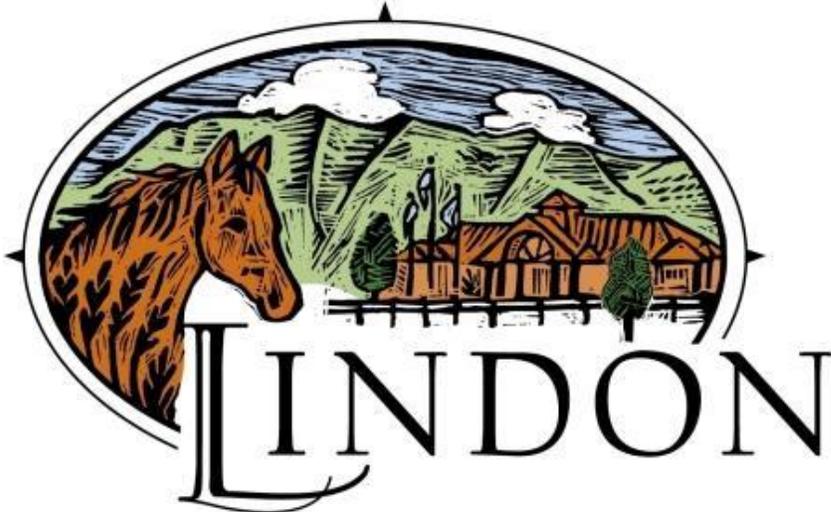
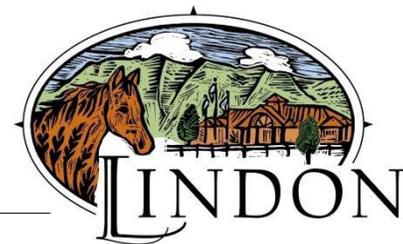


Lindon City Council Staff Report



Prepared by Lindon City
Administration

September 15, 2015



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, September 15, 2015** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Pledge of Allegiance: By Invitation
Invocation: Van Broderick

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



(Review times are estimates only)

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members.
- 3. Approval of minutes:** September 1, 2015
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Review & Action — Appointment of Poll Workers & Polling Location**

The City Council will review and consider appointment of the receiving and alternate poll workers and polling location for the 2015 General Election. The City Recorder recommends all voting occur at the Lindon Community Center located at 25 North Main Street.
- 7. Review & Action — Declaration of Surplus Equipment, Resolution #2015-6-R**
- 8. Closed Session to Discuss the Sale, Purchase, Exchange, or Lease of Real Property**
- 9. Council Reports:**
- 10. Administrator’s Report**

(5 minutes)

(5 minutes)

(5 minutes)

(10 minutes)

(5 minutes)

(5 minutes)

(20 minutes)

(20 minutes)

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Randi Powell
- Jacob Hoyt

(15 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: September 11, 2015
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center

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

Pledge of Allegiance: By Invitation

Invocation: Van Broderick

Item 1 – Call to Order / Roll Call

September 15, 2015 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.

Item 3 – Approval of Minutes

- Review and approval of City Council minutes: **September 1, 2015**

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, September 1,**
 4 **2015, at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North State
 Street, Lindon, Utah.

6 **REGULAR SESSION** – 7:00 P.M.

8 Conducting: Jeff Acerson, Mayor
 Pledge of Allegiance: Van Broderick, Councilmember
 10 Invocation: Randi Powell, Councilmember

12 **PRESENT** **ABSENT**

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

22
 24 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.

26 2. **Presentations/Announcements** –

- a) Mayor/Council Comments – There were no comments at this time.
 b) Presentation: Profire Energy Inc. CEO Brenton Hatch was in attendance to
 28 present a donation to Lindon City for use in its employee recognition
 program.

30
 32 Mr. Cowie and Mayor Acerson invited Profire Representative Brent Hatch
 forward. Mr. Cowie welcomed Mr. Hatch and read an introduction and profile about Mr.
 Hatch and Profire Energy. Mr. Hatch commented that Profire Energy has been located in
 34 Lindon for the past 10 years. He noted it has been amazing how things have changed over
 the past years and how things started to expand across the United States but they liked it
 36 so much here in Lindon that they bought the campus and have made Lindon home. He
 then expressed his appreciation to Mayor Acerson noting he is the kind of Mayor that is
 38 truly interested in helping the citizens and the businesses throughout the city.

Mr. Hatch also expressed his appreciation to the Lindon Police Department who
 40 handled a very difficult situation with expertise and helped so much with a difficult
 challenge. He thanked the Police Department and the Mayor and Council stating they are
 42 grateful they chose to locate here in Lindon. Mr. Hatch then presented the \$1,000
 donation check to Lindon City for the employee recognition program. Chief Cody
 44 Cullimore was then presented with the Employee Recognition Award plaque as the first
 employee recognized through the program for his outstanding service to the city. Mr.
 46 Cowie then read a brief biography of Chief Cullimore noting his many achievements.

2 Mayor Acerson thanked Chief Cullimore on behalf of the Council and the city for his
dedicated service over the years.

4

- 3. **Approval of Minutes** – The minutes of the regular meeting of the regular City
6 Council meeting of August 18, 2015 were reviewed.

8 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE MINUTES
10 OF THE CITY COUNCIL MEETING OF AUGUST 18, 2015 AS AMENDED OR
CORRECTED. COUNCILMEMBER BRODERICK SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:

- 12 COUNCILMEMBER POWELL AYE
 - COUNCILMEMBER BEAN AYE
 - 14 COUNCILMEMBER BRODERICK AYE
 - COUNCILMEMBER HOYT AYE
 - 16 COUNCILMEMBER LUNDBERG AYE
- THE MOTION CARRIED UNANIMOUSLY.

18

- 4. **Consent Agenda** – No items.

20

- 5. **Open Session for Public Comment** – Mayor Acerson called for any public
22 comment not listed as an agenda item. Matt Brown, resident in attendance
addressed the Council at this time.

24

Matt Brown - 109 Canal Drive:

26

Mr. Brown mentioned his concerns with horse excrement on the heritage trail in
front of his property and the section north of the church parking lot. He noted in 2006 the
28 project was implemented to improve the trail but their neighbor stopped the trail because
he claimed there were safety issues and basically what he wanted was the ditch piped,
30 which would have expensive for the city, so they finished the trail just in front of their
house. Mr. Brown stated the horses do their business on the trail and it ends up being
32 their responsibility. He mentioned that he spoke with Heath Bateman, Park & Recreation
Director, who indicated that particular section isn't part of the heritage trail and they
34 don't patrol it.

36

Mr. Brown expressed his frustration that they have to take care of this problem
and asked that the city maintain the section in front of their house. He added that they feel
the city needs to finish the trail or put concrete in to discourage the horses. He noted that
38 this was a city project and they had the funds for it but the neighbor didn't want it to go
in. Mr. Cowie mentioned that particular segment is on the trail master plan and he added
40 that he has directed the Parks Department to clean up the trails if they receive calls and
they will be happy to clean it up. However it will not be a priority but they will get to it
42 when they can. Mayor Acerson suggested having the boy scouts clean the trail as part of
their service requirements.

44

Mr. Cowie then referenced the trails master plan that has been adopted by the city.
Mr. Cowie noted the city is actively working on finishing the trail as the funds become
46 available. Following some additional discussion Mayor Acerson stated that once the
grants and funds are in place they will allocate any resources possible to complete the

2 trail and make it more usable because as a city there are not unlimited funds and part of
 4 this is due to development and third parties. Mayor Acerson thanked Mr. Brown for his
 comments stating the city is aware of the situation and will actively work at remediating
 the problem.

6 **CURRENT BUSINESS**

- 8
- 10 6. **Review and Action** – *Ivory Homes Reimbursement Agreement*. The City
 Council will review and consider action on an Agreement for Reimbursement for
 12 Cost of Engineering Services between Ivory Homes and Lindon City. The
 agreement will enable Lindon City’s contract engineer (JUB Engineers) to
 proceed with design of the proposed sewer lift station at Ivory Home’s expense.
 14 The City will then reimburse Ivory Hones its proportionate share of the lift
 station design should the pending Ivory development project (Anderson Farms)
 16 be approved. Staff recommends approval of the agreement.

18 Adam Cowie, City Administrator, opened the discussion by giving a brief
 summary of this agenda item. He noted that over the past months, the City Council and
 20 Planning Commission have been meeting with Ivory Homes to give feedback and
 preferences on the proposed Ivory housing development west of Geneva Road and south
 22 of 700 North (Anderson Farms). Mr. Cowie stated that staff has been working with Ivory
 and they are nearing completion of a draft master development agreement for the area.
 24 He explained that the development of the total project area is anticipated to take 10 plus
 years from start to finish. He explained that a key component to the infrastructure needed
 26 by Ivory Homes is the necessity to construct a new sewer lift station to service their
 development.

28 Mr. Cowie further explained that staff has worked with Ivory on developing a
 concept to enlarge the lift station to accommodate sewer flows from other areas of
 30 Lindon that would enable the city to close other lift stations and combine the sewer flows
 into this new, larger lift station and Ivory is amenable to this proposal. He noted this will
 32 save the city long-term re-construction and maintenance costs on the other lift stations
 and this appears to be a good situation for both the City and Ivory Development.

34 Mr. Cowie explained that the City desires to be the lead design consultant (JUB
 Engineers) on the lift station since it will be up-sized to accommodate additional city
 36 flows. He pointed out that due to the timeframe needed to design the lift station, Ivory is
 requesting to get this process started as soon as possible and will front the design
 38 engineering costs to the city at no risk. Mr. Cowie stated this agreement provides that the
 city will pay its proportional share of the design expenses if Ivory receives approval of
 40 the development.

42 Mr. Cowie stated this item is pretty straightforward and staff and the city engineer
 have reviewed this agreement and recommends approval. Councilmember Broderick
 asked what the dollar amount is. Mr. Cowie stated the design costs will be about \$70-
 44 \$100 thousand dollars that will be shared proportionally with Ivory (70-80% Ivory); he
 noted these are rough numbers. Dustin Sweeten, resident in attendance, inquired if
 46 approved, if this could be construed as implied consent for their project. Mr. Cowie stated

2 staff has discussed this issue with the attorney and they feel that everything is covered in
the agreement.

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

6
8 COUNCILMEMBER POWELL MOVED TO APPROVE THE PRESENTED
AGREEMENT FOR REIMBURSEMENT FOR THE COST OF ENGINEERING
SERVICES BETWEEN IVORY HOMES AND LINDON CITY. COUNCILMEMBER
10 LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS
FOLLOWS:

- 12 COUNCILMEMBER POWELL AYE
- COUNCILMEMBER BEAN AYE
- 14 COUNCILMEMBER BRODERICK AYE
- COUNCILMEMBER HOYT AYE
- 16 COUNCILMEMBER LUNDBERG AYE

THE MOTION CARRIED UNANIMOUSLY.

18
20 7. **Discussion Item** – *Meet the Candidates Night format.* The City Council will
discuss and provide feedback on the desired format and possible discussion
topics for the *Meet the Candidates Night* scheduled for October 22nd.

22
24 Mr. Cowie explained the purpose of this discussion tonight is to gather feedback
on the desired format and possible discussion topics for the proposed Meet the
Candidates Night scheduled for October 22, 2015.

26
28 *Mr. Cowie then presented some format options as follows:*

- Open debate on questions / topics
- Timed responses to questions / topics (not previously announced to candidates)
- 30 • Timed prepared responses to questions / topics (previously given to candidates)
- Timed response to open microphone questions from audience
- 32 • Timed response to pre-screened written questions from audience
- Mix of above
- 34 • Other
- Moderator

36
38 *Mr. Cowie stated they solicited questions two different times from residents on the
City’s Facebook page. The following four questions were the only responses coming back
from the public:*

- 40 ○ What is your plan to ensure that current Lindon UTOPIA customers
continue to have access to the network?
- 42 ○ What are your feelings regarding a city public library and the services it
provides to improve the quality of our community?
- 44 ○ What can we do to have a public library in our city?
- 46 ○ If there is anything you could do to preserve our small town what would it
be?

2 *Mr. Cowie stated they also videotaped the last two Meet the Candidate Nights and*
 4 *there was a great response on social media and feels this is a good resource for those*
 who are unable to attend the meeting.

6 *Mr. Cowie also stated that the Pleasant Grove High School and Maeser Academy*
 8 *student councils have been used as moderators in the past and asked the Council if they*
 would like to use them again. The Council was in agreement to use the student council as
 moderators.

10 *Mr. Cowie then presented possible general topics as follows noting the questions*
 12 *will have a 2-minute response time.*

- 14 • Candidate Introductions
- 14 • Why are you running for Lindon City Council?
- 16 • Road funding.
 - 16 ○ What do you feel are viable options for Lindon to fund future road
 - 18 ○ Why do you support or oppose the County ballot measure to increase the
 - 20 ○ Why would you support or oppose a possible transportation utility fee to
 - 22 ○ help fund road maintenance in Lindon?
- 22 • Managing Growth - West-side development:
 - 24 ○ Preferred housing types / density considerations?
 - 24 ○ Thoughts on giving city incentives to developers?
 - 26 ○ Candidates overall vision for 700 North corridor?
- 26 • What do you perceive as being the three biggest opportunities/issues facing
- 28 • Lindon?
- 28 • What do you perceive as the three best things about Lindon City that sets it apart
- 30 • from other cities?
- 30 • Fire station construction / Police department & City Center remodel?
- 32 • How should Lindon build on its investment in UTOPIA for the good of the
- 32 • community?
- 34 • Other topics – trail system etc.

36 Councilmember Hoyt stated at the last Meet the Candidate Night they received 6
 38 possible questions to prepare for of which 4 questions were asked with 2 additional
 40 questions pre-screened from the audience which he thought worked out perfectly. He
 42 added where there are fewer candidates this election it should move more quickly.
 44 Councilmember Broderick pointed out they had the opportunity to meet with the
 audience members after the question and answer period which was very beneficial.
 Councilmember Powell commented that being able to prepare for the questions ahead of
 time is helpful; she likes the hybrid approach. Councilmember Lundberg would like the
 time to be controlled so the majority of the time is not fielding random questions that
 could go off on tangents; a prepared section and a follow-up would be great.

46 Following discussion the Council agreed to take written questions from the
 audience with no open microphone and then screen the questions and choose several as to

2 not have duplication. The Council also agreed to have Mr. Cowie randomly select 6 to 10
4 possible questions from the general topics list and send to the candidates prior to the
6 meeting to prepare their statements. Following some additional discussion the Council
8 agreed to use a hybrid of prepared questions (4) and (2) additional (pre-screened)
10 questions from the audience. They also agreed to have the numbered questions on the
12 program for the audience and a sheet in front of the candidates with the numbered
14 questions for reference so the moderator won't have the repeat the questions to each
16 candidate; just referenced the number. Mr. Cowie also referenced the candidate bios on
18 the website noting if they want to provide contact information to send it to himself or the
20 city recorder.

12 Mayor Acerson called for any further comments or questions from the Council.
14 Hearing none he moved on to the next agenda item.

14 8. **Closed Session to Discuss the Sale, Purchase, Exchange, or Lease of Real**
16 **Property** – The City Council will enter into a closed executive session to

18 discuss the sale, purchase, exchange, or lease of real property per Utah Code 52-
4-205. This session is closed to the general public.

20 COUNCILMEMBER BRODERICK MOVED TO RECESS THE REGULAR
22 CITY COUNCIL MEETING AND MOVE INTO A CLOSED EXECUTIVE SESSION
AT 8:14 P.M. COUNCILMEMBER POWELL SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

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

30 COUNCILMEMBER HOYT MOVED TO ADJOURN THE CLOSED
32 EXECUTIVE SESSION AND RE-CONVENE THE CITY COUNCIL MEETING AT
8:31 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE
34 VOTE WAS RECORDED AS FOLLOWS:

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

42 Mayor Acerson called for any further comments or questions from the Council.
44 Hearing none he moved on to the next agenda item.

46 9. **COUNCIL REPORTS:**

2 **Councilmember Powell** – Councilmember Powell reported she will be attending a
 4 Community Center Advisory Board meeting this week. She also mentioned the new
 computer lab at the Senior Center is coming along and it will be a great facility for the
 6 seniors. She mentioned that Planning Commissioner, Bob Wily’s mother passed away
 last week. Councilmember Powell also mentioned a recent article in the Daily Herald
 newspaper about “Happy Valley Cuddle Parties” being held in Lindon. She questioned
 8 what the land use policies are regarding this type of event (as they charge a fee). Mr.
 Cowie stated he will follow up regarding licensing etc. on this issue.

10
 12 **Councilmember Bean** – Councilmember Bean reported on a traffic safety issue and
 noted he will send the details to Mr. Cowie.

14 **Chief Cullimore** – Chief Cullimore reported on several items. He expressed his
 appreciation to the Mayor and Council for the employee recognition tonight. He also
 16 mentioned that the Drill Down for Safety is on the 14th of September. He noted the drill
 will not be as involved this year as in the past and stated they are doing this for evaluation
 18 purposes. They will not have City Council training this year or the scenarios as they just
 want to account for the people and response times and to qualify if we are doing a good
 20 job and to a more realistic response. He noted they will also be putting out the drill down
 signs and the Everbridge system. Chief Cullimore also reported they will be holding a
 22 DUI Administrative Checkpoint on September 25th on Geneva Road and Center Street
 from 8 pm to midnight. Chief Cullimore extended an invitation to the councilmembers to
 24 attend. Chief Cullimore reported the Lindon Police Department will be involved with
 Les Schwab tires on September 26th for a DUI prevention fund raiser which is good
 26 community involvement.

28 **Councilmember Lundberg** – Councilmember Lundberg reported on Parks and
 Recreation noting they are closing the pool on September 7th. She also reported the next
 30 community event is the “All Hallows Eve” party to be held on October 30th at the
 Community Center. She mentioned they are also starting guitar classes and noted the last
 32 summer movie in the park will be held on September 11th (Night at the Museum, Secret
 of the Tomb). Councilmember Lundberg reported that Heath Bateman, Parks & Rec
 34 Director is having some trouble filling the Tree Board vacancies. Councilmember
 Lundberg then provided a list from Mr. Bateman stating he would like the Council to
 36 approach some of these individuals and encourage them to join the Tree Board (which
 meets quarterly). She also mentioned that the Tree City USA have some rules and
 38 regulations that states the city could still maintain our Tree City USA status without an
 active board if the code is changed from a “Tree Board” to a “Forestry Department”.
 40 Councilmember Lundberg stated they do want to keep the Tree City USA status. She
 then read the submitted names noting they need 3 or 4 additional individuals to serve.
 42 Mayor Acerson suggested the name of Eric Anthony. Councilmember Hoyt suggested
 Jennifer Brown may be willing to serve.

44
 46 **Councilmember Hoyt** – Councilmember Hoyt reported on a recent parking problem at
 Castle Park with cars getting towed and ticketed. Chief Cullimore confirmed there were

2 tickets issued by the Lindon PD and Orem City did impound some vehicles as they were
clearly parked illegally.

4
6 **Councilmember Broderick** – Councilmember Broderick reported that he attended the
Provo Bench Canal meeting on August 26th. He noted the assessment will stay the same.
8 He mentioned they also some discussion on adjudication concerns that the City Engineer
has been working on. Mr. Cowie said they had a recent joint meeting with several other
10 cities and canal companies and discussed the adjudication issue. He noted they will now
be meeting monthly to discuss this issue as it impacts water rights and he will keep the
12 Council updated. Councilmember Broderick also thanked Chief Cullimore on his quick
response to his email regarding an intersection problem. Chief Cullimore stated he is
following up on that issue.

14
16 **Mayor Acerson** – Mayor Acerson reported that the assessment from the Utah Lake
Commission was received and they are looking at getting more grants and funding from
the state which will help facilitate good things at the lake (carp removal and phragmites).
18 He also reported he will be attending upcoming MAG and COG meetings. Mayor
Acerson spoke about the recent meeting at the county about the VBM (voter by mail)
20 issue including adding the transportation tax on the ballot followed by discussion. He also
mentioned the upcoming Utah League of Cities and Towns fall conference to be held in
22 SLC beginning September 16th.

24 **Administrator's Report:**

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

26 **Misc. Updates:**

- 28 • August City newsletter
- Project Tracking List
- 30 • Councilmember Bean - Mayor pro tem from July through September 2015
- Update on design of Fire Station; City Center was presented
- 32 • Landslide monitoring letter was reviewed
- Department reviews will be held on October 20th
- 34 • New janitorial contract was discussed
- Misc. Items

36 **Upcoming Meetings & Events:**

- 38 • Newsletter Assignment: Councilmember Powell – September newsletter article.
Due by last week in August.
- 40 • Newsletter Assignment: Councilmember Broderick – November newsletter
article. *Due by last week in October.*
- 42 • September 7th – City Offices closed for Labor Day
- September 8th – Joint training meeting 6:00 pm
- 44 • September 16th – 18th – Utah League of Cities and Towns fall conference in SLC
- October 22nd – 7:00 pm - Meet the Candidates Night at the Community Center
- 46 • November 3rd – Election night

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

4 **Adjourn** –

6
8 COUNCILMEMBER POWELL MOVED TO ADJOURN THE MEETING AT
9:15 PM. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

10 Approved – September 15, 2015

12
14 _____
Kathryn Moosman, City Recorder

16
18 _____
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. Review & Action — Appointment of Poll Workers & Polling Location, 2015 General Elections *(5 minutes)*

The City Council will review and consider appointment of the receiving and alternate poll workers and polling location for the 2015 General Election. The City Recorder recommends all voting occur at the Lindon Community Center located at 25 North Main Street.

Pursuant to Section 20A-5-602 of the Utah State Code, the City Council must appoint election poll workers at least fifteen days prior to the election. Pursuant to Section 20A-5-403(1)(b) approval of the voting locations must also be approved by the City Council.

The City Recorder, Kathy Moosman, recommends the City Council, by motion:

- 1) Appoint the receiving and alternate poll workers for the 2015 General Election as shown on the attached list of poll workers; and
- 2) Approve the city-wide polling location at the Lindon City Community Center located at 25 North Main Street.

Sample Motion: I move to appoint the poll workers as listed, noting that the City Recorder may appoint additional and/or alternate poll workers as needed, and move to approve the Lindon City Community Center at 25 North Main Street as the polling location for all of Lindon City.



LINDON CITY 2015 MUNICIPAL
GENERAL ELECTION
POLL WORKER LIST

1. Lynn Chase – Poll Manager	69 North 400 East	801-785-9721
2. Norma Brown	175 North 200 East	801-785-2075
3. Suzi Wilson	194 South 300 East	801-785-8235
4. Bernie Eggett	312 East Center Street	801-796-9663
5. Renee Condie	193 South 300 East	801-785-4729
6. Barbara Crawley	148 South 1150 East	801-785-4485
7. Diane Conley	590 West Lakeview	435-660-3022
8. Kathy Rhoades	235 North Canal Drive	801-785-7071
9. Manolie Jasper	491 Locust Avenue	801-785-7000
10. Demas Jasper	491 Locust Avenue	801-785-7000
11. Lisa Anderson	125 South 1025 East	801-836-2110
12. Sarah Lindow	535 East 200 North	801-785-1797
13. Ann Cranney	537 North 80 West	801-885-1212
14. Dana Magleby	32 North 1025 East	801-592-4350
15. LaDawn Edwards	474 North 575 West	801-796-8349
16. Tamzon Wilson	505 North 400 East	801-473-9029
17. Lance McIntosh	957 East 155 South	801-718-3823
18. Brenda McIntosh	957 East 155 South	801-376-3410

Note: Additional receiving and alternate poll workers may be appointed as deemed necessary by the City Recorder.

Polling Location:

All six (6) Lindon Precincts will vote at one consolidated voting center:

Lindon City Community Center, 25 North Main Street, Lindon, Utah.

7. Review & Action — Declaration of Surplus Equipment, Resolution #2015-6-R (5 minutes)

The City Council will review and consider Resolution #2015-6-R to declare surplus city equipment to be auctioned off to the highest bidder through the website www.publicsurplus.com. Items not sold within a specified time period will be disposed of at the discretion of the city administration.

See attached resolution and exhibits with surplus property photos & descriptions.

Sample Motion: I move to declare surplus city equipment as described in Resolution #2015-6-R and authorize staff to auction off and dispose of the equipment.

RESOLUTION NO. 2015-6-R

A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY THE CITY TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF THE LISTED PROPERTY.

WHEREAS, the Municipal Council of Lindon City adopted Ordinance No. 2-93 dealing with the procedure for the disposal of surplus property; and

WHEREAS, this ordinance mandates that a public meeting be held concerning the declaration of any property deemed to be surplus by the City; and

WHEREAS, the public meeting is now being held on September 15, 2015 in accordance with the Lindon City Code.

THEREFORE, BE IT RESOLVED by the Lindon City Council as follows:

- Section 1. That the properties owned by the City described on the attached listing be declared as surplus property of the City.
- Section 2. That these properties be offered for sale to the public through their listing on www.publicsurplus.com. These properties will be offered for minimum bids, where applicable. If the minimum bid is not realized, staff may dispose of the properties at their discretion including selling for less than the minimum bid.
- Section 4. This resolution shall take effect immediately upon passage.

Adopted and approved this 15th day of September, 2015.

By _____
Jeff Acerson, Mayor

Attest:

By _____
Kathryn A. Moosman, City Recorder

SEAL:

SURPLUS PROPERTY
September 15, 2015

<u># of Items</u>	<u>Description</u>	<u>Minimum Bid</u>
2	 <p>Two office chairs with joints that have come loose on wood arm rests.</p>	\$2.00 ea
1	 <p>Large, vinyl office chair. Fair condition.</p>	\$7.00
9	 <p>Office chairs in various conditions as shown.</p>	\$5.00 ea
1	 <p>Under-desk retractable key board arm</p>	\$3.00

1		Adjustable foot rest	\$3.00
5		Various key boards and mouse as shown	\$2.00 ea
1		HP 9600 series 11"x17" ink jet printer	\$10.00
1		HP Photosmart D7260 ink jet printer/scanner	\$10.00
1		HP Office jet All-in-one printer/scanner	\$5.00
1		SonicPoint wireless router	\$2.00

22	 <p data-bbox="370 569 1187 663">Commerical garbage cans. Various condition. Some with broken external lids and/or broken side seams. Internal cans in fair condition.</p>	\$3.00 ea
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8. Closed Session to Discuss the Sale, Purchase, Exchange, or Lease of Real Property *(20 minutes)*

The City Council will enter into a closed executive session to discuss the sale, purchase, exchange, or lease of real property per Utah Code 52-4-205. This session is closed to the general public.

Actions needed:

- Motion to enter into a closed session.
- Once discussion is completed, motion to reopen the public meeting.

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, Little Miss Lindon | - Randi Powell |
| F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee | - Jacob Hoyt |

10. Administrator's Report:

(15 minutes)

Misc Updates:

- September City newsletter: http://siterepository.s3.amazonaws.com/442/september15final_20150903152421.pdf
- Project Tracking List – Any questions?
- Councilmember Bean is Mayor pro tem from July through September 2015
- Councilmember Powell is Mayor pro tem from October through December 2015
- Employee positions soon to be open: Associate Planner, Police Officer
- Misc. Items:

Upcoming Meetings & Events:

- Newsletter Assignment: **Van Broderick** – November newsletter article. *Due by last week in October.*
- Sept 14th – Drill down for safety (city-wide emergency drill)
- Sept 16-18th – Utah League of Cities and Towns fall conference in SLC
- Sept 25th, 8pm to Midnight. DUI checkpoint at Geneva Rd & Center Street
- October 22nd @ 7:00pm - Meet the Candidates Night @ Community Center
- October 30th – All Hallows Eve party at Community Center
- November 3rd – Election night

Adjourn