

2 The Lindon City Council regularly scheduled meeting on **Monday, March 6, 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: Van Broderick, Councilmember  
10 Pledge of Allegiance: Jordynn Judd, Little Miss Lindon Queen

12 **PRESENT** **EXCUSED**

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

24 1. **Call to Order/Roll Call** – The meeting was called to order at 6:30 p.m.

26 2. **Presentations and Announcements:**

28 a) Comments / Announcements from Mayor and Council members. – Mayor  
Lundberg invited Councilmember Powell and Mr. Dave Powell forward for  
30 their presentation on their donation of Lindon’s Centennial Dowdle Painting  
that will consist of the original painting of Lindon City and 2500 puzzles of  
32 Lindon City. There will also be a grand kick-off event held on March 5, 2024  
at the Lindon Community Center. This \$50,000 event will include an extra  
34 large puzzle copy of the original painting, musical entertainment, cake,  
filming of the event and Eric Dowdle as the emcee. The remaining balance of  
36 the puzzles will be sold by the city for the suggested price of \$20.24 that will  
be an approximate \$40,000 profit to the city through the sale of the puzzles.  
38 Following the presentation, the Mayor and Council thanked Mr. & Mrs.  
Powell for their generous donation to the city and for their service to the city  
40 over the years.

42 b) Presentation: 2023 Little Miss Lindon Royalty. The 2022 Little Miss Lindon  
Royalty was in attendance to present the newly crowned 2023 Little Miss  
Lindon Royalty to the Mayor and City Council. The 2023 Little Miss Lindon  
44 Royalty Queen, Jordynn Judd and her attendants introduced the new Royalty  
to the mayor and council; Queen Ellie Knapp, and attendants, Madelyn

2 Robertson, Emily Omdahl, Paige Williams and Mariah Johnston. The  
3 outgoing royalty presented gifts to the mayor and council and thanked them  
4 for all their support over the past year. The Mayor and Council thanked the  
5 outgoing royalty for their service and welcomed the new royalty stating they  
6 know they will represent the city well.

8 **3. Open Session for Public Comment** – Mayor Lundberg called for any public  
9 comments not listed as an agenda item.

10  
11 Mr. & Mrs. Allred were in attendance to address the council at this time. They  
12 began by giving kudos to the Public Works department for coming out so quickly to their  
13 home on November 18<sup>th</sup> with the sewer backup noting the restoration company came  
14 quickly also. They added that Paul Miller with the Public Works Dept. went above and  
15 beyond. They spoke on the city’s insurance liability policy and the depreciation amount  
16 on the home and the challenges with the insurance company that said this policy is a  
17 liability only policy; they have to come up with the depreciation amount. They noted the  
18 restoration company is from Lindon. This happened in November and they didn’t get  
19 back until the December 3<sup>rd</sup> stating it didn’t cover depreciation costs; everything was  
20 very slow. The adjuster came back and said they would pay the utilities and nothing else.  
21 The insurance company didn’t deal with them as they would with a client (the city). The  
22 Allred’s stated they felt like they needed to come before the council. With the current  
23 policy there are a certain number of people that will have to accept the depreciation  
24 clause and they are only asking to be made whole and they wanted the council to know  
25 that. They expressed that this has been a difficult experience as it was not their fault.  
26 Lindon has always been a great city and they love Lindon; they have had a lot of  
27 concerns from neighbors and friends. They are grateful to be a part of this wonderful city,  
28 but there has been no money to this point.

29 Mayor Lundberg stated this is not an agenda item so the council cannot make a  
30 decision now. She expressed the council is sorry for their displacement and for the  
31 inconvenience. She stated city staff is working with the city attorney and the insurance  
32 company on this issue and will be gathering more information.

34 **4. COUNCIL REPORTS:**

35 **Councilmember Powell** – Councilmember Powell reported Kelly Johnson started the  
36 CERT program on Saturday. There will be some training specific for Lindon on 9/11 and  
37 Ms. Johnson would like the council to let her know any talents, certification, degrees, or  
38 special abilities they may have that may be helpful for that event. Councilmember Powell  
39 addressed the potential flooding this spring that is anticipated. She spoke with Juan  
40 Garrido at Public Works and Kelly Johnson about potentially getting sandbags that could  
41 be kept at different locations throughout the city that could be used at moment’s notice.  
42 She also updated the council on the Youth Council will be visiting the Senior Center on  
43 March 22, and Monday at the next meeting. The next group of Youth Council will begin  
44

2 in May, and applications are now open. The Senior Center is doing great, and they are  
4 enjoying sharing space with the Holy Cow Boutique this week.

6 **Councilmember Broderick** – Councilmember Broderick reported he attended the Provo  
8 Bench Canal Irrigation shareholders and board members meetings. He also attended the  
10 North Union Irrigation Company meeting stating he received a lot of information  
12 regarding taking water out of the aqueduct and the impact on it has on these irrigation  
options they have. Councilmember Broderick also stated he had attended the last  
Planning Commission meeting and updated the council that Commissioner Renee Tribe  
is moving, so the city may want to be thinking of a replacement.

14 **Councilmember Vanchiere** – Councilmember Vanchiere reported has had a number of  
16 family related issues and appreciates the support and understanding of the Council. He  
18 wanted to thank our local EMT’s that responded to his needs. He appreciates how  
20 professional and comforting they were in handling the situation. Councilmember  
22 Vanchiere also reported that a North Pointe Solid Waste Service board member resigned  
24 to serve a mission, and we now have Rob Moore on the board. Mr. Moore will bring a lot  
26 of knowledge and skills to that position. He also met with the Operations Committee  
where they are getting ready to send out the request for proposals on designs for the  
expansion of the transfer station. He also updated the council on discussions with the  
PG/Lindon Chamber of Commerce to focus more on Lindon businesses to join and to  
make sure they know they are important and valued. He noted the Utah League of Cities  
is happening next month in St. George in April 19<sup>th</sup> noting he has registered for the  
conference.

28 **Councilmember Hoyt** – Councilmember Hoyt expressed his appreciation for the updates  
30 from the Chief of Police and stated that Lindon has the best of the best. He also  
32 announced he was present when the PG/Lindon Chamber of Commerce awarded Pizza  
34 Factory with the Business in Excellence award, and stated Pizza Factory is always a fun  
36 place to be. He then stated he had attended the State of the City address given by our  
Mayor and the Mayor of Pleasant Grove, and voiced how he appreciated how prepared  
the mayor always is. Councilmember Hoyt also updated the council on Park and  
Recreation programs going on right now noting soccer is such a huge magnet for the  
youth and the program is run very well.

38 **Councilmember Magleby** – Councilmember Magleby gave an update on the Tree Board  
40 and the opportunity of the Tree Board Committee taking over the Christmas Tree  
42 Lighting event that will take place on December 4<sup>th</sup>. He also met with the Lindon Days  
44 Committee and the Parks and Recreation department and stated how impressive they are  
in making sure it is a great event every year. It is now time to start thinking of Grand  
Marshal names to nominate. This year the city will be print our own book for Lindon  
Days, hoping those books will get to resident’s homes earlier than in the past. The  
council will be scooping ice cream again this year for the Ice Cream Social event. He also

2 wanted to clarify the Youth Council duties so there can be clear and the areas they will be  
4 helpful in.

6 **Mayor Lundberg** – Mayor Lundberg reported the Youth Academy applications are on  
8 the city website. She noted they reached out to schools and they have lowered the age  
limit. She reported that Beans and Brews had their grand opening on Saturday and had a  
great turnout; we are excited to have new businesses coming into the city.

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

12 **Misc. Updates:**

- 14 • Next regular council meetings: March 20<sup>th</sup> & April 17<sup>th</sup>
- 16 • April 2023 newsletter assignment (due last week of March): Kristen Colson  
Aaron
- 18 • [ULCT spring conference](#) in St George: April 19<sup>th</sup>-21<sup>st</sup>. Reserve hotel asap if  
planning to attend.
- 18 • Misc. Items.

20 **6. Approval of Minutes** – The minutes of the regular City Council meeting of  
22 January 17, 2023 will be reviewed.

24 COUNCILMEMBER POWELL TO APPROVE THE MINUTES OF THE  
REGULAR CITY COUNCIL MEETING OF FEBRUARY 6, 2023 AS PRESENTED.  
26 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

28 COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER POWELL	AYE
30 COUNCILMEMBER VANCHIERE	AYE
COUNCILMEMBER MAGLEBY	AYE

32 THE MOTION CARRIED UNANIMOUSLY.

34 **7. Consent Agenda Items** – There were no consent agenda items presented for  
36 approval.

38 **CURRENT BUSINESS**

40 **8. Review & Action — Fencing on Anderson Blvd.** The Council will review bids  
and consider if the City should install fencing at approximately 550 N Anderson  
42 Blvd.

44 Adam Cowie, Lindon City Administrator led this agenda item by stating on  
August 15, 2022 the Council denied a request from residents to install a fenced and/or  
gated enclosure across an existing pedestrian accessway at approximately 550 North

2 Anderson Blvd. Mr. Cowie stated the Council directed staff to explore other options for  
a modified fence at this location with the primary contact for the neighborhood, Mr.  
4 Snyder. He stated both Mr. Snyder and city staff obtained various bids from fencing  
companies for a modified fence section that does not completely close off the pedestrian  
6 accessway, but instead narrows the accessway while still leaving a permanent opening  
(no gate).

8 Mr. Cowie explained that additional crosswalk stripes and signage have been  
installed at this location and at the intersection a few hundred feet to the north along  
10 Anderson Blvd. The fence on the east side of the roadway has also been modified to  
install an opening for a future pedestrian connection to that neighborhood.

12 Mr. Cowie noted the low bid received for a wrought iron style fence with panels  
that can be easily removed from the existing concrete was \$5,170.00 (see maps of two  
14 possible fence configurations). Ivory Homes has also committed to pay for half of the  
fencing cost, up to \$2,585. He stated the neighborhood representative, Mr. Snyder, has  
16 indicated that they are not willing to pay for any part of the fencing unless it is a full  
enclosure and/or gated. He indicated that they prefer the fencing with an opening over the  
18 current 'no fence' configuration.

Mr. Cowie asked the council if they feel the city should install the fence sections  
20 with a permanent opening, and if so, how much is the City Council willing to financially  
participate in the cost of the fence. Also, should the neighborhood be required to  
22 financially participate in the cost of the fencing for it to be installed. There was then  
some general discussion regarding the questions.

24 Mr. Snyder was in attendance to address the council on this issue. He stated the  
neighbors are comfortable with this compromise as presented. Mr. Haws, city attorney,  
26 stated during the initial discussion, the maintenance of the gate was the potential liability,  
however, he does not see a significant liability exposure on this design.

28 Following some additional discussion, the council was in agreement to approve  
the fencing at approximately 550 North Anderson Blvd. but were NOT in agreement to  
30 have the city financially participate in the fencing cost.

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

34 COUNCILMEMBER HOYT MOVED TO APPROVE THE FENCING AT  
APPROXIMATELY 550 NORTH ANDERSON BLVD. AND REQUEST THE CITY  
36 FINANCIALLY PARTICIPATE IN THE FENCING COST IN THE AMOUNT OF \$0.  
COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS  
38 RECORDED AS FOLLOWS:

39	COUNCILMEMBER BRODERICK	AYE
40	COUNCILMEMBER HOYT	AYE
	COUNCILMEMBER POWELL	AYE
42	COUNCILMEMBER VANCHIERE	AYE
	COUNCILMEMBER MAGLEBY	AYE
44	THE MOTION CARRIED UNANIMOUSLY.	

2           **9. Public Hearing — Development Manual updates; Ordinance #2023-2-O.** The  
3           Council will review and consider updates to the Land Development Policies,  
4           Standard Specifications and Drawings regarding public culinary water lines on  
5           private property.

6

7           COUNCILMEMBER VANCHIERE MOVED TO OPEN THE PUBLIC  
8           HEARING. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL  
9           PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

10

11           Mr. Cowie presented this agenda item by stating this amendment states that  
12           “Lindon City shall be responsible for the maintenance and repair of all public water lines  
13           and hydrants, including public water lines and hydrants located on private property. No  
14           private party may connect to, repair, or replace a public water line or hydrant without the  
15           express written consent and direct supervision of the City.

16

17           He went on to say that Lindon City shall be responsible for all maintenance,  
18           repair and replacement of public lines and hydrants, including the excavation and proper  
19           fill and compaction of related excavations, but shall not be responsible for restoring road  
20           surfaces and other surface structures and features, including but not limited to, asphalt,  
21           concrete, curb and gutter, landscaping and irrigation systems, which costs shall be the  
22           sole responsibility of the owner of the private property on which the public water lines  
23           and hydrants are located.” Mr. Cowie then asked city attorney Brian Haws to expand on  
24           this amendment.

24

25           Mr. Haws addressed the council with clarification on this topic stating in certain  
26           circumstances to meet fire flow on larger buildings that are starting to be developed, the  
27           line would need to be looped to get the right amount of pressure. However, when a line is  
28           looped and in need of repair, if done by a private party, it could lead to contaminants to  
29           get into the whole system. He noted this ordinance states that when a line is to be looped,  
30           it would become a public line. That would mean when repair is required it would be the  
31           city’s responsibility to fix it. The city would be taking on this burden to preserve the  
32           city’s system. The developers would still retain responsibility to repair any surface that is  
33           disrupted during service of those loop lines however. Mr. Haws clarified that the current  
34           ordinance states that a loop line is public responsibility, this amendment would make it  
35           clear to the developer that when the loop line is repaired, the developer would be  
36           responsible to the surface repair.

36

37           Councilmember Powell asked for clarification that this is just for culinary and  
38           secondary water and not for sewer. Mr. Haws confirmed that statement. Councilmember  
39           Powell also asked if there would be any instances where this ordinance would apply to  
40           any residential developments. Mr. Haws stated that residential lines will not have the  
41           loop, they will continue with the unilateral lines as they currently do, so this amendment  
42           would not apply to them.

42

43           Following some general discussion, the council was in agreement to approve  
44           Ordinance #2023-2-O approving the development manual updates regarding public  
45           culinary water lines on private property as presented by staff.

44

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

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

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

16 COUNCILMEMBER POWELL MOVED TO APPROVE TO APPROVE  
18 ORDINANCE #2023-2-O APPROVING THE DEVELOPMENT MANUAL UPDATES  
20 REGARDING PUBLIC CULINARY WATER LINES ON PRIVATE PROPERTY AS  
22 PRESENTED. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:

24 COUNCILMEMBER BRODERICK AYE  
26 COUNCILMEMBER HOYT AYE  
28 COUNCILMEMBER POWELL AYE  
30 COUNCILMEMBER VANCHIERE AYE  
32 COUNCILMEMBER MAGLEBY AYE

34 THE MOTION CARRIED UNANIMOUSLY.

36 **10. Public Hearing — Ordinance #2023-3-O; Pressurized Irrigation.** The Council  
38 will review and consider recommended updates to the Pressurized Irrigation  
40 ordinance (LCC 13.18) to conform with current practices and State requirements  
42 (LCC 13.18.330 Water Meters).

44 COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.  
46 COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT  
48 VOTED IN FAVOR. THE MOTION CARRIED.

50 Mr. Cowie presented this agenda item by giving a brief history stating the City has  
52 operated and maintained a pressurized irrigation system (also known as secondary water  
54 system) since the early 1990's. He noted that Chapter 13.18 of the Lindon City Code was  
56 established to regulate the administration and operations of the pressurized irrigation  
58 system. He explained that the State of Utah has recently legislated that all new  
60 connections to a secondary water system are required to have meters installed on existing  
62 and future connections, so the Lindon City Code is now in conflict with State laws.

64 Mr. Cowie stated that the City is in the process of installing meters on all existing  
66 pressurized irrigation connections, so the City Code needs to be updated to conform with  
68 State laws and current city practices.

70 Following some general discussion, the council was in agreement to approve  
72 Ordinance #2023-3-O approving updates to the secondary water metering ordinance as  
74 presented by staff.

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

6 COUNCILMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.  
8 COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL PRESENT  
10 VOTED IN FAVOR. THE MOTION CARRIED.

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

16 COUNCILMEMBER MAGLEBY MOVED TO APPROVE ORDINANCE  
18 #2023-3-O APPROVING UPDATES TO THE SECONDARY WATER METERING  
20 ORDINANCE AS PRESENTED. COUNCILMEMBER BRODERICK SECONDED  
22 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

36 **11. Public Hearing — Resolution #2023-2-R; Amendment to the FY2023 Fee  
38 Schedule.** The Council will review and consider approval of Resolution #2023-2-  
40 R regarding the removal of impact fees for accessory dwelling units (accessory  
42 apartments) which are internal and/or detached.

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

32 Mike Florence, Lindon City Community Development Director stated Kristen  
34 Colson Aaron, Lindon City Finance Director, is in attendance to present the updated  
36 amendments to the fee schedule on accessory apartments to the city council. He noted the  
38 city will be waiving impact fees for those accessory apartments. Mr. Florence stated that  
we already done this due to state law mandates for internal dwellings, so we are now  
doing it for detached apartments. He stated that this would accomplish one of the steps  
for the moderate-income housing strategies.

40 Mr. Florence gave a brief history stating Lindon City amended its Moderate-  
42 Income Housing Element of the General Plan on August 15, 2022 and adopted five  
44 moderate-income housing strategies in compliance with Utah Code 10-9a-403. Lindon  
City also adopted the moderate-income housing strategy to eliminate impact fees for any  
accessory dwelling unit (internal and/or detached), also known as accessory apartments.  
He noted the City recognizes that impact fees for accessory dwelling units can be an  
obstacle for homeowners to construct accessory dwellings units that are internal or



2 detached accessory dwelling units and the city now wants to increase the number of  
moderate-income housing options in the city.

4 Ms. Aaron then gave her presentation. She stated the Fire, Parks, Recreation and  
Trails, Police, Road, Sewer, Storm Water, and Water impact fees are eliminated for any  
6 accessory dwelling unit (internal and/or detached). She noted this amendment is not  
retroactive, but will apply to any application pending as of the effective date of this  
8 resolution.

10 Following some general discussion, the Council was in agreement to approve  
Resolution #2023-2-R amending the FY2023 Fee Schedule as presented by staff.

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

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

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

20 COUNCILMEMBER BRODERICK MOVED TO APPROVE TO APPROVE  
22 RESOLUTION #2023-2-R APPROVING THE AMENDMENT TO THE FY2023 FEE  
SCHEDULE REGARDING REMOVAL OF ACCESSORY DWELLING UNIT  
24 IMPACT FEES AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE  
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

28 COUNCILMEMBER POWELL AYE

COUNCILMEMBER VANCHIERE AYE

30 COUNCILMEMBER MAGLEBY AYE

THE MOTION CARRIED UNANIMOUSLY.

32 **12. Public Hearing — Resolution #2023-3-R; FY2022-23 Budget Amendment.**

34 The Council will review and consider approval of Resolution #2023-3-R  
36 approving an amendment to the FY2022-23 budget.

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

42 Kristen Colson Aaron, Lindon City Finance Director led this agenda item by  
presenting the FY2022-23 Budget Amendment. Ms. Aaron stated the on-going budget  
44 reports indicate several items which need to be adjusted to actual costs associated with  
current projects and revenue/expenditure line items. She noted these have been updated

2 based on new information and data obtained since the budget was adopted in June of  
2022.

4 Ms. Aaron stated public notices of the budget amendment have been advertised.  
She noted this action will amend the FY2022-23 Lindon City Budget to reflect these  
6 needed amendments. Ms. Aaron then went over the budget notes and the specific  
budgetary line items as listed followed by discussion.

8 Following some additional discussion, the Council was in agreement to approve  
Resolution #2023-3-R approving the amendments to the FY2022-23 budget as presented  
10 by staff.

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

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

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

20  
22 COUNCILMEMBER POWELL MOVED TO APPROVE RESOLUTION #2023-  
3-R APPROVING THE FY2022-23 BUDGET AMENDMENT AS PRESENTED.  
COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS  
24 RECORDED AS FOLLOWS:

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

32 **13. Review & Action — PARC Tax renewal; Resolution #2023-4-R.** The Council  
will review and consider approval of Resolution #2023-4-R initiating the PARC  
34 Tax renewal process.

36 Mr. Cowie opened this agenda item by stating this is an initiation to take the next  
steps in renewing the PARC Tax. If the Council would like to move forward on passage  
38 of this Resolution, it would authorize the City to send a letter that has been drafted from  
the mayor along with the Resolution to the County asking if the County intends on  
40 putting a county wide PARC Tax on the ballot. If the county is not planning on it, then  
the city can start the process of putting the PARC Tax on the ballot.

42 Councilmember Powell stated she is in favor of this, and excited for what benefit  
it has to the community. Mayor Lundberg stated that if it is chosen to move forward with  
44 this, it would be a great opportunity for the Council to reach out to the public and explain  
why they feel this is important and what a real value it is to the community.

2 Following some general discussion, the Council was in agreement to approve  
Resolution #2023-4-R initiating the PARC Tax renewal process.

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

6  
8 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION  
#2023-4-R INITIATING THE PARC TAX RENEWAL PROCESS AS PRESENTED.  
10 COUNCILMEMBER POWELL SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

12 COUNCILMEMBER BRODERICK AYE  
12 COUNCILMEMBER HOYT AYE  
14 COUNCILMEMBER POWELL AYE  
14 COUNCILMEMBER VANCHIERE AYE  
16 COUNCILMEMBER MAGLEBY AYE

16 THE MOTION CARRIED UNANIMOUSLY.

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

20 **Adjourn** –

22 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING  
24 AT 7:30 PM. COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

26  
28 Approved – March 20, 2023

30  
32 \_\_\_\_\_  
Kathryn A. Moosman, City Recorder

34  
36 \_\_\_\_\_  
Carolyn O. Lundberg, Mayor