglund, Code Enforcement Officer, for taking care of the non-permitted
16 signs by Wal-Mart.

17 **Councilmember Bean** – Councilmember Bean reported that he may have a conflict in
18 attending the budget meeting scheduled for March 11th at noon. It was agreed to change
19 to the meeting to March 18th at noon. Councilmember Bean thanked Councilmember
20 Hoyt for the suggested names for the Planning Commission vacancy; Mark Clement and
21 Kurt Stembridge.

22 **Chief Cullimore** – Chief Cullimore was absent from this meeting.

23 **Councilmember Hoyt** – Councilmember Hoyt asked if the Mayor had reached out to the
24 new members of the Historical Preservation Commission. Mayor Acerson replied that he
25 has not, as yet, contacted them and he will check with Hugh Van Wagenen, Planning
26 Director, to get the information. Councilmember Hoyt also reported that the next
27 meeting of the Historical Preservation Commission will be held at Tonya LeMone's
28 house and the Mayor is invited to attend.

29 **Councilmember Broderick** – Councilmember Broderick reported that he attended the
30 Provo River Water Users meeting. He noted that last year water shares received 47.5%
31 of the water it normally gets and they are hoping it goes higher.

32 **Councilmember Lundberg** – Councilmember Lundberg reported that she will be
33 attending the Tree Board meeting this Thursday. She also reported that she met with Don
34 Peterson regarding the cemetery and looked at their 5 year projection plan. She noted that
35 they would like to have a small building to provide a restroom, a 2 bay shop area, an
36 office etc. Councilmember Lundberg reported that approximately 1/3 of the cemetery is
37 sold. There is also the vacant 4 acre parcel (of which “Carlos” the grounds keeper, does a
38 great job with the maintenance). She did suggest contacting Carlos about doing some
39 burning on the fence line. Councilmember Lundberg mentioned that there is not a lot of
40 information on the website regarding the cemetery. She suggested adding a “frequently
41 asked questions” page.

asked questions” segment on the cemetery webpage and also to put the “Cemetery Booklet” online. She also mentioned a “Feedback Card” has been drafted to mail out for resident comments. Councilmember Lundberg also mentioned an issue of extending the “Right to Burial Agreement” from 60 years to 120 years, she noted that State Code limits it to 60 years if it is a recorded deed or plot. Mr. Cowie stated they will looking into this issue. Councilmember Lundberg inquired if the engineering plans are finalized for Fryer Park and if it is budgeted for a path and light. Mr. Cowie confirmed that statement and noted that he is communicating with Mr. Bateman and Mr. Peterson on this issue.

Mayor Acerson – Mayor Acerson reported that Representative Stratton has pulled his bill because of the opposition from the League of Cities and Towns. However, he will still try to have some discussion on it in the future. Mayor Acerson reported that he will be attending a Utopia Mayor’s meeting on Friday. He invited Councilmember Bean to attend. Mayor Acerson reported that the Wal-Mart employees will be donating their time in helping to clean the pool on April 5th. He also mentioned that Saturday is the last LPC meeting in Provo at 7:00 p.m.

Administrator’s Report:

Mr. Cowie reported on the following items:

Misc Updates:

- Project Tracking List – an updated list will be provided at next meeting
- Engineer’s Center Street traffic calming recommendations
- UTOPIA updates. SB 190; Milestone one completion expected by mid-April, Mayor’s meetings, OpEx
- Legislative updates

Upcoming Meetings & Events:

- Newsletter Assignment: Councilmember Lundberg - May newsletter article. *Due by last week in April*
- March 3rd at Noon – ULCT Legislative Policy Committee at State Capitol, Room W30. Mayor Acerson and Adam Cowie will attend
- March 8th at 6:00 p.m. Little Miss Lindon Pageant at Oak Canyon Jr. High
- March 11th at Noon at City Center. Budget Committee Meeting. Mayor Acerson, Councilmember Bean and Councilmember Hoyt will attend
- March 12th at 9:00 a.m. – Bike/Pedestrian Master Plan Committee meeting Downstairs conference room. Mayor Acerson and Councilmember Lundberg will attend
- April 29th at Noon at City Center. Budget Committee Meeting. Mayor Acerson, Councilmember Bean and Councilmember Hoyt will attend

Future items:

- Transfer station interlocal agreement
- Cemetery ordinance update
- Planning Commission member vacancy
- Policy Manual updates

- Fee and Utilities rate studies / review of active service military utility waivers
 - Lindon Pumping Co. land – 725 E. 200 S., potential land sale/use by neighbor
- Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion to adjourn.

Adjourn –

COUNCILMEMBER POWELL MOVED TO ADJOURN THE MEETING AT 9:55 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – April 1, 2014

Kathryn Moosman, City Recorder

Jeff Acerson, Mayor