

2 The Lindon City Council regularly scheduled meeting on **Monday, November 6, 2023,**  
4 **at 5:15 pm** in the Lindon City Center, City Council Chambers, 100 North State Street,  
Lindon, Utah.

6 **REGULAR SESSION – 5:15 P.M.**

8 Conducting: Carolyn Lundberg, Mayor  
Invocation: Carolyn Lundberg  
10 Pledge of Allegiance: Hale Allen

12 **PRESENT**

Carolyn Lundberg, Mayor  
14 Jake Hoyt, Councilmember  
Van Broderick, Councilmember  
16 Randi Powell, Councilmember  
Mike Vanchiere, Councilmember  
18 Adam Cowie, City Administrator  
Brian Haws, City Attorney  
20 Kathryn Moosman, City Recorder

**EXCUSED**

Daril Magleby, Councilmember

22 1. **Call to Order/Roll Call** – The meeting was called to order at 5:15 p.m.

24 2. **Presentations and Announcements** –

26 a) Eagle Scout Award Recognitions - Hale Allen and Ryker Star from Lindon  
Troop 836 were recognized and congratulated by the Mayor and Council for  
28 their achievements in earning their Eagle Scout Awards.

30 3. **Open Session for Public Comment** – Mayor Lundberg called for any public  
comments.

32

Senator Mike Kennedy was in attendance and addressed the council at this time.  
34 Senator Kennedy stated he is always available to answer any questions the council may  
have. He noted he works at Premier Medical located across the street and he is  
36 accessible. He also mentioned his concerns with that intersection by his office on state  
street and when turning left onto State Street it is very dangerous and there have been a  
38 lot of accidents there. He noted he has spoken on this issue before with the council. Mr.  
Cowie commented that the Lindon City Council has approved that location as a new  
40 signal and it is now up to UDOT to approve the signal.

Senator Kennedy also mentioned the legislative session this year is going well and  
42 many legislators are up for re-election. He commented that he is deeply invested in  
Lindon and wants to ensure that the council are protected. He stated he is a big fan of  
44 local control and he wants to hear from the council and residents about any issues. He

2 then gave the council contact information. The Mayor and Council thanked Mr. Kennedy  
4 for coming and for his care and concerns for Lindon City and for the council.

#### 6 **4. COUNCIL REPORTS:**

8 **Councilmember Hoyt** – Councilmember Hoyt reported he represented the council at a  
10 recent ribbon cutting at Bright Star Health Care. This was in conjunction with the  
12 PG/Lindon Chamber of Commerce. He also reported that Police Chief Brower gave him  
14 an update stating it was an interesting Halloween where police involvement was required.  
16 The PD conducts themselves in a very professional manner. He also reported that Officer  
18 Barlow is retiring on November 30<sup>th</sup> that creates some upward movement for officers and  
20 creates a new officer opening. Parks and Recreation are having the turkey bowl this year  
22 on November 22<sup>nd</sup> at 8am. He noted the Halloween spooktacular was huge success this  
24 year and it has grown in popularity and continues to grow.

18 **Councilmember Vanchiere** – Councilmember Vanchiere reported his family had a trunk  
20 at the spooktacular and it was such a great event with great costumes noting it is a very  
22 worthwhile endeavor. He gave kudos to the Parks and Recreation department. He  
24 reported there are some things happening with DRC. There is a group out of California  
26 that will be going to planning commission; they are very prepared and asking the right  
28 questions and it seems it should go through very smoothly. He also reported on the  
30 NPSWD where he noted they had a board meeting 2 weeks ago and the next day a  
garbage truck crashed into the west side of their board room building (he showed a  
photograph of the accident). They are also in process (in draft) to change from a special  
service district to an interlocal. This will make hardly any difference but will just be  
more convenient and easier.

28 **Councilmember Magleby** – Councilmember Magleby was absent.

30 **Councilmember Powell**– Councilmember Powell reported the Halloween Spooktacular  
32 was amazing and well attended. She noted she took a tour of the spook alley and the  
34 effort was so great and so well done. She mentioned that she would like to see it go  
36 longer and maybe even charge a few dollars for the spook alley as it is a great event. She  
38 noted the Lindon City Youth Council helped out. This Wednesday is the second Life  
40 Hacks 101 and all are welcome. It will be held at the community center at 7pm. She  
mentioned the Youth Council will be meeting on the 13<sup>th</sup> and will be picking up bags of  
leaves. She also reported that Mayor Lundberg gave her the opportunity to speak to a  
group at the Kimber Academy where they come together to learn in an academy setting  
that was very patriotic and was a wonderful event.

42 **Councilmember Broderick** – Councilmember Broderick reported November 1<sup>st</sup> Juan  
44 Garrido hosted a water meeting along with the mayor along with residents who still have  
farms and orchards and they discussed how grants etc. can be obtained. He noted in

2 talking to those residents in attendance it was well received and presented the opportunity  
4 to help our landowners and was very well done.

6 **Mayor Lundberg** – Mayor Lundberg reported she attended the EDCUtah at UVU where  
8 they are holding the event for economic development over the next year. They discuss  
10 trends and key issues and look for economic patterns for the county itself. She also  
attended a growth and prosperity panel at UVU where they discussed zoning reform. She  
also shared the Utah Lake Symposium flyer showing things that are going on at the lake  
including water quality, ecosystem etc. and there are good things happening there.

12 **5. Administrator’s Report:** Mr. Cowie reported on the following items.

14 **Misc. Updates:**

- 16 • Next regular council meetings: November 20<sup>th</sup> & December 4<sup>th</sup>
- 18 • December newsletter assignment (due last week of November): Randi Powell
- 20 • Fall Clean-up (city wide dumpsters), Nov 11<sup>th</sup>-20<sup>th</sup>
- 22 • Lindon Life Skills 101 event; Nov 8<sup>th</sup>; 7pm @ Lindon Community Center
- December 15<sup>th</sup> Employee Christmas Party
- General Election date: November 21<sup>st</sup>
- Misc. Items.

24 **6. Approval of Minutes** – The minutes of the regular City Council meeting of  
October 16, 2023 will be reviewed.

26 COUNCILMEMBER BRODERICK TO APPROVE THE MINUTES OF THE  
28 REGULAR CITY COUNCIL MEETING OF OCTOBER 16, 2023 AS AMENDED.  
COUNCILMEMBER VANCHIERE SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

30 COUNCILMEMBER BRODERICK            AYE  
32 COUNCILMEMBER HOYT                AYE  
34 COUNCILMEMBER POWELL            AYE  
COUNCILMEMBER VANCHIERE        AYE

THE MOTION CARRIED UNANIMOUSLY.

36 **7. Consent Agenda Items** – The following consent agenda items were presented for  
38 approval.

- 40 a) Proclamation; Lung Cancer Awareness Month.
- 42 b) 2024 public meeting schedule; Resolution #2023-20-R. The Council will  
review and adopt the 2024 Public Meeting Schedule for Planning Commission  
& City Council meeting dates during the 2024 calendar year.
- 44 c) Surplus equipment disposal; Resolution #2023-21-R.

2 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE CONSENT  
AGENDA ITEMS AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE  
4 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK AYE

6 COUNCILMEMBER HOYT AYE

COUNCILMEMBER POWELL AYE

8 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

10 **CURRENT BUSINESS**

12 **8. Public Hearing — Resolution #2023-22-R; Declaring Real Property as**  
14 **Surplus Land.** The Council will review and consider declaring 0.06 acres of  
land at the corner of Geneva Road & Center Street as surplus property.

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

20 Adam Cowie, City Administrator led this agenda item. Mr. Cowie explained that  
22 the city has received a verbal offer from the adjacent land owner to purchase this parcel  
for \$10,000 with the buyer paying all costs associated with closing and transferring the  
24 land. The property used to have a sewer lift station on it (he referenced a photo from  
2019). He noted the lift station has since been demolished and the property is  
26 significantly encumbered with buried concrete footings/walls from the old sewer lift  
station vault that was approximately 30' deep. Staff believes this is a valid offer and a  
28 good time to do this transaction.

30 Mr. Cowie further explained that the land is currently vacant and not suitable for  
any structure due to the buried footings/walls and due to the required setbacks from  
roadways. However, it can be used for a parking lot or landscaping area for the adjacent  
32 property.

34 Mr. Cowie indicated that in past circumstances, the city has seen values for  
properties encumbered with easements at approximately 30% of appraised price. Given  
potential market values for this encumbered property and limited ability for any other  
36 use, staff feels the verbal purchase offer amount is acceptable. Mr. Cowie stated if the  
Council approves the resolution declaring the land as surplus, staff will finalize the sale  
38 and transaction, with the City Administrator and/or Mayor signing all final documents.

40 Following some additional discussion, the council was in agreement to approve  
Resolution #2023-22-R; declaring real property as surplus land as presented by staff.

42 Mayor Lundberg called for any further public comments. Hearing none she called  
for a motion to close the public hearing.

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

6 Mayor Lundberg called for any further comments from the council. Hearing none  
she called for a motion.

8  
10 COUNCILMEMBER POWELL MOVED TO APPROVE RESOLUTION #2023-  
22-R DECLARING 0.06 ACRES OF LAND AT THE CORNER OF GENEVA ROAD  
& CENTER STREET AS SURPLUS PROPERTY AS PRESENTED.

12 COUNCILMEMBER VANCHIERE SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

14 COUNCILMEMBER VANCHIERE AYE

COUNCILMEMBER POWELL AYE

16 COUNCILMEMBER HOYT AYE

COUNCILMEMBER BRODERICK AYE

18 THE MOTION CARRIED UNANIMOUSLY.

20 **9. Review & Action — Lindon Justice Court Recertification; Resolution**  
22 **#2023-23-R.** The Council will review and consider Resolution #2023-23-R  
requesting recertification of the Lindon City Municipal Justice Court.

24 Mr. Cowie also led this agenda item by stating the provisions of U.C.A. 78A-7-  
103 require that Justice Courts be recertified at the end of each four-year term. The term  
26 of the present Lindon City Municipal Justice Court certification will expire on the 31<sup>st</sup>  
day of January 2024.

28 Mr. Cowie noted the City Council has received an opinion letter from Brian  
Haws, City Attorney, that sets forth the requirements for the operation of a Justice Court  
30 and feasibility of continuing to maintain the same. He then presented the letter followed  
by discussion.

32 Following some additional discussion, the council was in agreement to approve  
Resolution #2023-23-R, approving the recertification of the Lindon City Municipal  
34 Justice Court as presented by staff.

36 Mayor Lundberg called for any further comments from the council. Hearing none  
she called for a motion.

38 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2023-23-  
R APPROVING THE RECERTIFICATION REQUEST FOR THE LINDON CITY  
40 MUNICIPAL JUSTICE COURT AS PRESENTED BY STAFF. COUNCILMEMBER  
BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
42 FOLLOWS:

COUNCILMEMBER VANCHIERE AYE

44 COUNCILMEMBER HOYT AYE

COUNCILMEMBER POWELL AYE

2 COUNCILMEMBER BRODERICK AYE  
THE MOTION CARRIED UNANIMOUSLY.

4

Mayor Lundberg called for any further discussion or comments from the Council.  
6 Hearing none she called for a motion to adjourn.

8 **Adjourn** –

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

14 Approved – November 20, 2023

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Kathryn A. Moosman, City Recorder

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Carolyn Lundberg Mayor