

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, November 21,**  
4 **2017, beginning at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100  
North State Street, Lindon, Utah.

6 **REGULAR SESSION** – 7:00 P.M.

8 Conducting: Jeff Acerson, Mayor  
Pledge of Allegiance: Kristen Colson  
10 Invocation: Matt Bean, Councilmember

12 **PRESENT** **ABSENT**

12 Jeff Acerson, Mayor  
14 Matt Bean, Councilmember  
Carolyn Lundberg, Councilmember  
16 Van Broderick, Councilmember  
Jacob Hoyt, Councilmember - arrived 8:05  
18 Dustin Sweeten, Councilmember  
Adam Cowie, City Administrator  
20 Hugh Van Wagenen, Planning Director  
Kathryn Moosman, City Recorder

- 22
- 24 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
  - 26 2. **Presentations/Announcements** –
    - 28 a) **Mayor/Council Comments** – There were no announcements at this time.
    - 30 b) **Presentation** – The Little Miss Lindon Royalty was in attendance to present  
an overview of their summer activities and awards won to the City Council.  
The Mayor and Council thanked the Royalty for the presentation and for their  
service and great representation to the city.
  - 32 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council  
34 meeting of October 17, 2017 were reviewed along with the work session minutes  
from September 6, 2017, September 11, 2017 and September 19, 2017.

36 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES  
OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 17, 2017 AND THE  
38 WORK SESSION MINUTES FROM SEPTEMBER 6, 2017, SEPTEMBER 11, 2017  
AND SEPTEMBER 19, 2017 AS PRESENTED. COUNCILMEMBER SWEETEN  
40 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

42 COUNCILMEMBER BEAN AYE  
COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER BRODERICK AYE  
44 COUNCILMEMBER SWEETEN AYE  
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

- 46
4. **Consent Agenda** – No items.

- 2           5. **Open Session for Public Comment** – Mayor Acerson called for any public  
4           comment not listed as an agenda item. There were no public comments.

6           **CURRENT BUSINESS**

- 8           6. **Continued Public Hearing — 2017-18 Budget & Fee Schedule Amendment;  
10           Res. 2017-20-R.** This item was continued from the October 17, 2017 meeting.  
12           The Council will review and consider Resolution #2017-20-R containing  
14           recommended changes to the 2017-18 budget and fee schedule. Finance Director,  
16           Kristen Colson, will present the proposed updates for consideration.

18           COUNCILMEMBER LUNDBERG MOVED TO OPEN THE PUBLIC  
20           HEARING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL  
22           PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

24           Kristen Colson, Finance Director, led this agenda item by reviewing the  
26           recommended changes to the 2017-18 budget and fee schedule amendment. She also  
28           referenced the spreadsheet indicating the revenues, expenditures, road fund and parc tax  
30           fund numbers followed by discussion. Ms. Colson, then presented the following  
32           proposed updates for consideration.

34           **BUDGET AMENDMENT NOTES**

- 36           1. The State of Utah changed the way that the 911 tax on phone bills is distributed.  
38           Instead of going back to the local government in which the phone is located, it is  
40           now going to the public safety answering point (PSAP). In Lindon's case, the 911  
42           tax that we previously received (budgeted for \$105,000 for FY2018) is now going  
44           to Orem City for their dispatch. Staff is working with Orem City to determine an  
46           exact amount that Orem City will decrease their dispatch fees to Lindon City  
              since they are receiving Lindon's 911 tax. This budgeted decrease in the police  
              and fire dispatch expenses is an estimate.
2. Lindon City was awarded a CDBG grant for \$50,000 to install an elevator in the  
              City Center. However, after bidding out the project, we found that the project  
              would cost considerably more than anticipated so we have forfeited the grant and  
              cancelled the project for now. Staff will resubmit a grant proposal in the hopes of  
              being awarded a higher amount.
3. Chief Adams received a grant from Bullet Proof Vests for \$1,278 so this increases  
              the revenue and expense.
4. Software and IT service expenses are increasing with updating computers with  
              MS Office software that's 10 years old or older, switching employee email to  
              Microsoft Exchange, and adding software for the Public Works Engineer.
5. Increase the budgeted engineering expenses for JUB Engineers. This is a  
              transition year as Noah Gordon, the new Public Works Engineer, is trained and  
              engineering duties are shifted from JUB to Noah.
6. Internet services were changed with the opening of the Public Safety Building.  
              The changes in billing were not properly budgeted for the FY2018.

- 2 7. The parks division rented an air compressor to blow out the sprinklers.
- 8. The cemetery division purchased an auger for urn burials.
- 4 9. The street maintenance projects which are contracted with Staker were budgeted  
for the FY2017, but were not completed. The carryover amount for the FY2018 is  
6 \$727,000.
- 8 10. Utility costs are increasing, especially the water costs for the Aquatics Center and  
Meadow Park. These areas have large meters with high usage.
- 10 11. Alex Roylance, the City's new Facilities Manager, is adding some maintenance  
projects. At the Aquatics Center, the pools will be caulked for \$9,860 and wood  
and metal will be stained and sealed for \$13,280.
- 12 12. Some larger projects that Alex is heading up will be paid from the Recreation  
Fund, with contributions from the PARC Tax. The pools at the Aquatics Center  
14 will be re-tiled. The City is paying for the tiles (\$55,600), but will not be charged  
for the labor. The Flow Rider pumps will be removed and one pump will be tuned  
16 up and the other pump will be diagnosed and repaired and then the pumps will be  
reinstalled for an estimated cost of \$10,000.
- 18 13. The Community Center roof will be repaired for \$11,715.
- 20 14. Cindy Hall received a grant of \$5,000 for the Senior Center to automate 2 doors  
and update some furniture. The PARC Tax will contribute \$5,000 toward the total  
22 estimated cost of \$10,000.
- 24 15. The changes in revenues and expenses are balanced and offset by changes in the  
use of, or appropriation to, fund balances.

26 There was then some general discussion regarding the budget amendments  
presented. Mr. Cowie reminded the council that adjustments and unexpected changes to  
28 the budget are regularly anticipated. The City has typically planned quarterly adjustments  
to the annual budget through advertised public hearings with another one scheduled in  
February and then again in late spring with the final budget adoption in June. Ms. Colson  
30 then reviewed the updated fee schedule followed by some additional discussion.

32 Mayor Acerson called for any public comments. Hearing none he called for a  
motion to close the public hearing.

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

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

40 COUNCILMEMBER SWEETEN MOVED TO APPROVE RESOLUTION  
42 #2017-20-R CONTAINING RECOMMENDED AMENDMENTS TO THE FY2018  
BUDGET AND FEE SCHEDULE. COUNCILMEMBER LUNDBERG SECONDED  
44 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

46 COUNCILMEMBER BEAN AYE  
COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER BRODERICK AYE

2 COUNCILMEMBER SWEETEN AYE  
THE MOTION CARRIED UNANIMOUSLY WITH ONE ABSENT.

4  
7. **Concept Review — Lindon Ridge Apartments (Center and Main), 50 E.**

6 **Center.** Bryant Christensen, CL Christensen Bros., requests concept review of the  
8 proposed Lindon Ridge Apartments senior housing development (and any  
10 associated rezoning or code amendments), to be located at 50 E. Center (identified  
by Utah County Parcel ID #14-070-0034 and additional surrounding parcels),  
currently in the Single Family Residential (R1-20), General Commercial (CG)  
and Senior Housing Overlay (SHFO) zones.

12  
14 Hugh Van Wagenen, Planning Director gave an overview stating this proposal is  
located at approximately 50 E. Center St. with portions of the property located in the  
16 General Commercial (CG) zone, Senior Housing Overlay (SHFO) zone, and the Single-  
family Residential (R1-20) zone. He noted current regulations of the SHFO zone can be  
18 found in Lindon City Code 17.75. He pointed out the General Plan Land Use Map  
identifies this area as Commercial and Residential Low.

20 Mr. Van Wagenen explained the applicant would like to expand the existing  
SHFO zone north to Center Street. This concept would potentially require a rezone and  
22 overlay, ordinance amendments, and approval of a site plan/CUP. He noted a previous  
concept was presented to the City Council on February 7, 2017.

24 Mr. Van Wagenen went on to say the Planning Commission discussed the concept  
with the applicant on November 14, 2017. The applicant proposed 142 senior housing  
26 units. Discussion points included the following: affordability, housing options, existing  
uses surrounding the site, State Street, and density offsetting amenities. Comments raised  
28 included the following: potential for State Street commercial lot, concern over Lindon's  
large lots and apartments and little housing options in between, concern over exceeding  
30 five acres, and the recognized challenges of this site. The Commission also recognized  
this is a good project for the property, but questioned if the additional units were too  
32 much for the site and the city. Mr. Van Wagenen pointed out the applicant can proceed  
with the south property in compliance with existing SHFO zoning regulations. The  
34 Commission also discussed concerns over commercial uses and higher density creeping  
further into Lindon's R1-20 zoning areas. He then turned the time over to the applicant  
for comment.

36 Mr. Christensen introduced Paul Washburn and Steve Clegg who were in  
attendance to address the Council. Mr. Washburn commented this is not quite like any  
38 other Senior housing development in the city as it will have consolidated open space and  
better parking facilities. He noted the planning commission commented they would like  
40 to see it closer to 5 acres. He explained the property adjacent to the street would be an  
open space easement (in favor of the city). They are proposing 140 units that will vary in  
42 size and are designed for seniors with elevators in the buildings. He pointed out it is  
important to have enough mass to have the support systems in place as it does have  
44 limitations and requires a lot of management and backup, i.e., snow removal, air  
conditioning, heating etc. He added to maintain it requires a certain amount of density as  
46 to make it affordable and feasible; not too big or too small works to the disadvantage to  
the people who are occupying them. Mr. Washburn explained they have tried to find the

2 best use, especially next to center street, and maybe turn a portion into a park as to be a  
4 barrier to the adjacent residential properties. He noted they are finding many more  
6 situations where life expectancies are longer and this is becoming a much-more accepted  
type of housing option. They are just asking for feedback to see what the council's  
thoughts are for this proposal.

8 Councilmember Broderick asked how many stories the building will be. Mr.  
Christensen stated the back three buildings are 4 stories and the front buildings are 3  
10 stories and will be the same elevation as residential requirements (35 ft.); they are trying  
to spread them out to soften it up with berms, walking path and fitness stations etc.

12 Mr. Christensen commented the two end units (on the west) would be commercial  
use (Class A office space) as to be a complimentary use. Mr. Washburn then went over  
the different concepts. He noted they have reduced the overall density with the most  
14 recent plan (4 more units and a full acre of open space and more parking) as they need  
options for people with different situations.

16 Councilmember Lundberg noted she has had a lot of residents talk to her about  
wanting to sell their large homes, but they don't want an apartment and want something  
18 in between. She also brought up the angled parking at Lindon Elementary. Mr. Washburn  
stated they feel they will be a perfect neighbor to the elementary school and traffic will  
20 stay low as seniors don't do that much driving. He added with the rentals they can control  
the occupants/tenants as it will stay senior housing. Mr. Christensen pointed out that  
22 Avalon's highest demand is for the 3-bedroom units.

24 Councilmember Broderick asked how the current density compares to the senior  
housing overlay. Mr. Christensen addressed the density noting they have been approved  
for 105 units that they could do right now. They have doubled the acreage to the north  
26 and gone from 30 units to the acre to 22 units to the acre. If you do the net numbering  
they are only 6 units greater than the cottage layout. He noted the difficulty lies in the  
28 cost to buy (\$350,000) these types of transitional homes. These buildings will be nice  
with an elevator and the social aspect in each building with a nice open feel. There are  
30 advantages to the city and residents with this layout rather than a cottage layout. Also, the  
location is not conducive to the cottage layout with state street, a school and commercial  
32 and without a church nearby. They feel this is a better transition between residential and  
commercial and would be a great fit for the city; there is a shortage of this type of  
34 housing and it will continue to grow every year; we will not run out of market here and  
they don't think there will be a better fit for the city at this location. The beauty of this is  
36 that it is right next to the Community Center and they will create a nice big buffer for the  
school kids, residents and the citizens of Lindon to use.

38 Mr. Washburn noted they are only six units greater from the cottage layout; this  
allows people to afford them and they will be a lot nicer than cottages you may see  
40 elsewhere. The price range for a one-bedroom unit is \$900 and up to \$1,200 for three-  
bedroom units. They have cut down the density as to be good neighbors to the city with  
42 the average occupancy at 1.7 people per unit. They are trying to find a way to control the  
affordability as best they can on a single level and still be designed ADA compatible and  
44 be able to find rent under \$1,000 a month.

46 There was then some general discussion on the acreage, parking, density and the  
different rendering options and conceptual site plans. Councilmember Sweeten stated he

2 personally wouldn't be opposed to this proposal at this location as he can see where this  
3 may be the transitional option that people want and still be able to stay in Lindon.

4 Councilmember Bean commented when this was reviewed back in February he  
5 was open to the idea of townhomes at this location as it is a unique part of town. He is  
6 open to doing something that makes sense because there are schools and commercial on  
7 all sides of the property and he doesn't feel this is a highly desirable traditional  
8 residential location.

9 Councilmember Lundberg commented that historically this was the first property  
10 the council was approached with to create the senior housing overlay development with a  
11 large number of units in this arena and there was strong pushback. Then Avalon came  
12 along with additional products that followed. She agrees with Councilmember Bean  
13 regarding the location in this part of town. She realizes there are those who want to stay  
14 in Lindon but be in smaller housing without a big yard and not necessarily in apartments.  
15 She wants to ensure we are not inviting other apartment products in Lindon and to find a  
16 good mix and balance as to protect our values. Lindon doesn't need to be like other cities  
17 with high density, and when we do a project we want to be selective and make sure it's a  
18 good fit. However, she does like the open space idea tradeoff and the partial commercial  
19 aspect.

20 Mr. Washburn stated they will work with their engineer to find some options in  
21 order to make this work. They want it to be a very nice project and they feel there is a  
22 great need for this type of development in the city and it would be a good fit. Mr.  
23 Christensen commented these types of projects are full to capacity and with waiting lists.  
24 They could explore reducing the density a little but he feels the open space along center  
25 street is a great thing for the city.

26 Councilmember Hoyt commented his opinion on this proposal hasn't changed  
27 much from the last meeting with his concerns regarding density and size.

28 Mayor Acerson stated part of challenge is that there are few developers who lead  
29 out when most react to see what is selling noting this happens in any market. Innovation  
30 is on the bleeding edge and those that lead out are sometimes not successful. He added  
31 the city appreciates their attempts and he is sure they will do what is in their best interest  
32 and to keep the city in mind as to what will be a good fit for Lindon.

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

- 36 **8. Public Hearing — Ordinance Change; Lindon City Code (LCC) 17.09; Ord.**  
37 **2017-15-O.** Per request by the Lindon City Council, the Planning Commission  
38 has reviewed and recommends amendments to LCC 17.09 Land Use Authority  
39 and Appeal Authority, regarding approvals in the Commercial Farm zone.

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

44  
45 Hugh Van Wagenen, Planning Director, opened this discussion by explaining  
46 due to a recent request to rezone Single-Family Residential property to Commercial Farm  
(CF) and the divisive nature of the request, as evidenced by the differing opinions and

2 attitudes of the surrounding community, the City Council has requested to become the  
Land Use Authority for any site plan or conditional use applications in the CF zone.  
4 He noted a land use authority is a body designated by the City Council to grant approvals  
on land use decisions. Currently, the Land Use Authority for site plans and conditional  
6 uses generally is the Planning Commission, thereby absolving an applicant from  
presenting such a request to the City Council. At present, the Council does have the  
8 ability to become the Land Use Authority on any given application by invoking LCC  
17.08.090 City Council Review which states the following:

10 *The Lindon City Council, in giving authority to the Planning Commission to review and  
12 approve all types of land use applications, reserves the right to review such application  
in a regularly scheduled City Council meeting when found to be in the public interest.  
14 The Council shall designate an item for Council review before a development application  
is advertised on an agenda for a Planning Commission meeting. At such time as the City  
16 Council names an item for review, the Planning Commission shall make a  
recommendation to approve or deny an application to the City Council. The City Council  
18 shall then become the final land use authority for the development application.*

20 In addition to relieving the Council from invoking the above review authority, the  
current proposal to make the City Council the Land Use Authority for both site plans and  
22 conditional use permits in the CF zone will result in a minimum one-week addition to any  
application approval timeline to accommodate the City Council public meeting. He noted  
24 that applications in the CF zone are not common and in order to make this change, only  
Table #1 in LCC 17.09 needs to be slightly modified. There was then some general  
26 discussion regarding this issue.

28 Mayor Acerson called for any public comments. Hearing none he called for a  
motion to close the public hearing.

30 COUNCILMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.  
COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT  
32 VOTED IN FAVOR. THE MOTION CARRIED.

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

36 COUNCILMEMBER HOYT MOVED TO APPROVE THE APPLICANT'S  
38 REQUEST FOR ORDINANCE AMENDMENT #2017-12-O WITH THE CHANGE  
THAT THE PLANNING COMMISSION REMAIN THE RECOMMENDING BODY.  
40 DISCUSSED. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:

42 COUNCILMEMBER BEAN AYE

COUNCILMEMBER LUNDBERG AYE

44 COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

46 COUNCILMEMBER SWEETEN AYE

THE MOTION CARRIED UNANIMOUSLY.

2           **9. Public Hearing — Ordinance Change; Lindon City Code (LCC) 17.51; Ord.**  
4           **2017-16-O.** Per request by the Lindon City Council, the Planning Commission  
6           has reviewed and recommends amendments to LCC 17.51 Commercial Farm  
            Zone with updates to setbacks, minimum acreage, permitted uses, etc.

8           Mr. Van Wageningen stated Mr. Mike Jorgensen, who recently had property re-  
10          zoned to Commercial Farm Zone, is out of town and requested that this item be  
            continued. Staff recommends this accommodation be made since this is a city-initiated  
            item. He asked the council to continue this item to the December 5, 2017 city council  
            meeting.

12          Mayor Acerson called for any comments or discussion from the Council. Hearing  
            none he called for a motion to continue.

14                               COUNCILMEMBER LUNDBERG MOVED TO CONTINUE ORDINANCE  
16          AMENDMENT 2017-16-O. COUNCILMEMBER SWEETEN SECONDED THE  
            MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

18          COUNCILMEMBER BEAN                     AYE  
            COUNCILMEMBER LUNDBERG            AYE  
20          COUNCILMEMBER BRODERICK            AYE  
            COUNCILMEMBER HOYT                 AYE  
22          COUNCILMEMBER SWEETEN            AYE  
            THE MOTION CARRIED UNANIMOUSLY.

24                               **10. Action Item — Canvass & Certification of 2017 General Election Results.**

26          The City Council, acting as the Board of Canvassers, will canvass the results from  
28          the November 7, 2017 General Election and then, by motion, officially certify the  
            results of the Canvass.

30          Mr. Cowie explained Kathy Moosman, City Recorder, recommends that the City  
32          Council complete the canvass by motion to certify the November 7, 2017 Municipal  
            General Election results. He stated that pursuant to State law, the General Election  
34          Canvass must be conducted between seven and fourteen days after completion of the  
            ballot. However, it cannot be held prior to thirteen days if there are outstanding  
            military/overseas ballots.

36          He noted t Lindon City contracted with Utah County to have the County  
38          administer a vote-by-mail election with the hope to increase ease of voting and thus  
            increase voter turn-out. Lindon’s preliminary voter turnout is at 40.69%, the highest voter  
40          turn-out in at least the last five elections. This equates to approximately *750 more voters*  
            than prior high-turn-out election years (2013, 2011); Vote-by-mail significantly increased  
            voter participation in Lindon.

42          Lindon voter turn-out by percentage:  
            2017 – **40.69%** (preliminary turn-out as of Nov 17th)  
44          2015 – 21.5%  
            2013 – 27%  
46          2011 – 27%  
            2009 – 24%

48

2 Mr. Cowie explained the County has provided the final vote tallies as of Tuesday,  
4 November 21, 2017 and are the numbers being presented to the council tonight. The City  
Council, as the Board of Canvassers, then canvassed the election and by motion,  
officially certified the results of the Canvass.

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

8  
10 COUNCILMEMBER BEAN MOVED TO CERTIFY THE RESULTS OF THE  
CANVASS OF THE 2017 MUNICIPAL GENERAL ELECTION FOR LINDON CITY.  
12 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

14 COUNCILMEMBER BEAN	AYE
14 COUNCILMEMBER LUNDBERG	AYE
16 COUNCILMEMBER BRODERICK	AYE
16 COUNCILMEMBER HOYT	AYE
18 COUNCILMEMBER SWEETEN	AYE

18 THE MOTION CARRIED UNANIMOUSLY.

20 **11. Action Item — North Union Irrigation Company, Agreement for**

22 **Reimbursement.** The Council will review and consider an agreement with North  
Union Irrigation Company allowing the Company to pay the city back over a 5-  
24 year period for canal repair costs fronted by the city. The North Union Irrigation  
Company Board of Directors has approved the agreement.

26 Mr. Cowie explained after receiving North Union Irrigation Company board  
approval, in the spring of 2017 Lindon City fronted the costs of repairs to the North  
28 Union Canal (Aqualastic product applied to cracks). He noted the total cost of repairs was  
\$68,238.00. City staff and legal counsel drafted a repayment agreement and presented it  
30 to the canal board.

32 Mr. Cowie explained that Councilmember Broderick and Public Works Director,  
Brad Jorgensen are both canal board members who represent Lindon City. In October the  
company's board approved the agreement to repay the City over a 5-year period with  
34 their first payment being made this month. He noted staff recommends approval of the  
agreement. There was then some general discussion regarding the agreement with the  
36 council in agreement to approve this request.

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

40 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE  
AGREEMENT FOR REIMBURSEMENT OF COSTS FOR THE NORTH UNION  
42 CANAL REPAIR SERVICES. COUNCILMEMBER BEAN SECONDED THE  
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER BEAN	AYE
46 COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE

2 COUNCILMEMBER SWEETEN AYE  
THE MOTION CARRIED UNANIMOUSLY.

4  
6 **12. Action Item — Adopt 2018 Annual Meeting Calendar; Resolution 2017-21-R.**

6 The Council will review and consider Resolution #2017-21-R containing the 2018  
Annual Meeting calendar. approved the agreement.

8  
10 Mr. Cowie presented the proposed meeting calendar for 2018 for the City  
Council, Planning Commission and Board of Adjustment. He noted meeting dates that  
fall on holidays, caucus meeting nights, election days, or during Lindon Days have been  
12 removed from the calendar.

14 He noted there was a question on July 3<sup>rd</sup> as it is prior to the 4<sup>th</sup> of July holiday  
which is on a Wednesday noting people may be taking vacations at that time. Following  
discussion, the council agreed to remove the July 3<sup>rd</sup> meeting from the schedule. They  
16 also agreed to leave an asterisk by April 3<sup>rd</sup> as this is Spring Break and the night before  
the spring ULCT conference in St. George. Mr. Cowie mentioned in prior years a  
18 meeting has been held but usually they are not sure if there will be a quorum until a few  
weeks before.

20 Following some general discussion Mayor Acerson called for any further  
comments from the Council. Hearing none he called for a motion.

22  
24 COUNCILMEMBER LUNDBERG MOVED TO APPROVE RESOLUTION  
2017-21-R CONTAINING THE 2018 LINDON CITY PUBLIC MEETING SCHEDULE  
WITH THE CHANGE AS NOTED. COUNCILMEMBER BRODERICK SECONDED  
26 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

28 COUNCILMEMBER BEAN AYE  
COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER BRODERICK AYE  
30 COUNCILMEMBER HOYT AYE  
COUNCILMEMBER SWEETEN AYE  
32 THE MOTION CARRIED UNANIMOUSLY.

34 **13. COUNCIL REPORTS:**

36 **Councilmember Hoyt** – Councilmember Hoyt introduced Gordon Bonvo, the newest  
member of the Community Advisory Board. He also reported on the Chamber of  
38 Commerce luncheons and monthly training luncheon’s adding that he appreciates the  
council’s support of the Chamber. He noted they will continue to send out email  
40 reminders for the luncheons; the next luncheon will be held at the Pizza Factory in  
Lindon.

42 **Councilmember Broderick** – Councilmember Broderick had nothing to report.

44 **Councilmember Bean** – Councilmember Bean reported he appreciates the work of staff  
46 on 700 North noting the Planning Commission has been looking at the retail development  
and potential office space there along with tax revenue.

2 **Councilmember Lundberg** – Councilmember Lundberg reported she attended the North  
4 County Summit where they discussed a lot of current data and the hot spot of Lehi. She  
6 stated there are some huge developments noting we have a synergistic area. Pleasant  
8 Grove is getting a lot of entertainment development and we need to plan well so the  
10 corridor doesn't become all flex space. She also reported on the recent Holy Cow  
12 Boutique noting she talked with the owner and there was a fantastic turnout and they  
14 enjoy coming to the Community Center. There was one concern with security in the gym  
(back southwest door) where there was some shoplifting that happened. She sent an  
email to Heath Bateman that they would like to make that area more secure. Mr. Cowie  
stated he talked to Mr. Bateman about this issue. He noted they had the exits blocked off  
with their booths which is a safety hazard. Mr. Cowie stated he will follow up with Mr.  
Bateman on this issue. She also reported that Reece DeMille with Republic Services will  
be coming to address the council in early spring.

16 **Councilmember Sweeten**– Councilmember Sweeten reported he met with Daril  
18 Magleby at the NVUASS meeting noting the preliminary budget is looking good and the  
move is a good decision.

20 **Mayor Acerson** – Mayor Acerson reported he and Mr. Cowie will be meeting in January  
22 with a group that is doing some extensive planning with Utah Lake. They will be making  
24 a formal announcement about revitalizing the lake with a project that will take multiple  
26 years to complete. He also reported he will be attending a UIA meeting on Monday  
28 where they will be trying to capture the potential additional moneys on the original  
30 bonding. He explained with the proposed tax change, it has thrown a lot of people into a  
loop and he is not sure what will happen there with trying to rate the potential bond as it  
is uncertain what the government is going to do with tax reform. He also reported that  
the Animal Shelter is making a change to move from the gas chamber to lethal injection  
for animals for legitimate reasons. The state legislature will pick it up again this session  
so this will occur by the end of the year. Mayor Acerson also reported he toured the new  
IHC hospital in Provo.

32 14. **Administrator's Report:** Mr. Cowie reported on the following items followed by  
34 discussion.

36 **Misc. Updates:**

- 38 • November newsletter
- 40 • December newsletter article: Dustin Sweeten - Article due to Kathy last week in  
November
- 42 • Green Waste garbage cans option in lieu of leaf pick-up
- 44 • GRAMA request on written communications
- Recovery group home application
- Elected officials training – January 6<sup>th</sup> at ULGT office in North Salt Lake
- Lunch time tour of new sewer lift station.
- Misc. Items

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**Upcoming Meetings & Events:**

- 2 • November 23<sup>rd</sup> – Mayor’s Thanksgiving Dinner at the Community Center
- November 23<sup>rd</sup>, 24<sup>th</sup> – City offices closed for Thanksgiving Holiday
- 4 • December 4<sup>th</sup> 6:30pm – Tree Lighting Ceremony at the Community Center
- December 5<sup>th</sup> 6:00pm – Council tour of Community Center & Veterans Hall
- 6 (prior to regular council meeting)
- December 22<sup>nd</sup> at Noon – Employee Christmas party at Community Center
- 8 • December 25<sup>th</sup>-26<sup>th</sup> – City offices closed for Christmas Holiday
- January 1<sup>st</sup> – City offices closed for New Years
- 10 • January 2<sup>nd</sup> 7:00pm – Swearing-in of elected officials at regularly scheduled
- Council meeting

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

16 **Adjourn** –

18 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING  
AT 9:25 PM. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL  
20 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

22 Approved – December 5, 2017

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor