2 The Lindon City Council regularly scheduled meeting on Monday, December 4, 2023, at 7:00 pm in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah. 4 6 **REGULAR SESSION – 7:00 P.M.** 8 Conducting: Carolyn Lundberg, Mayor Mike Vanchiere, Councilmember Invocation: Anthony Sanchez 10 Pledge of Allegiance: 12 **PRESENT EXCUSED** Carolyn Lundberg, Mayor Daril Magleby, Councilmember Jake Hoyt, Councilmember 14 Van Broderick, Councilmember Randi Powell, Councilmember 16 Mike Vanchiere, Councilmember 18 Adam Cowie, City Administrator Brian Haws, City Attorney 20 Mike Florence, Community Dev. Director Mary Barnes, Associate Planner 22 Kathryn Moosman, Recorder 24 1. Call to Order/Roll Call – The meeting was called to order at 7:00 p.m. 26 2. Presentations and Announcements: There were no presentations or announcements at this time. 28 a) Promotion for Sargent to take Matt Barlow's position. Chief Brower 30 invited Officer Gil Sanchez and his wife forward. He then gave some background on Officer Sanchez and the promotion process stating officer Sanchez is highly qualified and will do a great job in this position. The 32 mayor and council expressed their full support and congratulated Sargent Sanchez on his achievement. 34 36 3. Open Session for Public Comment – Mayor Lundberg called for any public comments. There were no public comments. 38 4. COUNCIL REPORTS: 40 <u>Councilmember Hoyt</u> – Councilmember Hoyt reported the Parks and Recreation Dept.

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will be putting on a lot of holiday events including the Tree Lighting that was held earlier

tonight that was very well attended, the Santa Extravaganza, Letters to Santa and the Santa Parade that is coming up on Friday. He also reported the Police Department had

several arrests over the past weeks and they are in the hiring process for the sergeant

2 position. He expressed that he likes that we promote within the organization and this process has been handled really well. He also appreciates the hiring committee.

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- Councilmember Vanchiere Councilmember Vanchiere reported there were two
- development review applicants that came to the DRC meeting this morning. They had questions on setbacks, parking etc. He noted that the Community Development staff does
- 8 a great job. In regards to the North Point Solid Waste District, they are having regular negotiations on a few issues including the final draft that their council approved with
- 10 changing from a special service district to a local agency. They can come and do a full presentation or they can just meet with the mayor and Adam Cowie. He noted this takes
- 12 Utah County out of the equation. The auditor, Rob Mann is requesting that we consider this so it is a smooth transition noting everyone is in favor of it. He also reported there are
- a lot of activities going on with the PG/Lindon Chamber of Commerce and they will continue to be active.

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Councilmember Magleby - Councilmember Magleby was absent.

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- Councilmember Powell Councilmember Powell reported that the Tree Lighting
- 20 Ceremony tonight was phenomenal with such a great crowd. She noted she loved all the traditions and also the fresh approach, adding there were great comments offered. She
- also expressed her congratulations to Officer Sanchez and his promotion noting he will do a fabulous job in this capacity. She also reported they are taking donation of socks
- and food over the next month at the Senior Center. They will also be showing the Irving Berlin Christmas movie on their new screen. She noted the Senior Christmas party will
- be held on Wednesday the 13<sup>th</sup> at 5:30 and an rsvp is needed. She also reported on the youth council and events they are helping with.

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<u>Councilmember Broderick</u> – Councilmember Broderick reported the annual Tree

- 30 Lighting Ceremony held tonight was a wonderful event. He added it is well supported by the community and they enjoy the spirit of the season. He also mentioned there are a lot
- 32 of great holiday events going on this month.
- 34 <u>Mayor Lundberg</u> Mayor Lundberg reported there will be an upcoming interfaith art show at the community center noting Nathan Osmond will be singing. The tickets sales
- will support a school in Columbia. She also attended a meeting with UTA where they discussed bus stops in Lindon. She also spoke on Officer Barlow's retirement noting his
- open house was a great event. She also reported the County will be hosting an event for elected officials. They are also trying to get a major league baseball team to locate here
- and there is a good chance we may get the franchise. She also met with MAG noting we have our heritage trail nearly completed and hopefully we can get this done. It will go
- from the east mountains to the lake and is the first in the county. She noted there is one hangup down by the lake involving the Union Pacific. She noted the Board was asked
- for an increase in the original grant to complete the trail. She was also invited to attend the Alpine School District breakfast. She mentioned they discussed the district trying to

- 2 split that failed last year; they are undergoing changes in programs that affects Lindon Elementary and Rocky Mountain Elementary and they will provide the discussion results
- of the study of those programs. They have hired a 3<sup>rd</sup> party on a reconfiguration (dividing 4 the district) and will provide the results in January or February and dependent on the
- results they may put it on the ballot in 2024. 6
- 8 **Administrator's Report:** Mr. Cowie reported on the following items.
- 10 Misc. Updates:
  - Next regular council meetings: December 18th & January 2nd
- 12 January 2024 newsletter assignment (due last week of December): Brian Haws
  - Dec 4th, 6:00pm, Tree Lighting at Community Center
- Dec. 4th, Santa Extravaganza, after tree lighting ceremony 14
  - Dec. 6th, Santa Parade, beginning at 6pm
- 16 • Dec 13th, Kathy Moosman retirement open house 12 – 1pm
  - Dec 15th, Employee Christmas Party at Community Center, 6:00pm.
- Misc. Items. 18
- 20 **6.** Approval of Minutes – The minutes of the regular City Council meeting of November 20, 2023 will be reviewed.

COUNCILMEMBER HOYT TO APPROVE THE MINUTES OF THE

- 24 REGULAR CITY COUNCIL MEETING OF NOVEMBER 20, 2023 AS PRESENTED. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
- 26 **RECORDED AS FOLLOWS:**

COUNCILMEMBER HOYT AYE

- 28 COUNCILMEMBER BRODERICK AYE COUNCILMEMBER POWELL AYE
- 30 COUNCILMEMBER VANCHIERE AYE THE MOTION CARRIED UNANIMOUSLY.

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- 7. Consent Agenda Items The following consent agenda item was presented for approval.
- 34
- 36 a) Employee Merit Increases; Mid-Year Budget Evaluation. In the FY2023-24 budget the City Council approved a merit increase for employees (based upon employee performance) in accordance with the adopted pay scale. If warranted, 38 the merit increases will be effective the first pay period of January 2024. Per past
- practice, the City evaluates mid-fiscal year budget constraints and economic 40 indicators to determine if recommended merit increases are financially prudent.
- Given an optimistic local economic outlook and healthy General Fund reserves, 42 the City Administration recommends the merit increase be applied as approved in 44 the budget

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- 2 COUNCILMEMBER POWELL MOVED TO APPROVE THE CONSENT AGENDA ITEM AS PRESENTED. COUNCILMEMBER VANCHIERE SECONDED
- 4 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER VANCHIERE AYE

- 6 COUNCILMEMBER POWELL AYE COUNCILMEMBER BRODERICK AYE
- 8 COUNCILMEMBER HOYT AYE COUNCILMEMBER VANCHIERE AYE
- 10 THE MOTION CARRIED UNANIMOUSLY.

## 12 **CURRENT BUSINESS**

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## 8. Recess to Lindon City Redevelopment Agency Meeting (RDA)

- 16 COUNCILMEMBER POWELL MOVED TO RECESS THE LINDON CITY COUNCIL MEETING AND CONVENE AS THE LINDON CITY RDA.
- 18 COUNCILMEMBER HOYT SECONDED MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
- 20 COUNCILMEMBER POWELL AYE COUNCILMEMBER BRODERICK AYE
- 22 COUNCILMEMBER HOYT AYE COUNCILMEMBER VANCHIERE AYE
- 24 THE MOTION CARRIED UNANIMOUSLY.
- 26 BOARDMEMBER VANCHIERE MOVED TO ADJOURN THE LINDON RDA MEETING AND RECONVENE THE LINDON CITY COUNCIL MEETING.
- 28 BOARDMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
- 30 BOARDMEMBER POWELL AYE BOARDMEMBER VANCHIERE AYE
- 32 BOARDMEMBER BRODERICK AYE BOARDMEMBER HOYT AYE
- 34 THE MOTION CARRIED UNANIMOUSLY.
- Review & Action Resolution #2023-25-R. Consideration for adoption of a
- resolution of the City Council of Lindon City, Utah (the "City"), authorizing the execution of a sales tax agreement and the issuance of the City obligation created thereunder; authorizing and approving the execution of a general indenture, a
- supplemental indenture and other documents that may be required in connection therewith; acknowledging the issuance and sale by the Lindon City
- Redevelopment Agency, Utah of tax increment and sales tax revenue bonds, Series 2023; authorizing the taking of all other actions necessary to the
- consummation of the transactions contemplated by this resolution; and related matters.

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- 2 Mr. Cowie presented this item stating this is the resolution acting as the city council authorizing the issuance of the tax increment and sales tax revenue bonds, Series
- 4 2023 Bond; he then explained the parameters and structures of the bond. Mr. Jason Burningham stressed the point in order to secure these rates with the sales tax as a
- 6 backstop will be a big credit enhancement. Mr. Burningham explained the matrix noting one of the primary objectives and major lens was the city's ability to pay this early and
- 8 there is some "call" flexibility. He then went over the different options and explained the tax increment and sales tax revenue bonds. He also reminded the council of the timeline
- noting we are an accelerated closing and will close on December 13<sup>th</sup>. He added with this motion and adoption, the legal documents will be prepared and then negotiate the
   purchase of the land quickly thereafter.
- Mr. Cowie mentioned an issue they just found out last week with the greenbelt rollback taxes that are \$97,000 that we are required to pay as Ivory is not willing to pay those taxes. He noted this will be out of the general fund reserve to pay to the county. He stated we will continue to explore this issue and have more discussion.

Mayor Lundberg called for any further comments. Hearing none she called for a motion.

- 20 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2023-25-R ADOPTING THE FINAL BOND RESOLUTION AND FINAL TERMS,
- 22 CONDITIONS AND PROVISIONS RELATED TO THE ISSUANCE OF THE SERIES 2023 BOND AS PRESENTED WITH THE CHANGES AS DISCUSSED BASED ON
- 24 OPTION B. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
- 26 COUNCILMEMBER VANCHIERE AYE COUNCILMEMBER POWELL NAY
- 28 COUNCILMEMBER BRODERICK AYE COUNCILMEMBER HOYT AYE
- 30 THE MOTION CARRIED 3 TO 1.

- Councilmember Powell explained her nay vote stating that while she hopes this project is smooth sailing, she equates this to having an outdoor wedding this time of year, but she does want this to work.
- 10. Public Hearing Amendment to the Standard Land Use Table; Ordinance #2023-23-O. The City Council will hold a public hearing to amend the Lindon Standard Land Use Table. The applicant, Utah Air Guns, requests approval from the Lindon City Council to allow indoor gun ranges as a conditional use in the Heavy Industrial zone.
- 42 COUNCILMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL PRESENT VOTED IN 44 FAVOR. THE MOTION CARRIED.

2	Ms. Barnes presented this item noting that the applicant Justin Jacobson and Kyle
	Terry are present representing Utah Airguns. Ms. Barnes began by stating that the
4	applicant is proposing an ordinance amendment to make gun ranges a conditional use in
	the Heavy Industrial (HI) zone where they are currently not permitted. She then explained
6	that the 2023 general plan states the purpose of the Heavy industrial zone uses support
	intensive, high-impact industrial activities such as manufacturing, warehousing,
8	assembly, and outdoor storage involving large-scale machinery and structures. A single
	district is located in the city on the west side of Geneva Road.

Ms. Barnes went on to say that uses should be designed and implemented to minimize any impact on the community, taking into account the preservation of natural resources and viewsheds, and minimizing use-generated impacts such as pollution, noise, and traffic. The application of transitional land uses along the edges of this district and the application of physical buffering techniques, such as walls and landscape screens, will help offset the impacts of heavy industry to adjacent and nearby uses.

Ms. Barnes stated that the majority of this concrete tilt building will be a warehouse, but there will also be a showroom and "shooting range" for their customers. It should also be noted that the "shooting range" that Utah Airguns is proposing will not accommodate any actual firearms that use powder to send the projectile downrange. The Utah Airguns range will only accommodate air powered guns. She then noted that indoor gun ranges are conditional in almost every other zone in the city, except for the planned commercial, research and business, and residential zones. In light industrial zones, which almost completely surrounds the Heavy Industrial zone, this is a conditional use. She stated that staff believes that allowing indoor gun ranges as a conditional use in the HI zone will have a minimal impact on the HI community. Staff believes that allowing gun ranges as a conditional use will help Lindon to diversify its business base, and provide a new and experiential business.

The applicant explained the business, the facility and how airguns work. He noted with their current rapid growth they will be one the biggest airgun suppliers. The are trying to make this a welcoming place with it being more of a novelty type facility.

Following some general discussion, the council was in agreement to approve this request as presented by staff.

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

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

Following general discussion, Mayor Lundberg called for any further comments. Hearing none she called for a motion.

COUNCILMEMBER POWELL MOVED TO APPROVE ORDINANCE #2023-23-O APPROVING AMENDMENTS TO THE STANDARD LAND USE TABLE TO ALLOW INDOOR GUN RANGES AS A CONDITIONAL USE IN THE HEAVY

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2	INDUSTRIAL ZONE AS PRESENTED. COUNCI	LMEMBER HOYT SECONDED
_	THE MOTION. THE VOTE WAS RECORDED A	
4	COUNCILMEMBER VANCHIERE	AYE
	COUNCILMEMBER POWELL	AYE
6	COUNCILMEMBER BRODERICK	AYE
	COUNCILMEMBER HOYT	AYE
8	THE MOTION CARRIED UNANIMOUSLY.	
10	11. Discussion and Work Item — Commercia	•
	discuss potential amendments to the Commo	
12	discussion purposes only with no action nec	essary.
14	Mike Florence, Community Development Di June 19, 2023, the Lindon City Council approved the	1
16	Breakfast uses in the Commercial Farm Zone. He council reviewed the current list of permitted and council re	noted at the same meeting the city
18	Commercial Farm Zone. The city council asked that regulations and uses allowed in the zone need to be	t the ordinance be reviewed to see if
20	intent of the ordinance is met. The city council did allowable list of conditional uses. Mr. Florence not	remove amphitheater uses from the
22	any official decisions at this meeting, but discussing for a future ordinance draft and public hearing.	•
24	Mr. Florence then explained that the topic of	discussion with the planning
<b>4</b>	commission and overview of comments to ensure the	
26	requirement in the Commercial Farm zone is the pr	
	19, 2023 meeting, the city council requested further	
28	agricultural standards should be added to the ordina	
	like a few minor changes could be made to the ordi	
30	1. amending the ordinance from an experience revenue. Second, moving section 17.5	ectation of profit to reasonable
32	Production Requirement, above the li focus of the ordinance.	
34	<ol><li>Review of the number and types of al Commercial Farm Zone.</li></ol>	lowable conditional uses in the
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	Mr. Florence further explained the Commerc	ial Farms zone currently allows 14
38	commercial uses as conditional uses. With the ordin	<del>_</del>
	property owner could request for conditional use pe	· · · · · · · · · · · · · · · · · · ·
40	a. The planning commission felt like the uses in the	
	Their opinion was that with the parking requiremen	ts and 40% agricultural requirement
42	the list of conditional uses is self-regulating. 86 b. I	List of allowable conditional uses in
	17.15.012: Caretaker's or farm-help accessory dwe	lling unit; commercial horse stables;
11		1 1 1 11 10 1

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farmers' market; greenhouses; plant or garden nursery; garden center; bed and breakfast

guestroom units; educational programs and associated facilities; reception center;

- 2 conference center; boutique; cafe; restaurant; veterinary clinic; and food manufacturing (not to exceed two thousand (2,000) square feet of processing and production area) c. If
- 4 the city council wants to look at options to regulate the number of uses below are a few ideas: i. Cap the allowable building square footages ii. Reduce the percentage of
- allowable building coverage in the zone. (a) Wadley Farms has an approximate building coverage of 5% of the entire property. A 40% building coverage would allow up 318,859
- 8 square feet of building coverage. (b) Walker Farms has an approximate building coverage of 9% of the entire property. A 40% building coverage would allow up to 105,589 square
- feet of building coverage. (c) Most likely neither commercial farm zone would meet their allowed building coverage due to parking requirements. iii. Regulate the overall number
- of uses. iv. Regulate the number of uses by acreage. v. Follow something similar to the animal code where a property owner is allowed to have a certain number and type of uses
- depending on the overall acreage and type of uses. 3. Clarify in the ordinance that the 40% building coverage only applies to the non-agricultural areas. Currently, the
- ordinance says that 40% of the overall lot or parcel can construct up to 40% of the property in buildings.
   Mr. Alan Colledge stated he helped work with the city years ago on how to
  - Mr. Alan Colledge stated he helped work with the city years ago on how to preserve agriculture within the city. At that time, it was forward thinking, and what they thought they may see in 10 years. He stated that in trying to preserve Lindon, the conditional uses are what will help maintain those open spaces with the owner's ability to supplement. He noted that he isn't sure what the future will hold, but these conditional uses will allow open spaces to remain. He stated that he didn't see any concern with the conditional uses as listed due to the city having input in making sure that any new Commercial Farms stay in compliance.
  - Mr. Florence asked for direction from the council at this time including the number of conditional uses, 40% building coverage and revenue vs. profit. There was then some general discussion regarding these topics. Mr. Florence stated he come back with an ordinance draft for the public hearing.
- Brian Haws, City Attorney, stated it comes down to complaint-based issues where we will review and ensure they are complying with the ordinance noting this gives us an instrument if a problem arises.
- Mayor Lundberg called for any further discussion or comments from the Council.

  Hearing none she moved on to the next agenda item.
- 12. Public Hearing Subdivision Ordinance Amendment #2023-22-O. The City Council will hold a public hearing to amend 17.02 Lindon Definitions, 17.08 City Council Review, 17.32 Subdivision, 17.09 Land Use Authority and Appeal Authority, and 17.33 Plat Amendment codes. Lindon City requests approval from the Lindon City Council to amend the abovementioned Lindon City Codes and to bring those codes into compliance with Utah State Code (SB 174

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2	COUNCILMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT
4	VOTED IN FAVOR. THE MOTION CARRIED.
6	Mr. Florence also led this item stating that during the 2023 State of Utah
8	legislative session, the legislature passed SB 174 which establishes a new process for subdivision review and approval. He noted one of the main points of the legislation is that
10	it prohibits a city council from reviewing and approving a subdivision for single-family homes, two-family dwellings, or townhomes. The deadline for SB 174 requiring municipalities to adopt the provisions is February 1, 2024. In addition, the Utah
12	legislature also passed HB 406 which limits the pavement width for a local residential roadway to 32'. Lindon City currently has a minimum pavement width of 34' for a local
14	residential street. Mr. Florence noted after further review, the city council will be the only body reviewing the specifications of the development manual with a public hearing.
16	Mr. Florence then presented the draft ordinance amendments with an overview as
	follows:
18	17.02 – Definitions
	• The proposal is to add the following State definitions to the city code:
20	<ul> <li>Administrative Land Use Authority</li> </ul>
	o Residential Roadway
22	o Review Cycle
	<ul> <li>Subdivision Improvement Plan</li> </ul>
24	<ul> <li>Subdivision Ordinance Review</li> </ul>
	<ul> <li>Subdivision Plan Review</li> </ul>
26	
	17.08.090 – City Council Review
28	• This section allows the city council to be the final land use authority for any land
20	use application prior to the planning commission reviewing it. With the new State
30	code prohibiting the city council from approving specific subdivision types, this
22	only leaves site plan and conditional use permit reviews that the city council
32	could give final approval on. Because of the State Legislature's focus on the
2.4	planning commission and city staff approving administrative items, city staff is
34	recommending the removal this section of the code so the city council can focus on legislative issues. The city council will still be the final land use authority on
36	all zone change and ordinance amendment applications.
38	17.09 – Land Use and Appeal Authority Table #1

- Amends which public bodies are the final land use and appeal authorities for Lindon City 17.32 Subdivision-Special Requirements
- Outlines that the planning commission is the final land use authority for preliminary subdivision approvals.
- Updates processing requirements for subdivisions.
- Allows for agricultural exemptions from plat requirements.

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- Allows the planning commission to approve street alignments that vary from the Street Master Plan Map but still accomplish street connectivity requirements.
- Updates the categories of streets.

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- Removes the requirement that the planning commission approves street names.
- Makes correct references to the General Plan and the Parks, Trails, and Recreation Master Plan.
- Removes the requirement for a conditional use permit for subdivisions.
  - Makes a reference to the Flood Damage Prevention Ordinance found in 17.62 instead of design requirements in the subdivision code.
  - Adopts the State appeals language for engineering standards. 17.33 Amending a Recorded Plat
  - Clarifies when an amended plat is required.
  - Removes the requirement that if the city engineer and planning director have a "difficult question" about a lot line adjustment that the question goes to the planning commission.
    - For Lot Line Adjustments, the appeal authority is changed to the board of adjustment.
- Following some general discussion, the council was in agreement this is just housekeeping to come into compliance with state code. Mayor Lundberg stated she wants to ensure transparency and the noticing procedures.
  - Councilmember Powell voiced her views on this update stating that citizens and the legislature needs to know this takes away their ability to have a say as an elected representative. Mayor Lundberg voiced her concerns and asked for clarification on some items. Mr. Cowie gave clarification on this amendment using the 700 North Development area and that in order for the Council to have more input, it would require making those

28 specific changes now.

- Mr. Haws, City Attorney stated that once an application is filed, even if city doesn't like it, the applicant is vested as long as they meet all code requirements. So, if the council has any concerns, now is the time to fix it. General discussion regarding development agreements followed.
- Following some additional comments, the Council was in agreement to approve the Subdivision Ordinance Amendment #2023-22-O as presented by staff.
- Mayor Lundberg called for any further public comments. Hearing none she called for a motion to close the public hearing.
- 38 COUNCILMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.
- Mayor Lundberg called for any further discussion or comments from the Council. Hearing none she called for a motion.

2	COUNCILMEMBER HOYT MOVED TO APPROVE ORDINANCE 2023-22-O
	AS PRESENTED. COUNCILMEMBER POWELL SECONDED THE MOTION. THE
4	VOTE WAS RECORDED AS FOLLOWS:
	COUNCILMEMBER HOYT AYE
6	COUNCILMEMBER BRODERICK AYE
	COUNCILMEMBER POWELL AYE
8	COUNCILMEMBER VANCHIERE AYE
	THE MOTION CARRIED UNANIMOUSLY.
10	13. Public Hearing — Development Manual Updates; Ordinance #2023-24-O.
	The City Council will hold a public hearing to amend and update the Lindon City
12	Land Development Policies, Standard Specifications and Drawings Manual
	regarding land use procedures and processes, development specifications,
14	required document submittals, technical terms, and to bring the document into
	compliance with Utah State Code (SB 174)
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	COUNCILMEMBER BRODERICK MOVED TO OPEN THE PUBLIC
18	HEARING. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL
	PRESENT VOTED IN FAVOR. THE MOTION CARRIED.
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	Mr. Florence presented this item giving a summary of the key issues noting along
22	with the amendments to the subdivision and zoning codes the city is also proposing to
	update the Lindon City Land Development Policies Standard Specifications and Drawing
24	Manual (Development Manual). Since SB 174 only allows the city to perform four
	review cycles on a subdivision application the ULCT recommends that all subdivision
26	checklists need to be updated. He noted the checklists are located within the
	Development Manual.
28	Mr. Florence stated City staff decided since the checklists need to be updated that
	the city should also do a comprehensive review of the Development Manual and update
30	any outdated information. The City is also proposing to update the pavement and
	sidewalk specifications in the development manual. Current State law requires that
32	anytime the city updates a development specification that a public hearing is required to
	be held.
34	Mr. Florence then gave an overview of Amendments to the Development Manual
26	as follows:
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20	Chapter One – Welcome to Lindon
38	Update the Lindon City Community Profile.
40	Update department contact information.
40	Chapter Two – Application and Submittal Requirements
	Updates application process information from paper application to online
42	applications.
	<ul> <li>Provides correct times for Development Review Committee Meetings.</li> </ul>
44	<ul> <li>Coordinates final land use authorities with zoning code.</li> </ul>
	<ul> <li>Provides guidance for when a traffic study is required by the city engineer.</li> </ul>
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- Update infrastructure bonding information.
  - Refers to the State of Utah Low Impact Development requirements instead of Lindon City requirements. The State has specific requirements where in 2015 when the manual was last updated the city has suggested standards.
- Updates required documents to be submitted prior to a pre-construction meeting.
  - Updates checklist of documents and plans to be submitted for all land use applications.
  - Updates itemized information that needs to be included on the plans for review.
- Provides Utility Trench Patching requirements.
  - Provides dewatering plan requirements.
- Provide asphalt and sawcut requirements for when a roadway is widened.
  - Updates appropriate forms for each reviewing department.
- 14 Chapter 5 Standard Drawings

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- Standard Drawing 2a
  - Local Streets reduces the pavement width from 34' to 32' and increases the sidewalk width from 4' to 5'.
  - O Collector and Local Commercial Streets reduces the pavement width from 50' to 48' and increase the sidewalk width to 5'.
  - O The purpose in increasing the sidewalk width to 5' is that the city then maintains the same overall right-of-way width. In addition, a 5' sidewalk is the standards width for most communities and it also provides for better ADA access landing areas. The additional sidewalk width is also better from a pedestrian standpoint, it provides for addition distance from the roadway and pedestrian passing. Finally, UDOT's standard is a 5' sidewalk when there is a park strip. This allows for a better transition from UDOT to Lindon sidewalks.
- Standard Drawing 2b
  - Trail-Type 66' Street reduces the pavement width from 44' to 43' and decreases the trail width to 9.5'
  - o Trail-Tye 50' street reduces the pavement width from 28' to 27' and increases the sidewalk width to 5'.
  - Eliminates the cross section with a 6' trail because the city does not use this cross section.
  - Standard Drawing 3b updates the sidewalk detail to a 5' sidewalk.
  - Standard Drawing 5a updates the sidewalk detail to a 5' sidewalk.
  - Standard Drawing 6a updates the corner ramp and sidewalk width requirements as well as sidewalk thickness requirements.
    - Standard Drawing 6b Eliminates this drawing because it is not used.
- Standard Drawing 6c Updates the curb, gutter and sidewalk and sidewalk thickness.
- Adds a clear view diagram drawing.
  - Updates the trash enclosure diagram.
- Updates ADA parking and loading specifications.

	Mayor Lundberg called for any	public comments. Hearing none she called for a
4	motion to close the public hearing.	
6		OVED TO CLOSE THE PUBLIC HEARING. ECONDED THE MOTION. ALL PRESENT
8	VOTED IN FAVOR. THE MOTION C	
10		pdates to the Development Manual Updates as
12	•	further discussion or comments from the Council.
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16		R BRODERICK SECONDED THE MOTION.
18	COUNCILMEMBER HOYT COUNCILMEMBER BRODERICK	AYE AYE
20	COUNCILMEMBER BRODERICK COUNCILMEMBER POWELL COUNCILMEMBER VANCHIERE	AYE AYE
22	THE MOTION CARRIED UNANIMO	
24		Maintenance Bid Award. The City Council
26	Geneva Rock, in the amount of	road maintenance projects to the low bidder, \$1,307,469.26.
28		or presented this item stating the City Council will enance projects to the low bidder, Geneva Rock,
30	in the amount of \$1,307,469.26. Following some general discuss	ion, the Council was in agreement to award the
32		ow bidder, Geneva Rock, in the amount of
34		
	COUNCILMEMBER VANCH	ERE MOVED TO APPROVE THE 2024 ROAD
36	MAINTENANCE BID AWARD AS P	
		TION. THE VOTE WAS RECORDED AS
38	FOLLOWS:	. ****
4.0	COUNCILMEMBER HOYT	AYE
40	COUNCILMEMBER BRODERICK	AYE
40	COUNCILMEMBER POWELL	AYE
42	COUNCILMEMBER VANCHIERE THE MOTION CARRIED UNANIMO	AYE JUSLY.
44		
	15. Review & Action — Canvass	& Certification of 2023 General Election
	Lindon City Council December 4, 2023	Page 13 of 14

2	<b>Results; Resolution #2023-26-R.</b> The City Council, acting as the Board of Canvassers, will canvass the results from the November 21, 2023 General		
4	Election and then, by motion, officially certify the results of the Canvass. Resolution #2023-26-R.		
6			
8	Mr. Cowie stated this item needs to be continued to a special meeting to be held tomorrow due to the fact that the state had just sent the county a lot of cures (ballots) that were not coming to them throughout the process. He noted the county got them today at		
10	3:30 pm, so they were unable to process them in-time to release them today. They will process the remaining cures and get the official results and official canvass documents to		
12	the cities tomorrow.		
14	COUNCILMEMBER BRODERICK MOVED TO CONTINUE THE CANVASS OF THE 2023 GENERAL ELECTION RESULTS TO THE SPECIAL MEETING TO		
16	BE HELD ON DECEMBER 5, 2023. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:		
18	COUNCILMEMBER HOYT AYE		
20	COUNCILMEMBER BRODERICK AYE COUNCILMEMBER POWELL AYE		
20	COUNCILMEMBER FOWELL ATE  COUNCILMEMBER VANCHIERE AYE		
22	THE MOTION CARRIED UNANIMOUSLY.		
24	Mayor Lundberg called for any further discussion or comments from the Council. Hearing none she called for a motion to adjourn.		
26			
28	<u>Adjourn</u> –		
30	COUNCILMEMBER POWELL MOVED TO ADJOURN THE MEETING AT 8:55 PM. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.		
32			
34	Approved – December 18, 2023		
26			
36	Kathryn A. Moosman, City Recorder		
38			
40			
42	Carolyn Lundberg Mayor		