- 2 The Lindon City Council regularly scheduled meeting on **Monday**, **March 20**, **2023**, **at 5:15 pm** in the Lindon City Center, City Council Chambers, 100 North State Street,
- 4 Lindon, Utah.

6 <u>REGULAR SESSION</u> – 5:15 P.M.

8	Conducting:	Carolyn Lundberg, Mayor
10	Invocation: Pledge of Allegiance:	Daril Magleby, Councilmember Mike Vanchiere, Councilmember
	8 8)

12 PRESENT

EXCUSED

Carolyn Lundberg, Mayor

Van Broderick, Councilmember

- 14 Jake Hoyt, Councilmember Randi Powell, Councilmember
- 16 Mike Vanchiere, Councilmember Daril Magleby, Councilmember
- 18 Adam Cowie, City Administrator Brian Haws, City Attorney
- 20 Mike Florence, Community Development Director Kathy Moosman, City Recorder – via electronically
- 22 Britni Laidler, Deputy Clerk
- 24 **1.** <u>Call to Order/Roll Call</u> The meeting was called to order at 5:25 p.m.

26 **2.** Presentations and Announcements:

 a) Mayor Lundberg presented a canvas print from the Utah Lake Authority Board with Mount Timpanogos in the background and Utah Lake in the foreground. This print will be placed somewhere within the city buildings.

32 **3.** <u>Open Session for Public Comment</u> –

- Marty Webber, from Lindon Elementary PTA addressed the Council at this time.
 She stated she has written many of the PARC Grants for Lindon Elementary that the City
 has awarded. She wanted to invite the Council to come to the Arts Night to be held on
 April 17 from 4:30 p.m. to 7:30 p.m. at the school so the Council can see how the PARC
 Grant awards have helped the school. She also stated that the grant they received last year
 was previously slated to obtain Chromebooks for the students, however with recent
 policy changes within the Alpine School District, they found the district would already be
 providing that for every student. She wanted to give a head's up on the new addendum
 that they plan on using for the PARC grant at the next meeting to help fund the Arts
 Program. The council expressed their appreciation for the work she has done to help the
- 44 students at the school benefit from the PARC Tax.

2 4. COUNCIL REPORTS:

- 4 <u>**Councilmember Hoyt**</u> Councilmember Hoyt reported he had the opportunity to present the topic of budgeting at the Youth Council meeting last week, stating he had a great
- 6 time. He then stated that the Police Department currently has an open position and hopefully we can get that filled soon. It was also mentioned that Chief Brower invited the
- 8 Council to attend their firearms training April 6th & 7th and he stated if any member of the Council wants to attend to let Chief Brower know. He also reported the Parks and
- 10 Recreation Department is very busy right now between soccer and other events they have going on. Councilmember Hoyt stated he was able to attend a lunch with the Mayor, City
- 12 Administrator, and board member Rob Smith with the Alpine School District.
- 14 <u>**Councilmember Vanchiere**</u> Councilmember Vanchiere reported he attended the Development Review Committee where they met with some citizens and Nicolos Food
- 16 Expansion, stating there was some good information exchanged at the meeting. He also expressed he is in awe at how prepared we are in the Planning Department, Public Works
- 18 Department and Engineering Department, stating they are able to work together great to make sure everything moves smoothly in the city. He also reported the General Plan
- 20 meeting will be coming soon and he wanted to give thanks for all hard work put into that. Councilmember Vanchiere then stated he along with the North Point Solid Waste District
- 22 spoke with the Planning Department discussing the future expansion and remodel at the NPSWD noting it is very much overdue.
- 24

<u>**Councilmember Magleby**</u> – Councilmember Magleby reported he attended a meeting earlier today with the Parks and Recreation Department. During that meeting they

26 earlier today with the Parks and Recreation Department. During that meeting they worked on Lindon Days planning noting there are a few new things they are adding

- 28 including bringing back the Healthy Lindon 5k and a chess tournament. The Car Show will be moving down to Pheasant Brook Park and he added it will be important to make
- 30 sure the citizens get this information. He noted those showcasing their cars will be aware of the limited trees, so they can plan for awnings and to stay hydrated. Regarding
- 32 sponsorships he stated they are about halfway there. It was also discussed the cost of renting a stage for the final concert verses the purchase of concert stage. Grand Marshall
- 34 names were also discussed, with agreement from the Council for the Mayor to invite Phil and Cheryl Brown to have this honor for this year. The Lindon Days theme of "Round
- ³⁶ 'Em Up'' was also presented to the Council. Councilmember Magleby then reminded the council that the Tree Board will now oversee the Tree Lighting Ceremony this year. He
- 38 also stated it would be nice to have a tracker on the trees planted to help with the centennial tree goal. He pointed out that Mike Florence, City Planner will be able to track
- 40 new trees planted with new developments in the city. It was discussed that the city may need to get grants to help complete the centennial tree goal.
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<u>Councilmember Powell</u> – Councilmember Powell reported the Emergency Management CERT training is still going on. She stated that the sandbags are in process, and that there will be an update during the Review and Action portion on the agenda. She stated this is a

2	project that is very important to her, as she was here during the flooding of 1983. She also reported the Youth Council will be held this Wednesday at 12 p.m., they will be at			
4	the Senior Center serving lunch and spending time with the seniors. Applications for Youth Council are now open until end of the month, and she encouraged others to spread			
6	the word. The Senior Center Easter Brunch will be held on March 31 at 10 a.m.			
8	Councilmember Powell then voiced that she is hoping there would be consideration during the Emergency Operations Plan part of the agenda that they could discuss the recent event at Pleasant Grove High School and the bomb threat the previous week.			
10				
12	Councilmember Broderick – Councilmember Broderick was absent.			
14	<u>Mayor Lundberg</u> – Mayor Lundberg reported that a member of the Model A Club reached out to her stating they would love to be a part of the Lindon Days Parade, and to			
16	potentially have all the Veterans of Lindon ride in the Model A cars with them. She also reported on March 28 th at 3 p.m. Orem City with be doing a groundbreaking of their new City Hall, and the council is invited to attend. She also reported that she and			
18	Councilmember Broderick met with the Engineering team at Public Works and voiced excitement over all the new developments and planning happening within the city.			
20	5. Administrator's Report: Mr. Cowie reported on the following items.			
22	5. <u>Administrator's Report</u> : Mr. Cowie reported on the following items.			
	Misc. Updates:			
24	 Next regular council meetings: April 17th & May 1st (April 11th joint City Council and Planning Commission dinner) 			
26	 April 2023 newsletter assignment (due last week of March): Kristen Colson Aaron 			
28	• ULCT spring conference in St George: April 19th-21st. Reserve hotel asap if planning to attend.			
30	 Tilia Court tours 2023 Grand Marshal ideas 			
32	• March 31st 11-5 pm, Blood Drive: Community Center			
34	 April 1st – Annual Easter Egg Hunt; Pheasant Brook Park at 9am sharp. April 11th @ 6:00pm; Joint Council / Planning Commission dinner social 			
36	 April 15 – 24 – Annual Spring Clean-up; Locations on website Misc. Items 			
38	Mr. Cowie turned the time over to the Planning Director Mike Florence who			
40	introduced to the Council the new Building Official Bryce McConkie. Mr. Florence then gave an update on possible upcoming projects at Wadley Farms. Those projects included a multi-purpose building, zone changes, a Red Barn retail building and a possible bed and			

- 42 breakfast use.
- 44 6. <u>Approval of Minutes</u> The minutes of the regular City Council meeting of

2 March 6, 2023 will be reviewed.

4 COUNCILMEMBER HOYT TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 6, 2023 AS AMENDED.

- 6 COUNCILMEMBER VANCHIERE SECONDED THE MOTION. THE VOTE WAS
- **RECORDED AS FOLLOWS:**
- 8COUNCILMEMBER HOYT
COUNCILMEMBER POWELLAYE10COUNCILMEMBER VANCHIEREAYE
- COUNCILMEMBER MAGLEBY AYE
- 12 THE MOTION CARRIED UNANIMOUSLY.

14 7. <u>Consent Agenda Items</u> –

- a) Resolution #2023-5-R; Municipal Wastewater Planning Program Annual Report
- b) Interlocal Agreement with Utah County to administer 2023 Municipal Elections at the cost of \$16,755.75 (primary election) and/or \$16,755.75 (general election) (\$33,511.50 combined)
- c) Appointment of Karen Danielsen as new Planning Commissioner to fill a vacancy.
- COUNCILMEMBER POWELL MOVED TO APPROVE ALL ITEMS OF THE CONSENT AGENDA AS PRESENTED. COUNCILMEMBER MAGELBY SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
- 26 COUNCILMEMBER HOYT AYE COUNCILMEMBER POWELL AYE 28 COUNCILMEMBER VANCHIERE AYE COUNCILMEMBER MAGLEBY AYE
- 30 THE MOTION CARRIED UNANIMOUSLY.

32 CURRENT BUSINESS

- Review & Action Resolution #2023-6-R; Updated Emergency Operations Plan (EOP). The Council will review and consider adoption of Resolution #2023-6-R adopting the updated EOP for 2023 as presented by Kelly Johnson, Lindon City Emergency Manager.
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Kelly Johnson, Lindon City Emergency Manager Coordinator presented this item.
 She stated a how much she loves doing what she does and appreciates the opportunity to be here in Lindon. She appreciates some of the autonomy she is granted in looking for

42 holes in our mitigation and planning and response recovery and examine them to see how we can fill those gaps. She stated she wants to present five main items tonight. The first

44 being an Incident Management Emergency Operation in a box. She noted this is a tool they can use to take into an emergency that has everything they need to do incident

- 2 management. She noted she has been working closely with Chief Brower to make sure it has everything they would need if an incident arose. The city currently has two of these
- 4 Emergency Operations in a Bag that can be grabbed very quickly to help manage an incident.
- 6 The second item she wanted to make the council aware of was Senate Bill 33. There are circumstances that could come up for smaller cities like Lindon, where there
- 8 are emergency situations such as a flood or fire. It is where the funds that cities are able to set aside as a rainy-day funds but are not able to cover the cost of the disaster.
- 10 However, because it may be a singular area, the amount of money required to meet a threshold for help from FEMA is also not met. This Senate Bill helps fill that gap with a
- 12 onetime appropriation of \$10 Million dollar seed money to be administrated by the State Department of Emergency Management. It comes from the Response Recovery and Post
- 14 Disaster Mitigation Restricted Account.

Ms. Johnson wanted to point out to the Council a few terms of that account. The account can include future deposits from interest, private donations, grants, gifts, and

- bequest. Affected communities will still have a minimum threshold payment amount to
 be eligible. There will also still be a grant process, but she is unsure what it will look like.
 The funds can be used for publicly owned facilities, publicly owned infrastructure and
- 20 unlike PA Grants, it can go toward an affected community member(s). Funds are likely to become available May 3rd.
- 22 The third item discussed was the sandbagging operation that happened over the weekend, it was stated that it had a very good turnout with multiple people from local
- 24 singles wards. She wanted to voice a thank you to all those that came out to help. The event was held at Hollow Park, and they were able to get 360 bags filled in the time they
- 26 were there. Ms. Johnson voiced it was a great experience and everyone there was excited to help with this project. She also stated that she would like to do this again in April to

28 get more sandbags ready to go.

Councilmember Powell asked if there is currently a limit on the number of 30 sandbags a household can have. It was stated that there is currently no limit on the number of sandbags allowed for each household. This is very helpful for those citizens

- 32 that may need them and may have a hard time getting to them if the time comes when they need them. Ms. Johnson stated it is smart of the city to be pre-staging on this to
- 34 make it easier access for those citizens that may need these sandbags. Public Works Director Juan Garrido interjected at this time to let the council know that they have
- 36 identified some specific areas that have seen flooding, and stated there is a service project going on next week amongst some citizens to bag sandbags and deliver to those specific
- 38 areas.

Ms. Johnson then brought up the volunteers and the value that it holds for the city, 40 not just in the project, but in the pre-disaster tracking that is often needed for a cost share for relief in the event of flooding. Those volunteer hours they had for the sandbagging

- will go towards the cost share in the amount of \$819.13. Councilmember Powell
 questioned if this would be put towards a PA Grant if needed, Ms. Johnson stated that is
- 44 how those hours could be used. Ms. Johnson then provided the council with a report on flooding and what could possibly happen. She stated the State Emergency Operations

- 2 Center has moved into a level 3, which is an enhanced watch. Part of that means they are helping to coordinate and stay on top of any issues happening statewide. She added she
- 4 gets a report daily from them to help keep her on top of things for the city.

6 At this time there was also a Flood Reference Guide was presented and discussed. Ms. Johnson stated how good Public Works is doing with staying on top of things in order to

8 stay prepared in the event that flooding does happen.

Ms. Johnson then moved on to the fourth item, the EOP. She stated the reason she got into Emergency Management was because of the 2004 Indian Ocean Tsunami, which really affected her personally and emotionally. She was wanting to find a way to make a

- 12 difference and spoke with a local geologist who guided her to work with the state of Utah on earthquake preparedness. She went to school and got her master's degree to be able to
- 14 have a greater knowledge in order to help more. She then presented a book on earthquake information that can be used in earthquake planning and education. She stated she know
- 16 the idea of earthquake planning can be overwhelming, but she believes there are things that we can do to help preplan for one that would certainly save lives.

18 Ms. Johnson stated the biggest change in this year's EOP is the threat and hazard identification section. The risk assessment was then presented to the council and she

- 20 explained the equation. She noticed that when going over it there were a few things she wanted to improve. The first being section 2.5.6, regarding the Salt Lake drought. This is
- 22 due to a recent donation by the Church to the Great Salt Lake to help with the effort to keep it from drying up. Another section she would like to improve is the volunteer
- 24 tracking sheet to make sure it has all the information needed to make sure our forms are what is required for PA Grants if needed. The final section she would like to change is
- 26 Personnel ICS NIMS Qualifications and Degrees to match the information that our new building official Bryce McConkie's training brings to the city.
- 28 Ms. Johnson wanted to make note to the council of the April 20th Great Utah Shake-Out event and recent certifications she received to become ATC20 and that
- 30 September 11th will be the Lindon City Drill. Councilmember Powell wanted to let Ms. Johnson know that she received multiple text and calls from community members
- 32 concerned with the recent bomb threat hoax at Pleasant Grove High School, and wanted to ask a few questions about protocol. Chief Brower interjected to answer those
- 34 questions. Councilmember Powell also wanted to know about how to get more information to the community in incidents like this. Chief Brower stated that due to this
- 36 situation being in Pleasant Grove and not in our jurisdiction, they are not at liberty to release information. He stated any information they could share would have to come from

38 the acting jurisdiction first. He stated in this specific incident the district followed through with their protocol and messaged parents, he stated that if parents did not get

40 those messages to please reach out the Alpine School District and get registered to receive messages in the future. He then stated that from here on out, the Lindon PD could

42 share the public information that other departments disseminate to make sure it reaches more people.

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2 Following some general discussion, Mayor Lundberg called for any further discussion or comments from the Council. Hearing none she called for a motion.

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- COUNCILMEMBER MAGELBY MOVED TO APPROVE RESOLUTION #2023 6 -R ADOPTING THE UPDATED EOP FOR 2023 AS AMENDED WITH THE CHANGES AS PRESENTED. COUNCILMEMBER POWELL SECONDED THE
 9 MOTION THE VOTE WAS RECORDED AS FOLLOWS:

8	MOTION. THE VOTE WAS RECORD	ED AS FOI
	COUNCILMEMBER HOYT	AYE
10	COUNCILMEMBER POWELL	AYE
	COUNCILMEMBER VANCHIERE	AYE
12	COUNCILMEMBER MAGLEBY	AYE
	THE MOTION CARRIED UNANIMOU	JSLY.

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9. Discussion Item – Utility Rates. Public Works Director, Juan Garrido will be in attendance to present to the council information on Utility Rates followed by discussion.

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Public Works Director Juan Garrido Presented this item stating currently the city is proposing a 3% increase on water, 2% increase in storm water, sewer would have a 7% increase with a onetime \$500,000 contribution from the General Fund to help keep

- 22 utilities lower for citizens, and that the garbage and recycling amount will be determined. Mr. Garrido presented two charts, one showing if the city goes on without the one-time
- 24 contribution, mentioned earlier, and the other one showing if we go with it. This chart accounts for Orem City's plan to revamp the plant. The plant is currently almost 60 years
- 26 old and has some components that have reached their useful life. Orem's plan is a 20-year project that will go in phases every 5 years.

28 The charts that Mr. Garrido presented forecast the outlook through 2034. He explained the amounts present on those costs from multiple projects along with Orem

30 City's. He then explained the operating cost the city has, noting the increase is not much; mainly for wages and sewage. Sales services were the presented with a proposed increase

- 32 of 10%, which he explained with the chart noting the base charges and usage breakdown on the chart; with the calculations the rate is not sufficient to carry on with those
- operations. Once capital expenses are added, it shows where there will be a dip in future reserves. This explains why the 10% increase would be needed for the next 5 years.
 The next outlook was with the one time \$500,000 contribution from the general

The next outlook was with the one time \$500,000 contribution from the general fund. He stated with this option he could talk with Orem City about perhaps changing the

38 amount of what would be needed to be done at the sewer plant to renovate it. The sewer system is shared with Orem, Lindon, and Vineyard, so the amount would be shared

40 between those cities.

Mayor Lundberg asked for clarification of the breakdown of the increase, and how it would look on the utility rates for citizens. A chart was shown that showed the long-range utility rate change noting over a 5-year span it would increase by \$6.10 for

44 water, sewer, and stormwater. It was stated by Mr. Cowie, City Administrator, that they

recently heard the rate for garbage and recycling is having a 6.9% increase on their rates.

Mr. Garrido pointed out with the chart that the more the city delays the increase, the worse impact it has in the future. He then adjusted the chart for 35 years showing that

- 4 down the road the benefit is greater. Mr. Cowie wanted to ask the council about the onetime contribution from the general fund and if they wanted to keep it at \$500,000 or
- 6 adjust it. Mr. Garrido adjusted the chart to show what a larger one-time donation would do with lowering the increase to the citizens noting it shows a negative impact on city
- 8 funds in the instance that something catastrophic happens where the city would need that money in the future.
- 10 At this time there was some general discussion regarding the past rate increases, and how other cities may be billing. After punching numbers into the software and seeing
- 12 the long-term impact it would have on the city and the citizens, it was brought to the council on their input on the thoughts of subsidizing the rates with the contribution from
- 14 the general fund. Councilmember Hoyt stated he has spoken with citizens and explained why utility rates increase, and that as a resident he understands that it can be frustrating to
- 16 see an increase. He likes the idea of helping citizens with this contribution. Mayor Lundberg stated she thinks the contribution of \$500,000 would be beneficial to the
- 18 citizens of Lindon as the cost of living continues to go up. Councilmember Vanchiere stated he feels more comfortable with the \$500,000 contribution rather that a \$1million
- 20 contribution.
 Following some general discussion, the council was in agreement to go with the
 22 \$500,000 onetime contribution on this matter. Mayor Lundberg called for any further
- comments or discussion from the Council. Hearing none she moved on to the next agenda item.
- 26 10. Public Hearing FY2023-24 Tentative Budget Adoption; Resolution #2023-7-R. The City Council will review and consider Resolution #2023-7-R adopting the
 28 FY2023-24 Tentative Budget for Lindon City.
- COUNCILMEMBER VANCHIERE MOVED TO OPEN THE PUBLIC
 HEARING. COUNCILMEMBER MAGELBY SECONDED THE MOTION. ALL
 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.
- Finance Director, Kristen Colson Aaron presented this item. She started with presenting the average cost of living increase of 7.8%, stating they know that is a very high number. It was presented that the tracking from March 2022 until February 2023 showed the increase isn't as drastic as it was at the beginning of the year. She noted she
- 38 and Mr. Cowie discussed the option the city is looking at with a COLA increase for employees of 4% with a one-time 2% to help the employees manage the increase of the
- 40 cost of living. Councilmember Hoyt inquired about the merit increases. Ms. Aaron stated merit increases are steps, with Mr. Cowie interjecting at the higher end of the steps the
- 42 increase is around 2.6% between each annual step.
- Mr. Cowie then presented the tentative budget chart of the summary of changes in the fund balance. He wanted to clarify the tentative budget is a rough draft, where they plug in the information they have, yet there is still some missing. He stated the next fiscal

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- 2 year will be almost at the state limit. Mayor Lundberg requested an update on the sales tax. Ms. Colson stated it was not increasing as much as it has in the past. The numbers
- 4 she referenced were from July 2022 until December 2022. She stated it is currently right on target for what is budgeted. She thought it could be due to people spending less due to
- 6 the impact of inflation. A chart was then presented with the monthly sales tax revenue to show a greater outlook of the changes and put it more into perspective. Mr. Cowie stated
- 8 that even though sales tax is not increasing as usual, it is still higher than in years past. Councilmember Vanchiere asked for clarification on the limit to the general fund
- and what options we have to fix that. Mr. Cowie stated he is not sure how they could utilize that money, but has a few ideas of some future city projects. He added he will
- 12 present possible ideas at the next budget meeting on April 17th. There was then some general discussion on the sales tax revenue report and current standing.
- 14 Ms. Aaron then presented the medical insurance cost increase of 5.5%. She noted all other benefits such as dental, life and long-term disability are all staying the same.
- 16 She is currently working with department heads to make sure everything requested is in the budget noting they will be fine tuning operations in the next week. They are also still
- 18 working on getting information for the compensation study. She indicated that last March there were changes based on the market, however shortly after that study, other cities
- 20 updated their compensations. The city is looking into new compensation study. Mr. Cowie asked the council for their input on the COLA increase proposed, the council
- 22 agreed they were comfortable with those numbers. Mr. Cowie asked how the council felt about the COLA increase presented. Councilmember Hoyt stated he thought that proposal
- 24 looked good to him, and more manageable.
 - Mr. Cowie stated that the City will hold additional public meetings to review the
- 26 budget on April 17, 2023 during a work session with a closer look to the contribution discussion earlier from the general fund. The city will hold a public hearing to adopt the
- FY2024 Proposed Budget on May 15, 2023 and a public hearing to amend the FY2023 budget and adopt the FY2024 Final Budget on June 5, 2023
- 30 Mayor Lundberg called for any public comments. Hearing none she called for motion to close the public hearing.
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COUNCILMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING. 34 COUNCILMEMBER HOYT SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Mayor Lundberg asked for clarification on tree purchase cost. The cost of the tree purchase was discussed and broken down; it is currently budgeted at \$45,000. Mayor Lundberg requested this be bumped up to help with the centennial goal of 1,000 trees.

- 40 The council agreed to move it to \$60,000 for this fiscal year. Potential ideas to help with the cost of the tree goal were also discussed. Councilmember Magleby wanted to know if
- 42 the budget had an allotment for the centennial celebration cost. After discussion it was decided to amend the budget for an increase of \$30,000.
- 44 Mayor Lundberg called for any further discussion or comments from the Council. Hearing none she called for a motion.

2	COUNCILMEMBER POWELL M	OVED TO APPROVE RESOLUTION #2023-	
	7-R ADOPTING THE FY2023-24 TENTA	ATIVE BUDGET AS PRESENTED.	
4	4 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS		
	RECORDED AS FOLLOWS:		
6	COUNCILMEMBER BRODERICK	AYE	
Ū	COUNCILMEMBER HOYT	AYE	
8	COUNCILMEMBER POWELL	AYE	
0	COUNCILMEMBER VANCHIERE		
10	COUNCILMEMBER MAGLEBY		
10	THE MOTION CARRIED UNANIMOUS		
10	THE MOTION CARRIED UNANIMOUS		
12	11 Decose to Lindon City Dedevelor	mont Agonory Mosting (DDA)	
14	11. Recess to Lindon City Redevelop	ment Agency Meeting (RDA).	
14	COLNCE MEMDER HOVENON		
1.0		YED TO RECESS THE LINDON CITY	
16	COUNCIL MEETING AND CONVENE		
10	COUNCILMEMBER POWELL SECOND	DED THE MOTION. THE VOTE WAS	
18	RECORDED AS FOLLOWS:		
	COUNCILMEMBER VANCHIERE		
20	COUNCILMEMBER POWELL	AYE	
	COUNCILMEMBER MAGLEBY	AYE	
22	COUNCILMEMBER HOYT	AYE	
	THE MOTION CARRIED UNANIMOUS	LY.	
24			
	BOARDMEMBER HOYT MOVE	D TO ADJOURN THE LINDON RDA	
26	MEETING AND RECONVENE THE LIN	IDON CITY COUNCIL MEETING.	
	BOARDMEMBER VANCHIERE SECON	IDED THE MOTION. THE VOTE WAS	
28	RECORDED AS FOLLOWS:		
	BOARDMEMBER POWELL	AYE	
30	BOARDMEMBER VANCHIERE	AYE	
00	BOARDMEMBER MAGLEBY		
32	BOARDMEMBER HOYT	AYE	
52	THE MOTION CARRIED UNANIMOUS		
34			
54	Mayor Lundberg called for any fur	her discussion or comments from the Council.	
36	Hearing none she called for a motion to ad		
50	Thearing none she cance for a motion to au	journ.	
38	<u>Adjourn –</u>		
40			
40		OVED TO ADJOURN THE MEETING AT	
40	7:50 PM. COUNCILMEMBER HOYT SI	ECONDED THE MOTION. ALL PRESENT	

VOTED IN FAVOR. THE MOTION CARRIED. 42

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4		Kathryn A. Moosman, City Recorder
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	Carolyn O. Lundberg, Mayor	