

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, January 21,**
4 **2020, beginning with a work session at 6:00 pm** in the Lindon City Center, City
Council Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION – 6:00 P.M.** - Conducting: Jeff Acerson, Mayor

8 **PRESENT**

Jeff Acerson, Mayor
10 Carolyn Lundberg, Councilmember
Jacob Hoyt, Councilmember
12 Van Broderick, Councilmember
Randi Powell, Councilmember
14 Adam Cowie, City Administrator
Brian Haws, City Attorney
16 Kathryn Moosman, City Recorder

EXCUSED

Mike Vanchiere, Councilmember

18 1. **Discussion Item: State Legislators.** Lindon City Council will meet with
20 local State Legislators to discuss matters of common interest and issues that
may be addressed in the 2020 Legislative Session. No motions will be made.

22 State Representative Val Peterson and Representative Keven Stratton
(joined via speaker phone at 6:18 pm.) were in attendance to discuss with the
24 council matters of common interest and issues that may be addressed in the 2020
Legislative Session.

26 The Representatives stated it is good to join in for a conversation with the council
and they would like to help in any way they can noting in a sense it feels like we are
28 coming out of legislative session rather than starting. Representative Peterson mentioned
the big concerns are the robust economy and not overburdening the citizens, and to have
30 a good focus on listening to team Utah, which are the cities, towns and counties. He is
looking forward to a lot of positive things; there will be some challenges taking place but
32 we will move forward.

34 Mayor Acerson commented as things are shaping up Senator Dan Hemmert
commented that it doesn't make sense to meet now as the session is pre-decided. He
wants to say the purpose of this meeting is the interaction and where the mindset is and to
36 discuss what some of the issues are on the horizon that are a challenge to the city and
how to best partner so the city isn't left behind.

38 Representative Stratton stated he would think certainly when going into the
session the refinement that takes place and the tempering of fiscal responsibility is
40 number one and the fiscal health of the state. He added when setting patterns, from his
perspective, there is a portion of the work to get done. He also believes his paradigm
42 would be to have a secondary priority in setting policy as there is a lot of work that needs
to be done and the interaction back and forth is very important; the best is before us not
44 behind us!

46 Representative Peterson pointed out there will be 1,100 bills filed before next
Monday and there is a finite amount of time to deal with certain issues. He noted

2 approximately 500 bills a year get passed with 4-6 per major issues per year; he noted he
4 believes we are very well served by part time legislatures. He added he is always
6 available to talk to any of the councilmembers with any concerns or issues they may
8 have. He also agrees there is a lot of discussion to go on and this will happen going into
10 the session. The number one thing is to set the budget and what the executive branch can
execute. He indicated they have increased the amount of appropriation and a zero-based
budget of going over it line by line with recommendations on how to be more effective.
He also pointed out we have 25% less state employees than in 2000 and the budget will
exceed 20 billion dollars.

12 Councilmember Lundberg thanked the Representatives for their philosophical
standpoint and for keeping in mind that certain bills are open and unfunded mandates that
come down to the city; it's a tricky process.

14 Mayor Acerson mentioned an issue that will present itself in the next few days is
the issue of Pleasant Grove being sued for their proposed "utility tax" on the residents.
16 City Attorney, Brian Haws pointed out the oral arguments are set for tomorrow and he
will keep the council updated on this issue.

18 Representative Peterson spoke on transportation, the economy, and how the
workforce ties back to UTEC and UVU. He noted the issues of clean air and affordable
20 housing will be on the docket. He added he really appreciates the opportunity to come
and talk to the council and encouraged them to reach out to him anytime.

22 Representative Stratton stated he would invite the Mayor and Council to come up
during the session and sit on the floor as it is a good opportunity to gather information.
24 The Representatives stated they feel they have a great working relationship with Lindon
and want to ensure they represent the City well. They also thanked them for all they are
26 doing.

Following some additional discussion, Mayor Acerson thanked the State
28 Representatives for attending and for the good discussion and for their great representation
of Lindon City. He called for any further comments or discussion from the Council.
30 Hearing none he moved on to the next agenda item.

32 **2. Discussion Item: Quarterly Department Reports.** The Lindon City
Department Heads will review and discuss with the council various aspects
34 of their prospective department functions and responsibilities.

36 Adam Cowie, City Administrator, stated this discussion item with the
Department Heads will be covered in the regular session due to time constraints.

38 Mayor Acerson called for any further comments or discussion from the Council.
40 Hearing none he moved on to the regular session.

42 **REGULAR SESSION** – 7:00 P.M.

Conducting: Jeff Acerson, Mayor
44 Pledge of Allegiance: Alan Walker
Invocation: Randi Powell

46

2 **PRESENT**

EXCUSED

Jeff Acerson, Mayor
4 Carolyn Lundberg, Councilmember
Jacob Hoyt, Councilmember
6 Van Broderick, Councilmember
Randi Powell, Councilmember
8 Adam Cowie, City Administrator
Brian Haws, City Attorney
10 Kathryn Moosman, City Recorder

Mike Vanchiere, Councilmember

12 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.

14 2. **Presentations/Announcements** –

16 a) **Comments/Announcements from Mayor and Council** – Councilmember
Powell mentioned long time Lindon resident and friend Carol Chidester
18 passed away. She noted Mrs. Chidester was a past Lindon City Planning
Commissioner and an Election Judge for 50 years. The funeral services will
20 be held this Saturday.

22 b) **Oath of Office Ceremony:** Recently elected Councilmember Randi Powell
was sworn-into office. The Oath of Office was be administered by City
24 Recorder, Kathryn Moosman. The newly elected councilmember will serve a
4-year term in office.

26 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of January 7, 2020 were reviewed.

28
30 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF JANUARY 7, 2020 AS PRESENTED.
COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
32 RECORDED AS FOLLOWS:

34 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
36 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER POWELL AYE
THE MOTION CARRIED UNANIMOUSLY.

38
40 4. **Open Session for Public Comment** – Mayor Acerson called for any public
comment not listed as an agenda item. There were no public comments.

42 5. **Consent Agenda Items** – The following consent agenda item was presented for
approval.

44 a) **Landscape Maintenance Contract Bid Award.** The city received bids for
the 2020 landscaping maintenance contract and recommends awarding the
46 low bid to Elite Grounds with a proposal of \$221,680.00.

2 COUNCILMEMBER HOYT MOVED TO APPROVE THE CONSENT
4 AGENDA ITEM AS PRESENTED. COUNCILMEMBER POWELL SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

6 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
8 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER POWELL AYE

10 THE MOTION CARRIED UNANIMOUSLY.

12 **CURRENT BUSINESS**

14 **6. Presentation — Department Quarterly Reports (continued from work**
15 **session).** The Lindon City Department Heads will continue to review and discuss
16 with the council various aspects of their prospective department functions and
responsibilities.

18 The Lindon City Department Heads were in attendance to review and
20 discuss with the council various aspects of their prospective department functions
and responsibilities as follows:

22 **Heath Batmen, Parks & Recreation Director:** Updated the council on several
24 items as follows followed by discussion:

- 26 1. Fryer park bathroom
- 27 2. Pickle ball courts at pheasant brook park
- 28 3. New led poles on pioneer park trail nice facelift and save power.
- 29 4. Park signs planned for all parks this year
- 30 5. Funds this spring for smart timers for sprinklers
- 31 6. New windows in the community center.
- 32 7. Great turnout for basketball in partnership with Lindon Elementary with 200
enrollees.
- 33 8. Masquerade party coming up on 8th of February.

34 **Kristen Colson, Finance Director:** Ms. Colson noted she sends out the monthly
36 financial reports to the council every month. They finished the annual audit and are now
heading into budget season. She submitted the CAFR to be considered for achievement in
38 financial reporting as she has done in the past 11 years. They are gearing up for the
budget and will be sending out budget requests to the department heads for the Budget
40 Kick Off meeting to be held on February 6th at 6pm. She noted the GOFA sent out email
that the Utah State Auditor's office will be sending out a checklist to assess fraud risk
42 that she will be reviewing over the next few weeks before the auditors get here.

44 **Phil Brown, Chief Building Official:** Mr. Brown gave an update since the 2019
October report noting the building department is going fast and furious and still going
strong. He then went over some projects that have been completed with the bigger one
46 being the doTerra warehouse. The doTerra Call Center is close and should be completed

2 within a month. Since the last report they have added 25 million in total valuation in new
4 buildings. He noted the Lindon Edge project on Main Street (office buildings) will be
6 starting up soon. The Walker Farms Reception Center is now completed and open. The
8 Wild Oak Reception Center is under construction and moving along. He noted Ivory
10 Development has platted more lots and are ready for permits. They issued six new single
12 family permits last week and 92 lots are ready to go. He noted Ivory Development has
14 been good to work with. They will be wrapping up the town homes this summer and
there will be 100 new families in the next phase. This is a big change for the west side
but it is good. They started Mark Weldon's 3 story (5 million dollar) parking structure.
Mr. Weldon wants to mirror that 5-story building to the west and they issued another
permit to finish the 5-story office building. He noted Mr. Weldon has invested a lot in his
projects and the campus will start to show this summer. There is a lot happening there
and it is coming together nicely.

16 **Brad Jorgenson, Public Works Director:** Mr. Jorgenson stated the Public Works
18 Department provides 24 hr./7days a week operations and maintenance to the city. they
20 have 87 miles of water main lines, 82 miles of sewer main lines, 51 miles of secondary
22 water lines, 49 miles of storm drain lines, 13 miles of open ditches, 830 fire hydrants, 55
24 miles of streets and also cemetery interments. He then gave a 2020 Cemetery Update
26 noting in about 25 years of operations there have been 2,952 total lots in section A with
28 61% sold and 18.6% are occupied. He also went over the L.E.D. stop sign installations
30 noting 12 new LED Intersection Stop Signs on 400 East and 400 North (4), 200 South
Main Street (2), 400 East and Center Street (4), 800 West 200 South (2) with 5 new
Murdock Trail Stop Signs. He also gave a report on the Fall Leaf Pick-Up program
(2019) noting they have had extra manpower with 2 seasonal employees and also help
from Mayor Acerson! They also provided extra dumpsters for resident disposal and they
gathered over 6,000 leaf bags; this helps reduce the potential of flooding from stormwater
inlets being blocked. He also reported on pressure regulation valve rebuilds, the North
Union Canal Enclosure Project and the Snowplow Response Priorities Map.

32 **Brian Haws, City Attorney:** Mr. Haws gave an update on the litigation with Maple
34 Mountain Recovery Center noting they expect to hear any day on this issue but no new
36 application has been filed. Mr. Haws also gave a brief explanation on what he does on the
38 criminal side. He has 40 to 50 cases a week (mostly traffic). They have 1,500 open cases
40 dealing with actively and they are pursuing 200 cases at a time. He noted District court is
held every Friday, and every Tuesday they check to see if the Lindon Police Department
has arrested anyone noting they have been there quite frequently. He added that domestic
violence cases are minimal with approximately one a month.

42 Mr. Cowie stated Chief of Police Josh Adams and Planning Director, Mike
44 Florence are out of town and will give their presentations at the next meeting. The Mayor
and Council thanked the department heads for the updates and for their good works and
service to the city.

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

2
4
6
8
10
12
14
16
18
20
22
24
26
28
30
32
34
36
38
40
42
44
46

7. Concept Review — Ivory Homes/Anderson Farms Development Changes.

The city council will review and discuss the Anderson Farms Development options with Ivory Homes.

Mr. Cowie stated Ivory Development asked to be withdrawn from tonight’s agenda so this discussion item has been postponed to a future meeting.

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

8. Public Hearing — Ordinance Amendment to LCC 10.16.040, overnight parking and snow removal; Ordinance #2020-2-O. Staff will present for council review and approval Ordinance Amendment #2020-2-O LCC 10.16.040, overnight parking and snow removal.

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

Mr. Cowie opened this discussion by giving a brief overview stating these are city-initiated changes that will help to clarify when vehicles are expected to be removed from streets to enable more effective and efficient snow plowing (during and after a storm). He noted the City Attorney worked with the Public Works, Police Department and other staff to prepare these changes. He noted this cleans up the ordinance language and is more beneficial and enforceable and Staff recommends approval. Following some general discussion, the council was in agreement to approve the ordinance amendment.

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

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

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

COUNCILMEMBER BRODERICK MOVED TO APPROVE ORDINANCE AMENDMENT #2020-2-O AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER POWELL AYE
THE MOTION CARRIED UNANIMOUSLY.

2 **9. Discussion Item – Employee Compensation.** This is a continued review and
discussion of employee compensation programs.

4

6 Mr. Cowie led this discussion item by stating in our prior discussion we reviewed
the desire for a possible matrix or template guideline that considers factors that may be
applicable when evaluating possible cost of living increases (COLA) to reflect
inflationary changes. He noted that the Finance Director prepared the draft matrix
(included in the staff report) reflecting the Council’s desire to cautiously limit COLA
increases when factoring it with potential merit pay increases.

12 Mr. Cowie pointed out the economic indicators for the upcoming 2019-20 fiscal
year appear very positive. He also presented additional materials such as past pay range
chart changes followed by some general discussion.

14 Councilmember Hoyt commented he likes this matrix and understands it is a
template guideline that will consider all factors. Councilmember Powell expressed when
considering this matrix, she feels the biggest asset we have is city staff. Mr. Cowie stated
he feels he has good direction and will button it up to present at the budget kick off
meeting on February 6th.

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

22 **COUNCIL REPORTS:**

24 **Councilmember Hoyt** – Councilmember Hoyt reported the names of some individuals to
serve on the Tree Board: Steven Anderson, Josh Clark and Nessa Myers. He also reported
he went to lunch with Heath Bateman and Alan Walker to discuss the Parks and
Recreation Department noting they are doing great things over there. He also reported he
attended the “Connect for Lunch” at the State Street Feed and Supply restaurant in
Lindon with the PG/Lindon Chamber of Commerce and there was a great turnout and it
was a good event.

32 **Councilmember Broderick** – Councilmember Broderick reported he attended the North
Union Irrigation Company meeting noting long time Board member Jack Jones recently
passed away who had many years of service and a wealth of information. He noted a
new shareholder was put in his place. He also reported he visited the North Union Canal
piping project and it is coming along well. He was also impressed with the recent Tim
Lowry Storytelling event noting it was a fun event and a good use of Parc Tax funds.

38 **Councilmember Powell** – Councilmember Powell reported she is looking forward to
working with all the council again and thanked them for being so welcoming. She will
also be attending the Engineering Coordination meeting in February and is looking
forward to stepping in with the Historical Preservation Commission.

44 **Councilmember Lundberg** – Councilmember Lundberg reported Kelly Johnson, Lindon
City Emergency Coordinator, will be giving an emergency presentation this Thursday
noting she will be presenting them quarterly.

2
3 **Councilmember Vanchiere** – Councilmember Vanchiere was absent.

4
5 **Mayor Acerson** – Mayor Acerson reported IHC announced the new Primary Children’s
6 Hospital will be located in Lehi where they will be pushing the “Connect Care” Program.
7 He also reported the Utah Lake Commission will be meeting in March noting there is a
8 lot of activity there and they will be moving forward with a lot of decisions to be made
9 and he will keep the council informed; Brad Frost is the Chair of the Commission. ULCT
10 Local Officials Day with the Legislature is January 29th. As the legislators said, he would
11 encourage the council to attend a session at the legislation as to be more informed. He
12 also reported the Cullimore store will be coming down soon. He also reached out to Alan
13 Colledge about serving as the Lindon Days Grand Marshal and he will let him know
14 within the week.

15 **Administrator’s Report:** Mr. Cowie reported on the following items followed by
16 discussion.

17 **Misc. Updates:**

- 18 • February newsletter article: Carolyn Lundberg - Article due to Kathy Moosman
19 by end of January
- 20 • Future meeting items: continued quarterly report from PD & Planning Dept;
21 discussion on transitional housing adjacent to commercial corridors; presentation
22 by Provo Housing Authority on deed restricted moderate income housing options;
23 Open & Public Meetings and Harassment Prevention training; review of draft
24 update to the Parks, Trails, and Recreation Master Plan & Impact Fee study;
25 review of fireworks restriction boundaries map; storm water master plan & impact
26 fee study updates.
- 27 • Job Openings at Public Works (Water Operator) and Community Center
28 (Recreation/Senior Coordinator; program instructors; coaches; referees; lifeguards
29 needed soon)
- 30 • UDOT & MAG are asking for suggestions on ‘community partners’ or engaged
31 citizens who may be interested in participating in transportation planning efforts.
32 Staff felt that Council & Planning Commission members may be the best to
33 recommend.
- 34 • April City Council meeting dates: potential conflicts? (April 7th is Spring Break;
35 April 21st is spring City Managers conference and ULCT conference in St.
36 George)
- 37 • Any community feedback desired through Virtual Town Hall app?
- 38 • Misc. Items
- 39
- 40

41 **Upcoming Meetings & Events:**

- 42 • January 29th – ULCT Local Officials Day with Legislature. Councilmember
43 Vanchiere is signed up.
- 44 • **February 6th at 6:00pm – Budget Kick-off Meeting w/ Council and Dept
45 Heads**
- 46

