

2 The Lindon City Council regularly scheduled meeting on **Monday, May 15, 2023, at**
4 **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: Mike Vanchiere
10 Pledge of Allegiance: Malia Funes

12 **PRESENT** **EXCUSED**

Carolyn Lundberg, Mayor
14 Van Broderick, Councilmember
Jake Hoyt, Councilmember
16 Randi Powell, Councilmember
Mike Vanchiere, Councilmember
18 Daril Magleby, Councilmember
Adam Cowie, City Administrator
20 Brian Haws, City Attorney
Mike Florence, Community Development Director
22 Kathryn Moosman, City Recorder

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: Mayor Lundberg invited Jamie Jensen, Lindon Communities that
Care Director forward who gave an update on the CTC program. The City
30 Council then recognized the nominees for Communities That Care (CTC) Youth
Spotlight: Brielle Funes and Alexandria Tremblay.
32 b) Presentation: The City Council recognized the outgoing and new incoming
Lindon Youth Council members.
34 c) Presentation: The Pleasant Grove-Lindon Chamber of Commerce annual
membership report was presented by Chamber President, Eric Jensen.
36 d) Comments / Announcements from Mayor and Council members.

38 3. **Open Session for Public Comment** – Mayor Lundberg called for any public
comments. There were no public comments.

40
42 Carlos Schroeder, Lindon resident, addressed the council at this time. Mr.
Schroeder stated he wanted to acknowledges the Lindon Chief of Police in keeping our
city safe and he appreciates what the police department does. He stated he was sent
44 pictures by his wife of shipping containers behind their property and removal of dirt near
their property line. He has done some research and there has been one complaint. He has

2 put up retaining walls on the east side of their property. He feels the owner, Mr. Cook
should be treated the same as he has been. He acknowledges that Mr. Cook has cleaned
4 up weeds etc., but that doesn't mean he has moved any dirt. The city zoning tells us what
we can and cannot do. He has worked with Mr. Cowie and Mr. Florence who have
6 worked hard, but this is about Mr. Cook who disregards the rules of the city. He is
asking the council to work with Mr. Cowie and Mr. Florence to get Mr. Cook to follow
8 the rules. He pointed out that the council gives them the power to enforce the rules and
ordinances. Mayor Lundberg stated the council is aware of the situation and they fully
10 support staff to continue working at mitigating this situation.

12 4. COUNCIL REPORTS:

14 **Councilmember Hoyt** – Councilmember Hoyt reported he appreciates the weekly
updates he receives from Chief Brower. He noted it is National Police Week this week.
16 The Police Dept. dinner is this Wednesday at the community center for the council from
6-8pm. He also reported he talked with Doug Smith at the new Kia project and great
18 things are happening down there and they have great things to say about Lindon. The
Parks and Recreation Dept. is very busy this time of year. They are training lifeguards
20 right now and the pool will be opening Memorial Day weekend. He also attended the
PG/Lindon Chamber golf tournament which was a fun event.

22 **Councilmember Vanchiere** – Councilmember Vanchiere reported he had the
24 opportunity to attend the Board meeting for the PG/Lindon Chamber of Commerce where
they had a good discussion on the need to get more Lindon businesses involved and to
26 follow-up on leads. There are a lot of great things coming up and he appreciates their
efforts. He will be meeting with a developer along with the Mayor to have discussion on
28 getting positive feedback and helpful information. He also gave an update on NPSWD,
noting they are replacing people who are retiring and things are going well there. They
30 are working on the RFP for the master plan on the transfer station.

32 **Councilmember Magleby** – Councilmember Magleby reported staff is working hard on
Lindon Days and he will be attending a meeting next week. They have exceeded the
34 sponsorship fund raising goal. He will be sending out some information on the ice cream
social to pick the ice cream flavors. He noted the Centennial Celebration is on the
36 agenda for tonight for discussion. He appreciates Mr. Bateman and staff on their work
with the centennial progress calendar and they would like to get input from the council.

38 **Councilmember Powell** – Councilmember Powell reported she is grateful for the Youth
40 Council and for the wonderful advisors and the outgoing and incoming members. She
also reported Kelly Johnson has informed her that the Great Utah Shakeout went very
42 well. She noted June 24th is the opening for a mock shelter for disaster relief. She also
reminded the council that September 11th is the annual 9/11 drill event where there will
44 be some special training and a dinner for the city council.

2 **Councilmember Broderick** – Councilmember Broderick reported he attended along
with Juan Garrido the Deer Creek groundbreaking project (100 million). He noted it will
4 take 3 years to complete; Deer Creek has served many people over the years.

6 **Mayor Lundberg** – Mayor Lundberg reported they are working on the Dowdle
centennial puzzle and to please submit any comments. She also attended the Timp
8 Special Services meeting along with Adam Cowie. They are proposing a multi-million-
dollar project to reduce odors with the shoreline project that will connect into our trail;
10 the Army Corps of Engineers will be involved. She also attended the St. Johns ground
breaking that was a great event with Governor Cox in attendance. She will also be
12 attending an upcoming ICSB conference with Jake Hoyt in Las Vegas. She appreciates
Mike Florence’s work on making the conference arrangements.

14

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

16

Misc. Updates:

18

- Next regular council meetings: June 5th & June 19th
- June 2023 newsletter assignment (due last week of May): Van Broderick
- 20 • Secondary Water updates (water metering project; water use; PG soon starting to
install meters)
- 22 • Police Department Annual Recognition dinner; Community Center, May 17th @
6pm
- 24 • Elections: Candidate filing period - June 1st through June 7th
- Misc. Items.

26

6. **Approval of Minutes** – The minutes of the regular City Council meeting of May
28 1, 2023 will be reviewed.

30 COUNCILMEMBER MAGLEBY TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF MAY 1, 2023 AS AMENDED.
32 COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

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

40

7. **Consent Agenda Items** – There were no Consent Agenda items presented for
42 approval.

44 **CURRENT BUSINESS**

2 **8. Public Hearing — Landscaping Ordinance Updates, Ordinance #2023-1-O.**

4 The Council will review and consider approval of Ordinance #2023-1-O adopting
6 updates for more waterwise landscaping standards in LCC 17.02, 17.18, 17.43,
17.45, 17.47, 17.48, 17.49, 17.50, 17.51, 17.54 and create Title 17.19 – Waterwise
Landscaping and Design.

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

12 Mike Florence, Community Development Director led this discussion item by
14 stating Lindon City is proposing to adopt a waterwise landscape ordinance that would
16 apply only to new residential (single-family and multi-family), commercial, industrial,
institutional, and public agency developments. The City has also included provisions that
18 if existing commercial/industrial development is voluntarily re-landscaping more than
50% of their existing landscaping or redeveloping or adding building additions to the site
20 that would reconfigure the landscaping then the requirements of this ordinance would be
applicable. Central Utah Water Conservancy District has notified the city that in order for
22 residents to receive future rebates and to negotiate current agreements the city needs to
adopt a waterwise landscape ordinance.

22 He noted the planning commission has reviewed and recommended the ordinance
to the city. With that recommendation they had four main changes to the draft ordinance
24 that staff has included in the updated ordinance to the council which include:

- 26 a. A time limit of one year for residents to install landscaping with a six-
month extension.
- 28 b. Commercial trees are to be a 2” caliper. This is already found in most of
the zoning districts but will also be added to the draft waterwise landscape
30 ordinance so a majority of landscape standards are found in one section.
- 32 c. Side yard landscaping extends to where the side yard fence is installed.
- d. Multi-family is identified in the code as a separate numbered section
instead of combined with single-family residential.

34 Mr. Florence explained that the Central Utah Water Conservancy District has four
main requirements for the adoption of the ordinance and are included below. The district
36 also has several landscape recommendations that are found in exhibit 2.

- 38 1. Lawn shall not be less than 8 feet wide at its narrowest point.
- 40 2. Lawn shall not exceed 35% of the total landscaped area in the front and side yards
for single-family residential. The landscape area does not include footprints of
42 buildings or structures, sidewalks, driveways, and other non-irrigated areas
intentionally left undeveloped.
 - 44 a) Small residential lots, which have no back yards, which the total landscaped
area is less than 250 square feet, and which the front yard dimensions cannot
accommodate the minimum 8 feet wide lawn area requirement of the
landscaping requirements in section F, are exempt from the 8 feet minimum

- 2 width lawn area requirement and maximum of 35% lawn requirement.
3. Lawn shall not be installed in park strips, paths, or on slopes greater than 25% or
4 4:1 grade.
 4. In commercial, industrial, institutional, and multi-family development common
6 area landscapes, lawn areas shall not exceed 20% of the total landscaped area,
outside of active recreation areas.

8
10 Mr. Florence stated the original draft of the ordinance to the planning commission
included irrigation requirements such as smart sense irrigation controllers. Staff has
removed these ideas and may include those as recommendations in a landscape
12 handbook.

14 Mr. Florence noted the city is proposing to amend those zoning district sections of
the current city code where the call out for sod or grass is the only landscape option. A
reference will be made to the proposed waterwise landscape ordinance.

16 Mr. Florence indicated that Lindon residents are eligible for rebates such as smart
controllers, flip you part strip, landscaping incentives, and toilet replacements. CUWCD
18 provided the city with expected landscape requirements and recommendations to adopt as
part of the waterwise landscape ordinance. The requirements from CUWCD apply to new
20 construction only. For single-family the 35% lawn standards apply only to the front and
side yards. For multi-family, commercial and industrial development, lawn areas are
22 limited to 20% of the total landscaped area. A development may still create an active
recreation area which is an area that is dedicated to active play where lawn may be used
24 as the playing surfaces. Examples of active recreation areas include sports fields, play
areas, and other similar uses. Park strips less than eight feet are required to be planted
26 with water-conserving plants that do not include lawn.

28 Mr. Florence then presented the Draft landscape ordinance, CUWCD landscape
standards and the State of Utah Letter followed by discussion.

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

32
34 COUNCILMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

36
38 Councilmember Powell expressed concerns with entities requiring or asking
anything from the city business and that it could be a slippery slope with requirements
with a lot of hands in the pot. She asked Mr. Florence for clarification on who would be
40 approving the plans to meet these requirements. Mr. Florence stated on new construction
the city would be the ones approving, however if it is current residents wanting to utilize
42 the rebates, it would be the Central Utah Conservancy District. There was general
discussion and clarification on the requirement to have a yard installed withing a year
44 period.

2 Councilmember Broderick stated he will most likely vote no because of the
residential portion stating to have a yard installed within a year. Mr. Florence stated that
4 it was added by the Planning Commission and is not a requirement of CUWCD. The
commission has concerns about the potential for residential homes to go years without a
6 yard installed and wanted to encourage that. The current city code was discussed, and it
was acknowledged that there are already certain parameters set up that could help keep
8 yards maintained, even if landscaping isn't installed right away.

10 Councilmember Broderick questioned if this dictates our grant. Mr. Cowie let the
council know that this could cause an issue with any future grants if we do not adopt
those ordinance changes. Councilmember Vanchiere commented that it seems a small
12 price to pay to have access to millions of dollars in grants in the future. Mayor Lundberg
commented that she feels residents will act in good faith to follow through on the
14 requirement.

16 Mr. Florence said he can add some language about irrigation. Mr. Cowie said this
may provide more lenience than having nothing at all. Councilmember Powell stated she
doesn't like the requirement, but an extension may help.

18 Councilmember Hoyt commented that the ½ acre lots in Lindon plays into this,
stating the time it took him to get his yard landscaped. He stated he isn't opposed to
20 adding more time to the requirement, and asked if this would pose a problem for the city.
Discussion on the requirement time was discussed and clarified.

22 Following some additional discussion, the Council was in agreement to approve
Ordinance #2023-1-O adopting updates for more waterwise landscaping standards as
24 presented by staff.

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

28 COUNCILMEMBER VANCHIERE MOVED TO APPROVE ORDINANCE
#2023-1-O ADOPTING UPDATES FOR MORE WATERWISE LANDSCAPING
30 STANDARDS WITH THE IRRIGATION PORTION ADDED AS PRESENTED.
COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS
32 RECORDED AS FOLLOWS:

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

40 **9. Review and Action — Canal Drive Utility Replacement Project.** The Council
will review and consider a recommendation by staff to reject all received bids due
42 to the bid amounts significantly exceeding budgeted funds and the engineers
estimates on this project. The City will re-bid this project again in the fall of 2023.
44

2 Mr. Cowie led this agenda item by stating this project consists of replacing the
water main and the service lateral lines to each of the homes. The current service line is
4 only 28 years old and is experiencing significant failures due to hot soil, which is
corrosive soil that was backfilled. There were two (2) bids submitted on this project,
6 however both bids were above what was anticipated. The city is requesting bids be
rejected and the city will get new bids on this project in Fall of 2023, with the hope better
8 pricing will come with the winter work. Mr. Cowie did want to point out with the number
of homes included in this project, an additive was discussed, with the resurface of Canal
10 Drive and the breakdown of those cost and future cost for citizens and the city.

Following some general discussion, the Council was in agreement to approve
12 Ordinance #2023-1-O adopting updates for more waterwise landscaping standards as
presented by staff.

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

16
18 COUNCILMEMBER HOYT MOVED TO REJECT ALL OF THE CANAL
DRIVE UTILITY REPLACEMENT PROJECT BIDS. COUNCILMEMBER POWELL
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

20 COUNCILMEMBER HOYT AYE

COUNCILMEMBER BRODERICK AYE

22 COUNCILMEMBER POWELL AYE

COUNCILMEMBER VANCHIERE AYE

24 COUNCILMEMBER MAGLEBY AYE

THE MOTION CARRIED UNANIMOUSLY.

26
28 **10. Discussion Item — Boards & Committees.** The Council will discuss the roles
and function of the Historic Preservation Commission, the Tree Board and
possible centennial activities for these or other groups.

30
32 Mayor Lundberg led this agenda item by stating this is just a discussion item to
review the boards and committee's functions of the Historic Preservation Commission
and the Tree Board. Mayor Lundberg then invited Heath Bateman, Parks and Recreation
34 Director to join discussion and present areas he thought those boards and committees
could help with centennial celebration. Mr. Bateman presented the proposed Centennial
36 Activities and Events list to the council. Some potential future events and projects were
discussed. Mr. Bateman voiced potential changes that could be made to the museum, to
38 have greater access and safety to those items on display.

Councilmember Magleby stated that this item is to help gather some potential
40 names for the Historic Committee to help with these events so staff aren't the ones
carrying it out. Councilmember Powell stated some ideas for the future of the Historic
42 Committee events.

44 Mayor Lundberg called for any further comments or discussion from the
council. Hearing none she moved on to the next agenda item.

2 **11. Review & Action — Placement of PARC Tax opinion question on November**
3 **2023 ballot; Resolution #2023-10-R.** The Council will consider Resolution #
4 2023-10-R, which outlines the ballot title and ballot proposition to submit an
5 opinion question to Lindon City residents on the November 7, 2023 Municipal
6 General Election Ballot regarding whether Lindon City should impose 0.1%
7 citywide sales and use tax to fund cultural and recreational facilities and ongoing
8 operations, and cultural organizations within Lindon City for a period of ten
9 years.

10
11 Mr. Cowie led this agenda item by stating the Lindon PARC Tax will be on the
12 election ballot this November for the residents of Lindon to decide if they want to
13 renew this sales use tax for another 10 years. PARC is an acronym for Parks, Arts,
14 Recreation & Culture. In 2013, 66.7% of Lindon City voters approved a 1/10th of 1%
15 (0.1%) increase in the local sales and use tax as a means of enhancing funding for
16 local recreational facilities and cultural organizations within Lindon City. The purpose of
17 the PARC Tax program is to support recreational facilities and cultural organizations that
18 enrich the overall quality of life for residents throughout Lindon city. The Parks, Arts,
19 Recreation & Culture (PARC) Program is committed to enhancing city recreational and
20 cultural facilities and providing fair and equitable access to PARC funding of cultural
21 organizations through grant opportunities.

22 Mr. Cowie stated the PARC Tax has been an amazing source of revenue to help
23 improve Lindon City. Revenue comes from all shoppers (Lindon Residents and Non-
24 Residents) whom shop and do business in Lindon. The City estimates that up to 45%-
25 55% of sales taxes received within Lindon are paid by individuals and businesses from
26 outside the City.

27 He noted other near-by cities have also passed a similar tax including Orem,
28 Pleasant Grove, Cedar Hills, American Fork, Provo, and Payson. All customers that shop
29 in those cities also pay the tax to the respective city. PARC Tax revenue may be used for
30 parks, trails, community arts, historic & cultural programs, the community center, pool
31 and potential grant funding for non-profit cultural organizations with a heavy presence in
32 Lindon.

33 Following some general discussion, the Council was in agreement to approve the
34 Placement of PARC Tax opinion question on November 2023 ballot; Resolution #2023-
35 10-R as presented by staff.

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

38
39 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
40 #2023-10-R APPROVING PLACEMENT OF A PARC TAX OPINION QUESTION
41 ON THE NOVEMBER 2023 BALLOT AS PRESENTED. COUNCILMEMBER
42 POWELL SECONDED THE MOTION. THE VOTE WAS RECORDED AS
43 FOLLOWS:

44 COUNCILMEMBER HOYT AYE
COUNCILMEMBER BRODERICK AYE

2 COUNCILMEMBER POWELL AYE
COUNCILMEMBER VANCHIERE AYE
4 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

6

12. Public Hearing — FY2023-24 Proposed Budget; Amend FY2023 Budget;

8 **Resolution #2023-11-R.** The City Council will accept public comment as it
reviews and considers adoption of its FY2024 Proposed Budget, and acts to
10 amend the FY2023 budget and fee schedule. The Council will also give direction
on major budget issues and other city-wide budgetary matters. A public hearing
12 will be held on June 5, 2023 to amend the FY2023 budget and to adopt the
FY2024 Final Budget.

14

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

18

Kristen Colson Aaron and Chase Adams with the Lindon Finance Department
20 addressed the council for this agenda item. She then went over her presentation including
the changes that have been made to the Tentative Budget based on meetings with
22 Department Heads and from City Council during the Budget Work Session. This
Proposed Budget is a balanced budget with a citywide total of \$38,042,715. She noted the
24 local economy is slowing, but expected to remain healthy in the 2024 FY. Sales tax,
PARC tax and transit tax holding similar to 2023FY. The city is still experiencing
26 inflation, but the rate is decreasing. In March and April, the Consumer Price Index (CPI)
rose 5.0% and 4.9%, respectively, over the last 12 months, not seasonally adjusted.
28 Unemployment rate is still very low: 2.3% in Utah County for March 2023.

She noted economists expect a recession in the next 12 months, but we are unsure
30 of the impact, but we will watch the economy and monitor revenue and expenses as they
come in throughout the year. She would like to have feedback and direction from the
32 council for the Final Budget. The Final Budget will be presented at the City Council
Meeting on June 5th.

34 She then presented the FY2023 budget amendments & fee schedule amendments
along with the comparison of original and amended 2022-2023 budgets. She also went
36 over the proposed fee schedule changes for FY2022-2023 including a Building Permit
Reinstatement Fee \$100.00.

38 She then went over the Estimated Revenues noting the total city revenues are
28,522,184 (net fund balances and transfers).

40 She also presented the Fee Schedule Changes including Utility Rate Increases.
Garbage (Residential Only). Recycling, per can, Sewer Utility Fee, Storm Water and
42 Culinary Water (base and usage rates).

44 She then discussed the Citywide Expenditures by Object noting total expenditures
are \$33,809,150 (net of fund balances & Transfers).

2 **Budgeted Expenditures – Personnel:**

3 Lindon City uses the AVERAGE annual change in the Consumer Price Index
4 (CPI) from the previous March to the most recent February each year to evaluate Cost of
5 Living Allowance (COLA) as one factor for projecting employee wages for the next
6 fiscal year Annual Change

- 7 • Proposed Cost of living allowance (COLA) increase, effective July 8, 2023
 - 8 • 4.0% wage increases
 - 9 • 2.0% one-time payout
- 10 • Merit increase of 1 step on the pay scale (2.6%)
 - 11 • Conditioned upon employee evaluation score
 - 12 • Effective January 6, 2024
 - 13 • Staff can bring this back to City Council in December 2023 for final
14 approval
- 15 • Cost of COLA and Merit increases (salary and benefits) = \$507,335
 - 16 • General Fund = \$420,755
 - 17 • Water Fund = \$26,505
 - 18 • Sewer Fund = \$14,840
 - 19 • Storm Water Fund = \$14,495
 - 20 • Recreation Fund = \$30,740
- 21 • Insurance Premiums
 - 22 • Medical insurance premiums will increase 5.5%
 - 23 • Dental insurance premiums will increase 0%
 - 24 • Overall, employee benefit allowance will increase \$52,255 for 2024FY
- 25 • New Positions
 - 26 • Police Officer
 - 27 • Water Technician
 - 28 • Storm Water Technician
 - 29 • HR Specialist/Administrative Assistant ***New since our last meeting***
- 30 • Salary Study
 - 31 • 20 positions proposed to be moved to higher pay ranges
 - 32 • Affects 30 employees
 - 33 • Most employees will move back steps as they move up ranges
 - 34 • Giving employees more “head room” before maxing out on
35 pay ranges
 - 36 • Decreasing the potential impact on the budget
 - 37 • Fiscal impact will be \$60,710 (wages and benefits)
 - 38 • Included in this budget draft
 - 39 • Effective July 8, 2023 (except 1 position which was already
40 approved to be effective in April)

41 **Budgeted Expenditures – Capital:**

- 42 • General Fund capital expenditures
 - 43 • \$100,000 for Public Safety Building (carport and solid walls instead of
44 glass)
 - 45 • \$20,000 for police evidence storage shed

- 2 • \$415,000 for PW equipment and vehicles
 - 4 • \$240,000 for used dump truck
 - 4 • \$110,000 for truck and hoist
 - 6 • \$65,000 for flatbed truck
- 6 • \$158,000 for park improvements
 - 8 • \$102,000 for Pheasant Brook Park shade and parking lot
 - 8 • \$15,000 for Horse Transfer Station kiosks
 - 8 • \$41,000 for Vet Hall retaining wall
- 10 \$103,000 for Parks tractor, pickup, and salter bed
- 10 • Dedicated / restricted funds
 - 12 • Road Fund - \$2.4M for Road Capital Improvements
 - 12 • PARC Tax expenditures - \$263,000 to replace playground at Pioneer Park
 - 14 • Park Impact fee expenditures - \$60,000 for shade over spectator areas at Pheasant Brook Park
- 16 • Water Fund
 - 18 • \$3,050,000 for improvements to wells
 - 18 • \$445,000 for improvements to secondary water system
 - 18 • \$1,360,000 for improvements to culinary water system
- 20 • Sewer Fund
 - 22 • \$132,000 for sewer equipment
 - 22 • \$460,000 for Gillman Lane pipe upsizing
 - 24 • \$200,000 for Orem Plant Phosphorus project
 - 24 • \$53,500 for other sewer system improvements
 - 24 • \$80,000 for infiltration elimination
- 26 • Storm Water Fund
 - 28 • \$1,000,000 for main ditch piping (offset by grant)
 - 28 • \$600,000 for other storm water projects
- 30 • Recreation Fund
 - 32 • \$215,000 for multiple Aquatics Center improvements projects
 - 32 • \$40,000 for bridge over river in Aquatics Center
 - 32 • \$105,000 for multiple Community Center improvement projects
 - 34 • \$20,000 for “Rec on Wheels” cargo trailer

36 Mayor Lundberg brought up the issue of having Kelly Johnson, Emergency Management Coordinator going to a full-time position or at least 30 hours so she can have benefits. There was then some discussion regarding this matter. Mr. Cowie pointed out these questions come up in various departments and this was not brought as an agenda item to the council.

40 Mayor Lundberg stated she is suggesting a 30 hr. week with health benefits as she is highly recommended and would be hard to replace; she goes above and beyond. There was then some general discussion regarding this topic with several councilmembers wanting additional information. Mr. Cowie stated he will bring numbers back at the next meeting and revisit neighboring cities to see what they have in place and bring it back before the council.

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

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

8
10 Following some general discussion, the Council was in agreement to approve
Resolution #2023-11-R adopting the FY2023-24 Proposed Budget and to Amend the
FY2023 Budget as presented by staff.

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

14
16 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2023-
11-R ADOPTING THE FY2023-24 PROPOSED BUDGET AND AMENDING THE
FY2023 BUDGET AND FEE SCHEDULE WITH CHANGES AS PRESENTED.
18 COUNCILMEMBER VANCHIERE SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

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

26
13. Recess to Lindon City Redevelopment Agency Meeting (RDA)

28
30 COUNCILMEMBER MAGLEBY MOVED TO RECESS THE LINDON CITY
COUNCIL MEETING AND CONVENE AS THE LINDON CITY RDA.
COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS
32 RECORDED AS FOLLOWS:

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

40 BOARDMEMBER MAGLEBY MOVED TO ADJOURN THE LINDON RDA
MEETING AND RECONVENE THE LINDON CITY COUNCIL MEETING.
42 BOARDMEMBER VANCHIERE SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

44 BOARDMEMBER POWELL AYE
BOARDMEMBER VANCHIERE AYE

2 BOARDMEMBER BRODERICK AYE
BOARDMEMBER MAGLEBY AYE
4 BOARDMEMBER HOYT AYE
THE MOTION CARRIED UNANIMOUSLY.

6

8 **14. 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
10 pending or reasonably imminent litigation per Utah State Code 52-4-205. This
session is closed to the public.

12 COUNCILMEMBER POWELL MOVED TO MOVE INTO CLOSED
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE SALE OF REAL
14 PROPERTY. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

16 COUNCILMEMBER HOYT AYE
COUNCILMEMBER POWELL AYE
18 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER VANCHIERE AYE
20 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

22

COUNCILMEMBER VANCHIERE MOVED TO ADJOURN THE CLOSED
24 EXECUTIVE SESSION AND RECONVENE THE REGULAR CITY COUNCIL
MEETING. COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE
26 WAS RECORDED AS FOLLOWS:

COUNCILMEMBER HOYT AYE
28 COUNCILMEMBER POWELL AYE
COUNCILMEMBER BRODERICK AYE
30 COUNCILMEMBER VANCHIERE AYE
COUNCILMEMBER MAGLEBY AYE
32 THE MOTION CARRIED UNANIMOUSLY.

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

36

Adjourn –

38

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

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Approved – June 5, 2023

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Kathryn A. Moosman, City Recorder

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8 Carolyn O. Lundberg, Mayor