

2 The Lindon City Council regularly scheduled meeting on **Monday, June 5, 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: Carolyn Lundberg, Mayor
Invocation: Van Broderick, Councilmember
10 Pledge of Allegiance: Stephanie Williams

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
Kathryn 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: Fire Chief Marc Sanderson was in attendance to present letters
of commendation to members of the Orem Fire Department for their actions
and service on a significant incident that occurred in Lindon. The Mayor and
30 Council expressed appreciation to the Fire Department members for their
service and dedication to the residents of Lindon City.
- 32 b) Presentation: The new 2023 Lindon Jr. Rodeo Royalty was introduced to
the City Council as follows: 1st Attendant Cecily Williams, Queen Alexis
34 Walker, 2nd Attendant Aydree Weight. The Royalty then presented the
council with a gift to show their appreciation. The Mayor and Council
36 congratulated the Royalty and thanked them for the gift and for their
willingness to serve to the city.
- 38 c) Comments / Announcements from Mayor and Council members.

40 3. **Open Session for Public Comment** – Mayor Lundberg called for any public
42 comments. There were several in attendance to address the council as follows:

44 **Larry Walker:** Mr. Walker expressed some of his concerns in regards to the Lindon
Rodeo Royalty. He noted he wants Lindon to stay as it is and it is very important to him
that Lindon can last as long as possible as a little bit of country. He also expressed his

2 appreciation to the council for the upgrades to the arena and thanked the council for their
support of the Lindon Jr. Rodeo Royalty.

4
6 **Jay Sylvester:** Mr. Sylvester stated he lives on 900 East Center Street. He stated things
changed a few years ago when the road was moved to the north. He questioned who
owns a piece of property near that location. Mr. Cowie stated the LDS Church purchased
8 the property and will be doing some landscaping there. Mr. Sylvester stated he feels
there should be a parking lot there for people who use the trail and also for the sporting
10 events held at Oak Canyon Jr. High School. He also mentioned an issue of a transformer
box on the corner of his property where he has had a shrub growing to hide it. He stated
12 Utah Power and Light came and ripped his shrub out saying they had the right to do that
and then they left a mess. He feels that is very invasive of his property with no thought
14 as to what they were doing and he thinks they should have kept it nice. Mr. Cowie
pointed out that most subdivision lots have easements for utilities. He added he will
16 reach out to his contact at Utah Power & Light with this issue and get back to him.

18 Mayor Lundberg called for any further public comments. Hearing none she
moved on to the next agenda item.

20 4. COUNCIL REPORTS:

22 **Councilmember Hoyt** – Councilmember Hoyt reported Heath Bateman and the Parks &
24 Recreation Dept. are in their busy time of year. The summer programs started this week
with a lot offered. There have been 601 signed up for baseball between t-ball coach pitch
26 and machine pitch etc. He also spoke on the Police Department community interaction
programs including the recent bike rodeo in conjunction with Walmart that was a great
28 event; they had the state safety trailer and bike safety there which is great for our city.
He also reported Chief Brower received a mental health grant which is awesome; he
30 appreciates the Police Department good works. He also reported he attended the ICSD
convention along with the Mayor that was very successful; he feels very positive about
32 700 North. He appreciates Mr. Florence with setting up really great appointments and he
feels very optimistic; he appreciated that opportunity.

34 **Councilmember Vanchiere** – Councilmember Vanchiere reported on his normal
36 meetings and events noting everything is going well.

38 **Councilmember Magleby** – Councilmember Magleby reported they are working on all
the Lindon Days events. He noted the Austins have accepted to be the grand marshals.
40 The Lindon Days booklet will be out 2 weeks prior to Lindon Days. They have raised
\$34,000 for Lindon days. They will be having the sheep and steer riding at the rodeo this
42 year. There are currently 53 parade entries this year which is higher than any other year
so far. They are looking to do a new logo for the Centennial celebration. He will be
44 checking with some contacts he has. We also need to consider swag items, and asked the
council for any ideas to let him know. He reported the Historical Preservation

2 Commission has 6 or 7 names and we need to move forward in consideration of those
4 who have applied. He also mentioned a new QR code created to capture the trees and
shrubs planted in Lindon City. We are trying to plant 1,000 trees/shrubs. This will be
made available on social media and we encourage residents to use it.

6
8 **Councilmember Powell**– Councilmember Powell reported Memorial Day was a
fabulous day with great speakers etc. She noted the incoming and outgoing Youth
10 Council were in attendance as well. The Police Department did an excellent program and
did a great job. She noted there will be information on CERT at the next meeting. She
12 also reported the Senior Center served over 600 meals last month and welcomed 12 new
members. The seniors also went to Thanksgiving point on a field trip. The seniors will be
14 having a BBQ on June 21st from 5-7 at Pioneer Park. Little Miss Lindon will be helping
with games and activities. She also mentioned the road on center street is cut up way too
16 long and asked when the contractor will make sure the road is sealed back up as it gets
deeper and deeper (375 East Center). She noted she is excited for the candidates that are
filing for the election.

18
20 **Councilmember Broderick** – Councilmember Broderick reported the cemetery building
is beginning and moving along. He also mentioned that the Memorial Day service was
outstanding and well attended. He also thanked Chief Brower for his hard work.

22
24 **Mayor Lundberg** – Mayor Lundberg expressed her thanks to the council for their
dedicated service. She reported she attended the ICSD retailer show in Las Vegas that
26 was very informative. She also attended the graduations at PG High School. Work is
going on at the interchange with a lot going on with population growth and traffic issues.
28 She also met with Congressman Owens and mentioned that we may need federal support
as our county is one of the fastest growing. She also reported on the Utah Lake Authority
and cleanup projects happening at Utah Lake. There will be a party tomorrow at Fryer
30 Park from 1-3 with the foam bubble machines, snow cones, face painting etc. put on by
Parks & Recreation. Little Miss Lindon Royalty will be there to help with the party. She
32 expressed her thanks to Parks and Recreation for their amazing work.

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

36 **Misc. Updates:**

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

2 **6. Approval of Minutes** – The minutes of the regular City Council meeting of May
4 15, 2023 will be reviewed and the joint meeting minutes from March 29, 2023
and April 11, 2023.

6 COUNCILMEMBER HOYT TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF MAY 15, 2023 AND THE JOINT
8 MEETING MINUTES FROM MARCH 29, 2023 AND APRIL 11, 2023 AS
PRESENTED. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE
10 VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER HOYT AYE
12 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER POWELL AYE
14 COUNCILMEMBER VANCHIERE AYE
COUNCILMEMBER MAGLEBY AYE
16 THE MOTION CARRIED UNANIMOUSLY.

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

20

CURRENT BUSINESS

22

24 **8. Review & Action** — Adding Roadway Name to 900 East and 835 East. Per a request
by Mayor Lundberg and residents of the City, the Council will consider adding a
supplemental name to 900 East and 835 East Street signs and maps in recognition of
26 the temple being constructed nearby.

28 Adam Cowie, City Administrator led this discussion item by stating Stephen Ehat
will be addressing the Council for this item. Mr. Ehat is proposing adding a name to 835
30 east, with the idea of naming it Temple View Lane. Mr. Ehat then gave his presentation
showing renderings of what the 835 East Road view will look like when the Temple is
32 completed. He stated he is hoping there can be an added name of Temple View. He then
presented some potential signage views, with the name above the street number, versus
34 the street number with the name below. He then presented some concerns that could arise
due to the name change that residents would have with deliveries and other
36 circumstances.

38 Mr. Ehat proceeded to present instances in other states where naming roads
involving Cathedrals, Temples, monuments and so forth that are done for the length of
the street. He also presented places around the world where there have been names added.

40 The council thanked Mr. Ehat for all the work he put into the presentation. Mayor
Lundberg pointed out there was input from residents regarding the road regarding if they
42 were in favor or not. The document shows an overall agreement for the name change. Mr.
Cowie let the council know there would be 15 new signs needed with this name change,
44 so there would be an added cost to make these changes.

2 Following some additional discussion, the Council was in agreement to continue
4 the renaming of 900 East and 835 East in order to hear additional resident feedback on
this issue.

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

8 COUNCILMEMBER HOYT MOVED TO CONTINUE THE RENAMING 835
EAST IN ORDER TO GET ADDITIONAL RESIDENT FEEDBACK.

10 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

12 COUNCILMEMBER HOYT AYE

COUNCILMEMBER BRODERICK AYE

14 COUNCILMEMBER POWELL AYE

COUNCILMEMBER VANCHIERE AYE

16 COUNCILMEMBER MAGLEBY AYE

THE MOTION CARRIED UNANIMOUSLY

18 **9. Public Hearing: FY 2024 Transfer of Enterprise Funds to the General Fund.** The

20 City Council will accept public comment as it reviews and considers proposed
transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2024
22 budget. The proposed transfers are as follows: Solid Waste Collection Fund \$28,400
(3.9% of fund expenditures); Storm Water Drainage Fund \$105,672 (4.1% of fund
24 expenditures); and Telecommunications Fund \$2,000 (5.0% of fund expenditures).
These transfers are primarily intended to cover administrative costs and overhead of
26 operating the enterprise funds but will also be used in supplementing such city
services as fire, police, street maintenance, parks & recreation, and other city
28 functions. Similar transfers have been made annually from the enterprise funds to the
General Fund in order to help maintain low property taxes in Lindon. These transfers
30 are of funds which are not classified as an allocation of costs between funds. These
amounts will not be repaid. No motions will be made as this hearing is to only receive
32 and consider public comment on the proposed enterprise fund transfers.

34 COUNCILMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING.

36 COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

38 Mr. Cowie led this agenda item by stating State Code only requires that a public
hearing be held to accept public comment on these proposed transfers. The decision to
40 approve, deny, or modify the transfers will be made as part of the FY2024 budget
adoption agenda item later on. He noted no motion is required for this item. He pointed
42 out these transfers are primarily intended to cover administrative costs and overhead of
operating the enterprise funds, but will also be used in supplementing such city services
44 as fire, police, street maintenance, parks & recreation, and other city functions.

2 He stated this year they are not proposing transfers from the water and sewer
funds, due to previous discussions and upcoming projects. However, they are proposing
4 the transferring of funds to the general fund: \$28,400 from Solid Waste Collection Fund,
\$105, 672 from the Storm Water Drainage Fund, and \$2,000 from the
6 telecommunications fund.

8 Mr. Cowie indicated these are enterprise funds that are supported and stand on
their own and the city collects revenue from fees for these various funds. These funds are
tracked and accounted for and these entities contract with the city for services. He noted
10 these are administrative and overhead fees that are paid for.

12 Mayor Lundberg called for any public comments. Previous Mayor Jeff Acerson
addressed the council at this time. He asked for clarification on these other funds, asking
14 if they are sufficient or is it just a matter of transferring these funds due to it being
deemed for those services? Mr. Cowie stated that most years they are sufficient and there
is money available for those transfers. He noted that this year they are not transferring
16 from the water and sewer fund due to the previously stated projects.

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

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

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

26
28 **10. Public Hearing — Fiscal Year 2024 (FY2024) Final Budget Adoption; Amend
FY2023 Budget; Ordinance #2023-8-O.** Kristen Aaron, Lindon City Finance
Director, will present the final Lindon City Budget documents for fiscal year 2023-
30 2024 (FY2024) beginning July 1, 2023. The tentative budget for FY2024 was
approved in a public hearing on March 20, 2023. The City Council also held a public
32 hearing on May 15, 2023 where the proposed budget was adopted and budget issues
were discussed in detail. The City Council will review and adopt the amended budget
34 for FY2023, will review and adopt the final budget for FY2024, will review and
adopt the agreement for services between the City and the Lindon City RDA, will set
36 the Certified Tax Rate, and review and adopt the city-wide fee schedule and
compensation programs. The Council will also review the Fraud Risk Assessment as
38 required by the State Auditor.

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

44 Kristen Colson Aaron, Finance Director addressed the council for this agenda
item. She began by going over the budget amendments. She then presented the Final

2 Budget. She noted the fund balance is ending at 3.7 million which is 28.2% of revenues.
 Ms. Aaron then referenced the estimated revenues noting the total city revenues are \$27,
 4 586,612 which is the net of fund balances and transfers.

6 Ms. Aaron then went over the Fee Schedule Changes as follows:

Utility Rate Increases		<u>2022-23</u>	<u>2023-24</u>
8 • Water 3% on base and usage	Water Base	\$28.80	\$29.66
• Sewer 7% on base and usage	Water Usage	\$14.80	\$15.24
10 • Storm Water 2%	Sewer Base	\$23.18	\$24.80
• Garbage 4.5%	Sewer Usage	\$24.48	\$26.16
12 • Recycling 2%	Secondary Water	\$10.00	\$10.00
	Garbage	\$11.55	\$12.07
14	Recycling	\$5.00	\$5.10
	Storm Water	\$11.01	\$11.23
16	Franchise Tax	<u>\$7.73</u>	<u>\$8.06</u>
	Total	\$136.55	\$142.32
18	Increase		\$5.77

20 Ms. Aaron noted the billing example is based on single family home between
 Geneva Road and North Union Canal Road, using 8,000 gallons of culinary water on a 1”
 22 meter, has pressurized irrigation, 1 garbage can, and 1 recycling can.

24 Ms. Aaron then referenced the Culinary Water including base rates and usage
 rates based on zones below or above the North Union Canal and upper foothills and by
 26 meter size and block.

28 **Garbage (Residential Only)**

• First garbage can	\$11.55	\$12.07
30 • Each additional garbage can	\$9.90	\$10.35

32 **Recycling, per can** ~~\$5.00~~ \$5.10

34 **Sewer Utility Fee**

• Base Rate	\$23.18	\$24.80
36 • Usage Rate	\$3.06	\$3.27
• Storm Water	\$11.01	\$11.23

38 **Certified Tax Rate** TBD by Utah County
 40 (Lindon City’s portion of property tax)

42 Ms. Aaron then referenced the Citywide Expenditures by object noting total
 expenditures are \$34,406,443 which is net of fund balances and transfers.
 44

2 Ms. Aaron then referenced the Budgeted Expenditures for Personnel as follows:
She noted 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
Living Allowance (COLA) as one factor for projecting employee wages for the
6 next fiscal year.

8 Ms. Aaron then referenced the Annual Change 2022/23 chart by month.
She noted the Proposed Cost of living allowance (COLA) increase, effective July 8, 2023
10 is as follows:

- 12 • 4.0% wage increases
- 2.0% one-time payout

14 **Merit increase of 1 step on the pay scale (2.6%)**

- Conditioned upon employee evaluation score
- 16 • Effective January 6, 2024
- Staff can bring this back to City Council in December 2023 for final approval

18 **Cost of COLA and Merit increases (salary and benefits) = \$512,150**

- General Fund = \$425,570
- 20 • Water Fund = \$26,505
- Sewer Fund = \$14,840
- 22 • Storm Water Fund = \$14,495
- Recreation Fund = \$30,740

24 **Insurance Premiums**

- Medical insurance premiums will increase 5.5%
- 26 • Dental insurance premiums will increase 0%
- Overall, employee benefit allowance will increase \$49,625 for 2024FY

28 **New Positions**

- Police Officer
- 30 • Water System Operator I
- Storm Water Operator I
- 32 • HR Generalist ****Changed from full-time to part-time since our last meeting****

Position Change

- 34 • Change Emergency Management Coordinator from part-time to full-time

36 At this time Ms. Aaron and Mr. Cowie called for a straw poll vote from the
council on the new positions listed above. The straw poll vote was recorded as follows:

38 **Police Officer:**

- 40 Councilmember Vanchiere: Yes
- Councilmember Broderick: Yes
- 42 Councilmember Magleby: Yes
- Councilmember Hoyt: Yes
- 44 Councilmember Powell: Yes

Water System Operator I:

- 2 Councilmember Vanchiere: Yes
- Councilmember Broderick: Yes
- 4 Councilmember Magleby: Yes
- Councilmember Hoyt: Yes
- 6 Councilmember Powell: Yes

Storm Water Operator I:

- 8 Councilmember Vanchiere: Yes
- Councilmember Broderick: Yes
- 10 Councilmember Magleby: Yes
- Councilmember Hoyt: Yes
- 12 Councilmember Powell: Yes

HR Generalist 19:

- 14 Councilmember Vanchiere: Yes
- Councilmember Broderick: Yes
- 16 Councilmember Magleby: Yes
- Councilmember Hoyt: Yes
- 18 Councilmember Powell: Yes

Emergency Management Coordinator:

- 20 Councilmember Vanchiere: Yes: Retain at 30 Hrs. Plus Benefits
- Councilmember Broderick: No: Stay Under 30 Hrs. Part Time
- 22 Councilmember Magleby: Yes: Retain at 30 Hrs. Plus Benefits
- Councilmember Hoyt: No: Stay Under 30 Hrs. Part Time
- 24 Councilmember Powell: Yes: Retain at 30 Hrs. Plus Benefits

26 Ms. Aaron then went over the Salary Study as follows:

- 28 • Mayor increase: \$4,000 per year
- Move Parks and Recreation Director from Range 25 to Range 26
 - 30 • New proposal for this meeting
 - Not in budget yet
- 20 additional positions proposed to be moved to higher pay ranges
 - 32 • Affects 30 employees
 - Most employees will move back steps as they move up ranges
 - 34 • Giving employees more “head room” before maxing out on pay ranges
 - Decreasing the potential impact on the budget
- 36 • Fiscal impact will be \$60,710 (wages and benefits)
- Included in this budget
- 38 • Effective July 8, 2023 (except 1 position which was already approved to be effective in April)

40

Ms. Aaron indicated the operational portion of the budget is fairly stable from year to year. Many division or department operating budgets have remained relatively unchanged although a few divisions will have operational changes as described below.

- 44 • The Police Department has a significant decrease due to paying off a lease for 15 fleet vehicles in the 2023FY.

- 2 • There is an increase in contracted fire, EMS, and dispatch services with Orem
City in order to increase the staffing level at Lindon’s fire station to match Orem’s
- 4 other stations.
- 6 • Orem City will hire 3 additional firefighters (1 per shift) to change coverage from
3 to 4 firefighters per shift
- 8 • Orem City is passing through about 5% inflationary costs as well
- The increased cost for the contract year will be \$316,888 or 17.7%

10 Ms. Aaron stated the Parks Department expenses are increasing in order to install
security cameras in all of the parks.

- 12 • The Coronavirus Relief Fund transferred all of the American Relief Plan Act
(ARPA) funds to the Water Fund to install secondary water meters throughout the
- 14 City in the 2023FY. The Coronavirus Relief Fund is expected to be inactive from
the 2024FY and on.
- 16 • The Water Fund’s operations budget will decrease significantly in the 2024FY
now that the secondary water meter project is almost complete.
- 18 • The City has an annual debt service obligation of approximately \$1.2 million.
This budget does not include the issuance of additional bonds.

20 Ms. Aaron then went over the Capital Budgeted Expenditures as follows:

22 **General Fund capital expenditures**

- 24 • \$100,000 for Public Safety Building (carport and solid walls instead of glass)
- \$20,000 for police evidence storage shed
- 26 • \$415,000 for PW equipment and vehicles
 - \$240,000 for used dump truck
 - 28 • \$110,000 for truck and hoist
 - \$65,000 for flatbed truck
- 30 • \$158,000 for park improvements
 - \$102,000 for Pheasant Brook Park shade and parking lot
 - 32 • \$15,000 for Horse Transfer Station kiosks
 - \$41,000 for Vet Hall retaining wall
- 34 • \$103,000 for Parks tractor, pickup, and salter bed

36 **Dedicated / restricted funds**

- Road Fund - \$2.4M for Road Capital Improvements
- 38 • PARC Tax expenditures - \$263,000 to replace playground at Pioneer Park
- Park Impact fee expenditures - \$60,000 for shade over spectator areas at
- 40 Pheasant Brook Park

Water Fund

- 42 • \$1,050,000 for improvements to wells
- \$845,000 for improvements to secondary water system
- 44 • \$3,860,000 for improvements to culinary water system

Sewer Fund

- 2 • \$132,000 for sewer equipment
- \$460,000 for Gillman Lane pipe upsizing
- 4 • \$200,000 for Orem Plant Phosphorus project
- \$53,500 for other sewer system improvements
- 6 • \$80,000 for infiltration elimination

Storm Water Fund

- 8 • \$1,000,000 for main ditch piping (offset by grant)
- \$600,000 for other storm water projects

Recreation Fund

- 10 • \$215,000 for multiple Aquatics Center improvement projects
- 12 • \$40,000 for bridge over river in Aquatics Center
- \$105,000 for multiple Community Center improvement projects
- 14 • \$20,000 for “Rec on Wheels” cargo trailer

16 Following some general discussion, the Council was in agreement to approve
Resolution #2023-8-O amending the FY2023 Budget and adopting the FY2024 final
18 budget as presented by staff. The Council was also in agreement to approve the FY 2024
Transfer of Enterprise Funds to the General Fund.

20 Mayor Lundberg called for any public comments at this time. There were several
who spoke to the council as follows:

22
24 **Steven Ehat:** Mr. Ehat commented that this is the best city he has ever lived in and
admires the leadership and those recognized this evening congrats on running a very
good ship.

26
28 **Lincoln Jacobs:** Mr. Jacobs agreed Lindon is a very good city to live in. He also
commended the council and as a resident he is proud of the work the council does.

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

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

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

40 COUNCILMEMBER POWELL MOVED TO APPROVE RESOLUTION #2023-
8-O AMENDING THE FY2023 BUDGET AND ADOPTING THE FY2024 FINAL
42 BUDGET AS PRESENTED. COUNCILMEMBER MAGLEBY SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER HOYT AYE
COUNCILMEMBER BRODERICK AYE

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

6

11. Recess to Lindon City Redevelopment Agency Meeting (RDA)

8

COUNCILMEMBER POWELL MOVED TO RECESS THE LINDON CITY
10 COUNCIL MEETING AND CONVENE AS THE LINDON CITY RDA.
COUNCILMEMBER VANCHIERE SECONDED THE MOTION. THE VOTE WAS
12 RECORDED AS FOLLOWS:

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

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

24 BOARDMEMBER POWELL AYE
BOARDMEMBER VANCHIERE AYE
26 BOARDMEMBER BRODERICK AYE
BOARDMEMBER MAGLEBY AYE
28 BOARDMEMBER HOYT AYE
THE MOTION CARRIED UNANIMOUSLY.

30

12. Review & Action — Re-appointment of Planning Commissioner. The Council
32 will consider a recommendation by Mayor Lundberg to re-appoint Sharon Call to the
Planning Commission.

34

Mr. Cowie led this agenda item by stating the Council will consider for approval a
36 recommendation by Mayor Lundberg to re-appoint Sharon Call to the Planning Commission.

Following some general discussion, the Council was in agreement that Ms. Call
38 does a great job as Chairman of the Planning Commission and is very dedicated. They
were in agreement to approve the re-appointment of Sharon Call to the Planning
40 Commission.

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

44 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE
REAPPOINTMENT OF SHARON CALL TO THE PLANNING COMMISSION AS

2 PRESENTED BY STAFF. COUNCILMEMBER MAGLEBY SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER HOYT AYE
COUNCILMEMBER BRODERICK AYE
6 COUNCILMEMBER POWELL AYE
COUNCILMEMBER VANCHIERE AYE
8 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

10

13. Public Hearing — Election Ordinance Updates; Ordinance #2023-7-O. The
12 Council will review and consider recommended changes to LCC 2.44.140 ‘Campaign
Finance Disclosures’ to bring this city code section into conformance with Utah
14 Code.

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

20 Brian Haws, City Attorney addressed the council on this agenda item. He stated
that this update is for codifying and would be amending our election code to match the
22 State requirements. He noted what this will do is establish financial disclosure
requirements for City Council candidacy. He noted the change states that if a candidate
24 doesn’t file the financial disclosure by the due date, they are disqualified. State code now
states that a letter would be sent out to other candidates letting them know of the
26 disqualification due to the failure of submitting those documents.

Mr. Haws explained this change to our city code would clarify those changes in
28 our code. He noted everything else in our code is pretty much up to State Code. He did
point out that financial disclosure deadlines went from 7 days before the election to 28
30 days, however, for primary elections that day stayed at 7 days. To keep our code uniform,
we stated all dates for financial disclosers be set at the same 28 day before both primary
32 and general election.

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

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

40 Following some general discussion, the Council was in agreement to approve
Ordinance #2023-7-O adopting the Election Ordinance Updates as presented by staff.

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

44

2 COUNCILMEMBER VANCHIERE MOVED TO APPROVE ORDINANCE
#2023-7-O ADOPTING THE CHANGES TO LCC 2.44.140 ‘CAMPAIGN FINANCE
4 DISCLOSURES’ AS PRESENTED BY STAFF. COUNCILMEMBER BRODERICK
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

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

16 **Adjourn** –

18 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 7:55 PM. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL
20 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

22 Approved – June 19, 2023

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26

Kathryn A. Moosman, City Recorder

28
30

Carolyn O. Lundberg, Mayor