

2 The Lindon City Council regularly scheduled meeting on **Monday, May 1, 2023, at 5:15**
4 **pm** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon,
Utah.

6 **REGULAR SESSION – 5:15 P.M.**

8 Conducting: Jake Hoyt, Mayor Pro Tem
Invocation: Randi Powell
10 Pledge of Allegiance: Daril Magleby

12 **PRESENT**

EXCUSED

Carolyn Lundberg, Mayor – arrived 6pm 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

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

26 2. **Presentations and Announcements:**

- 28 a) Presentation: Oath of Office for Deputy Recorder was given to Britni Laidler by
the City Recorder, Kathy Moosman. The Mayor and Council congratulated Ms.
Laidler and expressed appreciation for her good efforts and service to the city.
30 b) Comments / Announcements from Mayor and Council members.

32 3. **Open Session for Public Comment** – Mayor Pro Tem Hoyt called for any public
comments.

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36 Marty Webber, art teacher at Lindon Elementary addressed the council at this
time. Ms. Webber stated the school is excited to move forward with amenities to the
38 playground at the school provided by the PARC Tax. She also invited the mayor and
council to attend (anytime over the next few weeks until school is out) to participate in an
40 art project where all are invited to create a square with your name on it and drawings to
depict your interests. They will then be putting all the squares together to create a wall
42 mural in the halls of the school. She also thanked the council for their support of Lindon
Elementary School. Mayor Pro Tem Hoyt thanked Ms. Webber for coming stating the
council appreciates the partnership with Lindon Elementary.

44 Mayor Pro Tem Hoyt called for any further public comments. Hearing none he
moved on to the next agenda item.

2 **4. COUNCIL REPORTS:**

4 **Councilmember Hoyt** – Councilmember Hoyt reported he attended the Utah League of
6 Cities and Towns conference in St. George and it all went well and he was happy to
8 attend. He also reported there was a fatal accident on state street that the Lindon Police
10 Dept. handled very well. They had to shut down 2 major arteries; it was a very sad
12 incident. He stated the police officer vacancy has been filled and the new officer will start
14 soon. Parks and Recreation is in their very busy time of year noting the pool will open by
the end of the month. He mentioned he had a question from a neighbor about the deer
program that was put in place several years ago. Mr. Cowie said it has been 3 years
without an application and Chief Brower is talking about renewing the program with the
DWR. He also noted that Zack Dalley, with the Public Works Department has a trailer
and has been picking up dead deer; there have been 103 deer picked up since last fall.

16 **Councilmember Vanchiere** – Councilmember Vanchiere reported he also attended
18 ULCT in St. George noting they had good relevant sessions and good networking
20 opportunities with good speakers. He also attended the water users board meeting for
22 Councilmember Broderick along with Juan Garrido who attended virtually. It was a good
meeting and they do a great job and they are very knowledgeable in regards to water. The
secondary water should be turned on in the next couple of days.

24 **Councilmember Magleby** – Councilmember Magleby reported that the Arbor Day
26 Celebration that was well attended. He was impressed by the coloring contest pictures
28 and it was a great event put on by a great Parks & Recreation staff. He also reported on
30 Lindon Days noting they are close to meeting their sponsorship goals. They are also
working on the 2024 centennial celebration noting there will be one item per month to
focus on based on help from the community. He also mentioned an email about the
Lindon Temple now opening in 2025, but we will still be helping to get the trees in. He
also asked the council to be thinking about ideas of what to ride on in the parade.

32 **Councilmember Powell**– Councilmember Powell gave an update on emergency
34 management noting she has been in communication with Kelly Johnson noting they are
36 watching the potential flooding situation indicating the current flow is manageable. She
also reported they have had some really great interviews for Youth Council members and
advisors. At the next city council meeting both old and new members will be in
attendance to be recognized. She also reported the senior center has had a great April.
They met with a mortuary that provided a lot of good information and everything is going
well at the center. She noted they served over 600 meals last month.

40 **Councilmember Broderick** – Councilmember Broderick was absent.

42 **Mayor Lundberg** – Mayor Lundberg was absent.

44 **Administrator's Report:** Mr. Cowie reported on the following items.

2 **Misc. Updates:**

- Next regular council meetings: May 15th & June 5th
- June 2023 newsletter assignment (due last week of May): Van Broderick
- Secondary Water updates
- Engineering Coordination meeting at Public Works, May 9th @ noon.
- Police Department Annual Recognition dinner; Community Center, May 17th @ 6pm
- Elections: Candidate filing period - June 1st through June 7th
- Centennial painting unveiling date updated to Monday, March 25, 2024 @ Community Center

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14 **5. Approval of Minutes** – The minutes of the regular City Council meeting of April 17, 2023 will be reviewed.

16 COUNCILMEMBER POWELL TO APPROVE THE MINUTES OF THE
18 REGULAR CITY COUNCIL MEETING OF APRIL 17, 2023 AS PRESENTED.
18 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

20 COUNCILMEMBER HOYT AYE
20 COUNCILMEMBER POWELL AYE
22 COUNCILMEMBER VANCHIERE AYE
22 COUNCILMEMBER MAGLEBY AYE
24 THE MOTION CARRIED UNANIMOUSLY.

26 **6. Consent Agenda Items** – The following Consent Agenda item was presented for
28 approval.

30 a) Resolution #2023-9-R; Surplus Equipment Disposal.

32 COUNCILMEMBER MAGLEBY MOVED TO APPROVE THE CONSENT
32 AGENDA ITEM AS PRESENTED. COUNCILMEMBER VANCHIERE SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

34 COUNCILMEMBER HOYT AYE
34 COUNCILMEMBER POWELL AYE
36 COUNCILMEMBER VANCHIERE AYE
36 COUNCILMEMBER MAGLEBY AYE
38 THE MOTION CARRIED UNANIMOUSLY.

40 **CURRENT BUSINESS**

42 **7. Review & Action — 2023-24 PARC Tax Mini Grant awards.** The Council will
44 review and consider applications received for the PARC Tax mini-grants for the
2023-24 funding cycle.

2 Heath Bateman, Parks & Recreation Director led this agenda item by stating the
application deadline for the 2022-2023 PARC Mini Grants application closed on April
4 18th at 5:00 PM. He noted the advertising for the mini grant was on Facebook, Instagram,
the marquee board and also word of mouth. He received one complete application for
6 consideration for funding. He then referenced the information from the grant application
and his recommendation below:

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10 **Garden Valley Pipe Band:**

12 The Garden Valley Pipe Band provides Utah County and the surrounding area
free bagpipe and drum lessons. They serve the community through performances like
14 concerts, graduation ceremonies, weddings, etc. The requesting funding is to help
develop and enhance the music curriculum, which is provided to the students free of
charge as well as help provide a location to practice and teach lessons.

16 They are requesting the use of 2 rooms at the community center as well as
purchasing equipment to loan to new students to learn how to play. Several band
18 members live in Lindon and lessons are currently offered to any and all Lindon City
residents. All instructors are volunteers and are not paid for their lessons. They currently
20 have two bands, Grade 5 and Grade 4. They are willing to give back to Lindon by doing
community concerts, concerts in the parks and give some free tickets to Lindon residents
22 for St. Patrick's Day concert.

24 The Garden Valley Pipe Band was funded previously. 2021-\$6,000, 2022-\$6,000
They have requested the following:

- 26 • \$500 for Marketing and Advertising
- \$200 for performance and production
- 28 • And \$5,300 for space rental.
- TOTAL REQUEST \$6,000

30 **Recommend Funding \$6,000**

32 **SUMMARY**

PARC Tax budget allocation \$15,000

- 34 ○ GVPB - \$6,000

Total Grants recommended \$6,000

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38 Following some general discussion, Mayor Pro Tem Hoyt and the Council were
in agreement to approve the PARC Tax Mini Grant to the Garden Valley Pipe Band as
presented by staff.

40 Mayor Pro Tem Hoyt called for any further discussion or comments from the
Council. Hearing none he called for a motion.

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44 **COUNCILMEMBER VANCHIERE MOVED TO APPROVE THE 2023-24
PARC TAX MINI GRANT AWARDS TO THE GARDEN VALLEY PIPE BAND AS**

2 PRESENTED. COUNCILMEMBER POWELL SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:
4 COUNCILMEMBER HOYT AYE
COUNCILMEMBER POWELL AYE
6 COUNCILMEMBER VANCHIERE AYE
COUNCILMEMBER MAGLEBY AYE
8 THE MOTION CARRIED UNANIMOUSLY.

10 *Mayor Lundberg arrived at 6pm and conducted the meeting at this time.*

12 **8. Closed Executive Session** — The City Council will enter into a closed executive
session to discuss the potential purchase or sale of real property and to discuss
14 pending or reasonably imminent litigation per Utah State Code 52-4-205. This
session is closed to the public.

16 COUNCILMEMBER POWELL MOVED TO MOVE INTO CLOSED
18 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE SALE OF REAL
PROPERTY. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE
20 VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER HOYT AYE
22 COUNCILMEMBER POWELL AYE
COUNCILMEMBER VANCHIERE AYE
24 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

26 COUNCILMEMBER HOYT MOVED TO ADJOURN THE CLOSED
28 EXECUTIVE SESSION AND RECONVENE THE REGULAR CITY COUNCIL
MEETING. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE
30 WAS RECORDED AS FOLLOWS:
COUNCILMEMBER HOYT AYE
32 COUNCILMEMBER POWELL AYE
COUNCILMEMBER VANCHIERE AYE
34 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

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

40 **Adjourn**—

42 COUNCILMEMBER HOYT MOVED TO ADJOURN THE MEETING AT 7:45
PM. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL PRESENT
44 VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – May 15, 2023

Kathryn A. Moosman, City Recorder

Carolyn O. Lundberg, Mayor