

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, December 18,**  
4 **2018, 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: Carolyn Lundberg, Councilmember

12 **PRESENT** **EXCUSED**

12 Jeff Acerson, Mayor  
14 Matt Bean, Councilmember  
Jacob Hoyt, Councilmember  
16 Carolyn Lundberg, Councilmember  
Van Broderick, Councilmember  
18 Adam Cowie, City Administrator  
Michael Florence, Planning Director  
20 Brian Haws, City Attorney  
Brad Jorgensen, Public Works Director  
22 Noah Gordon, City Engineer  
Kathryn Moosman, City Recorder

- 24
1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
  - 26
  2. **Presentations/Announcements** –  
28 a) **Comments/Announcements from Mayor and Council** – There were no  
announcements at this time.
  - 30
  3. **Approval of Minutes** – The minutes of the regular meeting of the City Council  
32 meeting of December 4, 2018 were reviewed.

34 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE  
REGULAR CITY COUNCIL MEETING OF DECEMBER 4, 2018 AS PRESENTED.  
36 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

38 COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER BRODERICK AYE  
40 COUNCILMEMBER HOYT AYE  
COUNCILMEMBER BEAN AYE  
42 THE MOTION CARRIED UNANIMOUSLY.

- 44 4. **Open Session for Public Comment** – Mayor Acerson called for any public  
comment not listed as an agenda item. There were several attendees that  
46 addressed the council as follows:

2 Jared Oates addressed the council at this time. He expressed appreciation for  
4 those who facilitated the leaf pickup. He also mentioned he understands the Council has  
6 heard about ranked choice voting (RCV) and he knows they are not moving forward with  
it right now, but he would like to present a short case for reconsidering. Mr. Oates then  
stated his reasons he supports ranked choice voting as follows:

1. Good public policy and use of taxpayer resources.
2. Opportunity to set a precedent for other cities in the state to follow.
3. More efficient but democratic.
4. Reverses decline of participation.
5. Political system toxic level of contention; prevents a candidate from getting majority.
6. Broad audience and changes dynamics of elections; if voters don't like the options they don't participate.
7. Opportunity to express a preference in candidates.
8. Works against the perception that real decisions are made by a few people.
9. Produces election outcome that reflects majority.
10. Increases participation.

20 Mr. Oates commented it seems Lindon City has an opportunity to lead out and set  
a precedent and he believes there is enough of a case to pursue this and he asked the  
22 council to please consider ranked choice voting in the future. He noted the state will pay  
upfront costs. Councilmember Lundberg asked Mr. Oates if he is involved in the group  
24 advocating for ranked choice voting. Mr. Oates stated he has worked with the two  
representatives who proposed this issue. Councilmember Hoyt stated he would like more  
26 information as he likes the idea of reducing costs from not having primary elections but  
he is not totally convinced right now. Mr. Cowie indicated there is a new state law that  
28 requires municipalities to send a notice to proceed by December 31<sup>st</sup> to be able to  
implement RCV for the next election. Mr. Oates commented they have extended the date  
30 until March to reconsider, so the city would be within the window to give notice to say  
they are interested. Councilmember Bean agreed he would need more information as to  
32 address criticisms for any unintended consequences. Mr. Oates thanked the council for  
their time and consideration.

34 Kevin Gillman addressed the council at this time. Mr. Gillman stated on the 6<sup>th</sup> of  
36 December his home was flooded by a mainline sewer break and they have been dealing  
with the insurance company. He expressed his concerns with maintenance and/or repair  
38 so this doesn't happen again. He pointed out that Los Hermanos and the Pizza Factory  
drop a lot of grease and the break was due to a dropped gasket. Mayor Acerson stated he  
40 believes the city is progressing in a good way as we are making sure the city has a  
maintenance schedule of repair so it doesn't happen again. Brad Jorgenson, Public  
42 Works Director, indicated they identified a gasket (two slipped gaskets) so they went in  
on Monday to cut it out in the process of investigation they found the problem and to see  
44 what needs to be done (televised and cleaned with pretreatment) and to rule out any other  
incidents. Mr. Gillman stated he has lived in his home for 30 years and wonders if this is  
46 possibly due to a volume issue with more people and a subdivisions coming in. Mayor  
Acerson stated this is a good wakeup call to be proactive with preventative measures.

2 Councilmember Broderick stated it is good to provide the resources to have preventive  
measures and be proactive not reactive.

4 Mayor Acerson called for any further public comment. Hearing none he moved  
on to the next agenda item.

6 5. **Consent Agenda Items** – No consent agenda items.

8 **CURRENT BUSINESS**

10 **6. Public hearing — FY2018-19 Fee Schedule Amendment; Res. # 2018-25-R.**

12 This item was continued from the December 4, 2018 City Council meeting. The  
Lindon City Council will review and consider Resolution #2018-25-R amending  
14 sections of the FY2018-19 fee schedule for utility services billed to multi-tenant  
residential facilities, with review of updated utility billing policies.

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

20 Adam Cowie, City Administrator, led this discussion by stating the City charges a  
22 water and sewer base rate for each residential unit (includes each unit in multi-family  
housing complexes). He explained after reviewing utility billing policies, staff is  
24 recommending that the base rates for water and sewer be decreased on multiple unit  
facilities (after the first unit). He then referenced the changes on the Fee Schedule and  
26 Utility Agreement/policy with the primary proposed change in fees for multiunit  
residential facilities summarized as follows:

- 28 • **Water base rate:** First unit is charged full base rate. Each additional unit receives  
a \$3.00 discount off water base rate.  
30 • **Sewer base rate:** First unit is charged full base rate. Each additional unit receives  
a \$1.00 discount off sewer base rate.

32 Mr. Cowie noted other changes to the general utility agreement/billing policies  
34 are included in the staff packet for the Council's review and consideration tonight. Mr.  
Cowie indicated after discovering a billing discrepancy, they asked JUB Engineers to  
36 look at the utility billing and perform an audit and found with the development of Avalon  
they were not billing per the current billing policy. They are sensitive to the property  
38 owners, however, due to the current ordinance and policies in place they will impose the  
change effective in January.

40 Mayor Acerson commented this is not unusual for the city or any city as we go  
through and review the balance sheet based on expenses and cost of services and it is  
42 adjusted periodically so there is not a huge bump and is done in a timely and manageable  
way. Mr. Cowie then referenced the recommended changes in the ordinance and fee  
44 schedule followed by discussion. Mayor Acerson called for any public comments at this  
time.

46 Mr. Craig Nielson, owner of Avalon Senior Housing addressed the council at  
this time. Mr. Nielson stated they had no expectation of the letter that advised of this

2 base rate change happening. They are here tonight to make sure the council is clear on  
4 what they want the discount rate to be assessed at and that it is equitable. He then read  
Lindon City Code section 13.16.05 and a prepared letter to the council.

6 Mr. Nielson stated the tenants of Avalon are going to bear the brunt of this  
change. Ultimately, they have agreed to the volume of sewer and water usage that has  
8 determined that the volume defines the amount of capital being used and the volume  
needs to be addressed by impact fees. Mr. Nielson pointed out that Avalon and the  
10 tenants have paid \$115,000 in sewer impact fees and \$20,000 in water impact fees for  
two buildings and two water meters (2"). The average combined sewer and water usage  
(before the mistake was found) is \$675/mo. and the proposed is \$4,130/mo. Mr. Neilson  
12 also gave comparisons to other like facilities (on the average water use) as compared to  
other users.

14 Mr. Neilson explained the problem is with the term equitable and how to  
determine what is equitable. He would argue what happens behind the meter makes no  
16 difference on the impact to the system and what the city has to absorb. In this case, they  
are a residential facility and therefore, in essence, (with this change) the city will create  
18 88 phantom 1-inch meters to go along with their 2-inch meters and to charge every tenant  
as if there is some impact there. Consider on average they have 1.5 adults per bathroom  
20 per unit and the average Lindon household has multiple people with multiple bathrooms.  
Clearly the usage is not comparable or equitable. He would encourage the council to  
22 consider the cost savings to the city as the city owns the meters and you are not replacing  
meters and billing 90 people.

24 Mr. Nielson stated fairness is the other issue to consider and he is finding that  
equitable is not being addressed. They are a 55 and older facility and a large number of  
26 tenants are working to pay the rent and utilities; the turnover rate is 48%. He would  
encourage the council to consider the vacancy waiver because at Avalon there is  
28 occupancy between 93% and 95 % and on average there are at least six units that are not  
occupied. Bringing in the Lindon Ridge Development will impact them and occupancy  
30 will go down; vacancy will be a problem as the city will charge even though some units  
are vacant. In order for the city to reasonably charge in an equitable way they need to find  
32 a module that is quantizable and equitable.

34 Mr. Nielson's attorney, Leslie Slaugh, was in attendance and addressed the legal  
side of the rate structure at this time. Mr. Slaugh indicated if this is implemented, they may  
be looking at a lawsuit to challenge the rate structure. Mr. Slaugh said the only fair way to  
36 recoup the cost of the structure is on volume of use. He then referenced the utility rate  
report prepared by JUB Engineers. Mr. Slaugh stated if there is not an equitable discount  
38 there may be a possible lawsuit as they are trying to explain the problems with the rate  
structure that is not equitable (between residential and non-residential).

40 Mayor Acerson commented the city uses engineers and professionals to come up  
with a program that is fair and equitable. Councilmember Hoyt stated he struggles with the  
42 threat of a lawsuit and pointed out we are talking about something that is not on the agenda  
and would advise to speak with the city attorney. Councilmember Broderick agreed with  
44 that statement pointing out we all want equitable and fair and the council will try to work to  
make it fair.

2 Mr. Slauch clarified there is a way to fix this with a fair discount and they do not  
4 want a lawsuit. Mr. Nielson agreed they are not looking for a fight but are looking for an  
equitable resolution.

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

10 Mr. Cowie stated the item tonight was as advertised as a public hearing. He noted  
12 the city council can consider a greater discount if they choose. He pointed out if there are  
policy changes to the ordinance that have not been identified (the ordinance is currently  
14 being amended) and policy adjustments, they will look at those changes and updates as  
necessary. Councilmember Bean asked if most accessory apartments in the city are  
16 separately metered. Mr. Cowie stated most are *not* separately metered. He noted twin  
homes are the exception and have a separate meter but condos have to have their own  
meter; it really depends on the type of construction.

18 Councilmember Lundberg stated she is open to looking at classifications that are set  
for base rates to see what is an equitable view on usage. Councilmember Bean stated he  
20 doesn't feel there is a huge sense of urgency and he is open to looking at this as there is  
enough open issues. Councilmember Hoyt stated he too is open to looking at more  
22 information. Councilmember Broderick stated he feels this needs to be equitable and fair  
and to look closely at past procedures and mistakes that should be corrected.

24 Mr. Cowie stated for purposes of Avalon, the intent and notice is to start charging  
in January with current policy and ordinances and if this change goes into effect they will  
26 be charged less and it may be something to enact going forward. Mr. Nielson pointed out  
there are a lot of older people that this will be frustrating for and he is trying to avoid that  
28 by trying to resolve this without needlessly involving them.

30 Councilmember Lundberg asked the council if they want to make a legislative  
decision tonight and continue to work on this moving forward and look at all categories,  
classes etc. as to be fair and equitable. The Council agreed with that statement.

32 Mr. Cowie explained how they determined the numbers and factors for the discount  
and the research involved. Mr. Cowie stated as they looked at these multi-unit facilities,  
34 realizing that Lindon is growing and adding facilities that we haven't seen before, this error  
was found and we are looking at potential changes to come up with various aspects of the  
36 utility rate structure.

38 Councilmember Lundberg commented she would like to see the needle moved  
further than the proposed \$4 on the base rate. There was then some general discussion  
regarding the numbers and factors considered for the discount. Brian Haws, City Attorney  
40 stated the law requires that it is fair and equitable and to look at the data from the city as a  
whole city and to use a reasonable approach.

42 Mr. Nielson commented the more of the fixed costs tied to the volume or usage it  
will still get covered, but would suggest moving it to those who are using more water and  
44 shift it to the usage side; it is more equitable to take care of everyone.

46 Mayor Acerson expressed the way forward is to adopt some sort of a fee schedule  
with a discount with the commitment that the council will have more discussion and work  
to come up with a fair and equitable option for all. Councilmember Broderick stated he is

2 comfortable moving forward and in favor of making this proposal to make sure we are fair  
4 to all entities. Councilmember Hoyt agreed he is comfortable moving forward with  
6 confidence that staff will come back with statistics and facts to support that it is fair and  
equitable. Councilmember Bean stated he is willing to move forward but he has some  
concerns. He feels we should look at this carefully including when there should be more  
base rates involved and what it should be tied to if there is an additional charge.

8 Councilmember Lundberg expressed she wants to see this issue committed to  
research as it is perhaps imperfect tonight; but the utility base rate will start assessing in  
10 January and some discount is better than no discount. Mayor Acerson stated we need to  
make sure we know what the costs are for providing, maintaining and refreshing the service  
12 and factor that into the numbers for data and then come up with some allocation that is fair  
and equitable for all entities. Mr. Cowie stated this will likely be several months out as to  
14 take a comprehensive look at all utility accounts in the city.

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

18 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION  
#2018-25-R AMENDING THE FY2018-19 LINDON CITY FEE SCHEDULE AND  
20 UTILITY AGREEMENT POLICIES AS DESCRIBED. COUNCILMEMBER  
HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:  
22 COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER BRODERICK AYE  
24 COUNCILMEMBER HOYT AYE  
COUNCILMEMBER BEAN AYE  
26 THE MOTION CARRIED UNANIMOUSLY.

- 28 7. **Concept Review — Lindon Marina RV Park.** Ron Madsen, operator of the  
Lindon Marina, requests feedback before applying for a conditional use permit  
30 and ordinance amendment for an RV Park and nightly RV rental at the marina.

32 Mike Florence, Planning and Economic Director, led this discussion by stating  
Ron Madsen, with the Lindon Marina, is in attendance tonight to request feedback  
34 regarding proposed RV park upgrades, nightly RV rentals and an ordinance code update.  
He noted the subject property is located in the Recreation Mixed Use-West zone. Mr.  
36 Florence stated this is a concept review to receive feedback from the City Council with  
no motion or action necessary. He noted this Planning Commission heard this concept  
38 and was generally in favor and positive, but instructed staff to look at other RV parks in  
in other municipalities.

40 Mr. Florence stated Mr. Madsen currently leases the property from the State of  
Utah. He noted while there are a few designated RV spots at the marina, for the most  
42 part, campers are able to camp anywhere on the property. He indicated this was one of  
the concerns identified by the State of Utah when contacted by staff.

44 Mr. Florence explained if approved, Mr. Madsen will also be looking to install  
permanent water, sewer and electric utilities. The utilities would be brought from  
46 Vineyard and would require an agreement between Lindon City and Vineyard City. Part  
of the application would be to also adopt an ordinance establishing design criteria and

2 property development standards for an RV park. He noted Provo City has a similar  
4 ordinance that is used for travel trailer parks. He pointed out that the Lindon City General  
Plan Land Use Map identifies this area as Open Space. He then turned the time over to  
the applicant for comment.

6 Mr. Madsen gave his presentation on their concept including photos of the marina  
and activities. He noted they have a contract for the next 28 years and have operated the  
8 marina for the past five years. Mr. Madsen stated they have a lot of new and unique ideas  
to improve the marina and they are excited about the prospects, but they know it may be a  
10 challenge with the algae blooms etc. which they believe will be solved. He noted he uses  
a lot of his own funds for these improvements. They want to make the marina look really  
12 nice and market it nationally and internationally so it will be a destination point. Mr.  
Madsen stated they will comply with any recommendations, guidelines and restrictions  
14 imposed.

16 Mr. Florence re-iterated an ordinance would need to be adopted to establish the  
design criteria and property development standards for an RV park. There was then some  
general discussion regarding Mr. Madsen's concept presentation.

18 Mr. Florence then referenced for discussion the zoning map, current photos of the  
site and the concept proposal following by discussion. Following discussion, the Council  
20 agreed they are generally in favor of the concept and vision presented and agreed it will  
be an improvement to the marina. Mayor Acerson directed staff to come up with a  
22 management plan and ordinance. Mr. Florence stated it may be March before an  
ordinance draft comes back before the Council.

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

#### 26 **6. Discussion Item — Funding Options for Traffic Signal Improvement**

28 **Projects.** Lindon City Engineer, Noah Gordon, will review possible funding  
options that may accelerate traffic signal and intersection improvements at 200 S.  
30 Geneva Road. This location has been identified as a high priority by MAG &  
UDOT but dedicated funding is still a couple years away. Other locations where  
32 traffic signals and road improvements are needed within Lindon may also be  
discussed. Feedback will be given but no motions made.

34 Noah Gordon, City Engineer led this discussion by referencing some possible  
36 funding options that the City may want to pursue in order to speed up the potential  
construction time frame on the 200 South Geneva Road intersection improvements. He  
38 also presented an update on the future traffic signal planned at the 2800 West 600 North  
intersection west of the PG Blvd interchange for discussion. Mr. Gordon also referenced  
40 the concept report for the 200 South Geneva intersection project.

42 Mr. Gordon indicated they submitted the project for consideration against other  
regional transportation enhancement projects during the 2018 MAG TIP selection  
process. He noted the project scored very well (#4) and was approved for \$706,000 in  
44 Utah County TransTax funding in 2021-2022 with a \$100,000 match from UDOT. Some  
additional funding from rail-crossing improvement funds may also be available, with  
46 remaining amounts matched by Lindon City; the total estimated 2022 project cost is  
\$906,000. Mayor Acerson mentioned the resolution on the ¼ cent tax was passed by the

2 Utah County Commissioners today. Mr. Gordon stated that is good news so that the  
funds may be coming sooner rather than later.

4 Mr. Gordon stated there is opportunity for the City to front the funding and get  
reimbursed in 2021-22 or to secure a low interest loan through a State Infrastructure Bank  
6 (SIB) loan. The SIB loan fund is created to provide loans and assistance to improve  
transportation infrastructure in the State of Utah and would need to be approved by the  
8 Transportation Commission. There was then some general discussion regarding the  
different funding options for traffic signal improvement projects presented.

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

- 12
- 14 **7. Discussion Item — Insurance Coverage.** Staff will update the City Council on  
insurance coverages that the City has in place and will discuss issues associated  
with various claims made against the City that may arise from time to time.  
16 Feedback will be given but no motions made.

18 Mr. Cowie led this discussion item by giving an update on the insurance coverage  
the city has through the Utah Local Governments Trust who then contracts through  
20 Travelers Insurance. He also spoke on recent claims made against the city followed by  
some general discussion. He noted this time of year water breaks can happen and there  
22 was a recent water break and sewer back up noting over time pipes and clamps  
deteriorate which is a reality we are facing.

24 Mr. Cowie explained the city submits any claims to the trust and they assign a  
claims agent through Traveler's who acts as an independent third party. He noted sewer  
26 back-ups don't happen too often and are most often due to roots that crack the lines or  
normal wear and tear. Mr. Cowie explained crews try to jet the lines periodically and  
28 camera/video the lines but is very time consuming and must be done during the night. He  
pointed out that most home owner's insurance will not cover water breaks, sewer breaks,  
30 and storm events but will cover internal claims but not claims outside of the home. He  
added the no fault coverage extends to culinary water.

32 Mr. Cowie also gave an overview of various types of past liability claims since  
2013 including water breaks, storm drain issues, pot holes, bicycle incidents, sewer back-  
34 up, trips and falls, water contamination, storm events noting the spectrum is pretty broad,  
but fortunately the dollar amounts on these are low and there has not been any huge  
36 claims. He indicated we do look for areas of concerns and complete a checklist from the  
Trust. He noted workers compensation calculate claims every year with a 3-year loss  
38 ratio. They look at the number of claims and dollar amount of losses; the majority are  
minor injuries.

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

- 42
- 44 **8. Public Hearing — Ordinance Change; Lindon City Code 13.12; Ord. #2018-  
18-O.** The Lindon City Council will review and consider Ordinance #2018-18-O  
amending sections of LCC 13.12 'Administration of Water and Sewer Service'.  
46 *This item was advertised for the Dec. 4, 2018 meeting and was continued to this  
meeting but is not ready for discussion and will be continued to a future City*

2

*Council meeting.*

4

Mr. Cowie stated this item was advertised for this meeting but is not ready for discussion and will be continued to a future Council meeting.

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

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COUNCILMEMBER HOYT MOVED TO CONTINUE THIS PUBLIC HEARING TO A FUTURE COUNCIL MEETING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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COUNCILMEMBER LUNDBERG AYE

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COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

16

COUNCILMEMBER BEAN AYE

THE MOTION CARRIED UNANIMOUSLY.

18

**COUNCIL REPORTS:**

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**Councilmember Hoyt** – Councilmember Hoyt reported he attended the PG/Lindon Chamber of Commerce networking lunch with the three chambers at Los Hermanos which was well attended and is always a good networking opportunity. He noted there are some possible changes coming with the president of the chamber (Josh Walker) and they are working through those changes and issues and he will update the Council.

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**Councilmember Broderick** – Councilmember Broderick commented he would like to see the bi-monthly engineering coordination meeting continue to happen, but he would like to determine and separate out the issues on when it is important for him, as a councilmember, to attend. He also mentioned he would like to make sure the meetings are productive and warranted in the allotted time frame.

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**Councilmember Bean** – Councilmember Bean reported on the development west of the freeway. He noted the planning commission did a great job with the Mark Weldon project (Mtn. Tech). Chairperson Call kept the discussion going in a good direction and they are moving forward.

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**Councilmember Lundberg** – Councilmember Lundberg reported she attended the PG/Lindon Chamber of Commerce Christmas event at Stonegate which was a very nice event with good interaction with other cities and businesses. She also reported she spoke at the NOVA graduation at Rocky Mtn. Elementary School with Chief Adams. She noted this is an amazing program that inspires kids to make a good path and is money well spent for outreach.

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**Mayor Acerson** – Mayor Acerson reported he attended the MAG meeting where the mayors passed the resolution for the ¼ cent tax noting this is a favorable thing that will help move projects forward. He mentioned he will be attending the COG meeting the first

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2 Thursday in January. He also reported the UTA compromise candidate Kent Millington is  
4 waiting on confirmation from the Governor and he feels this is a good compromise to  
6 move forward. He also gave a UIA update noting things are going well and they continue  
8 to exceed their numbers and are self-funding; Lindon's take rate is 53%. He also  
reported on the Utah Lake Commission noting a proposal about a road across the lake is  
moving forward in a slow but sustainable way. He also mentioned the employee  
Christmas party was a great event and well attended.

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

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**Misc. Updates:**

14

- December City newsletter
- January newsletter article: Carolyn Lundberg - Article due to Kathy Moosman before Christmas holiday.
- FYI - A city water line replacement project on Geneva Road between 200 South and Center Street is open for bids and will be completed before UDOT resurfaces Geneva Road this spring/summer (2019).
- Staff attended a kick-off meeting with UDOT, MAG, UTA, Orem, PG, and American Fork to start the process of a comprehensive transportation study centered on the PG Blvd interchange area. The frontage road concepts will be part of this study. The study incorporates the I-15 corridor area from 1600 North Orem to American Fork Main Street.
- Misc. Items

26

**Upcoming Meetings & Events:**

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- December 10<sup>th</sup> through January 7<sup>th</sup>: advertise Councilmember vacancy. Applications due January 7<sup>th</sup> at 5pm. Interview & select new Councilmember on January 15<sup>th</sup>.
- December 21<sup>st</sup> City offices closed at Noon
- December 24<sup>th</sup>-25<sup>th</sup> – City offices closed for Christmas holiday.
- Tuesday, January 1<sup>st</sup> – City offices closed for New Year's holiday. No Council meeting.
- January 2<sup>nd</sup> through January 13<sup>th</sup> – dumpster available at Aquatics Center parking lot for Christmas tree disposal (curb-side Christmas tree pick up service is no longer provided by our waste hauler)

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

42 **Adjourn** –

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COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING  
AT 10:00 PM. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL  
46 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – January 15, 2019

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor