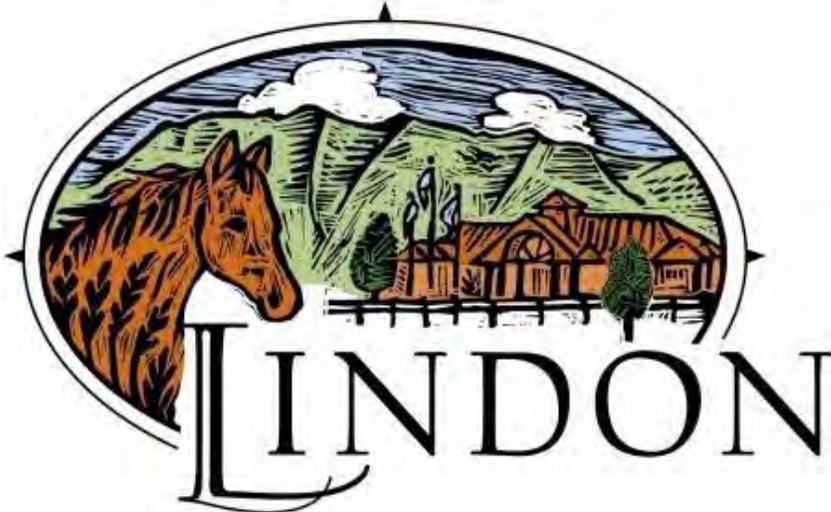


# Lindon City Council Staff Report



Prepared by Lindon City  
Administration

October 20, 2015

# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, October 20, 2015** 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:



## **WORK SESSION – 6:00 P.M.** - Conducting: Mayor Jeff Acerson

### **1. Closed Session to Discuss Pending or Reasonably Imminent Litigation per UCA 52-4-205.** (45 minutes)

The City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation per UCA 52-4-205. This session is closed to the general public.

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

Pledge of Allegiance: By Invitation

Invocation: Jake Hoyt

(Review times are estimates only)

- 1. Call to Order / Roll Call** (5 minutes)
- 2. Presentations and Announcements** (5 minutes)
  - a) Comments / Announcements from Mayor and Council members.
- 3. Approval of minutes: October 6, 2015** (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Concept Review — L&C Motor Sports; Zone Change, 460 North State Street** (20 minutes)

David Lindquist and Dave Coles request feedback on a possible zone change from General Commercial to General Commercial-Auto on the 1.3 acre lot located at 460 North State. The change would allow used cars to be sold on the property. No official action will be taken.

### **7. Discussion Item — Proposed FY2016 Budget Amendments & Fee Schedule Updates** (30 minutes)

The City Council will review and discuss proposed FY2016 budget amendments and fee schedule updates with Lindon City Department Heads. A public hearing on final recommendations for the budget amendment and fee schedule changes will be held on November 17, 2015.

### **8. Presentation & Discussion — City Departments Reports & Activities** (60 minutes)

Department Heads from Finance, Building, Planning, Public Works, Police, and Parks & Recreation will be available to present information on past fiscal year activities (FY2014-15) and for discussion on current department projects.

### **9. Presentation & Discussion — Lindon Days & Aquatics Center Reports** (45 minutes)

Heath Bateman, Lindon City Parks & Recreation Director, will present financial reports for 2015 Lindon Days activities and the 2015 Aquatics Center season.

### **10. 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, Chamber of C. | - Jacob Hoyt       |

### **11. Administrator's Report**

(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](http://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:** October 16, 2015  
**Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center

**WORK SESSION – 6:00 P.M.** - Conducting: Mayor Jeff Acerson

**I. Closed Session to Discuss Pending or Reasonably Imminent Litigation per UCA 52-4-205.**  
(45 minutes)

The City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation per UCA 52-4-205. This session is closed to the general public.

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

Pledge of Allegiance: By Invitation

Invocation: Jake Hoyt

### **Item 1 – Call to Order / Roll Call**

October 20, 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: **October 6, 2015**

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, October 6,**  
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: Chief Cody Cullimore  
10 Invocation: Jeff Acerson

12 **PRESENT** **ABSENT**

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

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

24 2. **Presentations/Announcements** –

26 a) Mayor/Council Comments – Mayor Acerson read a proclamation proclaiming  
28 November 16<sup>th</sup> – 20<sup>th</sup>, 2015 as Utah College Application Week in Lindon, UT  
30 that encourages all seniors to take advantage of the assistance provided  
through this initiative.

32 3. **Approval of Minutes** – The minutes of the regular meeting of the regular City  
Council meeting of September 15, 2015 were reviewed.

34 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES  
OF THE CITY COUNCIL MEETING OF SEPTEMBER 15, 2015 AS AMENDED.  
36 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

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

44 4. **Consent Agenda** – No items.  
46

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

4  
Kevin Sonoko addressed the Council stating he is a Brigham Young University  
6 MPA student and is in attendance tonight to observe a City Council meeting as part of his  
research. Mayor Acerson called for any further public comment, hearing none he moved  
8 on to the next agenda item.

10 **CURRENT BUSINESS**

12           6. **Review and Action** – *Osmond Assisted Living Phase 2, 175 N. State Street.*  
Jared Osmond requests site plan approval of a 23,400 square foot memory care  
14 addition to the Osmond Assisted living facility located at approximately 175  
North State Street in the General Commercial (CG) zone. City ordinance  
16 requires assisted living facilities to be reviewed and approved by both the  
Planning Commission and the City Council. The Planning Commission  
18 recommends approval of the site plan.

20           Hugh Van Wagenen, Planning Director, opened the discussion by stating Jared  
Osmond is in attendance tonight to request approval of phase 2 of the Osmond Assisted  
22 Living Facility. Mr. Van Wagenen explained this is a site plan application for a 23,400  
square foot, 32 room addition south of the existing Osmond Senior Living. He noted that  
24 Mr. Osmond was originally approved for a 90 bed facility with Phase I, but was not able  
to achieve that number on the first phase. In total, the new phase will bring the facility to  
26 85 rooms with a capacity for 105 residents or beds; up 15 of those residents may be “non-  
qualifying” individuals per City Code and no more than 90 may be “qualifying”  
28 residents. He mentioned some highlights of the application noting the elevations will  
match the existing façade. Mr. Van Wagenen then referenced an aerial photo of the site  
30 and surrounding area, the buffer distance map to other facilities, photographs of the  
existing site, site plan, architectural rendering & elevations, the landscaping plan and  
32 color palette followed by discussion.

34           Mr. Van Wagenen further explained that large care facilities are conditionally  
permitted in the General Commercial zone and have to meet the following site  
requirements (staff response is noted in red):

- 36           1. Facility Separation Requirement. Large facilities shall not be within one-thousand  
five-hundred (1500) feet of any other approved small or large care facility, group  
38 home for the elderly, group home for persons with a disability, juvenile group  
home, or transitional/treatment group home as defined by the Lindon City Code.  
40           Requirement has been met.
- 42           2. Lot Size Requirement. Lot size shall be according to the zone where proposed.  
There are some existing property lines that need to be cleaned up in order for  
44 the site to be approved. Mr. Osmond has indicated that an amended plat has  
been prepared and will presently be submitted to the City for review. It is  
46 recommended that a condition of approval be that an amended plat be  
recorded that satisfies City requirements before a building permit is issued for  
Phase II.

2 3. Project Site and Design Requirements. Large facilities shall be subject to the  
4 architectural, site plan, height and setback requirements of the commercial zone  
were proposed.

Setbacks met on frontage (20 feet) and along residential use (40 feet);  
height verified at time of building permit approval, but appears to be about  
33 feet which is well below the 48 foot limit.

8 4. Landscaping. A minimum of thirty (30) percent of the lot shall be maintained in  
10 permanent landscaped open space. Also, a 20 foot landscape strip with a 3 foot  
high berm along frontages is required with turf grass and trees every 30 feet on  
center.

In conjunction with the existing site, the requirement is met; 36% in  
landscaping. The required 20 foot landscape strip with a berm and trees  
every 30 feet on center is shown.

14 5. Parking. Off-street parking shall be provided to accommodate staff and one (1)  
16 visitor per three (3) residents. If at such time parking is deemed insufficient by the  
Lindon City Planning Commission and/or City Council, facility operators may be  
18 required to increase the number of parking stalls on their site or reduce the  
number of residents in their facility.

Requirement met for whole site; 56 stalls provided, 35 for visitors and 21  
for staff. There are 16 new stalls being added to the site which will require  
two additional trees in the parking lot landscaping requirement.

24 6. Facility Size. Large facilities shall provide a minimum of four-hundred (400)  
square feet of floor area per resident.

Requirement met for Phase II; over 25,000 total square feet provided or  
about 640 s.f. per resident.

28 7. Architectural Design. The architectural design of care centers shall comply with  
architectural design guidelines as established in the respective commercial zone  
where the facility is proposed.

The new phase will match the existing structure.

32 8. The Code requires that any off-street parking lot adjacent to a residential use or  
residential zone shall provide a minimum 10' landscaped buffer from the parking  
lot to the adjacent residential use or zone. Trees shall be planted at least every 10'  
34 along the landscaped strip adjacent to the residential use or residential zone. Trees  
must be a minimum of 2" caliper measured one foot off the ground and at least 6'  
36 tall when planted. In addition to any required fencing, trees shall be of a variety  
that will mature to a height of at least 20' tall in order to provide a visual barrier  
38 between the non-residential use and the residential use.

The landscape strip is provided, but the trees are not shown adjacent to the  
parking stalls located on the southwest corner of the lot. A recommended  
condition of approval is that this requirement be satisfied.

42 9. Bike parking is required at 8% of the total number of parking stalls.

Seven total bike stalls are provided and five are required.

44  
46 Mr. Van Wagenen stated there are a few engineering issues that will need to be  
resolved before the plans are finalized and staff will ensure all requirements are met. He  
noted that the Planning Commission had some questions about the type of fence being

2 placed along the residential uses to the south of the property and whether fence type  
4 would be coordinated with Avalon Senior Apartments. He stated that ultimately, the  
6 Commission left the fence design to be decided by Mr. Osmond and encouraged him to  
8 coordinate with Avalon. An approval vote of 6-0 was passed for the site plan with the  
10 two conditions as noted in the sample motion. Mr. Van Wagenen then turned the time  
12 over to Mr. Osmond for comment.

8 Mr. Osmond addressed the Council at this time noting they were originally  
10 approved for 3 stories (90 units) and then the State Fire Marshall came back (after  
12 approving their plans) and changed their minds (with no good reason why) on the third  
14 story, so they had to remove the floor which was very disappointing.

12 Mr. Osmond stated they love what they do and he invited the Council to visit the  
14 facility at any time. They have great food, activities and their staff ratio is better than any  
16 other similar facility in the valley. He noted this addition will be an expanded memory  
18 care facility and then gave a brief description of what that involves noting he is excited  
20 about the changes and this will put them in a good position. There was then some general  
22 discussion regarding the proposed facility.

18 Mr. Osmond stated they will do great landscaping all around and it will be  
20 aesthetically pleasing; they will go above and beyond the requirements to ensure that it  
22 looks very nice and they will be a good neighbor. Mr. Van Wagenen stated staff is  
24 comfortable with the plan and everything seems to be in compliance with city code and  
they are moving forward.

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

26 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE  
28 APPLICANTS REQUEST FOR SITE PLAN APPROVAL OF A TWO STORY 23,400  
SQUARE FOOT ADDITION TO OSMOND SENIOR LIVING WITH THE TWO  
CONDITIONS AS SET FORTH BY THE PLANNING COMMISSION.

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

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

THE MOTION CARRIED UNANIMOUSLY.

38  
40 At this time Mr. Cowie stated that Judge Bullock was invited to attend for the  
42 next agenda item and is not in attendance at this time. He suggested moving to the next  
agenda item. Mayor Acerson called for a motion to amend the agenda order.

44 COUNCILMEMBER POWELL MOVED TO ADJUST THE AGENDA ORDER  
AS NEEDED. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL  
46 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

2       8. **Public Hearing – Lindon City Design Guidelines, Ordinance #2015-23-O.**

4       Lindon City requests approval of Ordinance #2015-23-O outlining amendments to  
 6       the Lindon City Commercial Design Guidelines to change the recommended  
 Design Guidelines to required Design Standards. Additional review and updates  
 to the Design Standards and city code sections will follow in future meetings. The  
 Planning Commission recommends approval of the changes.

8  
 10       COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.  
 COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT  
 VOTED IN FAVOR. THE MOTION CARRIED.

12  
 14       Mr. Van Wagenen explained this action is to review and approve Ordinance  
 #2015-23-O that will change the recommended Design Guidelines to the required Design  
 Standards. He noted there will be additional updates and alterations to the guidelines in  
 the near future. He noted that an intense review of the proposed document is not intended  
 at this time. He added as per direction from the City Council in previous discussions, it  
 was deemed beneficial to adopt the current guidelines as ‘standards’ as soon as possible  
 to avoid developments that the City felt were not appropriate for commercial corridors.  
 He noted the Planning Commission will continue to review the standards and will make  
 recommendations for additional minor updates as needed. He noted the Planning  
 Commission voted 6-0 to recommend approval of the proposed changes to the document.

22  
 24       Mr. Van Wagenen also reminded the City Council of a joint work session several  
 weeks ago where consultant, Brent Overson, gave a presentation about Design Standards  
 for Commercial zones. Mr. Van Wagenen stated this change is a first step in a more  
 thorough review of the language in the document, but does give staff more ability to  
 require the concepts described in the document. The only changes at this point are  
 replacing the word “guideline” anywhere in the document with the word “standard” and  
 removing the introductory paragraph that talked about guidelines and not standards.

30       Mr. Van Wagenen stated essentially what this action does will ensure that staff  
 will be more thorough in architectural and site reviews as far as orientation and material  
 use in buildings. He explained that there will be more massaging of this document going  
 forward, but this will get us on track and limits any ability to push back on what is  
 established with these design standards. He added that there is still work to be done to  
 interpret the standards and a certain level of expertise involved and this will close some  
 loopholes. There was then some general discussion regarding the presented ordinance  
 amendment. Following discussion the Council was in agreement to move forward with  
 the changes with the knowledge that the document can be massaged as needed.

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

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

2 There was then some brief discussion with Mr. Van Wagenen regarding current  
development projects on the 700 North Corridor. Mayor Acerson called for any further  
4 comments or questions from the Council. Hearing none he called for a motion.

6 COUNCILMEMBER BRODERICK MOVED TO APPROVE ORDINANCE  
2015-23-O AMENDING THE COMMERCIAL DESIGN GUIDELINES AS  
8 PRESENTED. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:

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

16  
18 **7. Review and Action – *Lindon City Justice Court Recertification Resolution***  
**#2015-7-R.** The City Council will review and consider Resolution #2015-7-R to  
20 recertify the Lindon City Court as required by the Utah Judicial Council every  
four years. Judge W. Bullock and Lindon City Attorney, Brian Haws, certify  
22 that the Lindon City Justice Court meets minimum operational standards as  
required by State Code.

24 Mr. Cowie opened the discussion by stating this action tonight is to review and  
approve the Resolution that will recertify the Lindon City Justice Court. Mr. Cowie  
26 explained that the Lindon City Justice Court provides a valuable resource to the  
community noting the court processed 1,652 criminal, traffic, and civil cases in the 2014  
28 calendar year and over 1,020 cases to date in 2015. With this level of caseloads the court  
is considered a Class III court. He noted that every four years the Justice Court is  
30 required to be recertified by the State to ensure operational compliance with State law.

Mr. Cowie further explained that the materials included in the council packet  
32 outlines the recertification requirements and responses from Judge W. Brent Bullock and  
City Attorney Brian Haws. He added that the Justice Court operations are largely funded  
34 by court fines and traffic school fees and the fines and fees cover about 80% of the court  
expenditures (attorney fees, bailiffs, employee salaries and benefits, operational and  
36 office expenses, etc.). This fiscal year the Lindon City general fund is anticipated to  
subsidize about 20.1% of the operational costs. This represents a decreased (improved)  
38 level of general fund subsidy, with the highest subsidy year being FY2012-13, in which  
approximately 24.5% of the court was supported by general funds. Mr. Cowie mentioned  
40 that the Judge, Court Clerks, and City Administration have made positive efforts to  
improve efficiency and reduce costs of operations in the court.

42 Mr. Cowie went on to say that the City has regularly looked at the Justice Court  
costs and benefits and feels the Justice Court plays a critical role in the community. He  
44 noted that having a local court to hear cases that originate in Lindon instead of having to  
attend a court in another jurisdiction has been a key factor in keeping the court  
46 operational. Also, having a Judge that is appointed by the City Council and who has

2 developed positive relationships with employees and local law enforcement officers has  
been a critical benefit for the City.

4 Mr. Cowie also mentioned that the city has the option to close the Justice Court  
and outsource the court functions, but would still bear the burden of paying for the court  
6 services and attorney’s fees for cases that originate within the city. He noted that in past  
evaluations outsourcing of court services to another justice court has been calculated to  
8 not provide significant cost benefits to the City and would decrease levels of service for  
those being processed by a local justice court. In conclusion, Mr. Cowie stated that staff  
10 recommends continuing to operate the Lindon City Justice Court and recommends that  
the Council approve the resolution to recertify the Justice Court. There was then some  
12 general discussion by the Council regarding this issue.

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

16 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION  
#2015-7-R TO RECERTIFY THE LINDON CITY JUSTICE COURT.

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

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

26  
28 **9. Presentation & Discussion – *Fire Station & Police Department facilities***  
**update.** Lindon City has contracted with Curtis Miner Architecture to design the  
new Fire Station and City Center/Police Department remodel projects. The City  
30 Administrator will review the status of the design process and update the Council  
on alternatives being explored and their associated costs.

32 Mr. Cowie opened this agenda item by explaining it has been three weeks since  
34 the last meeting and he thought an update and refresher on the Fire Station and City  
Center/Police Department remodel projects would be beneficial. Mr. Cowie then passed  
36 out an additional summary sheet of needs and cost analysis to the council (draft form and  
not for public information). He noted that no motion is necessary as this item is for  
38 discussion only.

40 Mr. Cowie then gave a brief history of the background of the Fire Station and City  
Center/Police Department remodel projects beginning with the primary needs stating the  
number one need being the new fire station is required by our emergency services  
42 contract with Orem City with the construction and the obligation in the contract with the  
goal being that the fire station accommodates Lindon City throughout buildout (50 year  
44 lifespan). The second primary need is the City Center updates including an elevator to  
improve ADA access between floors and an additional 5-7 new office spaces (at  
46 buildout), carpet replacement (upper level) and a better more efficient use of city center  
space.

2 Mr. Cowie then reviewed the objectives as follows: 1. Construct a new fire station  
 4 to meet the contractual obligation with Orem and also meet the city fire station needs  
 6 through buildout and 2. Explore opportunities to expand the Police Department at the  
 8 same time as the fire station. He then reviewed the objective criteria and alternatives for  
 10 objective items #1 and #2. Mr. Cowie then reviewed for discussion the financial impacts  
 12 and costs estimates for the projects referencing the draft summary sheet provided to the  
 Council. Mr. Cowie mentioned things they are trying to meet for the low costs is to take  
 advantage of the low interest rates in the bond market which is critical. He noted they met  
 with Jason Burningham (financial advisor) several weeks ago and mapped out the  
 bonding calendar for this project and he indicated that everyone in the industry is waiting  
 to see if the federal government hikes the rates (rates have not changed in the last six  
 months).

14 Mr. Cowie noted the estimates provided by Mr. Burningham on costs and  
 16 numbers are 200 basis points higher than what they are at now, so there is a little bit of  
 room, so the numbers shown are the worst case scenario. He mentioned a good thing with  
 18 the timing is that the goal is to have the plans finalized and the project bid and awarded  
 by December and go to the bond market and close on the second week in January (best  
 20 time to be in the market; per Jason Burningham and the underwriter). If that target week  
 can be hit it should get the best rates throughout the calendar year. The other issue with  
 the low cost is that the proposed site is within the State Street RDA and those resource  
 22 funds can be used for site work.

24 Mr. Cowie commented that we want to meet our contractual obligation with Orem  
 City and the city needs for buildout, and we are trying to achieve council support and the  
 support of the public and to keep the city center campus feel with the least impact to  
 26 other properties. He noted that combining architectural services has been a key  
 component. He mentioned they meet twice a week with the architects and the committee  
 28 and it has been helpful to discuss both projects at the same time so they understand where  
 we are heading. He also mentioned the concerns and needs with the police department  
 remodel and how to keep facilitating services to the public. There was then some lengthy  
 30 discussion by the Council regarding this issue including the utilization of RDA funds  
 costs estimates, bonding and project totals.

32 Following discussion Mr. Cowie stated a special meeting may need to be held to  
 34 have further discussion on this issue. Mayor Acerson called for any further comments or  
 questions from the Council. Hearing none he moved on to the next agenda item.

36  
 38 **10. Review and Action – *Appointments to Tree Advisory Board.*** The City Council  
 will review and consider recommended appointments to the Lindon City Tree  
 Advisory Board. It is recommended that Lindon residents Terri Cowser, Jennifer  
 40 Brown, and Sarah Allred be appointed by the Council to service four-year terms  
 on the Tree Advisory Board.

42  
 44 Mr. Cowie explained the Parks & Recreation Director recommends appointment  
 approval of Terri Cowser, Jennifer, Brown, Sarah Allred and George Rowland to the  
 Lindon City Tree Advisory Board. He noted that all of the individuals have been  
 46 contacted and are willing to serve on the Board. Following discussion the Council agreed  
 to approve the recommended individuals to the Lindon City Tree Advisory Board.

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

4  
6 COUNCILMEMBER LUNDBERG MOVED TO APPOINT TERRI COWSER,  
JENNIFER BROWN, SARAH ALLRED AND GEORGE ROWLAND TO THE  
8 LINDON CITY TREE ADVISORY BOARD AS PRESENTED. COUNCILMEMBER  
POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
FOLLOWS:

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

16  
17 **11. COUNCIL REPORTS:**

18  
19 **Councilmember Powell** – Councilmember Powell reported that she attended the Utah  
20 County Outreach meeting where they had a presentation regarding senior’s and incidents  
21 with ground level falls and risks of head trauma and the importance of getting to the  
22 hospital in the event of a fall. She also reported that City Center receptionist, Elizabeth  
23 Christensen, has taken a new position with URMMA and Debbie Cullimore will be  
24 coming back as the part-time receptionist. Councilmember Powell also mentioned that  
25 she would like to receive the County Commission agendas. Mr. Cowie stated he will  
26 check into forwarding the agendas.

27  
28 **Councilmember Bean** – Councilmember Bean reported that the Planning Director will  
29 be interviewing for the vacant planner position (5 candidates). Councilmember Bean also  
30 reported that he spoke with the Planning Director about having some future discussion  
31 about the vacant Planning Commissioner position. He also asked Mr. Van Wagenen  
32 about a future meeting on the proposed Ivory Development.

33  
34 **Chief Cullimore** – Chief Cullimore reported on the recent DUI checkpoint on Geneva  
35 Road noting it went well and was successful (they had nine DUI arrest in 4 hours).

36  
37 **Councilmember Lundberg** – Councilmember Lundberg reported that the Lindon  
38 Chamber Music Society has a great orchestra program called TACO and they are  
39 drawing youth from other areas besides Lindon; they will be having a program on  
40 November 20th. Councilmember Lundberg also reported she attended the Utah League  
41 of Cities and Towns Fall conference noting they provided some very good training and  
42 she appreciated the opportunity to attend.

43  
44 **Councilmember Hoyt** – Councilmember Hoyt mentioned an email from sent from Mr.  
45 Cowie about NUVAS and the city doing a better job at advertising animals that are up for  
46 adoption.

2 **Councilmember Broderick** – Councilmember Broderick had nothing to report at this  
time.

4

6 **Mayor Acerson** – Mayor Acerson reported on the Utah Lake Commission noting there  
has not been any feedback regarding the lake front property. He also reported that MAG  
is looking at appointing someone to the UTA Board and he has been approached and  
8 noted it may come up at the November meeting. Mayor Acerson commented that he  
attended the league meetings and had the opportunity to talk to some of the Mayors  
10 which was very beneficial.

12 **Administrator's Report:**

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

14

**Misc. Updates:**

16

- October City newsletter
- Project Tracking List
- 18 • Councilmember Powell is Mayor pro tem from October through December 2015
- DUI checkpoint statistics
- 20 • Elections – sign location reminder; questions for Meet the Candidate night;  
Proposition #1 information
- 22 • Culinary water – violation notice sent out in utility bills (required by the State).  
Options for chlorination of wells still be evaluated.
- 24 • Questar Gas line project in State Street. Project expected to last up to 8-weeks  
through Lindon.
- 26 • Claims updates
- Misc. Items

28

**Upcoming Meetings & Events:**

30

- Newsletter Assignment: Van Broderick – November newsletter article. *Due by  
last week in October.*
- 32 • October 22nd at 7:00 pm - Meet the Candidates Night at Community Center –  
format and questions were discussed
- 34 • October 29th 4:30-6:30 pm – MAG Transportation & Community Planning Open  
House, Orem Senior Center
- 36 • October 30th – All Hallows Eve party at Community Center
- November 3rd – Election night
- 38 • November 17th – 6:00 pm work session with Legislative representatives (Dayton,  
Jackson, Peterson, Stratton)
- 40 • November 26th – Community Thanksgiving Dinner, 11am – 2 pm at Community  
Center.

42

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

46 **Adjourn** –

2 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING  
AT 9:55 PM. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL  
4 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

6

Approved – October 20, 2015

8

10

\_\_\_\_\_  
Kathryn Moosman, City Recorder

12

14

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

DRAFT

**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)*

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**6. Concept Review — L&C Motor Sports; Zone Change, 460 North State Street** (20 minutes)

David Lindquist and Dave Coles request feedback on a possible zone change from General Commercial to General Commercial-Auto on the 1.3 acre lot located at 460 North State. The change would allow used cars to be sold on the property. No official action will be taken.

See attached information from the Planning Department.

## Concept Review — L&C Motor Sports, 460 North State Street

David Lindquist and Dave Coles request feedback on a General Commercial to General Commercial-Auto zone change proposal on the 1.3 acre lot located at 460 North State. The change would allow used cars to be sold on the property. No action will be taken.

<p><b>Applicant:</b> David Lindquist/Dave Coles  <b>Presenting Staff:</b> Hugh Van Wagenen</p> <p><b>Type of Decision:</b> None  <b>Council Action Required:</b> No</p>	<p><b><u>SUMMARY OF KEY ITEMS</u></b></p> <ol style="list-style-type: none"> <li>1. This is a concept review to receive feedback from the City Council regarding the applicant's proposal.</li> </ol> <p><b><u>MOTION</u></b>  No motion necessary.</p>
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### **OVERVIEW**

David Lindquist and Dave Coles request feedback on a General Commercial to General Commercial-Auto zone change proposal on the 1.3 acre lot located at 460 North State. The change would allow used cars to be sold on the property. The property is the site of the former Hearth and Home business and has been vacant for over a year.

### **PLANNING COMMISSION**

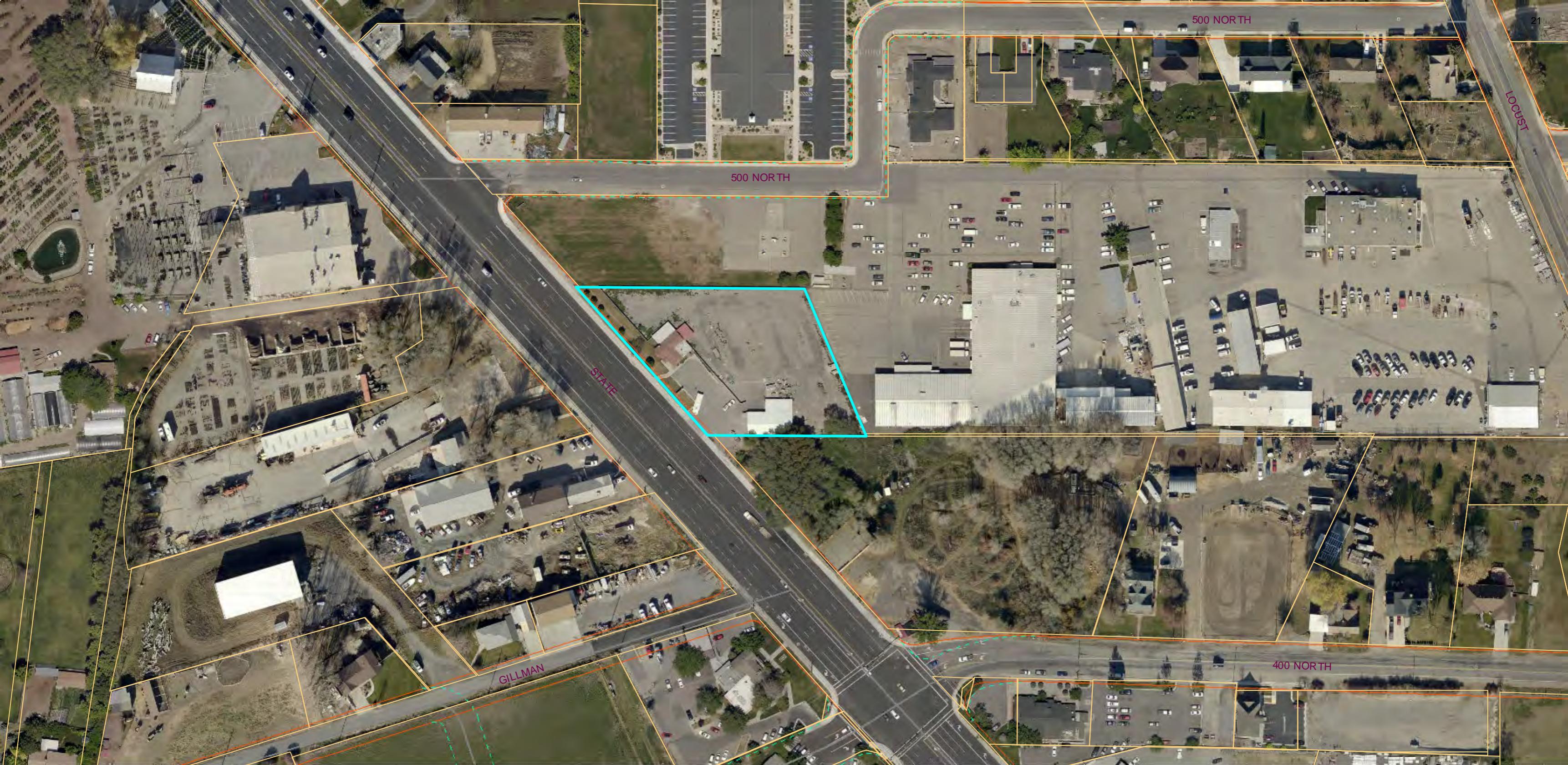
The applicants' received feedback from the Planning Commission on October 13, 2015.

### **MOTION**

No motion necessary.

### **ATTACHMENTS**

1. Aerial
2. Applicants' letter
3. Photos of Mr. Linquist's existing business (not a dealership)



500 NORTH

21

LOCUST

500 NORTH

STATE

GILLMAN

400 NORTH

October 8, 2015

To Whom It May Concern:

We are writing you today to ask for your consideration regarding property tax ID 14:068:0082 located at 460 N. State Street in Lindon. We would like the opportunity to offer vehicles and recreational toys to the great people in and around the Lindon area.

While this will be our first endeavor regarding our own dealership, neither Dave Coles or David Lindquist is new to auto world or owning a business. Dave Coles has been selling, servicing and repairing all types of vehicles, both over the road and recreational toys since he was a young boy. He has worked at a number of known dealerships around the area for close to 18 years. He has a passion for this line of work and takes pride in providing a great value to consumers backed by amazing customer service. He is married with four children and resides in the Lehi area.

David Lindquist grew up working side by side with his father, who owned his own service/mechanic station for over 10 years before selling that business and becoming a Deputy Sheriff for the SLC area. During that time they spent numerous hours tinkering on vehicles. David rebuilt his first engine with his father at the age of 17. Since that time, David has turned to construction to earn a living. He worked with numerous contractors in the area before starting his own siding company, Siding Solutions, in late 2009. During the last six years, he has grown exponentially, employing 16 individuals now and specializing in high-end custom installations. Included, you will find past projects David and his crew have completed throughout Utah which add to his level of commitment at being the best in the business. He is married with three children and also resides in the Lehi area.

During the past few years, Dave and Dave noticed the auto industry in general lacked something very important to any consumer, great customer service at a fair and honest price- both before and after the sale. Along with their love for anything motor related, it was for this reason they decided to join forces and open their own dealership.

The location of choice would be the property referenced above. While the current zoning doesn't allow for a dealership at this location, we are asking for your consideration in allowing us to move forward with this endeavor. We realize you take great pride in your city and have many different factors to consider with any new business. Please rest assured; we also take great pride in everything we do and are certain we would be a great asset to the community. If allowed to move forward, our short term improvements at the location would be to clean up the debris inside the yard and around the property, add in some colorful flowers and or bushes, remove and properly dispose of the large white vinyl fence across the front and north east corner, fix up the buildings which would consist of new stucco and or paint, repairing the roof and replacing the dilapidated siding. Our three to five year

goals include upgrading the parking lot structure, adding in a nice rod iron fence and creating a new and more inviting entrance on the front of the main building. Our five to ten year goal would be to erect a new office building towards the back corner of the property and then possibly remove the current building at the front.

In closing, we would like to express our appreciation for your time and consideration in this matter. As model citizens of Utah County, we take great pride in our efforts and strongly feel we have much to offer this area.

Warmly,

Dave Coles &  
David Lindquist



New Construction & Remodel

**Siding Solutions**

and rain gutter needs!

3711

Element





**7. Discussion Item — Proposed FY2016 Budget Amendments & Fee Schedule Updates** (30 minutes)

The City Council will review and discuss proposed FY2016 budget amendments and fee schedule updates with Lindon City Department Heads. A public hearing on final recommendations for the budget amendment and fee schedule changes will be held on November 17, 2015.

The City typically has minor changes that need to be made to the budget and seeks to amend the budget, as needed, in the fall and also in the early spring. The attached budget amendments and fee schedule changes are proposed for discussion only. Many of the updates are from projects that got carried over from the previous fiscal year. Increases in revenues and expenditures are detailed on the attached outline.

Staff will update the proposed changes as directed by the Council. A formal public hearing will be held on November 17, 2015 to officially adopt recommended updates.

**Sample Motion:** Discussion item only. No motion needed.

## BUDGET AMENDMENT

FISCAL YEAR 2015-2016

October 20, 2015

Acct #	Note	Description	REVENUES		EXPENDITURES	
			Previous Budget	Amended Budget	Previous Budget	Amended Budget
<b>GENERAL FUND</b>						
10-32-200	1	Building Permits	140,000	200,000		
10-32-400	1	Plan Check Fee	35,000	75,000		
10-34-100	1	Zoning & Subdivision Fee	50,000	75,000		
10-34-101	1	Engineering Review Fees	1,000	10,000		
10-34-250	1	Planning Admin Fee	3,000	8,000		
10-34-320	1	PW Inspection Fee	-	40,000		
10-41-110	2	Salaries & Wages			51,500	51,900
10-44-250	3	Operating Supplies & Maint			2,000	4,000
10-51-110	4	Salaries & Wages			22,000	2,650
10-51-135	4	Benefits - FICA			1,700	250
10-51-185	4	Benefits - Workers Comp.			250	36
10-51-250	5	Operating Supplies & Maint			10,000	15,000
10-51-620	4,5	Other Services			5,000	40,000
10-56-310	1	Professional & Tech Services			4,700	10,000
10-68-510	6	Insurance			2,300	2,800
10-75-990	22	Appropriate to Fund Balance			18,673	170,487
			<u>229,000</u>	<u>408,000</u>	<u>118,123</u>	<u>297,123</u>
		<b>NET GENERAL FUND INCREASE</b>		<u><b>179,000</b></u>		<u><b>179,000</b></u>
<b>ROAD FUND</b>						
11-30-900	22	Use of Fund Balance	882	34,762		
11-40-735	7	Class C Capital Improvements			33,000	66,880
			<u>882</u>	<u>34,762</u>	<u>33,000</u>	<u>66,880</u>
		<b>NET ROAD FUND INCREASE</b>		<u><b>33,880</b></u>		<u><b>33,880</b></u>
<b>REDEVELOPMENT AGENCY (RDA) FUND</b>						
22-30-290	22	State St - Use of Fund Balance	605,293	605,400		
22-30-490	22	West Side - Use of Fnd Balance	148,532	126,471		
22-30-690	22	District 3 - Use of Fund Bal	94,083	115,310		
22-81-260	8	Miscellaneous Expense			-	107
22-82-720	9	Other Improvements			138,832	116,771
22-83-260	8	Miscellaneous Expense			-	107
22-83-720	7	Other Improvements			619,000	640,120
			<u>847,908</u>	<u>847,181</u>	<u>757,832</u>	<u>757,105</u>
		<b>NET REDEVELOPMENT AGENCY (RDA) FUND INCREASE</b>		<u><b>(727)</b></u>		<u><b>(727)</b></u>
<b>PARC TAX FUND</b>						
24-30-100	10	PARC Tax	460,000	480,000		
24-30-110	10	Interest Earnings	800	1,000		
24-41-252	11	Pool Chemicals			25,000	35,000
24-41-920	12	Trfr to Recreation-Capital Exp			15,000	30,000
24-42-310	13	Professional & Tech Services			-	4,500
24-42-675	13,14	Purchase of Equipment			-	9,100
24-42-920	13	Trfr to Recreation-Capital Exp			-	3,300
24-44-730	15	Improvements Other than Bldgs			83,000	88,000
24-49-990	22	Appropriate to Fund Balance			89,610	66,210
			<u>460,800</u>	<u>481,000</u>	<u>212,610</u>	<u>236,110</u>
		<b>NET PARC TAX FUND INCREASE</b>		<u><b>20,200</b></u>		<u><b>23,500</b></u>
<b>PARKS CIP FUND</b>						
47-30-900	22	City Wide Use of Fund Balance	3,500	134,500		
47-40-718	16	Meadow Park Fieldstone			-	50,000
47-40-750	17	Fryer Park			15,000	96,000
			<u>3,500</u>	<u>134,500</u>	<u>15,000</u>	<u>146,000</u>
		<b>NET PARKS CIP FUND INCREASE</b>		<u><b>131,000</b></u>		<u><b>131,000</b></u>

## BUDGET AMENDMENT

FISCAL YEAR 2015-2016

October 20, 2015

Acct #	Note	Description	REVENUES		EXPENDITURES	
			Previous Budget	Amended Budget	Previous Budget	Amended Budget
<b>WATER FUND</b>						
51-30-980	22	Use of Fund Balance	123,594	133,594		
51-40-755	18	Special Projects			392,000	402,000
			<u>123,594</u>	<u>133,594</u>	<u>392,000</u>	<u>402,000</u>
		<b>NET WATER FUND INCREASE</b>		<b><u>10,000</u></b>		<b><u>10,000</u></b>
<b>SEWER FUND</b>						
52-30-400	1	Sewer Impact Fee	90,000	150,000		
52-40-315	19	Services - Impact Fees			5,000	100,000
52-40-990	22	Appropriate to Fund Balance			173,893	138,893
			<u>90,000</u>	<u>150,000</u>	<u>178,893</u>	<u>238,893</u>
		<b>NET SEWER FUND INCREASE</b>		<b><u>60,000</u></b>		<b><u>60,000</u></b>
<b>STORM WATER DRAINAGE FUND</b>						
54-30-200	1	Storm Water Impact Fee	35,000	50,000		
54-40-315	19	Services - Impact Fees			25,000	65,000
54-40-990	22	Appropriate to Fund Balance			39,651	14,651
			<u>35,000</u>	<u>50,000</u>	<u>64,651</u>	<u>79,651</u>
		<b>NET STORM WATER DRAINAGE FUND INCREASE</b>		<b><u>15,000</u></b>		<b><u>15,000</u></b>
<b>RECREATION FUND</b>						
55-30-350	20	FlowTour Event	1,700	2,960		
55-30-510	21	Lindon Days Revenue	20,000	22,600		
55-30-600	13	Grant Proceeds	5,824	25,824		
55-30-880	12	Transfer from PARC Tax Fund	95,870	110,870		
55-30-900	22	Use of Fund Balance	32,706	22,646		
55-41-260	20	Miscellaneous Expense			1,000	6,000
55-41-730	12	Improvements			15,000	30,000
55-42-350	21	Lindon Days			50,300	43,600
55-42-620	13	Other Services			2,000	22,000
55-42-675	14	Purchase of Equipment			4,500	-
			<u>156,100</u>	<u>184,900</u>	<u>72,800</u>	<u>101,600</u>
		<b>NET RECREATION FUND INCREASE</b>		<b><u>28,800</u></b>		<b><u>28,800</u></b>

## BUDGET AMENDMENT NOTES

### October 20, 2015

- 1 Development in Lindon City has continued at an elevated pace. This has impacted the associated revenue lines with higher than expected revenue. This is also causing an increased need for plan review services.
- 2 The 3 \$400 technology allowances were not distributed last fiscal year. There were 3 technology allowances budgeted this year for new council members, but there is only the potential for one new council member. The net increase needed for the 2016FY is \$400.
- 3 Staff was notified of the need to upgrade the City's accounting software so that W-2's and 1099's can be submitted electronically to the IRS and the Utah State Tax Commission. The Caselle upgrade cost \$1700. The front office printer, on which checks are printed, broke and would cost twice as much to fix as it would to replace. The new printer cost \$275.
- 4 The City changed from hiring janitorial staff to contracting with a service provider. The budgeted funds are moving from payroll line items to 10-51-620.
- 5 Since the City is not longer planning to remodel the City Center, there are some items that will need work. Staff is proposing to increase 10-51-250 \$5,000 for supplies, such as light ballasts, which need to be replaced and increase 10-51-620 \$15,000 for services, such as repairing the columns and painting interior walls.
- 6 The allocation for insurance in the Planning division was not adequately budgeted.
- 7 Road work on 1600 North, which was a project done in conjunction with Orem City, was budgeted in the 2015FY, but not done until the 2016FY. The funds for this project are coming from both the Road Fund and the RDA Fund.
- 8 The RDA ran out of checks and we reordered checks. The Agency hasn't ordered checks since its inception and so there were set up costs in addition to printing costs.
- 9 The RDA is budgeting to use the remaining funds in the West Side District. This amount needs to be amended after closing out the 2015FY.
- 10 PARC Tax funds are interest earnings are coming in better than originally budgeted.
- 11 Pool chemicals have cost about \$35,000 the last several years and were inadequately budgeted originally for the 2016FY.
- 12 PARC Tax funds were budgeted to be used in the 2015 FY to repair steps at the pool. The \$15,000 repair was not done until the 2016FY. The PARC Tax Fund transfers funds to the Recreation Fund when participating in capital expenses. Capital expenses are accounted for in the Recreation Fund.
- 13 PARC Tax funds were budgeted to be used in the 2015FY to help with services and equipment for the Computer Lab, which exceed the CDBG grant parameters and funding. The project is being done in the 2016FY instead. The grant proceeds and expenditures are accounted for in the Recreation Fund.
- 14 Recreation Funds were originally budgeted for the purchase of \$4,500 in tables for the Community Center. However, PARC Tax funds are available to use for this purchase.
- 15 Staff is proposing to use PARC Tax funds to pave a section of trail and build a berm along that section of trail to eliminate erosion problems in that area.

- 16 The pavilion at Meadow Park was postponed from 2015FY.
- 17 The playground at Fryer Park was postponed from 2015FY.
- 18 Staff is proposing to add a \$10,000 project to install a fence around a well that is repeatedly being vandalized.
- 19 JUB is updating the Sewer master plan, capital facilities plan and impact fee facilities plan. This is needed, but was not in the original 2016FY budget. They are performing similar services for the Storm Water Fund. These services were started, but not completed, in the 2015FY and so the remaining expense is being carried forward into the 2016FY.
- 20 Lindon City hosted the Flow Tour Event in July. Revenue and expenses for this event were under-budgeted.
- 21 Lindon Days generated more revenue and less expense than originally budgeted.
- 22 The changes in revenues and expenses are balanced and offset by changes in the use of, or appropriation to, fund balances.

#### **OTHER UPCOMING ITEMS THAT MAY IMPACT THE BUDGET**

- ▶ Litigation and other claims that have yet to be settled

## PROPOSED FEE SCHEDULE CHANGES

For 2015-2016 Budget  
Effective October 20, 2015

### ADDITIONS

Development		
Initial Street Light Power Charge (per light)		\$60
Land Use		
Land Disturbance Permit Fee	\$150 + Actual engineering cost incurred by City	
Planned Residential Development		\$3,500

### CHANGES

Public Works		
Hydrant Water Usage		
Hydrant Meter Refundable Deposit		<del>\$975.00</del> \$1,200.00
<del>Public Works Inspection Fee</del> <b>Construction Phase Services</b>		
<b>Material Testing Fee</b>	<b>Actual Cost or based on Engineer estimate</b>	
Site Plans (for parcel area being developed)		\$2,450 per acre
Subdivisions		
Unimproved street frontage		\$7.10 per linear foot
Partially improved street frontage		\$1.42 per linear foot
<i>(Material Testing Fee is a current fee which is just being moved under Construction Phase Services)</i>		

### CHANGES FOR FUTURE CONSIDERATION

Development		
Park, Recreation and Trails Impact Fee (per dwelling unit)		
Single Family, <del>detached</del>		\$4,500
<b>Accessory Apartments</b>		\$1,500
All other residential		<del>\$1,500</del> <b>\$3,000</b>

## PARC TAX FUND

	Actual 2013-2014	Actual 2014-2015	Amended Budget 2015-2016
<b>REVENUE</b>			
24-30-100 PARC Tax	117,403.64	475,198.10	480,000.00
24-30-110 Interest Earnings	4.30	880.73	1,000.00
	<u>117,407.94</u>	<u>476,078.83</u>	<u>481,000.00</u>
<b>FACILITIES MAINTENANCE</b>			
Allocation of Revenue	<u>37,570.54</u> 32.0%	<u>152,345.23</u> 32.0%	<u>192,400.00</u> 40.0%
<b>Aquatics Center</b>			
24-41-250 Operating Supplies & Maint	-	14,170.84	15,000.00
24-41-252 Pool Chemicals	-	23,021.71	35,000.00
24-41-270 Utilities - Electricity	-	32,800.70	35,000.00
24-41-275 Utilities - Gas	-	12,935.60	13,000.00
24-41-280 Utilities - Telephone	-	133.02	1,000.00
24-41-285 Utilities - Water/Sewer	-	3,431.90	3,400.00
24-41-620 Other Services	-	-	-
<b>Total Aquatics Center Facilities Maintenance</b>	<u>-</u>	<u>86,493.77</u>	<u>102,400.00</u>
<b>Community Center</b>			
24-42-250 Operating Supplies & Maint	-	3,035.00	3,000.00
24-42-270 Utilities - Electricity	-	5,561.29	7,000.00
24-42-275 Utilities - Gas	-	4,336.24	5,000.00
24-42-280 Utilities - Telephone	-	980.69	1,000.00
24-42-285 Utilities - Water/Sewer	-	3,307.04	4,000.00
24-42-620 Other Services	-	-	-
<b>Total Community Center Facilities Maintenance</b>	<u>-</u>	<u>17,220.26</u>	<u>20,000.00</u>
<b>Veterans Hall</b>			
24-43-250 Operating Supplies & Maint	-	-	-
24-43-270 Utilities - Electricity	-	382.40	820.00
24-43-275 Utilities - Gas	-	528.83	600.00
24-43-285 Utilities - Water/Sewer	-	492.12	500.00
24-43-620 Other Services	-	-	-
<b>Total Veterans Hall Facilities Maintenance</b>	<u>-</u>	<u>1,403.35</u>	<u>1,920.00</u>
<b>Parks &amp; Trails</b>			
24-44-250 Operating Supplies & Maint	-	37,822.07	30,000.00
24-44-270 Utilities - Electricity	-	3,992.11	10,000.00
24-44-285 Utilities - Water/Sewer	-	22,355.82	23,000.00
24-44-620 Other Services	-	-	-
<b>Total Parks &amp; Trails Facilities Maintenance</b>	<u>-</u>	<u>64,170.00</u>	<u>63,000.00</u>
<b>TOTAL FACILITIES MAINTENANCE</b>	<u>-</u>	<u>169,287.38</u>	<u>187,320.00</u>
<b>REVENUE OVER (UNDER) EXPENDITURES</b>	<u>37,570.54</u>	<u>(16,942.15)</u>	<u>5,080.00</u>
<b>FACILITIES MAINTENANCE CONTINGENCY BALANCE</b>	<u><u>37,570.54</u></u>	<u><u>20,628.39</u></u>	<u><u>25,708.39</u></u>
<b>AQUATICS CENTER IMPROVEMENTS</b>			
Allocation of Revenue	<u>16,437.11</u> 14.0%	<u>66,651.04</u> 14.0%	<u>67,340.00</u> 14.0%
24-41-310 Professional & Tech Services	-	-	-
24-41-675 Purchase of Equipment	-	17,358.78	-
24-41-720 Facility Improvements	7,612.00	-	-
24-41-920 Trfr to Recreation-Capital Exp	-	43,567.57	30,000.00
<b>TOTAL AQUATICS CENTER IMPROVEMENTS</b>	<u>7,612.00</u>	<u>60,926.35</u>	<u>30,000.00</u>
<b>REVENUE OVER (UNDER) EXPENDITURES</b>	<u>8,825.11</u>	<u>5,724.69</u>	<u>37,340.00</u>
<b>AQUATICS CENTER IMPROVEMENTS CONTINGENCY BALANCE</b>	<u><u>8,825.11</u></u>	<u><u>14,549.80</u></u>	<u><u>51,889.80</u></u>

## PARC TAX FUND

	Actual 2013-2014	Actual 2014-2015	Amended Budget 2015-2016
<b>COMMUNITY CENTER IMPROVEMENTS</b>			
Allocation of Revenue	16,437.11 14.0%	66,651.04 14.0%	48,100.00 10.0%
24-42-310 Professional & Tech Services	-	-	4,500.00
24-42-675 Purchase of Equipment	-	3,723.06	9,100.00
24-42-720 Building Improvements	-	-	-
24-42-740 Purchase of Capital Asset	-	-	-
24-42-920 Trfr to Recreation-Capital Exp	-	-	-
<b>TOTAL COMMUNITY CENTER IMPROVEMENTS</b>	<b>-</b>	<b>3,723.06</b>	<b>13,600.00</b>
<b>REVENUE OVER (UNDER) EXPENDITURES</b>	<b>16,437.11</b>	<b>62,927.98</b>	<b>34,500.00</b>
<b>COMMUNITY CENTER IMPROVEMENTS CONTINGENCY BALANCE</b>	<b>16,437.11</b>	<b>79,365.09</b>	<b>113,865.09</b>
<b>VETERAN'S HALL IMPROVEMENTS</b>			
Allocation of Revenue	- 0.0%	- 0.0%	- 0.0%
24-43-310 Professional & Tech Services	-	-	-
24-43-720 Building Improvements	-	-	-
<b>TOTAL VETERAN'S HALL IMPROVEMENTS</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>REVENUE OVER (UNDER) EXPENDITURES</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>VETERAN'S HALL IMPROVEMENTS CONTINGENCY BALANCE</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>PARKS &amp; TRAILS IMPROVEMENTS</b>			
Allocation of Revenue	16,437.11 14.0%	66,651.04 14.0%	67,340.00 14.0%
24-44-310 Professional & Tech Services	-	-	-
24-44-730 Improvements Other than Bldgs	-	33,306.42	88,000.00
<b>TOTAL PARKS &amp; TRAILS IMPROVEMENTS</b>	<b>-</b>	<b>33,306.42</b>	<b>88,000.00</b>
<b>REVENUE OVER (UNDER) EXPENDITURES</b>	<b>16,437.11</b>	<b>33,344.62</b>	<b>(20,660.00)</b>
<b>PARKS &amp; TRAILS IMPROVEMENTS CONTINGENCY BALANCE</b>	<b>16,437.11</b>	<b>49,781.73</b>	<b>29,121.73</b>
<b>OTHER</b>			
24-48-400 Grants to Other Entities	- 0.0%	3,650.00	15,000.00 3.1%
24-49-920 Trfr to Recreation for Admin	- 0.0%	32,925.00	30,870.00 6.4%
24-49-920 Trfr to Recreation for Debt Svc	- 0.0%	-	50,000.00 10.4%
<b>MISCELLANEOUS CONTINGENCY</b>			
Annual Total	30,526.06 26.0%	87,205.50	9,950.00 2.1%
<b>MISCELLANEOUS CONTINGENCY BALANCE</b>	<b>30,526.06</b>	<b>117,731.56</b>	<b>127,681.56</b>
<b>TOTAL CONTINGENCY BALANCES</b>	<b>109,795.94</b>	<b>282,056.56</b>	<b>348,266.56</b>

Summary:

Revenue	117,407.94	476,078.83	481,000.00
Facilities Maintenance	37,570.54 32.0%	152,345.23 32.0%	192,400.00 40.0%
Aquatics Center	16,437.11 14.0%	66,651.04 14.0%	67,340.00 14.0%
Community Center	16,437.11 14.0%	66,651.04 14.0%	48,100.00 10.0%
Vet Hall	- 0.0%	- 0.0%	- 0.0%
Parks & Trails	16,437.11 14.0%	66,651.04 14.0%	67,340.00 14.0%
Grants	- 0.0%	3,650.00 0.8%	15,000.00 3.1%
Administration	- 0.0%	32,925.00 6.9%	30,870.00 6.4%
Debt Service	- 0.0%	- 0.0%	50,000.00 10.4%
Contingency	30,526.06 26.0%	87,205.50 18.3%	9,950.00 2.1%
Total Expenditures	117,407.94	476,078.83	481,000.00

**8. Presentation & Discussion — City Departments Reports & Activities** (60 minutes)

Department Heads from Finance, Building, Planning, Public Works, Police, and Parks & Recreation will be available to present information on past fiscal year activities (FY2014-15) and for discussion on current department projects.

This agenda item is meant to be an informal opportunity for Departments to present year-end reports and have question/answer opportunity with the City Council members. Some departments have provided year-end reports for this staff report packet. Others will be available to present information at the meeting and/or answer questions on current or past projects and department activities.

**Sample Motion:** Discussion item only. No motion needed.

**SERVICES, MAINTENANCE RESPONSIBILITIES, & PERFORMANCE STATS**

<p><b>Public Works</b></p> <ul style="list-style-type: none"> <li>• 76.2 miles of water lines</li> <li>• 61.3 miles of sewer lines</li> <li>• 47.4 miles of secondary water lines</li> <li>• 40.6 miles of storm drain</li> <li>• 9.2 miles open ditches</li> <li>• 3 reservoirs/dams</li> <li>• 39 cemetery interments</li> </ul>	<p><b>Streets</b></p> <ul style="list-style-type: none"> <li>• 54.26 miles of streets maintained</li> <li>• Operates 5 snow plows</li> <li>• 10 tons of asphalt used to fill potholes</li> <li>• 874 street signs maintained</li> <li>• 157 city street lights</li> </ul>	<p><b>Utilities</b></p> <ul style="list-style-type: none"> <li>• 3,039 utility connections</li> <li>• 2,256 secondary water connections</li> <li>• 1.24 billion gallons secondary water delivered</li> <li>• 3.41 million gallons culinary water delivered</li> </ul>
<p><b>Parks &amp; Recreation</b></p> <ul style="list-style-type: none"> <li>• 55 acres of developed parks, w/ 9 pavilions</li> <li>• 6.5 miles of trails</li> <li>• Senior &amp; Community Center</li> <li>• 58,000 visitors to Aquatics Center</li> <li>• 23 recreation programs</li> </ul>	<p><b>Development</b></p> <ul style="list-style-type: none"> <li>• 223 bldg permits issued</li> <li>• \$54,654,442 = value of building projects</li> <li>• 88 land use cases processed</li> <li>• 18 commercial/industrial developments</li> </ul>	<p><b>Public Safety</b></p> <ul style="list-style-type: none"> <li>• Full-time police services</li> <li>• 8,952 police service calls (includes 4,584 incident related calls)</li> <li>• Full-time fire, EMS, and dispatch services</li> <li>• 1,644 fire/EMS service calls</li> </ul>
<p><b>Employees</b></p> <ul style="list-style-type: none"> <li>• 44 full-time</li> <li>• 33 part-time</li> <li>• 135 temp/seasonal</li> <li>• Employee costs = 28% of Total Budget</li> </ul>	<p><b>Justice Court</b></p> <ul style="list-style-type: none"> <li>• 149 criminal cases</li> <li>• 24 small claims cases</li> <li>• 1,288 traffic cases</li> </ul>	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Saved \$370k; refinanced Aquatics Center bond</li> <li>• Paid off \$800k Flow Rider bond</li> <li>• Paid off \$3M RDA bond</li> </ul>



# **BUILDING PLANNING AND ZONING DEPARTMENTS**

**2015 ANNUAL REPORT  
OCTOBER 20, 2015**

# Table of Contents

**Introduction .....1**

**2015 Building Permits Issued .....2**

**Building Department Revenues vs. Expenditures.....3**

**Commercial, Industrial Projects.....4**

**2015 Total Land Use Submittals.....5**

**Planning/Zoning Revenues vs. Expenditures.....6**

**Development Applications.....7**

**Ordinances & Other Significant Projects.....8**

## Introduction

This report is an overview of the development and construction that has occurred in Lindon City during July 1, 2014 to June 30, 2015.

### **BUILDING DEPARTMENT**

The Building Department issued 223 building permits in 2015, which is an increase from the 181 permits processed in 2014. There were 1,929 inspections conducted in 2015, an increase of 587 from the 1,342 inspections conducted in 2014.

#### **Residential**

In 2015, there were 43 new single-family homes constructed for a total valuation of \$13,000,080. There were 11 accessory apartments with a total valuation of \$390,018. There were 116 permits processed for additions, remodels, and basement finishes of residential single family homes for a total valuation of \$2,974,783.

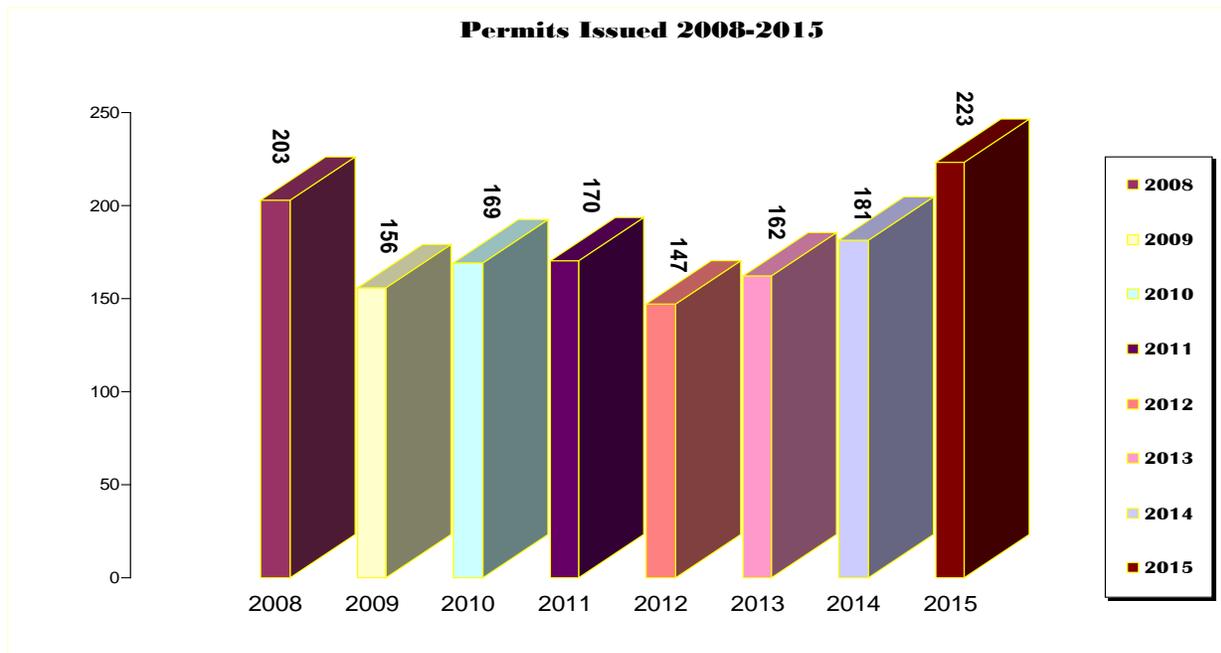
#### **Commercial**

There were 8 new commercial projects which commenced construction in 2015 at a total permit valuation of \$24,353,364. Also processed were 41 permits for additions, remodels, signs and tenant finishes valued at \$13,936,197.

### **PLANNING & ZONING**

Planning and Zoning Department processed 88 Land Use Development applications in 2015, which is an increase from the 52 applications processed in 2014, and an increase from the 45 applications in 2013. Many of these applications were for Site Plans (18), followed by Temporary Site Plans (5), Plat Amendments (4), Ordinance Amendments (16) and Final Subdivisions (12).

Building Permits Issued 2008-2015								
Permit Description	2008	2009	2010	2011	Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year
					2012	2013	2014	2015
Accessory Apartments	3	5	5	3	6	4	5	11
Addition/Remodel Agricultural	0	0	0	0	0	0	0	5
Addition Commercial	5	3	6	3	3	4	1	5
Addition Industrial	1	1	0	0	0	0	0	6
Addition Residential Accessory Bldg.	4	5	6	1	0	1	7	14
Add/Remodel Residential Garages/Shops/Carpo	7	9	7	16	12	14	5	11
Addition Residential Single Family	12	11	3	8	4	1	9	3
Basement Finish	11	15	16	6	6	6	5	5
Demolitions	1	1	1	3	1	1	2	0
New Agricultural	2	2	0	0	0	0	1	8
New Commercial	12	5	1	2	1	3	3	3
New Industrial/Manufacture/Warehouse	1	1	0	0	2	0	0	0
New/Addition School/Church	0	2	0	1	0	0	0	0
New Residential Multi Family	1	0	0	0	0	2	0	0
New Residential Single Family	34	20	20	28	25	25	40	43
New Recreation Facility	0	0	0	0	0	0	0	0
New Shop/Office	4	5	5	3	2	7	3	0
New Storage Units	1	1	0	0	0	0	0	0
Pools	5	3	3	2	1	1	1	4
Remodel Commercial	2	1	10	5	6	8	13	4
Remodel/Addition Residence Two Family	1	0	0	0	0	0	0	0
Remodel Church	0	0	0	0	0	0	0	0
Remodel Government	0	0	0	0	0	0	0	1
Remodel Residential Single Family	2	2	3	5	8	3	9	7
Residence Detached Garage	4	3	1	1	1	1	3	1
Signs	35	18	24	17	14	20	18	21
Tenant Finish	17	14	13	16	13	9	5	11
Temporary Office Trailer	0	0	0	0	0	0	0	0
Electrical Mechanical, Plumbing, Misc.	38	29	45	50	42	52	51	60
<b>Grand Totals</b>	<b>203</b>	<b>156</b>	<b>169</b>	<b>170</b>	<b>147</b>	<b>162</b>	<b>181</b>	<b>223</b>

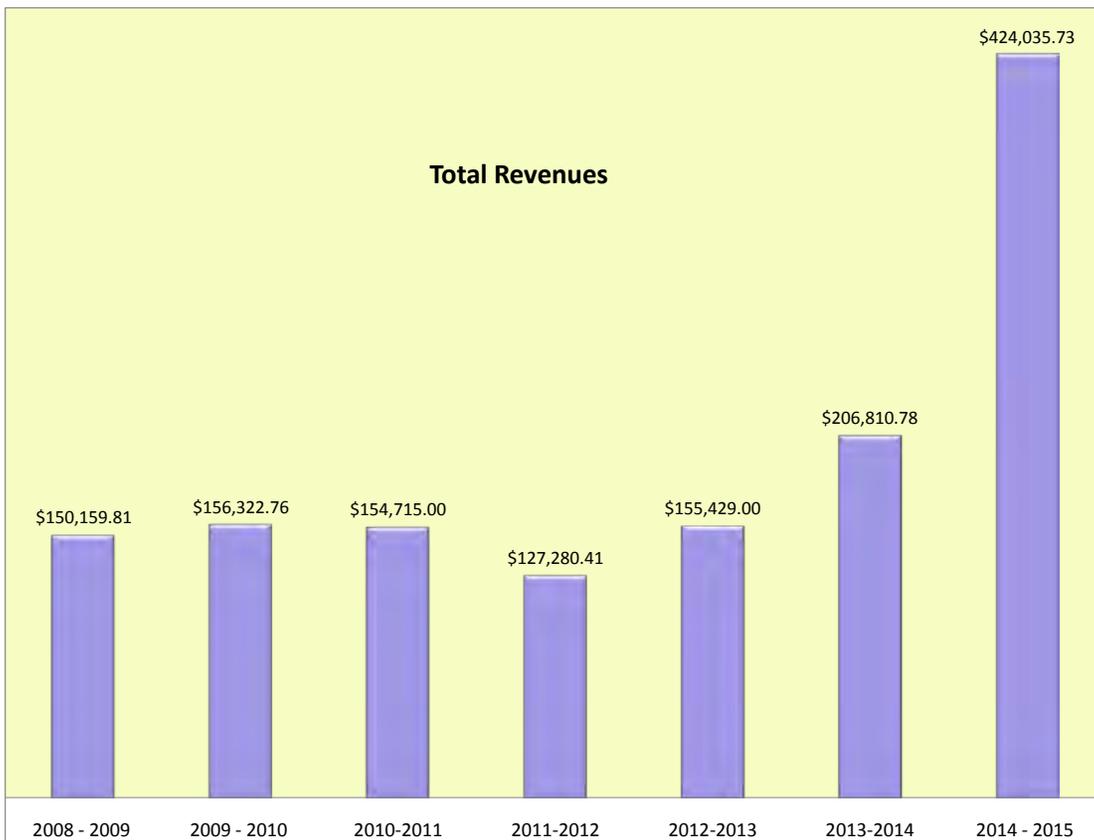


Lindon City Building Department

Revenues Vs Expenditures

2008-2015

	Fiscal Year 2008 - 2009	Fiscal Year 2009 - 2010	Fiscal Year 2010-2011	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Fiscal Year 2013-2014	Fiscal Year 2014 - 2015
<b>Revenues:</b>							
Building Permit Fees	103,546.81	111,203.76	110,819.00	98,493.41	120,295.00	163,663.51	301,662.41
Plan Check Fees	46,613.00	45,019.00	36,846.00	28,787.00	35,134.00	42,845.89	121,546.00
Building Bond Forfeited	0.00	0.00	7,050.00	0.00	0.00	0.00	0.00
1% State Fee- Bldg Permits	0.00	100.00	0.00	0.00	0.00	301.38	827.32
<b>Total Revenues:</b>	<b>\$150,159.81</b>	<b>\$156,322.76</b>	<b>\$154,715.00</b>	<b>\$127,280.41</b>	<b>\$155,429.00</b>	<b>\$206,810.78</b>	<b>\$424,035.73</b>
<b>Expenditures:</b>							
Salaries & Wages	188,290.61	145,764.87	131,110.28	135,833.89	138,298.46	147,582.27	148,442.24
Employees Benefits	102,352.70	78,012.64	65,944.90	68,117.40	74,892.11	64,903.69	80,377.83
Membership Dues & Subscriptions	560.00	466.00	475.00	556.00	365.00	1,024.00	722.50
Travel & Training	798.62	1,235.98	1,542.30	2,072.28	2,555.15	1,165.08	2,073.50
Office Expense & Supplies	2,452.72	2,610.68	2,937.36	2,896.69	3,041.75	2,483.41	2,103.34
Operating Supplies & Expenses	1,654.96	1,712.60	1,467.67	1,796.84	2,804.10	2,180.58	979.51
Telephone	2,014.78	2,853.47	2,834.36	3,136.60	3,134.31	2,983.77	2,815.45
Gasoline & Oil	3,803.35	2,497.90	3,068.35	3,310.85	3,331.06	3,417.27	2,868.25
Professional & Tech Services	2,834.50	1,200.00	325.00	338.00	195.00	2,800.00	7,917.50
Insurance	1,888.32	2,218.55	2,638.14	2,409.99	2,416.97	1,939.13	1,973.87
Purchases of Equipment	0.00	0.00	0.00	0.00	619.98	2,259.98	0.00
Other Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Expenditures:</b>	<b>\$306,650.56</b>	<b>\$238,572.69</b>	<b>\$212,343.36</b>	<b>\$220,468.54</b>	<b>\$231,653.89</b>	<b>\$232,739.18</b>	<b>\$250,273.99</b>



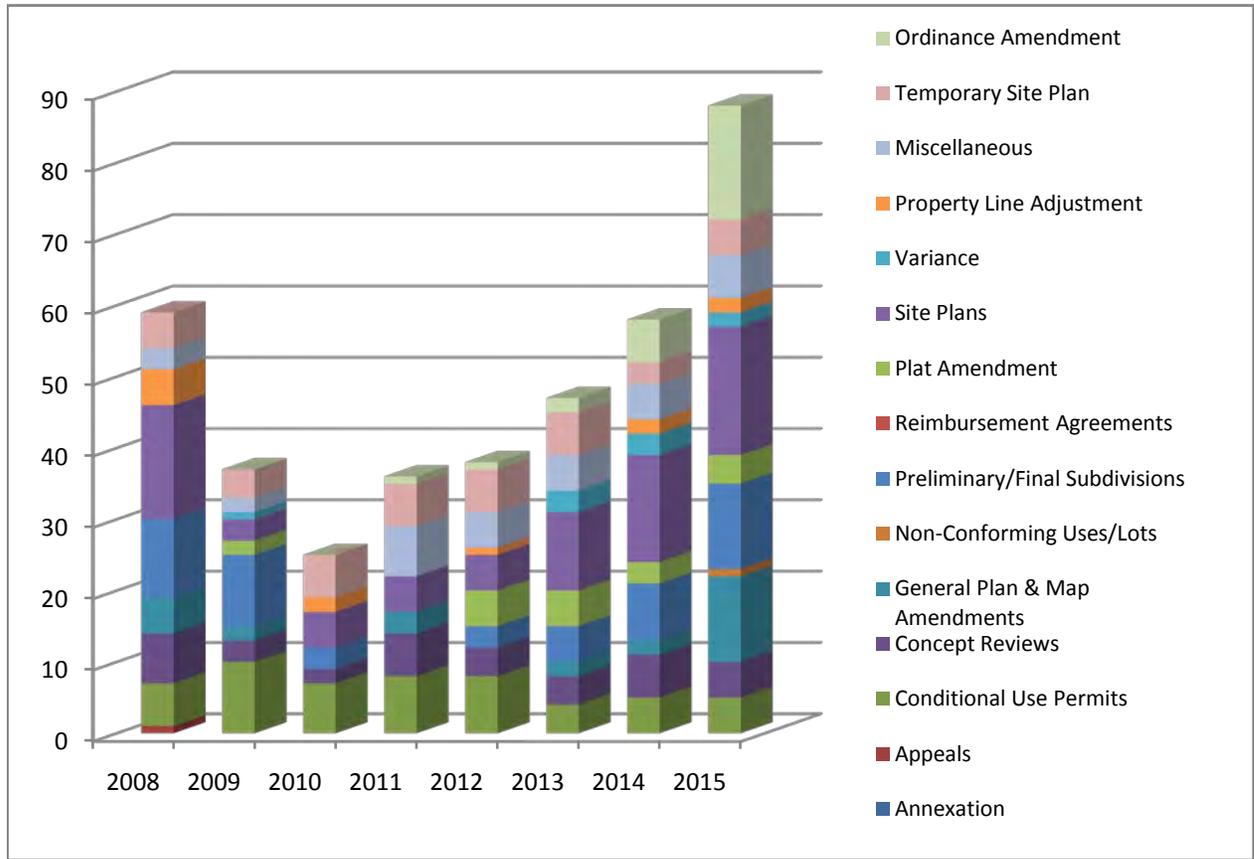
COMMERCIAL, INDUSTRIAL PROJECTS  
FISCAL YEAR 2014-2015

- AVALON-NEW COMMERCIAL
- COLMENA CAPITAL- NEW COMMERCIAL
- FRONTIER COMMUNICATIONS – TENANT IMPROVEMENT
  - INTERSTATE GRATING- ADDITION
- INTMN PRECISION CASTING-NEW COMMERCIAL
- LAKEVIEW PROPERTIES- NEW COMMERCIAL
  - LINDON SPRINGS- NEW COMMERCIAL
  - LINDON TECH 1 –NEW COMMERCIAL
  - LINDON TECH 2- NEW COMMERCIAL
  - LINDON TECH 3 – NEW COMMERCIAL
  - MIX RIGHT- NEW COMMERCIAL
- MOUNTAIN TECH CENTER- NEW COMMERCIAL
  - NOAH'S-NEW COMMERCIAL
  - PRODIGY PROMOS- NEW COMMERCIAL
  - SONIC PLASTIC-NEW COMMERCIAL
  - SPRING GARDENS-NEW COMMERCIAL
  - TAM'S BLDG 1- NEW COMMERCIAL
  - TAMPVIEW- NEW COMMERCIAL
- UTAH VALLEY MORTUARY- NEW COMMERCIAL
- WADLEY FARMS-NEW SHOP/OFFICE/CONVENTION CENTER
  - WOOD'S CRANE-NEW COMMERCIAL
  - ZYTO'S BLDG 2-NEW COMMERCIAL

**NEW AND UPCOMING PROJECTS**

- ❖ MS PROPERTIES- TENANT IMPROVEMENT
- ❖ OSMOND DEVELOPMENT-NEW COMMERCIAL
  - ❖ AVALON- SECOND PHASE

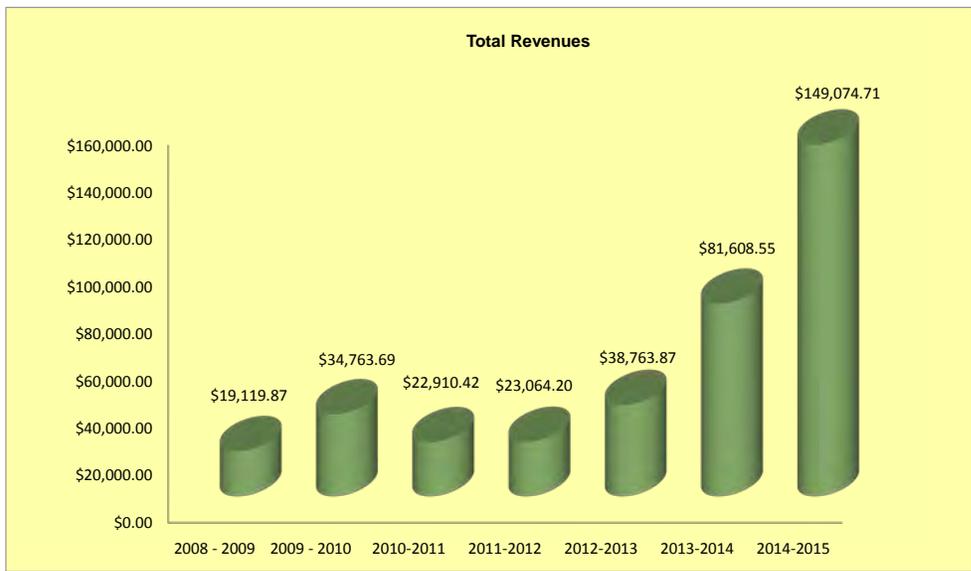
Total Land Use Submittals from 2008- 2015								
Activity					Fiscal Year	Fiscal Year	Fiscal Year	Fiscal Year
	2008	2009	2010	2011	2012	2013	2014	2015
Annexation	0	0	0	0	0	0	0	0
Appeals	1	0	0	0	0	0	0	0
Conditional Use Permits	6	10	7	8	8	4	5	5
Concept Reviews	7	3	2	6	4	4	6	5
General Plan & Map Amendments	5	2	0	3	0	2	2	12
Non-Conforming Uses/Lots	0	0	0	0	0	0	0	1
Preliminary/Final Subdivisions	11	10	3	0	3	5	8	12
Reimbursement Agreements	0	0	0	0	0	0	0	0
Plat Amendment	0	2	0	0	5	5	3	4
Site Plans	16	3	5	5	5	11	15	18
Variance	0	1	0	0	0	3	3	2
Property Line Adjustment	5	0	2	0	1	0	2	2
Miscellaneous	3	2	0	7	5	5	5	6
Temporary Site Plan	5	4	6	6	6	6	3	5
Ordinance Amendment	0	0	0	1	1	2	6	16
<b>Total:</b>	<b>59</b>	<b>37</b>	<b>25</b>	<b>36</b>	<b>38</b>	<b>47</b>	<b>58</b>	<b>88</b>



Lindon City Planning and Zoning

Revenues Vs Expenditures 2008-2015

Revenues:	Fiscal Year 2008 - 2009	Fiscal Year 2009 - 2010	Fiscal Year 2010-2011	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Fiscal Year 2013-2014	Fiscal Year 2014-2015
Zoning & Subdivision Fee	10,470.00	18,935.50	16,734.53	19,890.00	35,587.50	66,673.47	105,522.25
Engineering Review Fees	4,365.87	12,738.19	488.89	574.20	641.37	10,027.08	32,786.46
Planning Review Admin Fee	4,284.00	3,090.00	5,687.00	2,600.00	2,535.00	4,908.00	10,766.00
<b>Total Revenues:</b>	<b>\$19,119.87</b>	<b>\$34,763.69</b>	<b>\$22,910.42</b>	<b>\$23,064.20</b>	<b>\$38,763.87</b>	<b>\$81,608.55</b>	<b>\$149,074.71</b>
Expenditures:	Fiscal Year 2008 - 2009	Fiscal Year 2009 - 2010	Fiscal Year 2010-2011	Fiscal Year 2011-2012	Fiscal Year 2012-2013	Fiscal Year 2013-2014	Fiscal Year 2014-2015
Salaries & Wages	130,502.23	134,610.74	162,442.62	162,083.22	127,853.64	137,501.19	163,913.20
Salaries - Interns & Temp Emp	7,120.67	0.00	0.00	0.00	0.00	1,000.00	0.00
Employee Benefits	80,255.99	79,185.86	94,664.89	95,321.14	75,394.44	78,028.31	98,953.03
Membership Dues & Subscriptions	1,388.92	426.00	400.00	500.00	512.50	832.00	1,041.00
Travel & Training	1,044.52	411.25	1,021.69	852.03	1,043.62	853.66	1,295.00
Office Expense & Supplies	3,481.33	2,895.95	2,962.62	2,989.75	3,342.22	2,548.70	1,813.64
Operating Supplies & Expenses	2,527.04	2,876.17	1,843.88	1,009.72	177.76	393.75	503.16
Telephone	1,764.91	2,452.19	2,862.92	2,933.08	3,224.66	2,521.78	2,994.31
Gasoline & Oil	1,888.31	690.81	800.14	608.19	729.84	516.75	455.01
Professional & Tech Services	621.75	200.00	694.70	43.00	195.00	210.00	232.00
Aerial Photos of the City	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00
Insurance	2,360.40	2,319.72	2,638.14	2,409.99	2,416.97	1,939.13	2,137.81
Master Plan	0.00	0.00	170.87	255.14	0.00	0.00	0.00
Land Use and Zoning	57.70	180.15	0.00	0.00	0.00	0.00	0.00
Zoning & Ordinance Revision	0.00	0.00	0.00	62.30	0.00	0.00	0.00
Publications for Sale & Distribution	135.26	15.85	0.00	0.00	0.00	0.00	0.00
Purchase of Equipment	0.00	0.00	842.81	941.03	1,509.90	1,563.98	2,849.99
Historical Preservation Society	3,576.57	3,951.78	2,122.95	3,510.22	4,091.33	503.12	64.03
<b>Total Expenditures:</b>	<b>\$236,725.60</b>	<b>\$230,216.47</b>	<b>\$273,468.23</b>	<b>\$273,518.81</b>	<b>\$221,491.88</b>	<b>\$228,412.37</b>	<b>\$276,252.18</b>

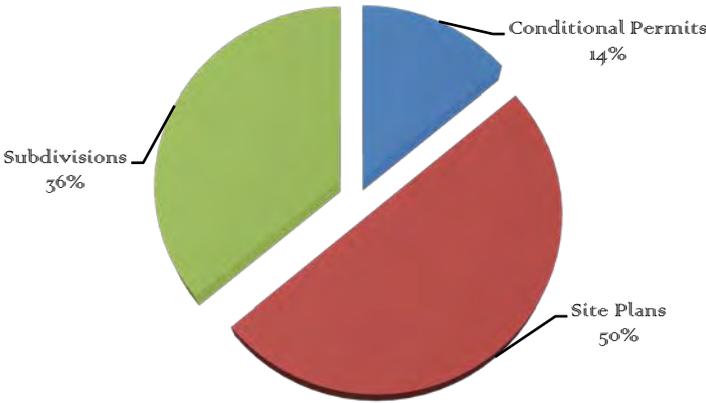


2015 Grant Awarded

\* 2015 EDC Utah Marketing Match Grant

Development Applications Fiscal Year 2014-2015		
Conditional Use Permits	Site Plans	Subdivisions
O'Neal Aquatics	Noah's Life	Noah's Life
Julia's Jamboree Preschool	Kids Village	Lexington Cove
Planet Power Toys	ZytoTechnologies/Tams	Lindon Tech Center
Happy Valley Derby Darlins Skating Rink	Lindon Tech Center	Westlind Park
Premier Marine	Mix Right	Olsen Industrial Park
	Scott's Provo GM	Ostler Industrial Park
	Lindon Tech Center Phase III	Ruf Subdivision
	Spring Gardens	Lindon View Parking Lot
	Utah Valley Mortuary	Huckleberry Estates
	Timpview Business Park	Torgensen Heights
	Interstate Grading Office	Pen Subdivision
	Joyner Business Park	Public Works Plat C Nicholson
	Intermountain Expansion	
	Prodigy Promos	
	Lindon View Parking Lot	
	Olsen Properties	
	Blackcliff Industrial Park	
	NuStar	

**Development Applications**  
Fiscal Year 2014-2015



ORDINANCES & OTHER SIGNIFICANT  
PROJECTS IN 2014-2015

*ORDINANCES*

- *Ordinance 2015-1-0*  
17.32 Flag Lot Setback
- *Ordinance 2015-2-0*  
Standard Land Use Table
- *Ordinance 2015-3-0*  
17.04 Amendment proceedings  
are formally initiated
- *Ordinance 2015-4-0*  
Zoning map (CG) to (CG-A)
- *Ordinance 2015-5-0*  
17.48 Min. Dev. in the 700  
North Commercial Corridor
- *Ordinance 2015-6-0*  
17.49.070, 17.050.070  
Architectural Standards in LI  
and Mixed Commercial
- *Ordinance 2015-8-0*  
Chapter 17.33, 17.34  
Modify Lot Line and Parcel  
Boundary
- *Ordinance 2015-9-0*  
17.38 Bonds
- *Ordinance 2015-10-0*  
17.57 Hillside Protection  
District
- *Ordinance 2015-12-0*  
Planned Residential Overlay  
(PRD overlay)
- *Ordinance 2015-13-0*  
(CG) and (R1-20) to (PF)  
Public Facilities
- *Ordinance 2015-14-0*  
Designate Lawful Hunting Areas
- *Ordinance 2015-17-0*  
Zoning map from (CG) to (A8)  
to Mixed Commercial
- *Ordinance 2015-18-0*  
Amending Section 17.49.080

*SIGNIFICANT PROJECTS*

- Rocky Mountain Power Planning Committee
- Ivory Anderson Farms Master Plan
- Bike Master Plan

**9. Presentation & Discussion — Lindon Days & Aquatics Center Reports** *(45 minutes)*

Heath Bateman, Lindon City Parks & Recreation Director, will present financial reports for 2015 Lindon Days activities and the 2015 Aquatics Center season.

The Parks & Recreation Director will review the financial reports for Lindon Days and the Aquatics Center. See attached financial reports for details that will be discussed.

**Sample Motion:** Discussion item only. No motion needed.

# BACK FROM THE FUTURE

LINDON DAYS 2015  
CELEBRATING OUR PAST

## 2015 FINANCIAL REPORT

Activities	Sponsor	Revenue	Expense	Net Increase (Decrease)
Magazine		\$ 7,950.00	\$ 8,461.25	\$ (511.25)
Mon, 8/03 Car Show (Not including donation to police)		\$ 4,700.00	\$ 7,772.00	\$ (3,072.00)
Tue, 8/05 Night Out Against Crime		\$ -	\$ -	\$ -
Tue, 8/05 Ice Cream Social		\$ -	\$ 281.55	\$ (281.55)
Tue, 8/05 Movie: How to Train Your Dragon 2	AmBank	\$ -	\$ -	\$ -
Wed, 8/06 Huck Finn Fishing	Rock Canyon Bank	\$ 450.00	\$ 692.69	\$ (242.69)
Wed, 8/06 Lawnmower Race	Les Schwabe Tires	\$ 230.00	\$ -	\$ 230.00
Thu, 8/07 Cardboard Boat Regatta	Freeway Tire Pros & Rocky's Tire Pros	\$ 300.00	\$ 41.00	\$ 259.00
Thu, 8/07 Free Swim Day		\$ -	\$ -	\$ -
Thu, 8/07 Lazy River Duck Race	Saratoga Jewelry Co.	\$ 600.00	\$ 242.90	\$ 357.10
Thu, 8/07 Dime Dive (AmBank provided \$80 in dimes)	AmBank	\$ -	\$ 122.78	\$ (122.78)
Thu, 8/07 Flag Retirement & Military Tribute	Big D Construction	\$ 200.00	\$ 98.79	\$ 101.21
Thu, 8/07 Mini Rodeo		\$ 193.00	\$ 82.50	\$ 110.50
Fri, 8/08 Video Game Tournament		\$ -	\$ 200.00	\$ (200.00)
Fri, 8/08 Kids Fair <b>**POSTPONED DUE TO RAIN, COMBINED WITH SATURDAY'S FAIR**</b>				
Fri, 8/08 Family Arena Events	Bank of American Fork Stonehaven Dental	\$ 1,212.00	\$ 1,060.37	\$ 151.63
Fri, 8/08 Mayor's Candy Scramble	MAC Plumbing & Soft Water	\$ 300.00	\$ 494.69	\$ (194.69)
Sat, 8/09 Family Fun Run & 5K	Interstate Gratings	\$ 2,515.75	\$ 1,027.50	\$ 1,488.25
Sat, 8/09 Flag Raising Ceremony		\$ -	\$ -	\$ -
Sat, 8/09 Mayor's Breakfast		\$ 620.50	\$ 799.01	\$ (178.51)
Sat, 8/09 Parade			\$ 524.89	\$ (524.89)
Sat, 8/09 Kids Fair & Saturday Fair (sold t-shirts for tye-dye booth)	Republic Services, Home Depot, Les Olson Company	\$ 775.00	\$ 5,278.35	\$ (4,503.35)
Sat, 8/09 Concert & Fireworks	Powerhouse Motor Sports Power Innovations	\$ 2,100.00	\$ 15,050.71	\$ (12,950.71)
Miscellaneous (Rev = food truck fees, interest) (Exp = canopies, staff food, general expenses, volunteer appreciation)		\$ 480.97	\$ 1,829.30	\$ (1,348.33)
<b>TOTALS</b>		<b>\$ 22,627.22</b>	<b>\$ 44,060.28</b>	<b>\$ (21,433.06)</b>

## AQUATICS CENTER FINANCIAL REPORT 2009-2015

### AS OF 9/30/2015

Description	January - May						
	2009	2010	2011	2012	2013	2014	2015*
<b>Revenue</b>							
Admission	-	6,912.00	180.00	1,446.00	5,244.00	6,633.19	1,966.00
Resident Season Pass	-	19,631.00	4,207.50	7,511.00	11,700.00	11,900.00	5,010.00
Non-Resident Season Pass	-	3,130.00	1,832.50	4,562.50	4,597.50	7,124.70	4,250.00
FlowRider Daily Admission	-	1,470.00	140.00	710.00	1,000.00	1,430.00	-
Pool Punch Pass	-	-	-	87.00	297.00	3,672.00	976.50
Water Aerobics	-	-	-	-	-	-	-
Concessions	-	-	-	8,695.00	-	(801.65)	603.23
Merchandise	-	14.00	-	4.00	80.00	35.49	25.00
Swim Lessons	-	15,083.00	16,263.00	19,463.00	24,716.50	25,610.00	30,347.00
Swim Team	-	14,371.00	13,930.00	15,415.00	16,424.00	14,545.00	16,123.00
Flow Rider Lessons	-	1,209.00	660.00	430.00	520.00	1,135.00	1,935.00
Junior Life Guard	-	1,610.00	190.00	285.00	(155.00)	-	(32.00)
Flow Rider Rentals	-	400.00	-	3,860.00	7,950.00	4,385.00	-
Private Pool Rentals	-	16,820.00	21,650.00	21,165.00	21,550.00	26,870.00	41,486.00
Party Room Rentals	-	188.00	15.00	80.00	30.00	170.00	105.00
FlowTour Event	-	-	-	-	-	-	-
Aquatic Pavers	-	375.00	-	-	-	-	-
Grant Proceeds	-	-	-	4,888.15	-	13,405.59	-
Use of PARC Tax Funds	-	-	-	-	-	-	81,124.13
<b>Revenue Totals</b>	<b>-</b>	<b>81,213.00</b>	<b>59,068.00</b>	<b>88,601.65</b>	<b>93,954.00</b>	<b>116,114.32</b>	<b>183,918.86</b>
<b>Expenditures</b>							
Salaries/Wages/Benefits	-	40,180.82	46,012.16	27,191.89	53,382.92	59,920.05	45,202.59
Uniforms	-	-	1,726.85	1,808.00	2,639.74	4,095.16	1,076.14
Travel & Training	-	746.01	288.12	-	104.02	768.04	1,376.00
Licenses & Fees	-	-	640.00	-	176.00	943.00	-
Office Supplies	-	431.77	411.54	694.66	655.02	392.92	877.66
Operating Supplies/Maint.	-	12,102.52	19,530.03	26,256.59	5,494.76	23,992.93	34,637.36
Pool Chemicals	-	-	-	-	6,975.56	6,777.58	13,876.85
Concessions	-	-	-	-	-	4,537.31	5,682.62
Services	-	11,719.50	3,175.00	3,942.75	7,282.00	6,424.05	1,144.00
Miscellaneous	-	1,707.49	1,479.22	-	395.25	290.27	1,453.53
Utilities & Telephone	-	28,860.11	25,391.34	16,445.38	18,631.70	16,660.64	15,762.88
Insurance	-	720.69	56.20	-	-	(135.89)	-
Purchase of Equipment	-	-	-	-	1,150.00	6,250.15	16,913.12
Capital Improvements	-	-	-	-	-	13,405.59	43,567.57
<b>Expenditure Totals</b>	<b>-</b>	<b>96,468.91</b>	<b>98,710.46</b>	<b>76,339.27</b>	<b>96,886.97</b>	<b>144,321.80</b>	<b>181,570.32</b>
<b>Revenue Over (Under) Expenditures</b>	<b>-</b>	<b>(15,255.91)</b>	<b>(39,642.46)</b>	<b>12,262.38</b>	<b>(2,932.97)</b>	<b>(28,207.48)</b>	<b>2,348.54</b>

\*July 2014 - September 2015 amounts are not audited

## AQUATICS CENTER FINANCIAL REPORT 2009-2015

### AS OF 9/30/2015

Description	June						
	2009	2010	2011	2012	2013	2014	2015*
<b>Revenue</b>							
Admission	31,739.65	65,372.00	54,298.60	67,143.55	63,679.00	50,466.72	75,258.80
Resident Season Pass	49,860.50	29,721.00	26,072.00	17,320.50	15,933.00	10,816.50	15,051.55
Non-Resident Season Pass	3,165.00	13,292.50	13,261.50	10,275.00	11,893.50	8,538.50	8,927.40
FlowRider Daily Admission	7,890.00	9,650.00	8,830.00	8,230.00	7,635.00	6,290.00	6,585.70
Pool Punch Pass	-	-	-	6,304.00	2,560.00	5,665.00	7,094.23
Water Aerobics	153.00	102.00	150.00	177.00	154.00	224.00	245.00
Concessions	-	-	-	6,125.77	3,641.56	15,999.19	22,215.81
Merchandise	97.00	220.00	539.00	557.00	592.00	452.00	418.39
Swim Lessons	19,592.00	6,846.00	10,868.00	12,201.00	9,239.00	9,430.79	7,719.89
Swim Team	9,283.00	832.00	570.00	484.00	(585.00)	380.00	592.00
Flow Rider Lessons	-	1,280.00	1,090.00	540.00	1,010.00	880.00	875.00
Junior Life Guard	-	110.00	125.00	755.00	(155.00)	648.00	-
Flow Rider Rentals	-	600.00	-	200.00	-	-	165.00
Private Pool Rentals	6,400.00	4,800.00	2,375.00	3,075.00	1,450.00	2,850.00	3,175.00
Party Room Rentals	125.00	713.00	515.00	555.00	745.00	810.00	595.00
FlowTour Event	-	-	-	-	-	-	-
Aquatic Pavers	22,750.00	100.00	-	-	-	-	-
Grant Proceeds	-	-	-	-	-	-	-
Use of PARC Tax Funds	-	-	-	-	-	7,612.00	35,045.39
<b>Revenue Totals</b>	<b>151,055.15</b>	<b>133,638.50</b>	<b>118,694.10</b>	<b>133,942.82</b>	<b>117,792.06</b>	<b>121,062.70</b>	<b>183,964.16</b>
<b>Expenditures</b>							
Salaries/Wages/Benefits	83,636.53	71,942.02	54,078.73	79,428.99	99,649.50	102,961.03	112,939.01
Uniforms	3,488.88	-	(521.25)	-	2,358.85	(946.00)	4,670.93
Travel & Training	-	-	(288.12)	30.55	0.00	100.00	-
Licenses & Fees	1,205.00	-	294.00	-	270.00	2,265.00	15.00
Office Supplies	1,372.50	26.95	316.57	241.55	229.50	571.33	1,096.80
Operating Supplies/Maint.	22,159.44	17,585.33	20,898.56	13,941.62	11,484.51	18,962.56	11,981.14
Pool Chemicals	-	-	-	-	5,020.36	9,975.24	9,144.86
Concessions	-	-	-	-	0.00	9,768.90	11,982.76
Services	1,183.00	3,333.37	8,986.07	1,156.00	1,425.00	2,290.00	3,533.00
Miscellaneous	8,635.88	-	(362.40)	52.22	0.00	472.61	239.51
Utilities & Telephone	16,635.11	16,095.31	10,519.17	18,301.87	18,913.32	16,619.74	19,246.00
Insurance	-	-	-	-	0.00	-	-
Purchase of Equipment	-	-	-	799.00	1,499.97	(7,403.56)	5,406.00
Capital Improvements	-	-	-	-	0.00	(12,833.00)	-
<b>Expenditure Totals</b>	<b>138,316.34</b>	<b>108,982.98</b>	<b>93,921.33</b>	<b>113,951.80</b>	<b>140,851.01</b>	<b>142,803.85</b>	<b>180,255.01</b>
<b>Revenue Over (Under) Expenditures</b>	<b>12,738.81</b>	<b>24,655.52</b>	<b>24,772.77</b>	<b>19,991.02</b>	<b>(23,058.95)</b>	<b>(21,741.15)</b>	<b>3,709.15</b>

\*July 2014 - September 2015 amounts are not audited

**AQUATICS CENTER FINANCIAL REPORT 2009-2015**  
AS OF 9/30/2015

Description	July						
	2009	2010	2011	2012	2013	2014*	2015*
<b>Revenue</b>							
Admission	95,215.10	116,027.00	82,358.30	73,200.98	71,600.50	84,772.64	70,605.34
Resident Season Pass	1,322.00	1,099.00	1,730.00	520.00	490.00	835.50	480.00
Non-Resident Season Pass	(43.00)	479.00	-	-	287.50	250.00	250.00
FlowRider Daily Admission	22,693.00	19,660.00	14,455.00	10,565.00	12,650.00	12,297.50	9,830.00
Pool Punch Pass	-	-	-	1,662.00	792.00	2,556.00	1,845.00
Water Aerobics	126.00	267.00	207.00	243.00	350.00	444.50	322.00
Concessions	2,220.96	-	-	-	-	27,274.45	22,991.45
Merchandise	317.50	869.00	555.00	414.00	864.00	433.00	478.87
Swim Lessons	4,694.00	6,486.00	6,620.00	5,712.00	5,798.00	4,782.00	3,142.00
Swim Team	181.00	1,250.00	877.50	(153.00)	19,162.00	-	831.00
Flow Rider Lessons	-	575.00	160.00	865.00	350.00	855.00	325.00
Junior Life Guard	120.00	160.00	295.00	(85.00)	-	32.00	-
Flow Rider Rentals	(200.00)	1,200.00	1,455.00	545.00	-	-	-
Private Pool Rentals	3,837.50	25.00	1,300.00	225.00	450.00	1,870.00	65.00
Party Room Rentals	250.00	748.00	485.00	660.00	490.00	525.00	1,170.00
FlowTour Event	-	-	200.00	1,920.00	1,495.00	1,715.00	35.00
Aquatic Pavers	-	-	-	-	-	-	-
Grant Proceeds	-	-	-	-	-	-	-
Use of PARC Tax Funds	-	-	-	-	-	6,704.30	22,262.11
<b>Revenue Totals</b>	<b>130,734.06</b>	<b>148,845.00</b>	<b>110,697.80</b>	<b>96,293.98</b>	<b>114,779.00</b>	<b>145,346.89</b>	<b>134,632.77</b>
<b>Expenditures</b>							
Salaries/Wages/Benefits	60,494.35	57,626.14	57,175.48	49,170.10	59,238.58	60,765.86	103,714.82
Uniforms	35.23	-	-	317.80	-2,348.40	156.65	-
Travel & Training	-	-	-	100.00	0.00	-	-
Licenses & Fees	-	-	-	-	0.00	-	360.00
Office Supplies	116.48	96.46	95.26	667.17	53.24	29.75	315.66
Operating Supplies/Maint.	11,000.83	14,920.28	7,819.73	14,890.11	11,990.71	4,503.05	5,189.91
Pool Chemicals	-	-	-	-	9,252.58	6,901.09	8,133.98
Concessions	-	-	-	-	0.00	11,597.05	11,324.95
Services	2,505.49	1,598.85	1,410.00	1,220.00	387.00	2,810.00	4,010.00
Miscellaneous	1,247.14	-	4,350.16	2,765.62	704.91	253.94	2,545.95
Utilities & Telephone	11,580.19	20,307.59	19,793.03	18,302.86	18,242.99	19,276.42	19,725.69
Insurance	929.14	-	1,009.31	1,012.23	5,978.99	4,759.66	-
Purchase of Equipment	-	-	-	19.00	0.00	-	-
Capital Improvements	-	-	4,462.50	-	1,580.00	-	-
<b>Expenditure Totals</b>	<b>87,908.85</b>	<b>94,549.32</b>	<b>96,115.47</b>	<b>88,464.89</b>	<b>105,080.60</b>	<b>111,053.47</b>	<b>155,320.96</b>
<b>Revenue Over (Under) Expenditures</b>	<b>42,825.21</b>	<b>54,295.68</b>	<b>14,582.33</b>	<b>7,829.09</b>	<b>9,698.40</b>	<b>34,293.42</b>	<b>(20,688.19)</b>

\*July 2014 - September 2015 amounts are not audited

**AQUATICS CENTER FINANCIAL REPORT 2009-2015**  
AS OF 9/30/2015

Description	August						
	2009	2010	2011	2012	2013	2014*	2015*
<b>Revenue</b>							
Admission	52,041.69	56,582.00	59,401.70	45,488.50	33,449.05	24,747.34	31,257.55
Resident Season Pass	45.00	-	-	-	15.00	-	(40.50)
Non-Resident Season Pass	-	-	-	-	(70.00)	-	234.50
FlowRider Daily Admission	16,805.00	13,520.00	8,745.00	7,750.00	7,715.00	2,050.00	5,160.00
Pool Punch Pass	-	-	-	189.00	36.00	270.00	171.00
Water Aerobics	153.00	174.00	375.00	228.00	99.00	136.50	76.75
Concessions	-	3,445.77	-	4,723.99	-	8,656.99	11,133.60
Merchandise	202.00	844.00	482.00	160.00	377.00	89.00	197.37
Swim Lessons	2,009.00	1,168.00	240.00	211.00	(458.00)	5.00	95.00
Swim Team	-	-	-	(135.00)	-	-	35.00
Flow Rider Lessons	356.00	-	-	-	-	(55.00)	-
Junior Life Guard	-	-	100.00	-	-	-	-
Flow Rider Rentals	-	600.00	-	200.00	800.00	450.00	-
Private Pool Rentals	2,775.00	480.00	750.00	950.00	440.00	-	339.00
Party Room Rentals	175.00	390.00	474.00	250.00	335.00	175.00	70.00
FlowTour Event	-	-	-	-	-	-	2,925.00
Aquatic Pavers	-	-	-	-	-	-	-
Grant Proceeds	-	-	-	-	-	-	-
Use of PARC Tax Funds	-	-	-	-	-	7,925.75	15,255.32
<b>Revenue Totals</b>	<b>74,561.69</b>	<b>77,203.77</b>	<b>70,567.70</b>	<b>60,015.49</b>	<b>42,738.05</b>	<b>44,450.58</b>	<b>66,909.59</b>
<b>Expenditures</b>							
Salaries/Wages/Benefits	59,042.58	63,232.41	61,590.38	74,142.20	90,323.59	80,948.16	50,299.65
Uniforms	-	-	-	-	(26.50)	(5.00)	-
Travel & Training	-	-	-	-	-	-	-
Licenses & Fees	-	-	150.00	-	-	-	-
Office Supplies	29.12	53.68	52.58	-	185.25	-	142.85
Operating Supplies/Maint.	6,040.97	7,895.18	11,184.41	4,206.04	(19.52)	515.48	1,551.98
Pool Chemicals	-	-	-	-	6,540.08	3,978.44	4,616.01
Concessions	-	-	-	-	-	2,279.45	3,052.62
Services	33.00	1,183.00	1,176.00	1,596.00	-	100.00	66.00
Miscellaneous	-	-	174.92	-	7,027.53	205.15	2,767.20
Utilities & Telephone	11,857.44	15,779.80	17,387.88	16,726.80	16,843.77	17,820.79	20,712.36
Insurance	3,339.60	1,104.86	-	-	-	-	1,140.52
Purchase of Equipment	-	-	-	-	-	-	218.85
Capital Improvements	-	-	4,847.50	-	-	-	10,133.00
<b>Expenditure Totals</b>	<b>80,342.71</b>	<b>89,248.93</b>	<b>96,563.67</b>	<b>96,671.04</b>	<b>120,874.20</b>	<b>105,842.47</b>	<b>94,701.04</b>
<b>Revenue Over (Under) Expenditures</b>	<b>(5,781.02)</b>	<b>(12,045.16)</b>	<b>(25,995.97)</b>	<b>(36,655.55)</b>	<b>(78,136.15)</b>	<b>(61,391.89)</b>	<b>(27,791.45)</b>

\*July 2014 - September 2015 amounts are not audited

**AQUATICS CENTER FINANCIAL REPORT 2009-2015**  
AS OF 9/30/2015

Description	September - December						
	2009	2010	2011	2012	2013	2014*	2015*
<b>Revenue</b>							
Admission	7,732.84	3,766.00	5,539.00	3,603.00	(9,691.12)	(9,463.14)	2,608.21
Resident Season Pass	340.00	505.00	717.50	480.00	(1,285.73)	34.36	-
Non-Resident Season Pass	-	280.00	250.00	-	(1,127.82)	147.28	-
FlowRider Daily Admission	4,130.00	1,020.00	1,070.00	880.00	(1,388.68)	(1,511.62)	830.00
Pool Punch Pass	-	-	-	-	-	(388.84)	-
Water Aerobics	33.00	-	-	-	-	-	-
Concessions	8,076.06	8,254.61	1,722.50	3,021.10	3,743.31	(3,188.44)	888.06
Merchandise	21.00	24.00	23.00	40.00	19.00	(59.36)	15.00
Swim Lessons	-	-	(176.00)	-	-	(265.50)	10.00
Swim Team	-	-	(85.00)	(212.50)	53.00	-	-
Flow Rider Lessons	-	-	-	-	-	-	-
Junior Life Guard	-	-	-	-	-	-	-
Flow Rider Rentals	-	200.00	205.16	300.00	-	-	-
Private Pool Rentals	7,000.00	-	2,042.00	430.00	-	(1,600.00)	-
Party Room Rentals	25.00	55.00	65.00	-	-	(60.00)	-
FlowTour Event	-	-	-	-	-	-	-
Aquatic Pavers	-	-	-	-	-	-	-
Grant Proceeds	-	-	6,321.85	-	-	5,835.00	-
Use of PARC Tax Funds	-	-	-	-	-	16,620.55	21,276.64
<b>Revenue Totals</b>	<b>27,357.90</b>	<b>14,104.61</b>	<b>17,695.01</b>	<b>8,541.60</b>	<b>(9,678.04)</b>	<b>6,100.29</b>	<b>25,627.91</b>
<b>Expenditures</b>							
Salaries/Wages/Benefits	40,016.58	35,482.77	27,112.02	20,021.47	23,568.65	23,885.65	25,977.01
Uniforms	-	1,256.06	-	(242.00)	-	-	-
Travel & Training	494.00	40.00	-	-	590.00	-	-
Licenses & Fees	1,320.00	1,469.00	1,553.33	1,188.00	787.83	1,900.00	-
Office Supplies	42.98	-	14.42	117.49	125.30	69.99	-
Operating Supplies/Maint.	5,645.12	3,346.20	4,942.79	7,404.01	2,755.01	1,467.73	3,452.07
Pool Chemicals	-	-	-	-	1,594.39	351.72	1,327.79
Concessions	-	-	-	-	-	(290.35)	454.96
Services	3,907.92	470.11	2,275.00	26.39	2,858.00	40.00	110.00
Miscellaneous	84.30	145.00	25.00	683.85	73.48	489.05	322.10
Utilities & Telephone	40,037.76	32,842.18	34,587.94	26,437.08	27,306.34	22,936.21	17,434.27
Insurance	11.40	280.98	-	-	-	-	-
Purchase of Equipment	-	-	-	328.00	-	5,835.00	-
Capital Improvements	-	-	1,900.00	-	5,189.41	-	5,324.00
<b>Expenditure Totals</b>	<b>91,560.06</b>	<b>75,332.30</b>	<b>72,410.50</b>	<b>55,964.29</b>	<b>64,848.41</b>	<b>56,685.00</b>	<b>54,402.20</b>
<b>Revenue Over (Under) Expenditures</b>	<b>(64,202.16)</b>	<b>(61,227.69)</b>	<b>(54,715.49)</b>	<b>(47,422.69)</b>	<b>(74,526.45)</b>	<b>(50,584.71)</b>	<b>(28,774.29)</b>

\*July 2014 - September 2015 amounts are not audited

**AQUATICS CENTER FINANCIAL REPORT 2009-2015**  
AS OF 9/30/2015

Description	CALENDAR YEAR TOTALS						
	2009	2010	2011	2012	2013	2014*	2015*
<b>Revenue</b>							
Admission	186,729.28	248,659.00	201,777.60	190,882.03	164,281.43	157,156.75	181,695.90
Resident Season Pass	51,567.50	50,956.00	32,727.00	25,831.50	26,852.27	23,586.36	20,501.05
Non-Resident Season Pass	3,122.00	17,181.50	15,344.00	14,837.50	15,580.68	16,060.48	13,661.90
FlowRider Daily Admission	51,518.00	45,320.00	33,240.00	28,135.00	27,611.32	20,555.88	22,405.70
Pool Punch Pass	-	-	-	8,242.00	3,685.00	11,774.16	10,086.73
Water Aerobics	465.00	543.00	732.00	648.00	603.00	805.00	643.75
Concessions	10,297.02	11,700.38	1,722.50	22,565.86	7,384.87	47,940.54	57,832.15
Merchandise	637.50	1,971.00	1,599.00	1,175.00	1,932.00	950.13	1,134.63
Swim Lessons	26,295.00	29,583.00	33,815.00	37,587.00	39,295.50	39,562.29	41,313.89
Swim Team	9,464.00	16,453.00	15,292.50	15,398.50	35,054.00	14,925.00	17,581.00
Flow Rider Lessons	356.00	3,064.00	1,910.00	1,835.00	1,880.00	2,815.00	3,135.00
Junior Life Guard	120.00	1,880.00	710.00	955.00	(310.00)	680.00	(32.00)
Flow Rider Rentals	(200.00)	3,000.00	1,660.16	5,105.00	8,750.00	4,835.00	165.00
Private Pool Rentals	20,012.50	22,125.00	28,117.00	25,845.00	23,890.00	29,990.00	45,065.00
Party Room Rentals	575.00	2,094.00	1,554.00	1,545.00	1,600.00	1,620.00	1,940.00
FlowTour Event	-	-	200.00	1,920.00	1,495.00	1,715.00	2,960.00
Aquatic Pavers	22,750.00	475.00	-	-	-	-	-
Grant Proceeds	-	-	6,321.85	4,888.15	-	19,240.59	-
Use of PARC Tax Funds	-	-	-	-	-	38,862.60	174,963.59
<b>Revenue Totals</b>	<b>383,708.80</b>	<b>455,004.88</b>	<b>376,722.61</b>	<b>387,395.54</b>	<b>359,585.07</b>	<b>433,074.78</b>	<b>595,053.29</b>
<b>Expenditures</b>							
Salaries/Wages/Benefits	243,190.04	268,464.16	245,968.77	249,954.65	326,163.24	328,480.75	338,133.08
Uniforms	3,524.11	1,256.06	1,205.60	1,883.80	2,623.69	3,300.81	5,747.07
Travel & Training	494.00	786.01	-	130.55	694.02	868.04	1,376.00
Licenses & Fees	2,525.00	1,469.00	2,637.33	1,188.00	1,233.83	5,108.00	375.00
Office Supplies	1,561.08	608.86	890.37	1,720.87	1,248.31	1,063.99	2,432.97
Operating Supplies/Maint.	44,846.36	55,849.51	64,375.52	66,698.37	31,705.47	49,441.75	56,812.46
Pool Chemicals	-	-	-	-	29,382.97	27,984.07	37,099.49
Concessions	-	-	-	-	-	27,892.36	32,497.91
Services	7,629.41	18,304.83	17,022.07	7,941.14	11,952.00	11,664.05	8,863.00
Miscellaneous	9,967.32	1,852.49	5,666.90	3,501.69	8,201.17	1,711.02	7,328.29
Utilities & Telephone	80,110.50	113,884.99	107,679.36	96,213.99	99,938.12	93,313.80	92,881.20
Insurance	4,280.14	2,106.53	1,065.51	1,012.23	5,978.99	4,623.77	1,140.52
Purchase of Equipment	-	-	-	1,146.00	2,649.97	4,681.59	22,537.97
Capital Improvements	-	-	11,210.00	-	6,769.41	572.59	59,024.57
<b>Expenditure Totals</b>	<b>398,127.96</b>	<b>464,582.44</b>	<b>457,721.43</b>	<b>431,391.29</b>	<b>528,541.19</b>	<b>560,706.59</b>	<b>666,249.53</b>
<b>Revenue Over (Under) Expenditures</b>	<b>(14,419.16)</b>	<b>(9,577.56)</b>	<b>(80,998.82)</b>	<b>(43,995.75)</b>	<b>(168,956.12)</b>	<b>(127,631.81)</b>	<b>(71,196.24)</b>

\*July 2014 - September 2015 amounts are not audited

## 10. **Council Reports:**

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*(20 minutes)*

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|--|--------------------|
| 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       |

## II. Administrator's Report:

(15 minutes)

### Misc Updates:

- October City newsletter: <http://siterepository.s3.amazonaws.com/442/october15final.pdf>
- Project Tracking List – Any questions?
- Councilmember Powell is Mayor pro tem from October through December 2015
- Special meeting needed in November due to large amount of items and no meeting held over election week. Councilmember availability week of 9<sup>th</sup>-13<sup>th</sup>?
- Public Safety Building update
- Misc. Items:

### Upcoming Meetings & Events:

- Newsletter Assignment: **Van Broderick** – November newsletter article. *Due by last week in October.*
- October 22<sup>nd</sup> @ 7:00pm - Meet the Candidates Night @ Community Center
- October 29<sup>th</sup> 4:30-6:30pm – MAG Transportation & Community Planning Open House, Orem Sen. Center
- October 30<sup>th</sup> – All Hallows Eve party at Community Center
- November 3<sup>rd</sup> – No Council meeting due to elections. Election night gathering @ 8:30pm in Council room
- November 17<sup>th</sup> – 6:00pm work session with Legislative reps (Dayton, Jackson, Peterson, Stratton)
- November 26-27<sup>th</sup> – City offices closed for Thanksgiving
- November 26<sup>th</sup> – Community Thanksgiving Dinner, 11am – 2pm at Community Center
- December 8<sup>th</sup> – Noon @ Public Works. Engineering Coordination mtg: **Mayor, Van, ??**
- December 23<sup>rd</sup> – Noon @ Community Center, Employee Christmas Party
- December 23<sup>rd</sup> – 25<sup>th</sup> – City offices close at noon on Dec 23<sup>rd</sup>. Closed 24<sup>th</sup> and 25<sup>th</sup>
- January 1<sup>st</sup> – City offices closed for New Year's Day

# Adjourn



**PC / CC Approved Projects - Working through final staff & engineering reviews (site plans have not been finalized - or plat has not recorded yet):**

Lindon Gateway II	Freeway Business Park II	Old Station Square Lots 11 & 12
Honeysuckle Estates Subdivision	Pen Minor Subdivision	Green Valley Subdivision
Murdock Hyundai Plat Amendment	Joyner Business Park Site Plan	Lindon Harbor Industrial Park II
Torgersen Heights Subdivision	WICP West Orem Site Plan	Blackcliff Industrial Park
Ferrin Property Line Adjustment	Public Works Plat C	Nicolson Business Park Phase II
Performance Motors Site Plan	Osmond Phase II	Canberra Heights Plat I

Board of Adjustment		
Applicant	Application Date	Meeting Date

Annual Reviews				
APPLICATION NAME	APPLICATION DATE	APPLICANT INFORMATION	PLANNING COMM.	CITY COUNCIL
			DATE	DATE
<b>Annual review - Lindon Care Center</b> 680 North State Street (File # 05.0383.8) <a href="mailto:administrator@lindoncare.com">administrator@lindoncare.com</a>	Existing use.	Lindon Care Center Manager: Christine Christensen 801-372-1970.	<b>March 2016</b> Last Reviewed: 3/15	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>				
<b>Annual review of CUP - Housing Authority of Utah County - Group home. 365 E. 400 N. (File # 03.0213.1)</b> <a href="mailto:lsmith@housinguc.org">lsmith@housinguc.org</a>	Existing CUP	Housing Auth. Of Utah County Director: Lynell Smith 801-373-8333.	<b>March 2016</b> Last Reviewed: 3/15	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>				
<b>Heritage Youth Services - Timpview Residential Treatment Center. 200 N. Anderson Ln. (File # 05.0345)</b> <a href="mailto:info@heritageyouth.com">info@heritageyouth.com</a> <a href="mailto:info@birdseyertc.com">info@birdseyertc.com</a>	Existing CUP	HYS: Corbin Linde, Lynn Loftin 801-798-8949 or 798-9077	<b>March 2016</b> Last Reviewed: 3/15	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
<b>Hazard Mitigation Grant / MAG Disaster Relief Funds-</b> (pipe main ditch)	<b>CDBG 2014 Grant</b> – Senior Center Computer Lab (\$19,000)
	<b>EDC Utah 2015: Economic Development Study on 700 North</b> (\$3,000)
<b>FEMA Hazard Mitigation Grant</b> – (pipe Main Ditch)	

Planning Dept - Projects and Committees			
On-going activities (2015 yearly totals)	Misc. projects	UDOT / MAG projects	Committees
Building permits Issued: 164 New residential units: 27	2010-15 General Plan implementation (zoning, Ag land inventory, etc.)	700 North CDA	Utah Lake Commission Technical Committee: Bi-Monthly
New business licenses: 95 Land Use Applications: 77	Lindon Heritage Trail Phase 3 Ivory/Anderson Farms Master Plan	Lindon Bicycle Master Plan	MAG Technical Advisory Committee: Monthly Lindon Historic Preservation Commission: Bimonthly
Drug-free zone maps: 8			2015 Utah APA Fall Conference Committee MAG Trails Committee
			Rocky Mountain Power Planning Committee