

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, October 18,**
4 **2016, beginning with a work session at 6:00 p.m.** in the Lindon City Center, City
Council Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 P.M.

8 Conducting: Jeff Acerson, Mayor

10 **PRESENT** **ABSENT**

Jeff Acerson, Mayor

12 Matt Bean, Councilmember

Carolyn Lundberg, Councilmember - arrived 6:12

14 Van Broderick, Councilmember

Jacob Hoyt, Councilmember

16 Dustin Sweeten, Councilmember

Adam Cowie, City Administrator

18 Cody Cullimore, Chief of Police

Kathryn Moosman, City Recorder

20

DISCUSSION: The Lindon City Council met with State Legislators including Senator
22 Dayton, Senator Hemmert, Representative Stratton and Representative Peterson to
discuss matters of common interest. No motions were made as this item was for
24 discussion only.

26 Mayor Acerson opened the discussion by welcoming the Legislators to the
meeting and thanking them for taking the time to meet with the Council. Following
28 introductions the Council discussed the following bullet point issues with the Legislators:

- Increased Road Funding.
 - Interested in their opinion on potential updates on Gas Tax distribution since HB 362 funneled more of the allocation to rural counties.

32

*There was an update on road funding. Representative Peterson noted that more
34 funding allocation went to the rural counties but he doesn't expect an issue in this
passing. There was also discussion on the gas tax distribution, road funding and the
36 transit option. Senator Dayton stated the league of cities and towns has taken a position
but is not the city's position and cities should be allowed to have a say. Representative
38 Peterson stated our county has voted several times not to vote on the transit side.
Senator Dayton stated it would be helpful to be able to define those cities that don't align
40 themselves with the league. She added the league is very influential and do a lot of good
things but the cities should voice their opinion and be transparent. Representative
42 Stratton stated they could make an amendment in the session to break it out as there are
not enough votes to separate the two issues (road funding and transit option). There was
44 then some lengthy discussion on road funding including the utility fee option and sales
tax revenue.*

46 *Mr. Cowie pointed out that last year we finished the road improvement
infrastructure maintenance plan that indicated to keep Lindon roads in a 70% good to*

2 fair condition would take about 1.2 million per year and we are currently funding
4 between 3 and 5 hundred thousand so we are far short of what is needed. Mayor Acerson
6 stated we are trying to plan for the future. Senator Dayton expressed they are very
8 supportive of what our focus is.

- 6 • Vineyard Connector (future state highway through west Lindon)
 - 8 ○ Prioritize funding of the highway to improve transportation and promote
10 economic development.

12 *Mr. Cowie gave an update on the Vineyard Connector funding followed by
14 discussion.*

- 14 • Selective RDA / CDA participation by School Districts.
 - 16 ○ Interested in possible legislation to standardize participation criteria for all
18 school districts and create equal playing field between cities and school
20 districts that participate (or choose not to participate) in RDA's/CDA's.

22 *The CDA/RDA participation by School Districts was also brought up at the last
24 work session. It was pointed out if the Alpine School District can make decisions for a
26 CDA (community development area), (i.e., refurbishment of the Orem Mall). They can
28 choose to not participate based on their own vote as one of the taxing entities involved,
30 but the criteria has never been clear nor uniformly applied when those decisions are
32 made of who they are going to fund. It would be nice if that kind of a body, considering
34 the amount of influence and authority they have, that when a city comes forward with a
36 request for a project (i.e., 700 North Corridor) that they would uniformly apply those
38 standards to the decisions made. The District has not participated at all or given the city
40 an opportunity to meet with them; we could not even get an audience with the Board.
42 There was then some general discussion with the representatives regarding this topic.*

- 44 • Mountain Accord (AF Canyon). Interested in the legislator's thoughts and
46 feelings on the Accord and future development of AF canyon.

48 *Senator Dayton expressed her thanks to the Mayor and Council for serving the
50 city and for wanting to interface tonight to discuss concerns of their shared constituency.
52 She mentioned how this issue, with the state auditor, feels they have violated the open
54 public meetings law and there are questions of whether or not there is violation of the
56 state procurement act and the amount of money that has been spent; there is a lot
58 confusion in the way it is currently written. There is confusion over the Mountain Accord
60 as it seems it is doing the opposite thing and violating the laws we are trying to
62 participate in; she congratulated Lindon City for not being part of that. She noted the
64 Attorney General's office has a complaint filed that they have violated the public
66 meetings act there has to be a lot of sorting out and she is trying to help with some of the
68 back pedaling; Utah County has well informed citizens on every level of government.*

70 *Representative Peterson commented that they are all in support of state control.
72 Representative Stratton stated there are going to be passionate arguments on both sides
74 and through litigation we have a very strong good faith argument to solve this problem*

2 *and to allow the legislative process and the system to play out. There was then some*
4 *general discussion on this topic.*

6 Following some additional discussion Mayor Acerson thanked the
8 Representatives for their service and for sharing their valuable input on these important
issues. He then called for any further discussion or comments from the Council. Hearing
none he moved on to the regular City Council session.

10 **REGULAR SESSION** – 7:00 P.M.

12 Conducting: Jeff Acerson, Mayor
13 Pledge of Allegiance: Daniel Smith, Boy Scout
14 Invocation: Dustin Sweeten, Councilmember

16 **PRESENT** **ABSENT**

17 Jeff Acerson, Mayor
18 Matt Bean, Councilmember
19 Carolyn Lundberg, Councilmember
20 Van Broderick, Councilmember
21 Jacob Hoyt, Councilmember
22 Dustin Sweeten, Councilmember
23 Adam Cowie, City Administrator
24 Cody Cullimore, Chief of Police
25 Kathryn Moosman, City Recorder

- 26
- 27 1. **Call to Order/Roll Call** – The meeting was called to order at 7:08 p.m.
 - 28 2. **Presentations/Announcements** –
 - 29 a) **Mayor/Council Comments** – There were no announcements at this time.
 - 30
 - 31
 - 32 b) **Employee Recognition Award** – Chad Hendrickson, Lindon City Waste
33 Water Technician, was chosen for the quarterly Employee Recognition
34 Award. Adam Cowie, City Administrator, read comments submitted by
35 employees nominating Mr. Hendrickson for this award. He then presented
36 him with a plaque and gift card in appreciation for his service. The Mayor and
37 Council also congratulated and thanked Mr. Hendrickson for his exemplary
38 example, service and good works for the city.
 - 39
 - 40 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
41 meeting of October 4, 2016 were reviewed.

42 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
43 OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 4, 2016 AS
44 AMENDED. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE
45 VOTE WAS RECORDED AS FOLLOWS:
46 COUNCILMEMBER BEAN AYE

2 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
4 COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE
6 THE MOTION CARRIED UNANIMOUSLY.

8 4. **Consent Agenda** – No items.

10 5. **Open Session for Public Comment** – Mayor Acerson called for any public
comment not listed as an agenda item.

12

CURRENT BUSINESS

14

16 6. **Concept Review – Norton Assembly; DR Horton, 570 N. State.** Krisel Travis,
with DR Horton Homes, requests feedback on a concept plan for higher density
residential development at approximately 570 N. State Street. Feedback is
18 requested but no formal action will be taken.

20 Brandon Snyder, Associate Planner, led this agenda item by explaining this Krisel
Travis, with DR Horton Homes, is in attendance and requesting feedback on a concept
22 plan for higher density residential development at approximately 570 N. State Street. He
noted that no approvals or motions are needed as this item is for discussion only and for
24 general suggestions or recommendations. He stated the property in question is located at
approximately 570 N. State Street and is currently in the General Commercial (CG) zone,
26 of which the General Plan Land Use Map identifies this area as Commercial.

28 Mr. Snyder explained the property is currently used for agricultural purposes and
the keeping of animals and livestock. Currently 570 North dead ends into the east side of
the property included in this concept review. According to the Lindon City Street Master
30 Plan Map, 570 North is master planned to continue out to State Street. This proposal
would reroute 570 North to connect into 500 North instead of continuing on through to
32 State Street.

34 Mr. Snyder went on to say the applicant is requesting feedback on a proposal to
rezone a portion of the property for residential use. The submitted concept plan is for 45
dwelling units (21-single family and 24 twin home) to be built on 7.9 acres. The total
36 project area is 12.1 acres. The area adjacent to State Street would remain in the
commercial zone and would be approximately 4.2 acres. The nature of this request is to
38 discuss the proposed site layout and density for a residential project that would transition
from future commercial uses to the existing larger lot subdivision.

40 Mr. Snyder stated Public Works has indicated that there is currently a temporary
storm water basin at the end of 570 North (street).

42 He then referenced the possible concerns/options with this issue as follows:

- 44 • Use of double frontage lots is limited to reasons of topography per Lindon City
Code 17.32.110.
- 46 • Is the proposed density for transition purposes appropriate at this scale?
 - Possibility to utilize (existing codes) R1-20, R1-12 and the PRD
ordinance (found in Lindon City Code 17.76) to transition to

2 commercial? Staff recognizes that there are acreage and unit
3 limitations to the use of the PRD ordinance.

- 4 • Verify remaining parcels along State Street (west of the LDS Chapel) will comply
5 with the minimum acreage requirements of the CG zone.

6
7 Mr. Snyder then turned the time over to Ms. Travis for her presentation. Ms. Travis
8 gave a brief background of D.R. Horton noting they are the second largest builder in the
9 state. She explained they are proposing a concept plan that would rezone the back 7 acres
10 to a 55 and older community with 45 homes (combination of twin homes and family
11 homes) and they will target “empty nesters” and also incorporate CC&R’s. They would
12 propose re-routing 570 North to connect into 500 North instead of continuing on through
13 to State Street. She also showed photos of the product they are proposing (including floor
14 plans) and referenced other similar projects and invited the Council to visit them
15 (Highland). Ms. Travis stated they would buffer the commercial use and would transition
16 back to the larger lots; this development would be a 100 % maintained community.

17 The Council brought up setbacks, road width, lot size, utilities and tax revenue
18 followed by discussion. The Council also brought up the fact that commercial development
19 is vital as there is not a lot of commercial ground left in the city. They also discussed the
20 depth of the commercial piece and the issues it poses with re-zoning as it is an odd shaped
21 piece of property. The Council asked if there is a market for ½ acre lots. Ms. Travis agreed
22 that Lindon is a desirable place to live but to build a \$500,000 house on a ½ acre lot next to
23 a commercial area is not viable option as they do not know what commercial development
24 will be there in the future. The Council also asked how the existing neighbors would feel
25 with this type of density. At this time Ms. Travis asked the Council what density the
26 Council would feel comfortable with.

27 The Council mentioned they are hesitant on high density in this specific area of
28 Lindon as they just approved a large scale project on the west side (Ivory Development)
29 that includes high density. They would feel more comfortable with R1-20 in this specific
30 area with perhaps twin homes on the end and may be more open to a standard subdivision.
31 Ms. Travis mentioned the market is demanding smaller lots and they are seeing a tendency
32 for less maintenance and more flexible lot sizes. She added what she is hearing tonight is
33 there are concerns that the residential take is a little large and they be comfortable with
34 something not quite as dense. The Council agreed if the right commercial comes in it
35 would make it less restrictive and they may be open to some residential.

36 Mayor Acerson called for any further comments or discussion from the Council.
37 Hearing none he moved on to the next agenda item.

- 38
39 **7. Public Hearing – FY2016 Budget Amendments & Fee Schedule updates**
40 **(Resolution #2016-18-R).** The City Council will review and consider Resolution
41 #2016-18-R outlining the proposed FY2017 budget amendments and fee schedule
42 updates.

43
44 COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.
45 COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT
46 VOTED IN FAVOR. THE MOTION CARRIED.

2 Kristen Colson, Finance Director, was in attendance and began by referencing the
budget amendment notes and line items followed by discussion. She noted that some
4 items are carried forward that didn't get done last year that were in the budget.

- 6 1. The City Council approved participating with Pleasant Grove Chamber of
Commerce instead of Utah Valley Chamber of Commerce. The Pleasant Grove
8 Chamber of Commerce required a \$10,000 set up fee.
2. The Court Clerk received an increase in wages.
- 10 3. UDOT installed an opticom system on the traffic signal on Center and State
Streets as requested by the Fire Department. This was done last fiscal year, but
12 was not billed to Lindon City in a timely manner.
4. The Streets department needed six (6) new tires for the bobtail.
- 14 5. The City Council approved hiring another Public Works Inspector, Water
Technician and Sewer Technician. These new employees would start working
16 with 7 months remaining in the fiscal year.
6. Utah County notified Lindon City that they are requiring our participation in
18 resealing the Murdock Canal Trail. Our portion is estimated to be \$5,000.
7. The Parks department is upgrading the electrical component of the Cemetery's
20 sprinkler system. The initial upgrade work is estimated to be \$3,000. The
monthly air card costs for the remainder of the year is estimated to be \$1,000.
- 22 8. The General Fund budgeted to transfer \$367,010 to the Public Safety Building
Capital Improvement Project (CIP) Fund this fiscal year. However, there were
24 excess funds in the 2015- 2016 fiscal year (FY) so \$350,000 of the transfer was
recorded in the 2016FY. More of the construction costs were paid in the 2016FY
26 year, so the construction costs are decreasing in the 2017FY. There have been
some change orders and an increase the cost of the furnishings. So instead of the
28 transfer from the General Fund being the remaining \$17,010, it has increased
about \$6,000 to \$23,000. There is still some contingency built into the FFE
30 budget. Staff anticipates that at the end of the project there will be some excess
funds which will be transferred back to the General Fund in order to close out the
32 CIP Fund.
9. The City is installing additional fencing behind the old Fire Station in order to
34 provide a secure storage area for the Park Department. The additional fencing
will cost \$4,100 and will be paid with RDA State Street District funds.
- 36 10. RDA District 3 funds were budgeted to be used in the 2016 FY for streets
projects. These projects were not completed and the remaining work costing
38 \$285,000 will be completed in the 2017FY.
11. Many Community Center tables are in poor condition and will be replaced. The
40 estimated cost is \$7,300.
12. PARC Tax funds were budgeted to be used in the 2016 FY to reseal a section of
42 Heritage Trail. The \$40,000 project was not done until the 2016FY.
13. PARC Tax funds were budgeted to be used in the 2016FY to contribute \$5,000
44 toward the construction of a tennis and pickleball court. This project was not
done in the 2016FY, but will be completed in the 2017FY.
- 46 14. Park impact fees were budgeted to be used in the 2016FY to construct a pavilion
at Meadow Park, construct a tennis/pickleball court in Hollow Park, and finish

2 the path lighting at Fryer Park. These projects were not completed in the 2016FY,
but will be completed in the 2017FY.

4 15. The Water Fund budgeted in the 2016FY to improve the 200 South waterline.
This project was not completed in the 2016FY, but will be completed in the
6 2017FY.

8 16. The Sewer Fund budgeted in the 2016FY to get power to Lift Station #5 on the
west side. This project was not completed in the 2016FY, but is anticipated to be
10 done in the 2017FY for approximately \$30,000. The Sewer Fund has also had
some unanticipated expenses in the special projects line item. The increase in
12 expenses of about \$25,400 are due to sewer line breaks and repairs, an increase in
the telemetry system upgrade and Union Pacific Railroad's crossing agreement
fee.

14 17. The Community Center recreation class revenue and expense lines are increasing
\$1,000 to reflect the addition of the Nayborhood Youth Riding Club.

16 18. The Community Center needed to purchase an additional 2 computers for \$1,600.

18 19. The Community Center needed to purchase a new copier/printer machine for
\$7,805.

20 20. The changes in revenues and expenses are balanced and offset by changes in the
use of, or appropriation to, fund balances.

22 Ms. Colson also went over the updated fee schedule followed by discussion. Ms.
Colson also referenced the additional upcoming items than may impact the budget as
24 follows:

- 26 • Utilities and easements for the Ivory Development are still being determined.
- 28 • Engineers are evaluating the cost and benefit of expanding Well #3 to increase
redundancy in the City's culinary water system.
- 30 • Engineers are designing the necessary enhancements to the well houses in order to
accommodate adding a chlorination system in each well house.

32 Ms. Colson invited the Council to contact her with any questions regarding the
budget amendments and fee schedule updates. Following some additional discussion Mr.
34 Cowie stated we will look this quarterly as changes happen and things come up that are
not anticipated but thankfully we have healthy fund balances. Ms. Colson also discussed
36 the callable bonds noting she and Mr. Cowie have been in contact with Jason
Burningham regarding the bonds (700 North and Public Safety Building). She noted she
will provide the Council with the bond information spreadsheet including the pay downs.
38 Mr. Cowie noted we will look at another budget amendment in January and late spring
but directed the Council to adopt this amended budget tonight. Mayor Acerson called for
40 any further discussion or comments. Hearing none he called for a motion to close the
public hearing.

42
44 **COUNCILMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.**

46

2 Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion.

4
6 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2016-
18-R FOR THE PROPOSED FY2017 BUDGET AND FEE SCHEDULE
AMENDMENTS. COUNCILMEMBER LUNDBERG SECONDED THE MOTION.
8 THE VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER BEAN AYE
10 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
12 COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE
14 THE MOTION CARRIED UNANIMOUSLY.

- 16 8. **Recess to Lindon City Redevelopment Agency Meeting (RDA).** The City
Council will recess their meeting and convene as the Lindon City RDA. After the
18 RDA meeting, the Council will then reconvene for review of the remainder of
their agenda items.

20
22 COUNCILMEMBER HOYT MOVED TO RECESS THE LINDON CITY
COUNCIL MEETING AT 8:35 PM AND CONVENE AS THE LINDON CITY
REDEVELOPMENT AGENCY BOARD. COUNCILMEMBER BRODERICK
24 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

26
28 BOARDMEMBER SWEETEN MADE A MOTION TO ADJOURN THE
LINDON CITY RDA MEETING AT 8:40 PM AND RECONVENE THE LINDON
CITY COUNCIL MEETING. BOARDMEMBER BEAN SECONDED THE MOTION.
30 ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

- 32 9. **Review and Action – Disposal of Surplus Equipment; Resolution #2016-19-R.**
The City Council will review and consider Resolution #2016-19-R or declare
34 surplus city equipment to be auctioned off to the highest bidder through the
website www.publicsurplus.com. Items not sold within a specified time period
36 will be disposed of at the discretion of the city administration.

38 Mr. Cowie explained this item is for approval from the City Council to declare
surplus city equipment to be auctioned off to the highest bidder through the public
40 surplus website. He noted that items not sold within a specified time period will be
disposed of at the discretion of the city administration. There was then some general
42 discussion regarding the surplus items.

44 Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion.

2 COUNCILMEMBER BEAN MOVED TO APPROVE RESOLUTION #2016-19-
R FOR DISPOSAL OF SURPLUS CITY EQUIPMENT. COUNCILMEMBER HOYT
4 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN AYE
6 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
8 COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE

10 THE MOTION CARRIED UNANIMOUSLY.

12 **10. Review and Action – Appointment to Canal & Water Company Boards.** The
City Council will review and consider appointment of Brad Jorgensen, Lindon
14 City Public Works Director, as a voting representative for the City on the North
Union Irrigation Company board of directors, South Field Spring Ditch Irrigation
16 Company board, Hollow Water Irrigation Company board, and the Provo River
Water Users Association board. Mr. Jorgenson may act as an alternate voting
18 member in the absence of other appointed members representing Lindon City.

20 Mr. Cowie explained this item is for the Council’s approval and appointment to
Brad Jorgensen, Lindon City Public Works Director, as a voting representative for the
22 City on the North Union Irrigation Company board of directors, South Field Spring Ditch
Irrigation Company board, Hollow Water Irrigation Company board, and the Provo River
24 Water Users Association board. He noted that Mr. Jorgenson may act as an alternate
voting member in the absence of other appointed members representing Lindon City.
26 There was then some general discussion regarding the appointments.

28 Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion.

30 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE
APPOINTMENT OF BRAD JORGENSEN, LINDON CITY PUBLIC WORKS
32 DIRECTOR, TO THE VARIOUS CANAL AND WATER COMPANY BOARDS AS
PRESENTED IN THE ATTACHED LETTERS. COUNCILMEMBER BEAN
34 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN AYE
36 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER LUNDBERG AYE
38 COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE

40 THE MOTION CARRIED UNANIMOUSLY.

42 **COUNCIL REPORTS:**

44 **Chief Cullimore** – Chief Cullimore reported the police department is taking part with a
Trunk or Treat for Autism on Thursday night. He also gave an update on some recent car
46 burglaries in the area.

2 **Councilmember Hoyt** – Councilmember Hoyt reported that he and Councilmember
4 Sweeten attended the Pleasant Grove City work session discussion about the Pleasant
6 Grove Chamber of Commerce noting they all seemed to be on board. He also mentioned
that Brian Fruit with Timpanogos Cyclery has offered to give a tour of the bike trail to
the Council. The Council agreed a bike tour would be beneficial.

8 **Councilmember Broderick** – Councilmember Broderick reported that he attended the
10 recent engineering meeting and they approved the budget amendment. He noted they are
still adjusting plans for the sewer lift station. Mr. Cowie also gave an update on the new
sewer lift station.

12 **Councilmember Bean** – Councilmember Bean reported the Planning Commission has
14 been reviewing electronic message signs because of a city initiated ordinance
amendment. He has recommended a joint session to discuss this issue. He also asked for
16 an update on Shadow Mountain. Mr. Cowie then gave an update on this issue.

18 **Councilmember Lundberg** – Councilmember Lundberg reported she attended the
20 planner’s conference at Station Park along with Hugh Van Wagenen and Sharon Call.
She noted there were some good breakout meetings on economic development. She also
22 attended the women’s leadership conference last week which is a coalition to create a
nationwide women’s organization. She also attended the legislative policy meeting today
24 where there was discussion on the topic of how to encourage positive police relations and
build a better police perception/interaction. She noted they are implementing a new
26 awareness organization called “Operation Blue Shield” where the city or a resident could
open a chapter.

28 **Councilmember Sweeten** – Councilmember Sweeten mentioned there has been some
30 complaints about a new home business “Island Style Dance Studio” because of traffic
and other issues. He questioned if this type of home business is even permitted in the area
32 by city code. Mayor Acerson commented that he and the planning director will be
meeting on Monday with the owner to discuss the associated issues with this home
business.

34 **Mayor Acerson** – Mayor Acerson touched base on UIA, UTA and the League noting
36 they all have their challenges but are moving forward. He reported he will be attending a
meeting with IHC Outreach on Thursday. He also gave an update on the animal shelter
38 noting they feel they’ve come to a consensus with some recent negative activism at the
shelter. Mayor Acerson stated the Thanksgiving Dinner will be happening again this year
40 and he has talked to several organizations to see if they want to help spearhead the
operation.

42 **Administrator’s Report:**

44 Mr. Cowie reported on the following items followed by discussion.

46 **Misc. Updates:**

- October newsletter:

- 2 • November newsletter article: Councilmember Hoyt - Article due to Kathy
Moosman last week in October.
- 4 • North Union canal repair updates
- 6 • Misc. Items:

6 **Upcoming Meetings & Events:**

- 8 • November 8th – General Election

10 Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion to adjourn.

12

12 **Adjourn** –

14

16 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 10:45 PM. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

18

Approved – November 1, 2016

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Kathryn Moosman, City Recorder

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28 _____
Jeff Acerson, Mayor