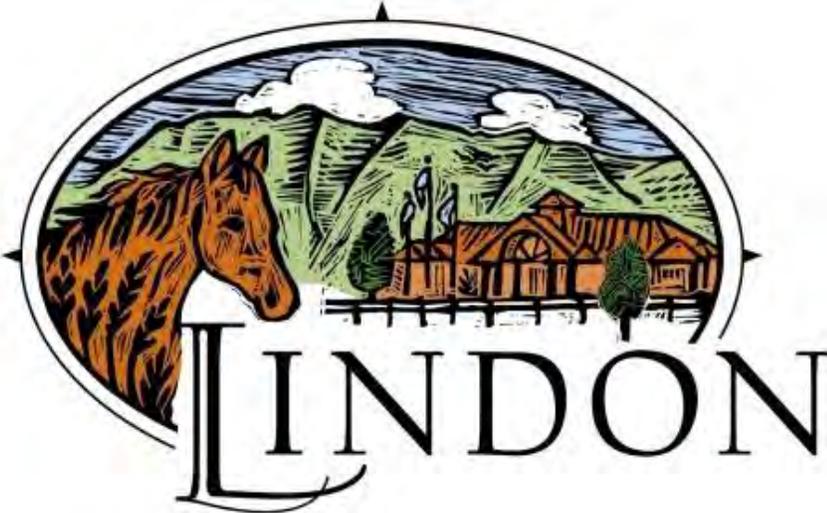


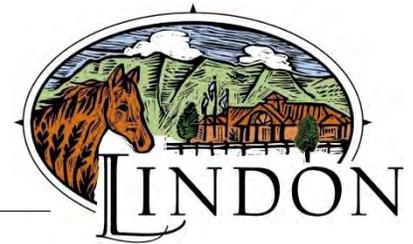
Lindon City Council Staff Report



The City of Lindon
Administration Department

April 15, 2014

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, April 15, 2014** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Scan or click here for link to download agenda & staff report materials:



(Review times are estimates only)

REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation
Invocation: Randi Powell

1. **Call to Order / Roll Call** (5 minutes)
2. **Presentations and Announcements** (5 minutes)
 - a) Comments / Announcements from Mayor and Council members.
 - b) The City will recognize Lindon's Parks & Recreation Director, Heath Bateman, for his efforts to obtain the 2013 Tree City USA designation from the Arbor Day Foundation. This is Lindon's ninth year earning the designation.
3. **Approval of minutes from April 1, 2014** (5 minutes)
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** (For items not on the agenda) (10 minutes)
6. **Discussion Item — Economic Development Policies** (60 minutes)
Lindon's Planning & Economic Development Director, Hugh Van Wagenen, will discuss with the Council the creation of specific economic development policies, particularly focusing on attracting development to the 700 North corridor. The Council will provide direction and input. No official motions will be made.
7. **Discussion Item — PARC tax policies** (60 minutes)
Lindon's Parks & Recreation Director, Heath Bateman, will discuss proposed policies and project prioritization for use of anticipated Park, Arts, Recreation & Culture (PARC) tax funds. The Council will provide direction and finalized policies will be brought back for official approval by the Council. No official motions will be made.
8. **Review & Action — Appointment to Provo River Water Users Association** (5 minutes)
This is a request to appoint Council member Van Broderick as Lindon City's official shareholder representative to the Provo River Water Users Association.
9. **Council Reports:** (20 minutes)

<ul style="list-style-type: none"> A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee B) Public Works, Irrigation/water, City Buildings C) Planning, BD of Adjustments, General Plan, Budget Committee D) Parks & Recreation, Trails, Tree Board, Cemetery E) Administration, Com Center Board, Lindon Days, Chamber of Commerce F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee 	<ul style="list-style-type: none"> - Jeff Acerson - Van Broderick - Matt Bean - Carolyn Lundberg - Randi Powell - Jacob Hoyt
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10. **Administrator's Report** (20 minutes)

Adjourn

This meeting may be held electronically to allow a council member to participate by video conference or teleconference.

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at www.lindoncity.org. The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

Posted By: Kathy Moosman
Time: ~11:00 a.m.

Date: April 11, 2014
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center

REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation
Invocation: Randi Powell

Item 1 – Call to Order / Roll Call

April 15, 2014 Lindon City Council meeting.

Jeff Acerson
Matt Bean
Van Broderick
Jake Hoyt
Carolyn Lundberg
Randi Powell

Staff present: _____

Item 2 – Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) The City will recognize Lindon's Parks & Recreation Director, Heath Bateman, for his efforts to obtain the 2013 Tree City USA designation from the Arbor Day Foundation. This is Lindon's ninth year earning the designation.



February 13, 2014

LINDON CITY

MAR 10 2014

RECEIVED

Mayor James Dain
100 N State St
Lindon, UT 84042

Dear Tree City USA Supporter,

On behalf of the Arbor Day Foundation, I write to congratulate Lindon on earning recognition as a 2013 Tree City USA. Residents of Lindon ought to be proud to live in a community that makes the planting and care of trees a priority.

Your community joins more than 3,400 Tree City USAs, with a combined population of 140 million. The Tree City USA program is sponsored by the Arbor Day Foundation in partnership with the U.S. Forest Service and the National Association of State Foresters.

As a result of your commitment to effective urban forest management, you already know that trees are vital to the public infrastructure of cities and towns throughout the country, providing numerous environmental, social and economic benefits. In fact, trees are the one piece of community infrastructure that actually increases in value over time.

We hope you are excited to share this accomplishment. Enclosed in this packet is a press release for your convenience as you prepare to contact local media and the public.

State foresters are responsible for the presentation of the Tree City USA flag and other materials. We will forward information about your awards to your state forester's office to coordinate presentation. It would be especially appropriate to make the Tree City USA award a part of your community's Arbor Day ceremony.

Again, we celebrate your commitment to the people and trees of Lindon and thank you for helping to create a healthier planet for all of us.

Best Regards,

A handwritten signature in cursive script, appearing to read "John Rosenow".

John Rosenow
Chief Executive

cc: Heath Bateman

enclosure

For more information, contact:
Anthony Marek, 402-473-9563
amarek@arborday.org



FOR IMMEDIATE RELEASE:

Arbor Day Foundation Names Lindon Tree City USA

Lindon, UT was named a 2013 Tree City USA by the Arbor Day Foundation in honor of its commitment to effective urban forest management.

Lindon achieved Tree City USA recognition by meeting the program's four requirements: a tree board or department, a tree-care ordinance, an annual community forestry budget of at least \$2 per capita and an Arbor Day observance and proclamation.

The Tree City USA program is sponsored by the Arbor Day Foundation, in partnership with the U.S. Forest Service and the National Association of State Foresters.

"Everyone benefits when elected officials, volunteers and committed citizens in communities like Lindon make smart investments in urban forests," said John Rosenow, founder and chief executive of the Arbor Day Foundation. "Trees bring shade to our homes and beauty to our neighborhoods, along with numerous economic, social and environmental benefits."

Cleaner air, improved storm water management, energy savings and increased property values and commercial activity are among the benefits enjoyed by Tree City USA communities.

More information on the program is available at arborday.org/TreeCityUSA.

About the Arbor Day Foundation: The Arbor Day Foundation is a million member nonprofit conservation and education organization with the mission to inspire people to plant, nurture, and celebrate trees. More information is available at arborday.org.

Item 3 – Approval of Minutes

- Review and approval of City Council minutes from **April 1, 2014.**

(See attached draft minutes)

The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 1, 2014 at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

REGULAR SESSION – 7:00 P.M.

Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: Cody Cullimore, Chief of Police
Invocation: Matt Bean, Councilmember

PRESENT

ABSENT

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

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

2. Presentations/Announcements –

- a) Mayor/Council Comments – There were no comments at this meeting.
- b) Mayor Acerson presented Carolyn Lundberg with a plaque recognizing her years of service on the Lindon City Planning Commission. Mayor Acerson expressed his appreciation to Councilmember Lundberg and thanked her for her service on the Commission and noted that he looks forward to her continued service on the City Council.

3. Approval of Minutes – The minutes of the special meeting of the City Council of February 25, 2014 and the regular meeting of March 4, 2014 were reviewed.

COUNCILMEMBER POWELL MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 27, 2014 AND THE REGULAR MEETING OF MARCH 4, 2014. COUNCILMEMBER LUNDBERG 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.

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4. **Consent Agenda** – No items.

5. **Open Session for Public Comment** – Mayor Acerson called for any public comment not listed as an agenda item. There were no public comments.

CURRENT BUSINESS

6. **Public Hearing** – *Cemetery Burial Rights Term Update, Ordinance #2014-9-O*. This is a request by staff for the Council’s review and consideration of an update to LCC 8.32.320 “Forfeiture of Burial Rights” to change the length of a burial right term from 60 years to 120 years.

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

Adam Cowie, City Administrator, led the discussion by giving a brief summary of this agenda item stating this is a request by staff for the Council’s review and consideration of an update to LCC 8.32.320 “Forfeiture of Burial Rights” to change the length of a burial right term from 60 years to 120 years. He noted this request was initiated by a citizen who brought up concerns regarding the term of burial rights currently approved to last up to 60 years unless an extension is obtained. Mr. Cowie noted that some individuals have purchased burial rights for younger children who are not deceased, and it is their desire that the burial rights will continue longer than 60 years.

Mr. Cowie stated that staff did speak with the City Attorney and referenced that this ordinance, if approved, will change the term date to 120 years, which exceeds all reasonable life expectancy, and updates the ordinance to be in conformance with current State Code which regulates this issue. Mr. Cowie noted that Staff recommends approval of this ordinance change. Councilmember Powell inquired if the applicant’s posterity is listed on the form in order to track down or notice the surviving beneficiaries or heirs. Mr. Cowie stated that it is not currently on the form but that information could possibly be added. He added that he will check with the City Attorney regarding the legalities.

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

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

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

COUNCILMEMBER HOYT MOVED TO APPROVE ORDINANCE #2014-9-O
TO UPDATE THE TERM OF A BURIAL RIGHT IN THE LINDON CITY
CEMETERY FROM 60 YEARS TO 120 YEARS. COUNCILMEMBER BRODERICK
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

8 **7. Review & Action – *Fee Schedule Updates, Rehabilitation Projects (Resolution*
 #2014-7-R). This is a request for review and consideration of multiple changes to the
 10 Lindon City Fee Schedule, including updates to the Aquatics Center fees for the 2014
 season.**

12
 14 Mr. Cowie led the discussion by stating this is a request (by Resolution) for
 review and consideration of multiple changes to the Lindon City Fee Schedule, including
 16 updates to the Aquatics Center fees for the 2014 season. He noted that most of these
 recommended changes were discussed in previous work sessions and at the Budget Kick-
 off meeting. He noted that additional changes to the Fee Schedule will also be reviewed
 18 as part of the 2014-15 budget hearings, but these were items included in the packets are
 items that staff would like to see corrected and updated as soon as possible, particularly
 20 before the pool season begins.

22 Mr. Cowie then referenced the fee schedule changes and additions included in the
 Council packets. There was then some discussion regarding the use of “Merchant” vs.
 “Transaction” Fee language on credit card processing fees. Following some general
 24 discussion by the Council it was agreed to include the verbiage “Merchant” Fee rather
 than “Transaction” Fee in the schedule.

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

28
 30 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
 #2014-7-R CONTAINING CHANGES TO THE 2013-2014 LINDON CITY FEE
 SCHEDULE WITH THE RECOMMENDATION TO INCLUDE THE WORD
 32 MERCHANT IN THE LANGUAGE. COUNCILMEMBER POWELL SECONDED
 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

40
 42 **8. Review & Action – *Bid Award: 2014 Street Rehabilitation Projects.* This is a
 request for the Council’s approval of the low bid for street reconstruction along
 44 various roadways within the city, including asphalt repair work on the city center
 parking lot. Work done on Center Street and the city center parking lot will be paid
 with State Street RDA funds. Staff recommends awarding the project to the low
 46 bidder: Geneva Rock Products Inc., with a bid of \$514,705.34.**

Mr. Cowie opened the discussion by explaining this item is a request for the Council's approval of the low bid for street reconstruction along various roadways within the city, including asphalt repair work on the city center parking lot. He noted that the work done on Center Street and the city center parking lot will be paid with State Street RDA funds. Mr. Cowie stated that staff recommends awarding the project to the low bidder, Geneva Rock Products Inc., who came in with a bid of \$514,705.34.

Mr. Cowie then discussed the details of the project. He explained that the Project includes street improvements consisting primarily of reconstructed asphalt street surface in an industrial area in west Lindon along 500 North, 1030 West, and 1200 West (\$173,964.90). Additional road reconstruction will occur along the south portion of 200 East between Center Street and 200 South (\$86,881.77). He further explained that also included is a parking lot and State Street access construction at the Lindon City Center lower parking lot, which includes: concrete curbing, concrete waterway, and some asphalt surfacing. He noted additional work includes roadway reconstruction along Center Street between Main and State Street. He added that sidewalk will also be installed along the north side of this road reconstruction adjacent to the Community Center parking lot, and the work is expected to start sometime in mid-April.

Mr. Cowie further discussed that three bids were received with the low bid from Geneva Rock totaling \$315,705.34 for all of the listed projects. He explained that the industrial area roads and 200 East will be paid for by budgeted Class C road funds (gas tax revenues from the State) amounting to \$ 260,846.67. He stated that the City has budgeted \$300,000 for Class C road projects, and the work on Center Street and the City Center parking lot are within the State Street RDA. Mr. Cowie commented that that Staff recommends using State Street RDA funds for these two projects, in the amount of \$54,858.67.

Mr. Cowie then referenced a map of the planned 2014 reconstruction areas (highlighted in red). He noted that the areas highlighted in blue are additional roadway areas that the City plans to repair or replace in the next fiscal year when additional funding is available.

There was then some general discussion by the Council regarding this agenda item. Mayor Acerson called for any further comments or questions from the Council. Hearing none he called for a motion.

COUNCILMEMBER BEAN MOVED TO AWARD THE 2014 STREET REHABILITATION PROJECTS TO THE LOW BIDDER; GENEVA ROCK PRODUCTS INC., WITH A BID OF \$315,705.34 AND AUTHORIZE USE OF STATE STREET RDA FUNDS FOR THE PROPOSED CONSTRUCTION WITHIN THE RDA. 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.

2 **9. Review & Action – Bid Award: Fryer Park Asphalt Trail.** This is a request by staff
 4 for the Council’s approval of the low bid for installation of an 8’ wide asphalt
 walking trail and conduit for future trail lighting around Fryer Park, with some
 additional asphalt work along the Lindon Heritage Trail. Staff recommends awarding
 the project to the low bidder, Johnston & Phillips, with a bid of \$79,484.30.

6
 8 Mr. Cowie gave a brief summary of this agenda item stating this is a request by
 staff for the Council’s approval of the low bid for installation of an 8’ wide asphalt
 walking trail and conduit for future trail lighting around Fryer Park, with some additional
 10 asphalt work along the Lindon Heritage Trail. He noted that Staff recommends awarding
 the project to the low bidder, Johnston & Phillips, with a bid of \$79,484.30.

12 Mr. Cowie then referenced the details of this project. He explained that the Fryer
 Park Path & Path Lighting Project consists of constructing approximately 1,209 linear
 14 feet of an 8-foot wide asphalt foot path, concrete path lighting foundations (24) for future
 bollard light path lighting, including installation of 825 linear feet of 1-inch electrical
 16 conduit, 538 linear feet of 1-1/2-inch electrical conduit and 50 linear feet of a bundle of
 three 3-inch electrical conduits. He further explained that also included is the
 18 construction of 251 square feet of a 6-foot concrete walkway adjacent to an existing
 parking lot sidewalk and extending to the new 8-foot asphalt foot path. He noted the
 20 construction of the 8-foot asphalt foot path will consist of removal of existing sod,
 excavation for, placement and compaction of 2-inch asphalt on 6-inch road base. Mr.
 22 Cowie discussed that the construction of the 6-foot walkway will consist of removal of
 existing sod, excavation for, forming for, placement and finishing of 4-inch concrete on
 24 6-inch compacted road base. He added that sod replacement along the constructed foot
 path and walkway will also be required.

26 Mr. Cowie further discussed that the project also includes replacement of 130
 linear feet of a 6-foot wide missing section of the existing Lindon Heritage Trail at a
 28 different location, behind homes at approximately 1165 E. 140 N. He noted the trail
 replacement will consist of excavation for, placement and compaction of 3-inch asphalt
 30 on 6-inch road base.

32 Mr. Cowie commented that three bids were received with the low bid coming
 from Johnston & Phillips at a total of \$79,484.30. He stated the City has \$50,000
 budgeted for Fryer Park improvements and has sufficient park impact fees available to
 34 make up the cost difference for completing the projects. Mr. Cowie stated that Staff
 recommends approving the use of \$29,484.30 in Park Impacts fees for the trail project in
 36 Fryer Park, and this update will be reflected in the amended budget at the end of the fiscal
 year.

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

40
 42 COUNCILMEMBER LUNDBERG MOVED TO AWARD THE FRYER PARK
 ASPHALT TRAIL PROJECT TO THE LOW BIDDER, JOHNSTON & PHILLIPS,
 WITH A BID OF \$79,484.30 AND AUTHORIZE USE OF PARK IMPACT FEES TO
 44 ASSIST IN FUNDING THE FRYER PARK TRAIL IMPROVEMENTS.
 COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS
 46 RECORDED AS FOLLOWS:

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

8 **10. Review & Action** – *Bid Award: Lindon View Park Sprinkler System.* This is a request
 by staff for the Council’s approval of the low bid for installation of a sprinkler system
 10 within the remaining area surrounding the completed Murdock Canal Trail head at
 Lindon View Park. Staff recommends awarding the project to the low bidder,
 12 Stratton and Bratt, with a bid of \$23,500.00.

14 Mr. Cowie gave a brief summary of this agenda item stating this is a request by
 staff for the Council’s approval of the low bid for installation of a sprinkler system within
 16 the remaining area surrounding the completed Murdock Canal Trail head at Lindon View
 Park. Staff recommends awarding the project to the low bidder, Stratton and Bratt, with a
 18 bid of \$23,500.00. Mr. Cowie explained that the City has budgeted sufficient park impact
 fee funds to complete the installation of sprinkling systems and sod around the unfinished
 20 portions of Lindon View Park (Murdock Canal Trailhead) at approximately 300 N. 780
 E. He noted this project will install the sprinkling system and future community service
 22 projects will install the sod.

24 Mr. Cowie commented that the Parks and Recreation Director, Heath Bateman,
 prepared a Request for Proposal (RFP) for this project and provided the following
 information:

26 *With regards to finishing the property at Lindon View Park with Sprinklers, we*
 28 *have finished the request for proposals process and recommend to the City*
Council that Stratton and Bratt from Pleasant Grove be awarded the project to
 30 *provide the plans and install the sprinklers at Lindon View Park. There were 4*
companies that turned in qualifying Bids. The prices of all RFP’s are in the table
 32 *below:*

34	<i>Lindon View Park RFP Tabulation Price</i>	
	<i>Stratton and Bratt</i>	<i>\$23,500.00</i>
36	<i>RBI INC</i>	<i>\$24,400.00</i>
	<i>JC Landscaping</i>	<i>\$29,550.00</i>
38	<i>Elite Grounds</i>	<i>\$34,194.77</i>

40 Following some general discussion by the Council regarding this agenda item,
 Mayor Acerson called for a motion.

42
 44 COUNCILMEMBER BRODERICK MOVED TO AWARD THE LINDON
 VIEW PARK SPRINKLER SYSTEM PROJECT TO THE LOW BIDDER, STRATTON
 AND BRATT, WITH A BID OF \$23,500.00. COUNCILMEMBER POWELL
 46 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

8 **11. Review and Action** — *Utah Infrastructure Agency OpEx Assessments*. At the request
 of Mayor Acerson, the Council will review UIA/UTOPIA performance reports and
 10 provide direction to staff in regards to whether payment of OpEx assessment invoices
 received for the months of November 2013 through April 2014 in the amount of
 12 \$10,169.00 per month should be made. The assessments have been budgeted for the
 2013-14 fiscal year.

14
 Mr. Cowie gave a brief overview of this agenda item stating at the direction of the
 16 Council, Lindon stopped paying OpEx assessments in December 2013. He noted that
 only four cities are currently paying the OpEx assessments: West Valley, Midvale,
 18 Layton, and Centerville. Mr. Cowie explained that the UTOPIA finance staff expects
 significant difficulty paying its obligations within the next month or two due to the lack
 20 of cities paying the assessments and also the recent increases in legal expenses due to
 litigation and the potential Macquarie deal. Mr. Cowie then referenced the charts and
 22 graphs along with the current figures on revenues that was provided as follows:

24 *Increasing revenues:* The attached graphs and charts have been provided by UTOPIA
 for review of their current take rates and financial status. The trend line for UIA
 26 revenues and subscribers continues to trend in an upward, positive direction. Staff
 will discuss these charts in depth at the meeting.

28
Recent Cost Cutting: In an effort to reduce the OpEx shortfall, the UTOPIA Board
 30 has taken recent steps to cut several staff positions and not fill the vacancies.
 Additional discussion on cost cutting is on-going, with Board members evaluating
 32 fees for contracted services, staffing levels, and various other organizational
 expenditures.

34
Continued Local Growth: UIA has recently installed additional fiber infrastructure to
 36 the west side of Lindon, providing potential for fiber connectivity to nearly all of the
 industrial area west of I-15 and the Fieldstone homes area, along the entire length of
 38 700 North, and portions of Geneva Road. These areas are anticipated to be ready for
 service in April/May of this year.

40
Public Private Partnership: While there is potential for the Macquarie partnership to
 42 eliminate the OpEx shortfall, and thus eliminating the assessments, the Board feels
 the cities need to continue to evaluate the OpEx issue to keep the organization
 44 running until a final decision is made. If the deal falls through the organization is still
 in a position of financial shortfall and facing similar scenarios as was discussed in the
 46 spring of 2013 (go dark, maintenance mode, short sale, etc.).

2 Mr. Cowie explained that Lindon has paid the invoices through the 2013 calendar
through November. He commented that the Mayor's group had a meeting to discuss those
4 issues. He noted that the Utopia staff has been sending updated graphs and charts
showing the shortfalls through January of this year. Mayor Acerson commented that the
6 City has made a commitment to have this discussion as did the other Mayors of the
member cities. Mayor Acerson also mentioned litigation costs, and noted that Utopia has
8 made a proposal to the government to settle out of court (which is the typical approach
taken); but they are hopeful this will never go to court. And if they are able to settle out
of court the monies they have banked for court will come back and hopefully offset some
10 of the operational expenses. Mayor Acerson stated there is another Mayor's meeting next
Monday to get some updated numbers. Councilmember Bean commented that the cities
12 that were at the meeting indicated that they wanted to make this work, and he felt that
there was a positive feeling that they wanted to give it more time.

14 Mr. Cowie noted that in the past couple of months there has been some significant
staffing changes at Utopia with additional changes and positions that were terminated
16 with some positions being vacated that haven't been filled. He added they are actively
looking at costs across the board. Mayor Acerson stated that there are projections that
18 those cities that are currently paying the assessments and those that are not, and if it
continues the way it is, by June they will not have sufficient funds to run the operation.
20 Mayor Acerson stated that Orem, Murray and Lindon are not paying the assessments. He
further stated that it is flexible and open but the feeling is if we do nothing the answer
22 will develop by June and things will start winding down and they will not meet the
operational expenses and the network will feel the change.

24 Mr. Cowie stated that Utopia has a finance committee that meets monthly and
prepares a report that is sent to the board each month. There was then some discussion
26 regarding marketing issues and service provider options. Mayor Acerson commented that
it is anticipated that the Council will have enough information soon to determine if the
28 desire is there to enact the utility fee on the residents of Lindon City based on the amount
they anticipate will be needed in order to sustain the build out of the network; this is the
30 point to reach that will help to determine if the Macquarie deal is useable. Mr. Cowie
stated that projected target date for milestone one is April 18th and they will then give a
32 range. Mayor Acerson stated that he gathered, from the Mayor's meeting, that this is the
only deal on the table and any other options will be for the cities to stay together and look
34 for other funding options and flush things out to be able to make an educated decision.

36 There was then some discussion of connections on the west side. Mr. Cowie stated
that they have made a loop through the area which is virtually serving all of the
developed areas in Lindon, which will make Lindon one of the cities that is totally built
38 out. Councilmember Bean commented that there is some value of what Macquarie is
offering to the city and it has taken a lot longer than what was anticipated in December,
40 which may affect UIA and Utopia's momentum going forward and the decisions that the
cities will make regarding utility fees. He added that if Macquarie moves forward with
42 any number of cities, and utility fees are being used, it could prove to be problematic with
legalities etc. He noted that it is tough, despite the progress UIA has made, that these
44 entities have had a decade to try to make things work, and if a wholesale model could
ever be profitable with so many facets not under control.

2 Mayor Acerson stated that he made the commitment to the other Mayor's to have
a conversation with the Council and to step up and make a commitment, but the decision
4 is up to the Council. Councilmember Lundberg commented that she feels the cities need
to be on the same page and work together. She noted the question is if Utopia is doing
6 enough to lessen the cities load on the OpEx shortfalls. Councilmember Broderick
commented that improvement has been made but there are still big gaps. Mr. Cowie
8 agreed they are making significant changes, and if we do move forward with Macquarie
the OpEx ends.

10 Councilmember Bean mentioned the milestone delay issues. Mr. Cowie
commented that he feels Macquarie did not realize the complexities of having so many
cities involved. He noted that they met with every city and that alone took a lot of time,
12 also there was a lot of hesitancy to move ahead with the legislation in session, which was
an issue, however, he feels they are making progress and are continuing to having
14 discussion with internet service providers.

16 Mayor Acerson commented that he feels, regarding the OpEx payments, the
commitment has been made, and out of respect for the other cities, we need to decide if
we keep our commitment or decide not to move forward and fund the operational
18 expenses and to not be a part of it, but it comes down to it that the commitment has been
made and we need to be fair to the other cities. He added that we need to make a
20 decision so they know what our position is. Mayor Acerson also pointed out that we are
stronger when we stand united, but we don't need to be the lead out city. Lindon has a
22 great reputation and we need to decide which direction we need to go. Mayor Acerson
commented that he will support the Council in whatever choice they make.

24 Mr. Cowie noted that last spring the Council passed a resolution indicating that
they would participate in the OpEx payments but the resolution states we can stop at any
26 time if we do not see somee progress. He added that what they are assessing has
decreased over time with half of the cities not participating. Councilmember Broderick
28 commented that he struggles with the idea that some of the cities do not participate in the
assessments and he also feels that letting the network go dark is not an option.

30 Councilmember Lundberg agreed with the Mayor that we are in this together and
to be a united force and put more pressure on to move the needle more quickly.
32 Councilmember Powell noted she wanted to see marked improvement but has not seen it
as yet. She is looking for more momentum and it seems haphazard and even though they
34 are meeting the benchmarks it does not feel that it has inertia. Mayor Acerson noted that
he feels the Mayor's want to find the right solution and noted they are having open
36 discussion and are willing to look at all options. Councilmember Lundberg commented
that she feels if we pay the assessments we should be getting something out of it and to
38 also look at what the industry benchmarks are for the individual department operations to
see where they are efficient or not in their organization, but to let them know there are
40 limits. Councilmember Bean feels they have tried to be upfront, but it would be nice to
know as to what extent they have justified their operation levels. He noted that he
42 approved the previous assessments to allow the city to have more time to discuss
different options.

44 Councilmember Broderick stated that he would be comfortable to send a message
of approval for a year, but he would want to review and see improvement at the end of
46 six (6) months, so if there is continued improvement with the idea to check it January to

June. Mr. Cowie mentioned that the Council will be adopting a budget for the next fiscal year, and inquired if the Council will approve enough funds to cover the OpEx assessments for the entire year and then make a decision (increasing the estimate with what the potential franchise tax could be, which will increase the payment substantially). Mayor Acerson stated that he senses that the majority of the cities do not want to go down that path. Mayor Acerson stated that he will take the information and suggestions made tonight to the meeting next week and will make every effort to discuss other options and will notify the Council of any direction taken.

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

COUNCILMEMBER BRODERICK MOVED TO APPROVE THE PAYMENT OF OPEX ASSESSMENTS FROM UTAH INFRASTRUCTURE AGENCY IN THE AMOUNT OF \$10,169.00 PER MONTH FOR JANUARY 2014 THROUGH JUNE 2014 AT WHICH TIME THE COUNCIL WILL REVIEW AND DELIBERATE ON THE CONTINUATION OF PAYMENTS. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED 3 to 2.

Councilmember Hoyt stated his reasons for voting no. He noted that he is on the fence with his vote, but he feels that all of the member cities need to come together and be united. He would like to see more information and would also like to see where Macquarie is at and which cities are jumping back on before giving an “aye” vote. He would also like to see Councilmember Lundberg write a proposal including items the city would like see happen, i.e., marketing cut of 50% etc.; and subject to the proposed items the City would provide the funds. He added that he does see the merit in the other Councilmember’s votes and agreed that this does send a good message.

Councilmember Bean stated that he agrees with Councilmember Hoyt’s comments and he would also like to see the entities be willing to consider more drastic changes than what we have seen.

12. Review and Action — *Interlocal Agreement: North Pointe Solid Waste Special Service District, Resolution # 2014-6-R.* This item was continued from the January 7, 2014 Council meeting. This is a request for the City Council’s review and consideration of an interlocal agreement between the solid waste district and the thirteen member cities that comprise the district. To provide continued commitment to the district for the collection, transfer, transportation, and disposal of municipal solid waste.

Mr. Cowie gave a brief summary of this agenda item stating this item was continued from the January 7, 2014 Council meeting. He noted that all of the cities

2 currently taking waste to North Pointe have signed the interlocal agreement except for
3 Lindon and American Fork. He mentioned that Alpine and Eagle Mountain were once
4 part of the District, but no longer deliver their waste through this transfer station. He
5 stated that in 2013 the District desired to create an official agreement committing the
6 remaining cities to the District in order to prevent increased costs that may occur should
7 several cities choose to go elsewhere for garbage services.

8 Mr. Cowie explained that while Lindon City does not expect to ever leave the
9 District, it has expressed concern to the District regarding the need for clarification of
10 which assets would be used in the buy-back-in calculation within the interlocal
11 agreement. He added, at our request, the District representatives indicated that a
12 resolution could be approved by the solid waste district board to clarify the intent of the
13 interlocal agreement buy-back-in provisions. Mr. Cowie noted at that time Lindon
14 prepared a draft resolution and sent it to the District for their review, then was later
15 informed that the resolution would not be considered until all of the agencies had
16 approved and signed the interlocal agreement.

17 Mr. Cowie stated that their staff feels that if the Board addresses the clarifications
18 before the interlocal agreement is finalized by all cities, that other cities may also request
19 modifications, thus opening the entire agreement up for more discussion and increasing
20 instability within the District, therefore, they have suggested that the resolution could be
21 considered after the interlocal agreement is finalized by all cities.

22 Mr. Cowie commented that in the drafted Lindon City Resolution #2014-6-R, the
23 language inserted is strong enough to encourage the District to clarify the buy-back-in
24 provisions within the agreement. There was then some general discussion by the Council
25 regarding the interlocal agreement. Utah County Commissioner, Larry Ellertson, was in
26 attendance at this time and provided his insight and opinion regarding this issue.

27 Councilmember Hoyt commented that he has had conversations with Jerald Hatch, who
28 is on the Board, regarding this issue and Mr. Hatch implied that there is an open
29 enrollment time, per se', in which to sign the agreement and after which will be outside
30 of that time period and will then be charged more for not signing the agreement. He
31 inquired if this is a correct assumption. Mr. Cowie commented that he has not received
32 any written communication to that effect, but he can see where they may be heading in
33 that direction as wanting to clearly define the District boundaries and may be using it as
34 leverage, but he doesn't know that our interests are being best represented. There was
35 then some discussion of the possibility of moving in a direction of changing the city
36 representation. There was then some general discussion regarding this issue.

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

39 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2014-6-
40 R, PERTAINING TO LINDON'S CONTINUED DELIVERY OF SOLID WASTE TO
41 THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT.

42 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
43 RECORDED AS FOLLOWS:

44 COUNCILMEMBER POWELL	NAY
45 COUNCILMEMBER BEAN	AYE
46 COUNCILMEMBER BRODERICK	AYE

COUNCILMEMBER HOYT AYE
2 COUNCILMEMBER LUNDBERG AYE
THE MOTION CARRIED 4 to 1.

4
6 Councilmember Powell noted her reason for a nay vote stating that she is in support of the agreement but not in support of a poorly drafted document.

8 **13. Review and Action** — *UDOT/Lindon Agreement to Manage Storm Water Basin.*

10 This is a request for review and consideration of an updated agreement between the Utah Department of Transportation and Lindon City stipulating terms of maintenance and expansion of an existing storm water detention basin west of Geneva Road. The current basin is undersized for current and projected flows and the City is planning to use Westside RDA funds to complete expansion of the basin on UDOT owned property.

16 Mr. Cowie gave a brief summary of this agenda item stating this is a request for review and consideration of an updated agreement between the Utah Department of Transportation and Lindon City stipulating terms of maintenance and expansion of an existing storm water detention basin west of Geneva Road. He noted the current basin is undersized for current and projected flows and the City is planning to use Westside RDA funds to complete expansion of the basin on UDOT owned property.

22 Mr. Cowie explained that this storm water detention basin was constructed many years ago when Geneva Road was widened from 2 to 5 lanes. He added that in 1998 the City entered into a similar agreement with UDOT to maintain the basin, which collects storm water from several ditches and roadways. Mr. Cowie further explained that UDOT constructed the basin at their cost and Lindon was to maintain the basin. However, over the years the basin has filled in with sediment and excessive vegetation has grown inside the center of the basin, and it has been in need of significant work for years. He noted that during large storm events it has overflowed onto property west of the basin and as it currently sits it is a liability.

32 Mr. Cowie further explained that UDOT is willing to donate the land to the north for expansion of the basin to accommodate current and future storm water. He noted that Staff has worked for many months to have UDOT agree to allow enlargement of the basin on their property, and the stipulation requiring Lindon to maintain the basin remains. Mr. Cowie commented that the City intends to use remaining West Side RDA funds to complete the project. He noted that engineering work is nearly finished and the project will be bid as soon as possible, and the remaining RDA funds will be put towards road work in the RDA. Mr. Cowie added that this is something that will hopefully be done this fiscal year.

40 There was then some general discussion by the Council regarding this agenda item. Mayor Acerson called for any further comments or questions from the Council. Hearing none he called for a motion.

44 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE STORM
46 WATER DETENTION BASIN AGREEMENT BETWEEN UDOT AND LINDON CITY, WITH THE RECOMMENDATION THAT A CONVERSATION IS OPEN

WITH PLEASANT GROVE CITY ABOUT POSSIBLY PARTICIPATING IN SOME FASHION WITH THE MANAGEMENT OF THEIR PORTION OF THE WATER COMING INTO THIS DETENTION BASIN. 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.

14. Review and Action — *Appointment to the Historic Preservation Commission.* This is a request for review and consideration of the Mayor’s recommendation to appoint Ted and Erlene Lott to a two-year term on the Lindon City Historic Preservation Commission.

Mr. Cowie gave a brief summary of this agenda item stating that the Mayor had recommended the appointment of Ted and Erlene Lott to a two-year term on the Lindon City Historic Preservation Commission. Mr. Cowie stated that the Historic Preservation Commission has also recommended the Lott’s for service on the Commission. He added that they are long-time residents of Lindon and have been active in other facets of the community. Mr. Cowie stated that the Lott’s have been contacted and are willing to serve.

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

COUNCILMEMBER POWELL MOVED TO APPROVE MAYOR ACERSON’S RECOMMENDATION TO APPOINT TED AND ERLENE LOTT TO THE LINDON CITY HISTORIC PRESERVATION COMMISSION.

COUNCILMEMBER HOYT 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.

15. Review and Action — *Appointments to the Planning Commission.* This is a request for review and consideration of the Mayor’s recommendation to re-appoint Ron Anderson and Sharon Call to the Lindon City Planning Commission. Both individuals are expected to serve a full three-year term. This will be Mr. Anderson’s sixth term on the Planning Commission and Mrs. Call’s third term on the Commission.

Mr. Cowie gave a brief summary of this agenda item stating that the Mayor has recommended the re-appointment of Ron Anderson and Sharon Call to the Lindon City Planning Commission. He noted that both individuals are expected to serve a full three-year term. Mr. Cowie mentioned that this will be Mr. Anderson's sixth term on the Planning Commission and Mrs. Call's third term on the Commission. He added that Ron and Sharon have served the City well on the Planning Commission. Mr. Cowie stated that they are both willing to continue serving and have the confidence of the Mayor, Staff, and the Council representative over the Planning Commission to continue representing the City on the Commission. Mr. Cowie commented that the City appreciates their continued willingness to fill this role.

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

COUNCILMEMBER BRODERICK MOVED TO APPROVE MAYOR ACERSON'S RECOMMENDATION TO RE-APPOINT RON ANDERSON AND SHARON CALL TO THE LINDON CITY PLANNING COMMISSION.

COUNCILMEMBER LUNDBERG 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.

16. Review and Action — *Commission on Alien Invasion of Lindon Equine Population.*

This is a request by staff for the Council's consideration in forming a committee to study the effect of aliens invading Lindon's equine population. It is proposed that the Commission meet annually on April 1st to conduct interview with Lindon horses and gather data on their interactions with space aliens within the city limits. Mr. Ed will be in attendance to provide testimony on the issue.

Mr. Cowie gave a brief summary of this agenda item stating that based upon multiple citizen requests, staff recommends creation of the *Commission on Alien Invasion of Lindon Equines* to study the dealings of resident horses and extraterrestrials within Lindon City limits. He noted that it is anticipated that the Men in Black will meet annually with the Commission on April 1st of each year. Mr. Cowie then stated, if you're still reading ... this is a total April Fool's joke! He commented that a City Council does not fall on April Fool's Day very often! This action brought a smile to everyone's face after reviewing some tough issues. Happy April Fools to the "Council in Black"!

Mayor Acerson called for any comments or questions from the "Men (and women) in Black" Council. Hearing none he moved on to the next agenda item.

17. COUNCIL REPORTS:

Councilmember Powell – Councilmember Powell reported that she attended the Little Miss Lindon Pageant along with Councilmember Lundberg and Mr. Cowie and expressed her thanks to everyone who participated. She added that Mayor Acerson did a great job with his portion of the Pageant. Councilmember Powell commented that Lindon is blessed to have so many young ladies who want to participate in the pageant.

Councilmember Powell also reported that she attended the Miss Pleasant Grove pageant and expressed her congratulations to Mayor Acerson's daughter, who won the competition. Councilmember Powell mentioned that she spoke to Mr. Cowie about the 700 North CDA and noted that she would like to see a collaboration and to have a summit or retreat in order to make a concerted vision of what we would like to see there. Councilmember Powell reported that she also attended a meeting with Hugh Van Wagenen, Planning Director, and noted they had several key people there that have to do with Geneva; she noted that it is imperative that we collaborate with Council and staff and be proactive in this area. She added that it was very impressive of what they plan to do out in that area.

Councilmember Powell also brought up water conservation and what proactive steps should be taken do to get ahead of the curve to come up with something that may help the citizens know how precious this commodity is. She suggested that perhaps a volunteer no water day, spot watering, or promoting "Slow the Flow" may be some options. Councilmember Powell also thanked everyone for getting on board with the fire restriction resolution and making it indefinite. She reported that the Lindon Days meeting will be held on the April 17th and they will need to publicly bring names forward for discussion for the Lindon Days Grand Marshalls. She advised the Council to be thinking of candidates. Mr. Cowie noted that he will send a list of those who have served in the past. Councilmember Powell stated that Lindon Days will run from August 4 – 9th this year.

Councilmember Bean – Councilmember Bean reported that there is still one vacancy on the Planning Commission and there will be one more vacancy when Commissioner Del Ray Gunnell leaves. Councilmember Bean mentioned that he did speak with Mark Clement, and indicated that he is not interested in serving at this time.

Chief Cullimore – Chief Cullimore reported that they will be holding a DUI Checkpoint on April 25th from 7 pm to midnight and the Council is invited and encouraged to attend. He also notified the Council that there is a study group doing a national random survey at homes over the next couple of months and he noted that it is a legitimate survey if there are any inquiries. Chief Cullimore reported that the Open burn period is in effect. He also mentioned that he has not seen the final report on the recent Vivint fire but the damage was estimated at 2 to 4 million dollars and will require extensive rebuilding. He noted that the Orem Battalion Chief was injured in the fire. He also mentioned that the response time was good. He explained that all of Utah County are on the same data base (which is not done in Salt Lake County), which really helps with good response times. He stated that there are a lot of assets and good relationships with the County. He noted that the American Fork, Pleasant Grove, Provo and Orem stations responded to the fire and all in all the response times were very good. Chief Cullimore also reported that they captured an aggressive pit bull that has been running loose throughout the city.

Councilmember Hoyt – Councilmember Hoyt reported that he attended the Budget Committee meeting and there is some great progress there. He also attended the Historic Preservation Commission dinner that was held at the Lemone residence and it was great opportunity to get to know each other better. Councilmember Hoyt also reported that he attended the North County Animal Shelter meeting.

Councilmember Broderick – Councilmember Broderick reported the he attended the North Union Canal Water meeting and, as of March 15th, they were at 92% of normal water levels, which is not bad for the Wasatch Front. Councilmember Broderick commented that he will not be able to attend the April 8th engineering meeting. Councilmember Broderick also reported that the City hired a new water technician, Brian Lloyd, who should be a great asset to the city and the department.

Councilmember Lundberg – Councilmember Lundberg reported that she met with Heath Bateman, Parks and Recreation Director, and Mr. Cowie regarding the Aquatics Center and some great ideas were discussed to help the revenues at the pool. She also met with Mr. Bateman and Councilmember Powell to discuss the use of the PARC tax funds. She also mentioned that she spoke with some other cities about corridor development options ideas. She noted that she would like to see a vision for the 700 north Corridor rather than be reactionary.

Mayor Acerson – Mayor Acerson reported that he participated in the recent Mayors Meals on Wheels, which was a great experience. He also reported that he will be attending the Utopia meeting next week. He mentioned that he will be attending a School District meeting on Thursday. He noted that he has not had any response from Home Depot and he call again. Mayor Acerson commented that he is now a Delegate.

Mayor Acerson reported that he had a lunch meeting with the Rocky Mountain Power Chairman. He noted that they will meet with the city regarding how to educate the citizens on best practices and there may be projects to work on cooperatively. Mayor Acerson commented that the ULCT is coming up next week. He further reported that IHC opened their new wellness center and he encouraged the Council to visit the new location. He also mentioned that he attended the Board of Health meeting and they are doing a major push on the air quality in Utah County.

Administrator's Report:

Mr. Cowie reported on the following items:

Misc Updates:

- Project Tracking List
- Digital newsletters: reminder will be put in April's utility bill
- Bicycle Master Plan – SLC Bike Tour
- Lakeview Rd. water break claim / Pot-hole claim on Locust Ave.
- Vivint Fire update
- UTOPIA/Macquarie P3 – moving discussion forward.

Upcoming Meetings & Events:

- 2 • Newsletter Assignment: Councilmember Lundberg - May newsletter article. *Due*
by last week in April.
- 4 • April 3rd at 2:00 p.m. at Alpine School District offices. 700 N. CDA. Mayor
Acerson will attend.
- 6 • April 8th at Noon. Engineering Coordination meeting at Public Works. Mayor
Acerson will attend. Councilmember Broderick will be out of town.
- 8 • April 8th – Blood Battle (blood drive). 9 a.m. - 2 p.m. at the Community Center.
Winning city gets service hours donated by Horrocks Engineers
- 10 • April 9th-11th – ULCT Spring Conference in St. George. Mayor Acerson,
Councilmember Bean and Councilmember Lundberg will attend.
- 12 • April 11th at 6:00 p.m. – Volunteer Appreciation Dinner @ Community Center
Councilmember Powell and Councilmember Broderick will attend.
- 14 • Tentative: April 11th-19th Spring clean-up. Dumpsters will be located at Public
Works, the horse Arena, Pheasant Brook Park, Hollow Park, and at the LDS
East Stake Center.
- 16 • April 16th at 9:00am – Bicycle Steering Committee mtg. Community
Development Conference room. Mayor Acerson and Councilmember Lundberg
18 will attend.
- 20 • April 19th – Easter Egg Hunt @ 9:00 a.m. City Center Park. Councilmember
Lundberg will attend.
- 22 • April 29th at Noon at City Center. Budget Committee Meeting. Mayor Acerson,
Councilmember Bean and Councilmember Hoyt will attend.
- 24 • May 26th – Memorial Day Ceremony at 9:00 a.m. at cemetery. (City offices
closed) Mayor Acerson and Councilmember Hoyt will attend.

26 **Future items:**

- 28 • Planning Commission member vacancy
- 30 • 2014-15 Budget hearings
- 32 • 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

34 **Adjourn –**

36 COUNCILMEMBER HOYT MOVED TO ADJOURN THE MEETING AT
11:40 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

38 Approved – April 15, 2014

40
42 _____
Kathryn Moosman, City Recorder

44 _____
Jeff Acerson, Mayor

Item 4 – Consent Agenda – *(Consent agenda items are only those which have been discussed beforehand and do not require further discussion)*

- No Items.

Item 5 – Open Session for Public Comment *(For items not on the agenda)*

6. Discussion Item — Economic Development Policies*(60 minutes)*

Lindon's Planning & Economic Development Director, Hugh Van Wagenen, will discuss with the Council the creation of specific economic development policies, particularly focusing on attracting development to the 700 North corridor. The Council will provide direction and input. No official motions will be made.

See attached information from Hugh Van Wagenen.

Sample Motion: No motion necessary for discussion items.

700 NORTH CDA (EAST)

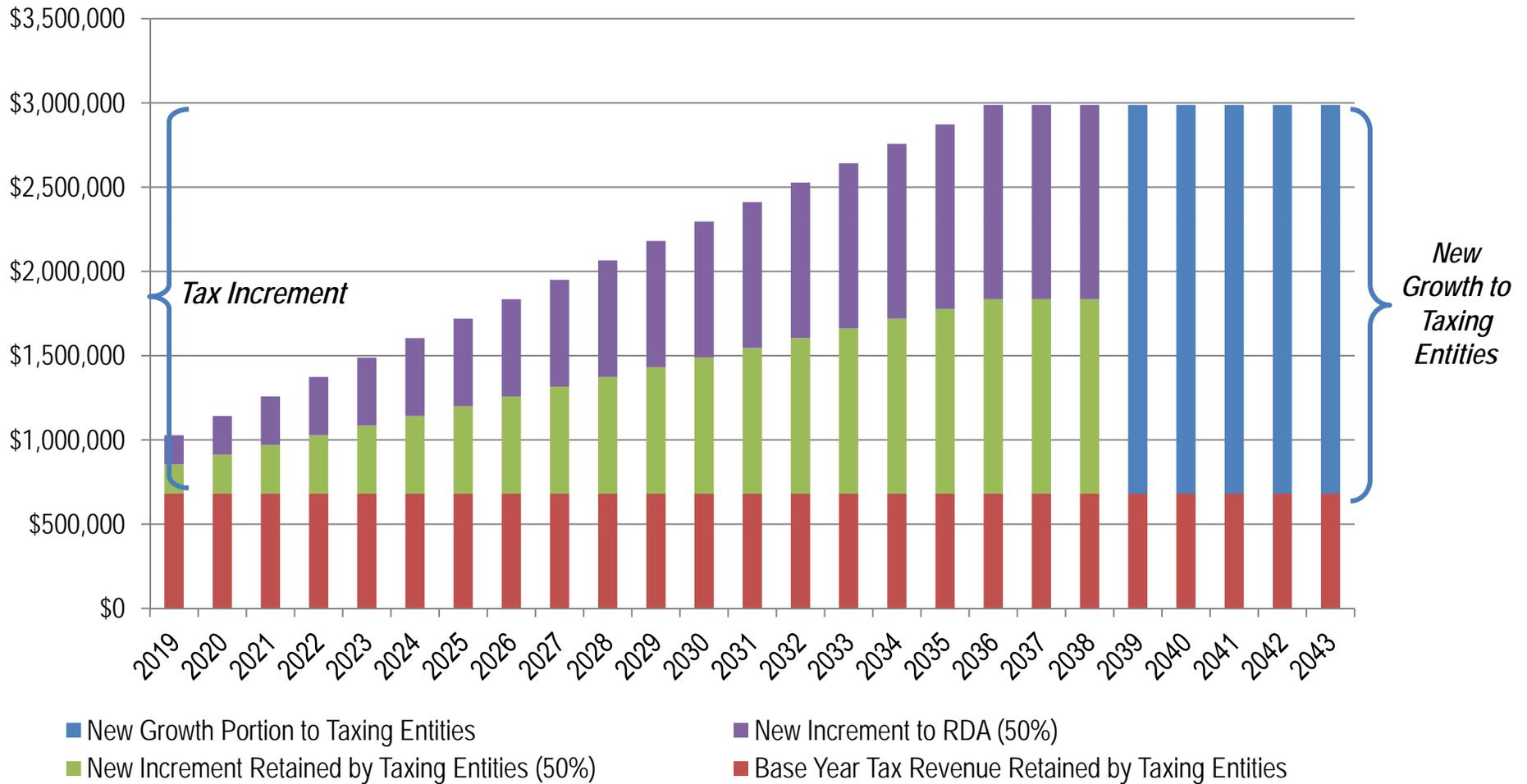
LEGEND
- - - EXISTING ROAD
- . - FUTURE ROAD



SCALE IN FEET



INTRODUCTION: Tax Increment Example



REDEVELOPMENT AGENCY OF LINDON CITY

700 North CDA Project Area

Increment and Budget Analysis

Appendix A.1 - Summary

Sources of Funds:	Total Amounts	NPV @ 4.00%
Utah County	\$ 1,480,383	\$ 904,702
Alpine School District	\$ 9,870,714	\$ 6,032,255
Lindon City	\$ 2,355,867	\$ 1,439,733
Central Utah Water Conservancy	\$ 508,742	\$ 310,906
North Utah County Water Conservancy District	\$ 19,760	\$ 12,076
Total Sources of Funds:	\$ 14,235,466	\$ 8,699,671

Uses of Funds:		Total Amounts	NPV @ 4.00%
Developer Incentive	10%	\$ 1,423,547	\$ 869,967
Project Area Administration @ 5%	5%	\$ 711,773	\$ 434,984
Project Development: Land Assembly & Infrastructure	80%	\$ 11,388,373	\$ 6,959,737
Housing*	5%	\$ 711,773	\$ 434,984
Total Uses of Funds:		\$ 14,235,466	\$ 8,699,671

Remaining for Taxing Entities:	Total Amounts	NPV @ 4.00%
Utah County	\$ 1,480,383	\$ 904,702
Alpine School District	\$ 9,870,714	\$ 6,032,255
Lindon City	\$ 2,355,867	\$ 1,439,733
Central Utah Water Conservancy	\$ 508,742	\$ 310,906
North Utah County Water Conservancy District	\$ 19,760	\$ 12,076
Total Sources of Funds:	\$ 14,235,466	\$ 8,699,671

Total Tax Increment Generation:	Total Amounts	NPV @ 4.00%
Utah County	\$ 2,960,767	\$ 1,809,403
Alpine School District	\$ 19,741,427	\$ 12,064,510
Lindon City	\$ 4,711,734	\$ 2,879,466
Central Utah Water Conservancy	\$ 1,017,484	\$ 621,811
North Utah County Water Conservancy District	\$ 39,520	\$ 24,152
Total Incremental Tax Generation:	\$ 28,470,932	\$ 17,399,342

7. Discussion Item — PARC tax policies*(60 minutes)*

Lindon's Parks & Recreation Director, Heath Bateman, will discuss proposed policies and project prioritization for use of anticipated Park, Arts, Recreation & Culture (PARC) tax funds. The Council will provide direction and finalized policies will be brought back for official approval by the Council. No official motions will be made.

See attached information from Heath Bateman.

Sample Motion: No motion necessary for discussion items.

LINDON CITY

POLICY NUMBER _____

On

PARKS, ARTS, RECREATION & CULTURE (PARC) PROGRAM DRAFT

Background:

In 2013, Lindon City voters approved at [1/10th of 1%] increase in the local sales and use tax as a means of enhancing funding for local culture organizations and recreational facilities within Lindon City. Funds are to be distributed as consistent with Utah Code Ann. §59-12-701, *et.seq.*, as amended.

Program Purpose:

The purpose of the program is to support organizations that enrich the overall quality of life for residents throughout Lindon City. The Parks, Arts, Recreation & Culture (PARC) Program is committed to fair and equitable access to PARC funding and educational resources. It will also work to increase the public awareness of the value of the PARC program. The PARC program exists to enhance the financial support of the City's Cultural organizations through the imposition, collection and distribution of 1/10th of 1% City sales and use tax.

1.0 Policy

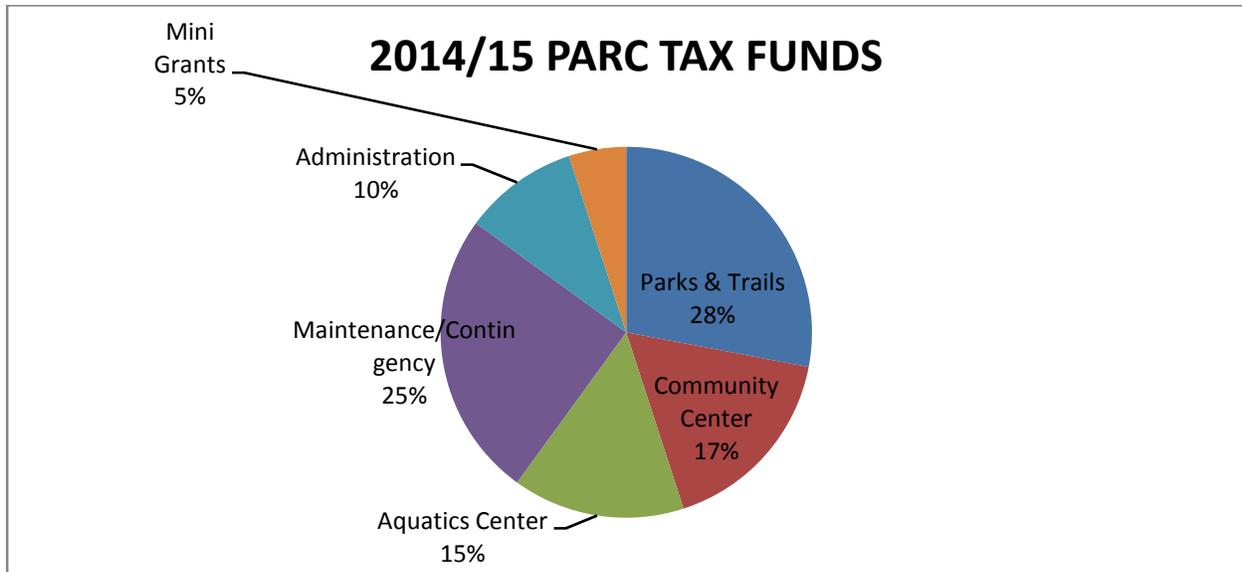
Under the PARC program the City council shall distribute the revenues collected annually as a result of the imposition of a sales and use tax designed to help defer costs for City's qualifying cultural organizations consistent with Utah Code Ann. §59-12-701, *et.seq.*, as amended.

2.0 Definitions

The following definitions shall be used when referenced hereinafter:

- 2.1 PARC – Park, Arts, Recreation, Culture
- 2.2 Act – Title 59, chapter 12, part 7, Utah Code Annotated and the definitions as provided in the act, as amended.
- 2.3 Application form – the document(s) specified by the PARC Program of Lindon City for use by organizations which request funds pursuant to this Policy & Procedure, including any required attachments and supporting documents.
- 2.4 Compliance Report – record of how grant money was awarded, and how it was spent.
- 2.5 Nonprofit – and organization or corporation that is not organized, created, operated or maintained to generate a profit or distribute income to its members, directors, officers, or corporation. Certification by the Internal revenue Service as an organization qualifying under § 501 (c) (3) of the Internal Revenue code is required for any nonprofit organization to qualify for funds hereunder.
- 2.6 Primary propose – the main goal, the fundamental intent, the core purpose or mission of an organization.
- 2.7 Salary – includes all compensation, bonuses and monies paid to individuals as well as for other services provided to the organization by and employee.

- 2.8 Qualifying Organization – cultural organization that is 501 (c)(3) status and is within Lindon City
- 3.0 General Guidelines
 - 3.1 Utah State Law Section 59-12-1401 states PARC tax revenue may only be used for capital development and ongoing operations of government owned or operated recreational and cultural facilities, and for the ongoing operations of nonprofit cultural arts organizations.
 - 3.2 By that definition, recreational facilities are defined as and include parks, playgrounds, golf courses, athletic fields, gymnasiums, swimming pools, trail systems, or other facilities used for recreational purposes. Cultural facilities include museums, theaters, art centers, music halls, or other cultural or arts facilities. Again, government owned or operated facilities are the only facilities eligible for PARC funds.
 - 3.3 Funding for this program comes from sales tax revenues that are collected by the State of Utah and distributed to Lindon City. To ensure more funds are not disbursed than received for the year, total actual fiscal year revenues cannot be disbursed until received by the City Finance Director and reconciled by the City Administrator.
- 4.0 PARC Funding Decision Process
 - 4.1 The Lindon City Council will make the final decision on what projects are funded, what grants are allocated and how the PARC money is spent. The Lindon City Staff, namely the Parks and Recreation Director and City Administrator, will make recommendations on projects, needs, suggested funding areas, recommended grants, needed facilities, etc. The City Council will make their decision in conjunction with this plan and the budget acceptance for the following fiscal year. This decision will most likely be made in May.
 - 4.2 PARC areas of spending will be as follows:
 - 4.2.1 Parks & Trails
 - 4.2.2 Community/Recreation Center
 - 4.2.3 Aquatics Center
 - 4.2.4 Administration
 - 4.2.5 Maintenance
 - 4.2.6 Mini Grants
 - 4.2.7 Contingency Fund
 - 4.3 Percentages in each area will may change from year to year and may depend upon certain project costs and needs. 2014/15 will look like the following:



5.0 Other Groups Eligible for Funding

- 5.1 As noted above, other 'Cultural Arts Organizations' may be eligible for funds. Qualifying organizations must have a significant presence and manage/present in Lindon City. Only mini grants are available for Cultural Arts Organizations. Grant applicants must fill out the application form (see attached) and then present the information to the Lindon City Parks & Recreation Director for completeness review. The Parks & Recreation Director will forward this application to the City Administrator for Council Agenda Preparation. The Lindon City Council will evaluate all mini grant applications on a broad spectrum of disciplines for eligibility including visual arts, performing arts, literary arts, historic preservation, arts education, etc.
- 5.2 Organizations applying for grants may be awarded up to 5% of the total of PARC funding available however PARC funds granted to cultural organizations may not be used for capital construction expenses, payments into an endowment fund, expenditures for programs outside of Lindon, activities not available to the general public, political lobbying, fundraising expenses related to capital or endowment campaigns, or for other expenses not related to the organization's primary cultural purpose or directly related to or for the direct benefit to the residents of Lindon. Also, the portion of this revenue designated for cultural arts is intended to support nonprofit cultural arts organizations rather than individuals.
- 5.3 PARC funding may not be used for the following expenditures:
- 5.3.1 Accumulated deficits or debt retirement;
 - 5.3.2 Capital improvements; Public Schools and/or school programs or hiring of temporary or permanent staff in any school or school system;
 - 5.3.3 Lobbying Expenses;
 - 5.3.4 Scholarships, purchase awards or cash prizes;
 - 5.3.5 Magazines or newspapers;
 - 5.3.6 Broadcasting network or cable communications systems;
 - 5.3.7 Performances, events and activities that take place outside of Lindon City;
 - 5.3.8 Activities intended for primarily for Fundraising;

- 5.3.9 Recreational, rehabilitative, or therapeutic programs;
 - 5.3.10 Social Service Programs;
 - 5.3.11 Fireworks;
 - 5.3.12 Sister City Programs;
 - 5.3.13 Rodeos;
 - 5.3.14 Non-cultural Celebratory events;
 - 5.3.15 Activities that are primarily religious in purpose;
 - 5.3.16 Cash reserves;
 - 5.3.17 Star-up organizations;
 - 5.3.18 Private Foundations.
 - 5.4 Qualifying organizations requesting funds must be a nonprofit entity with 501(c)(3) status at the time of the application from deadline or a municipal cultural council.
 - 5.5 All qualifying organizations may apply once per calendar year
 - 5.6 An application form must be accurate, complete and all supplemental information included prior to the deadline. Late submissions will not be accepted. It is not the responsibility of the PARC staff to contact the applicants regarding information missing from their application.
 - 5.7 Each qualifying organization must submit a Compliance Report detailing how it expended the funds it received pursuant to these polices and procures. The purpose of the Compliance Report is to account for funds distributed. The report must be submitted by the deadline indicated. PARC funding may be withheld due to inadequate, incomplete, or non-submitted Compliance Reports.
- 6.0 Length of Term and Revenue Generated
- 6.1 The length of term for the PARC tax is 10 years. It is anticipated that approximately \$300,000 – 400,000 will be collected each year with a 10 year total of \$3,000,000 - \$4,000,000
 - 6.2 Money will be collected for a 10 year period ending June 2025. It may be renewed by a ballot measure at that time for an additional 10 years.

Lindon City

PARC Mini Grant Application

Organization Name: _____

Grant Submitted By: _____

Address: _____

Phone Number: _____ Cell _____

Email Address _____

Is your organization a non-profit? _____

If yes, what is the non-profit designation? _____

Name of Point of Contact: _____

Phone Number: _____ Email: _____

Federal Tax ID Number: _____ Date of incorporation: _____

What is your organization’s mission statement and primary focus?

If granted monies, when do you plan to spend the funds?

All applications are due on or before <TIME, DATE>, submitted electronically to: <EMAIL>. Any approved grants shall be disbursed in June, of the grant year, and must be expended by <DATE>.

The applicant hereby acknowledges that the submitted information is correct to the best of his or her knowledge.

SIGNATURE

DATE

PARC TAX MINI GRANT APPLICATION

Narrative Questions:

1. Please categorize your organization’s primary discipline and activity type:

2. How will the requested PARC funds be used? Specific Project/Program Operating Expenses
 Both

3. Did you receive PARC funding in <YEAR>?

If so, how much? \$

4. Has the Previous funding been spent?

If yes, has the financial report been sent to the City?

If not, when do you plan to spend the funds?

5. Describe how the Recreation, Arts and Parks funds will be used to support the organization's mission and primary focus

6. Describe how your organization advances or preserves its artistic or cultural discipline within London City

8. Describe your organization's major activities and issues in the past year. Specify particular successes and challenges

9. Describe how your organization is funded. What sources of funding has your organization secured in the past 12 months

10. Define how you promote your work to your target audiences. Describe the outreach efforts your organization undertakes. What marketing and or audience development strategies do you use?

11. What are the short-term and long-term goals and objective for your organization? How will PARC funds help accomplish your goals?

12. Does your organization sell discounted tickets, or do you give free tickets to residents of Lindon City? If yes, please describe

13. How would you describe your primary and/or target audience? Explain how your organization intends to maintain and/or grow its audience over the next year:

14. Please provide the following information on your organization's staff and audiences/constituents for the period in which you received PARC Funds:

Number of paid full-time staff:

Number of paid part-time staff:

Number of contract personnel:

Number of volunteers:

Number of artists, educators, curators, scholars or

other discipline based professionals

Total audience

Tickets distributed for free to other nonprofits/the public/other

15. How many Lindon City citizens did your organization serve with the previous PARC Tax grant monies?

16. Describe how your organization partners with other organizations and service providers located within Lindon City:

17. Describe the internal and external challenges and opportunities you faced during the past year, and how your organization addressed them:

Proposed Project Funding:

If your organization is requesting funds for a specific project or program, what is the total budget of your proposed project or program? \$

Proposed Use of Requested PARC Funds	Amount
Collections/Exhibits	
Contracted Services	
General Administration (excluding salaries)	
Marketing/Advertising	
Performance/Production	
Total Salaries (Administrative)	
Total Salaries (Other)	
School Outreach Program	

Space Rental	
Travel	
Other Expenditures*	
**TOTAL:	

*Please attach additional information detailing other expenditures.

**The total should equal the requested amount of PARC funds.

DRAFT

PARC TAX PROJECT DESCRIPTION	PROJECT AMOUNT	CATEGORY AMOUNT	10 YEAR AMOUNT
Improvements to Existing Parks & Trails 28 %		\$98,000.00	\$980,000
NEOS Play System	\$30,000.00	\$30,000.00	
Arena - Sound	\$4,500.00	\$4,500.00	
Arena Bleachers	\$23,000.00	\$23,000.00	
Bleacher Site Work	\$5,000.00	\$5,000.00	
Arena Panels	\$7,500.00	\$7,500.00	
Trash Cans, Picnic Tables, Playground Chips, etc	\$45,000.00	\$45,000.00	
TOTAL		\$115,000.00	
Community Center 17%		\$59,500.00	\$595,000
New Light Fixtures in CCA	\$14,500.00	\$14,500.00	
Painting/interior upgrade	\$7,500.00	\$7,500.00	
Stackable Chairs (CCA)	\$5,000.00	\$5,000.00	
Installation of Large Movie Screen (CCA)	\$5,000.00	\$5,000.00	
Projector	\$3,500.00	\$3,500.00	
Electronic Marquee	\$7,500.00	\$7,500.00	
Electronic Backboards	\$8,000.00	\$16,000.00	
TOTAL		\$59,000.00	
Aquatics Center 15%		\$52,500.00	\$525,000
Lights at the Pool	\$30,000.00	\$30,000.00	
Concessions Equipment	\$6,500.00	\$6,500.00	
Large umbrellas pool	\$4,000.00	\$16,000.00	
TOTAL		\$52,500.00	
Maintenance 25%		\$87,500.00	\$875,000
Utilities		\$70,000.00	
Contingency		\$17,500.00	
TOTAL		\$87,500.00	
Administration 10%		\$35,000.00	\$350,000
Full Time Wage Hannah		\$35,000.00	
TOTAL		\$35,000.00	
Mini Grants 5%		\$17,500.00	\$175,000
Lindon Theater Group			
TOTAL			\$3,500,000

Prioritized Improvements List

PARKS

Parks	Reason	Items
Horse Arena	Not Impact Fee Eligible	**ALL BUT HORSE ARENA IMPACT FEE ELIGIBLE Bleachers New Panels/Relocate Arena South? Bucking Shoots New announcers Stand Redo Concessions Stand and Restrooms New Lights and Poles New Surface
City Center Park	Show Piece Park.	New, Updated Playground Baseball Scoreboards Baseball Lights Amphitheater?
Hollow Park	Destination Park/Underused	Sports Courts Pickleball/Tennis Lighting Finish Walking Path
Fryer Park	Least Complete Park	Playground Sports Court Large Pavilion Small Pavilion Picnic Tables on Pads Benches Water Fountain
Meadow Park		Pavilion Restroom Walking Path Sports Court
Pheasant Brook Park		Sports Court Land Acquisition New Ball Fields Concessions Stand Medium Pavilion
Lindon View Park		Playground Picnic Tables on Pads Exercise Equipment
Geneva Resort Park	Property Owned Waiting for De	Large Pavilion 2 small pavilions Restrooms Picnic areas Urban Fishery Water Feature

Possible Camping Areas

Foothill Trail Nature Park	2 pavilions restroom picnic areas playground paved parking
Canal Bridge Park	Picnic Area Playground Exercise Equipment

OTHER PROPERTY DESIGNATED IN THE PARKS GENERAL PLAN

<u>Park/Facility (Future)</u>	<u>Location</u>	<u>Size (acres)</u>	<u>Activities</u>
Bonneville Shoreline Trail N	1200 E 140 N	6.53	
Geneva Resort Park	600 S 2000 W	17.6	
Future Park(<i>Not yet owned</i>)	1150 E 100 N	4	
Pheasant Brook(II) (<i>not yet o</i>	800 W 300 N	5.1	
<u>Willow Wood Park (<i>not yet o</i></u>	<u>800 W 600 N</u>	<u>22</u>	
<u>Total Area</u>		<u>55.23</u>	

<u>Open Space</u>	<u>Location</u>	<u>Size (acres)</u>
Hillside Park	1200 E 500 N	31.66
Lindon Hollow Creek Wetlan	1800 W 300 S	13.2
<u>Joint purchase w/ TPL, Forest</u>	<u>1500 E 200 N</u>	<u>199</u>

COMMUNITY CENTER

Item	Reason
Auxillary Gym	Increase Programming Revenue
Ice Rink/ Reflection Pond	New City Center "Campus" Feature

AQUATICS CENTER

Item	Reason
New Slide	Increase Revenue
Splash Pad	Increase Revenue
Dome Flowrider	Year Round Revenue
Dome Lap Pool	Year Round Revenue
Retro Building for winter	Year Round Revenue

ADMINISTRATION

1/2 Coordinador Full time Pay	Finish Parks & Recreation Staff
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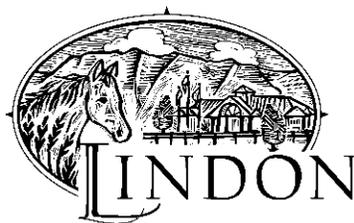
8. Review & Action — Appointment to Provo River Water Users Association (5 minutes)

This is a request to appoint Council member Van Broderick as Lindon City's official shareholder representative to the Provo River Water Users Association.

By appointing Council member Broderick as an official representative for the PRWUA shares that Lindon owns he will be able to vote on budgetary matters and other actions required at annual board meetings.

Sample Motion: I move to appoint Van Broderick as Lindon City's official shareholder representative to the Provo River Water Users Association.

Lindon City
100 North State Street
Lindon, UT 84042-1808



TEL 801-785-5043
FAX 801-785-4510
www.lindoncity.org

Provo River Water Users Association
Attn: G. Keith Denos, General Manager
285 West 1100 North
Pleasant Grove, UT 84062

April 15, 2014

Keith,

Please accept this letter as notification that on April 15, 2014 the Lindon City Council appointed council member, Van Broderick, to serve as Lindon City's official share holder representative for PRWUA. Mr. Broderick is authorized to vote on behalf of Lindon City for all issues that arise in shareholder meetings or other matters of PRWUA business as needed.

It is anticipated that Mr. Broderick will serve in this position until the end of his term on the City Council, or as otherwise replaced by new appointment of the Lindon City Council. This appointment shall take effect immediately.

Sincerely,

Jeff Acerson
Mayor

cc: Van Broderick, Council member

9. Council Reports:*(20 minutes)*

- A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee - Jeff Acerson
- B) Public Works, Irrigation/water, City Buildings - Van Broderick
- C) Planning, BD of Adjustments, General Plan, Budget Committee - Matt Bean
- D) Parks & Recreation, Trails, Tree Board, Cemetery - Carolyn Lundberg
- E) Administration, Com Center Board, Lindon Days, Chamber of Commerce - Randi Powell
- F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee - Jacob Hoyt

10. Administrator's Report:

(20 minutes)

Misc Updates:

- April City Newsletter link: <http://siterepository.s3.amazonaws.com/442/april14final.pdf>
- Project Tracking List
- ULCT conf reports

Upcoming Meetings & Events:

- Newsletter Assignment: **Carolyn** - May newsletter article. *Due by last week in April.*
- April 11th at 6:00pm – Volunteer Appreciation Dinner @ Community Center **Randi, Van**
- Tentative: April 11th-19th Spring clean-up. Dumpsters will be located at Public Works, the horse Arena, Pheasant Brook Park, Hollow Park, and at the LDS East Stake Center.
- April 16th at 9:00am – Bicycle Steering Committee mtg. Community Dev conf room. **Jeff, Carolyn**
- April 16th at Noon. Engineering Coordination mtg at Public Works. **Van, Jeff, Jake(?)**
- April 19th – Easter Egg Hunt @ 9:00am. City Center Park **Carolyn**
- April 23rd @ 1pm at Liberty Park. SLC Bike route tour. (leaving Lindon at Noon)
- April 25th – DUI Check point on Geneva Road.
- April 29th at Noon at City Center. Budget Committee Mtg **Jeff, Matt, Jake**
- May 26th – Memorial Day Ceremony at 9:00am at cemetery. (City offices closed) **Jeff, Jake**

Future items:

- Planning Commission member vacancy
- 2014-15 Budget hearings
- 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

Adjourn

As of April 9, 2014

PROJECT TRACKING LIST

1 of 2

APPLICATION NAME	APPLICATION DATE	APPLICANT INFORMATION	PLANNING COMM.	CITY COUNCIL
			DATE	DATE
Ordinance changes: LCC 17.38 'Bonds for Completion of Improvements to Real Property'	January 2014	City Initiated	Mar. 11	TBD
<i>City initiated ordinance changes needed to bring code into compliance with current practices and State laws.</i>				
Zone Change: Old Town Square	Feb 1, 2012	Scott Larsen	Feb. 14, continued	Pending
<i>Request for approval of a zone change for two parcels located at 873 West Center Street from R1-20 (Residential Low) to LI (Light Industrial).</i>				
Property Line Adjustment: LBA Rentals	Mar 12, 2012	Lois Bown-Atheling	N/A	N/A
<i>Request for approval of a property line adjustment to clean up existing parcels lines for five parcels in the CG zone at 162 & 140 South Main Street. This project is in conjunction with the Castle Park project.</i>				
Ordinance changes: LCC 17.32, 17.58, 17.66.020 'Subdivisions'	Nov. 2012	City Initiated	Nov. 13, Dec. 11, Jan. 8, Jan. 22	TBD
<i>City initiated ordinance changes needed to bring code into compliance with current practices and State laws.</i>				
Site Plan: Lindon Senior Apartments	Sept. 2013	Matt Gneiting	TBD	TBD
<i>Request for site plan approval for senior housing apartments on State & Main</i>				
Site Plan: Interstate Gratings New Building	March 2014	Buck Robinson	April 8	N/A
<i>Application to build a new building located at 1820 West 200 South.</i>				
Phased Subdivision: Highlands @ Bald Mountain	March 2014	Chad Clifford	N/A	N/A
<i>Application for Phase II of the Highlands @ Bald Mountain Subdivision. Because the entire subdivision was approved, this phase only requires staff approval.</i>				
Site Plan: Taco Bell	March 2014	Mark Dayton	Apr. 22?	N/A
<i>Application for a Taco Bell restaurant to be located at 575 North State Street.</i>				
Temp Site Plan: American Promotional Events	April 2014	Debbie Haworth	N/A	N/A
<i>Application for a season fireworks stand in the Wal-mart parking lot. Staff approved application.</i>				
NOTE: This Project Tracking List is for reference purposes only. All application review dates are subject to change.				
<u>PC / CC Approved Projects - Working through final staff & engineering reviews (site plans have not been finalized - or plat has not recorded yet):</u>				
<i>Stableridge Plat D (Vaughn Heath)</i>	<i>Highlands at Bald Mountain</i>	<i>Tim Clyde – R2 Project</i>		
<i>BMA / Old Station Sq – site plan Lots 11 & 12</i>	<i>AM Bank – site plan</i>	<i>Joyner Business Park, Lot 9 site plan</i>		
<i>Double -A- Estates Subdivision</i>	<i>Old Station Square Plat D</i>	<i>Castle Park Amended Site Plan</i>		
<i>Olsen Industrial Park Sub., Plat A (Sunroc)</i>	<i>Meine Plat A</i>	<i>Lindon Gateway II</i>		
<i>West Meadows Indus. Sub (Williamson Subdivision Plat A)</i>	<i>Keetch Estates, Plat A</i>	<i>Maverik Site Plan</i>		
<i>Osmond Senior Subdivision</i>	<i>Lindon Harbor Industrial Park II</i>			
<i>Freeway Business Park II</i>	<i>Craig Olsen Site Plan</i>			
<i>Valdez Painting Site Plan</i>	<i>Murdock Hyundai Site Plan</i>			
<i>LCD Business Center</i>	<i>Peterbilt CUP</i>			
<i>Eastlake at Geneva North Sub.</i>	<i>Lindon Business Park Plat C</i>			
<i>Avalon Senior Living Site Plan</i>	<i>Murdock Hyundai Plat Amendment</i>			
<i>Long Orchard Subdivision</i>	<i>Maxine Meadows Subdivision</i>			
<i>Green Valley Subdivision</i>	<i>Old Rail Estates Subdivision</i>			

Board of Adjustment		
Applicant	Application Date	Meeting Date
Scott Farrer: Minimum Distance between offset roads	September 2013	Oct. 30; continued and subsequently withdrawn.
Lindon City: Bishops Storehouse Variance to Lot Size	January 2014	TBD

Annual Reviews				
APPLICATION NAME	APPLICATION DATE	APPLICANT INFORMATION	PLANNING COMM.	CITY COUNCIL
			DATE	DATE
Annual review - Lindon Care Center 680 North State Street (File # 05.0383.8) administrator@lindoncare.com	Existing use.	Lindon Care Center Manager: Christine Christensen 801-372-1970.	March 2015 Last Reviewed: 3/14	N/A
<i>Annual review of care center to ensure conformance with City Code. Care center is a pre-existing use in the CG zone.</i>				
Annual review of CUP - Housing Authority of Utah County - Group home. 365 E. 400 N. (File # 03.0213.1) lsmith@housinguc.org	Existing CUP	Housing Auth. Of Utah County Director: Lynell Smith 801-373-8333.	March 2015 Last Reviewed: 3/14	N/A
<i>Annual review of CUP to ensure conformance with City Code. Group home at entrance to Hollow Park was permitted for up to 3 disabled persons.</i>				
Heritage Youth Services - Timpview Residential Treatment Center. 200 N. Anderson Ln. (File # 05.0345) info@heritageyouth.com info@birdseyvertc.com	Existing CUP	HYS: Corbin Linde, Lynn Loftin 801-798-8949 or 798-9077	March 2015 Last Reviewed: 3/14	N/A
<i>Annual review required by PC to ensure CUP conditions are being met. Juvenile group home is permitted for up to 12 youth (16 for Timp RTC) not over the age of 18.</i>				

Grant Applications	
Pending	Awarded
CDBG 2014 Grant – Senior Center Computer Lab	Heritage Trail Phase 2 – Trail construction grant. Awarded amount \$3,037,433 o Status – ▪ Complete
Bikes Belong - Trail construction grant. Requested amount: \$10,000 o Status: NOT SELECTED FOR 2010. WILL RE-APPLY IN 2014.	EPA STAG Grant – Lindon Hollow Creek Ditch relocation. Awarded \$500,000 • Van Con awarded bid. Construction has finished.
Land and Water – Trail construction grant. Requested amount: \$200,000 o Status: NOT SELECTED. RE-APPLY IN 2014.	Utah State Parks 2011 – Non-motorized Trail grant: Awarded \$100,000 o Status – Environmental docs have been submitted to State o Pending property dedication by PacifiCorp • Intend to use funds towards completion of additional trail near power plant
Hazard Mitigation Grant / MAG Disaster Relief Funds- (pipe main ditch)	EDCUtah 2012 – Awarded \$2,000 matching grant for 700 North CDA consultant reimbursement. o Proposed study / CDA creation in fall 2012. Estimated costs ~\$20,000.
FEMA Hazard Mitigation Grant – (pipe Main Ditch)	State History Grant 2012 – New historical markers. Awarded \$800.00 (w/ 50% match from historical commission funds for total project cost of \$1,600).
	MAG Bicycle Master Plan Study Awarded funds to hire consultant to develop bicycle master plan to increase safety and ridership throughout the city.
	Utah Heritage Foundation — Lindon Senior Center Awarded 2013 Heritage Award in the Category of Adaptive Use Project.
	CDBG 2013 Grant – Senior Center Van (\$50,000). Funds dispersed July 2013
	EDCUtah 2014 — Awarded matching grant to attend ICSC Intermountain States Idea Exchange 2014.

Planning Dept - Projects and Committees			
On-going activities (2014 yearly totals)	Misc. projects	UDOT / MAG projects	Committees
Building permits Issued: 55 New residential units: 13	2010-15 General Plan implementation (zoning, Ag land inventory, etc.)	700 North CDA	Utah Lake Commission Technical Committee: Bi-Monthly
New business licenses:25	Lindon Hollow Creek-Corps of Eng., ditch relocation	Lindon Bicycle Master Plan	MAG Technical Advisory Committee: Monthly
Land Use Applications: 4 Drug-free zone maps: 10	Lindon Heritage Trail Phase 3 Gateway RDA improvements		Lindon Historic Preservation Commission: Bimonthly North Utah County Transit Study Committee Monthly