

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, January 3,**
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: Cody Cullimore, Chief of Police
10 Invocation: Van Broderick, Councilmember

12 **PRESENT** **EXCUSED**

12 Jeff Acerson, Mayor
14 Van Broderick, Councilmember
Matt Bean, Councilmember
16 Carolyn Lundberg, Councilmember
Jacob Hoyt, Councilmember
18 Dustin Sweeten, Councilmember
Adam Cowie, City Administrator
20 Cody Cullimore, Chief of Police
Kathryn Moosman, City Recorder

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

24

2. **Presentations/Announcements** –

26

a) **Mayor/Council Comments** – There were no announcements at this time.

28

b) **Character Connection** – Cathy Allred was in attendance to present to the Mayor and City Council the accomplishments and activities that occurred during the 2016 Lindon Character Connection program.

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32 Cathy Allred was in attendance to present the accomplishments that occurred during 2016 for the Lindon Character Connection program. Ms. Allred then gave a brief history about the Character Connection Program. She then presented the Character Connection calendars and posters to the Mayor and Council. She also recognized the principal from Lindon Elementary Kate Ross, and Mr. Williams from Wasatch Mental Health. Ms. Allred then announced and invited the winning students forward and presented the awards as follows: Isabelle Murri, Emmaline Jones, Alonzo Sandoval, Sophie McSpadden, Brooke Hintze, Marcus Chadburn, Kennedy Jensen, Laynie Allred, Elena Campos, Gavin Smith, Kaitlyn Hill and Lauren Miles. Following the presentation, Mayor Acerson and the Council congratulated the students and thanked Mrs. Allred for her good works and service to the community with the Character Connection Program.

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3. **Approval of Minutes** – The minutes of the regular meeting of the City Council meeting of December 20, 2016 were reviewed.

46

2 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 20, 2016 AS
4 PRESENTED. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

6 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
8 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
10 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

12 4. **Consent Agenda** – No items.

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

18 James Henry, General Contractor, addressed the Council at this time. Mr. Henry
mentioned his concerns with an issue with a sidewalk drive approach at a home he is
20 currently building in Lindon. He noted he has been getting mixed signals about the ADA
requirements in the city. He explained he has met on site with the Public Works
22 Director and has also gotten some information through email etc., from the City Engineer
about ADA requirements and it sounds like it is all “proposed” guidelines and not
24 requirements. Mr. Henry stated he was not aware this requirement was needed and he
was “blindsided” by it (drive approach) and was never informed he needed an inspection
26 and it was not included on the inspection sheet. He added that 95% of approaches in the
city are nearly identical to the home in question and a different specification was recently
28 adopted by the city that he was never made aware of.

Mr. Henry pointed out that he called the city twice to talk to the Public Works
30 Inspector (Van Hansen) who indicated they had laid the wings out correctly and he made
no mention of another code or regulation relating to the drive approach. He also called
32 back about a required soils report and was referred to Mr. Hansen again who indicated he
needed a compaction report so he obtained one. He feels he should have been made
34 aware at that time about a pre-pour inspection which Mr. Hansen failed to mention. Mr.
Henry stated he feels it gets very questionable as he was working at the home saw the
36 inspector drive up to the home (Mr. Hansen) and as he tried to flag him over he just drove
off. The next morning he was at the house to remove the concrete blanket and Mr.
38 Hansen came again with a level down and was down on the drive approach and informs
him it won't pass Lindon's ADA standards.

40 Mr. Henry stated he is hoping to resolve this because it is coming to a point that
he feels he is being “strong-armed” into a tricky situation as the home has passed all
42 inspections and is ready for occupancy. They are informing him unless he signs a bond
that states he will tear out the sidewalk/drive approach and re pour it according to Lindon
44 City standards or a different method they will not grant occupancy. His contention is that
this was always based on conversations of the need to be ADA compliant. He has not
46 seen any regulations in any other city like this standard for a residential drive approach;
which has been around since 2005 and only very recently enforced.

2 At this time Mayor Acerson asked the City Engineer to comment in on this issue.
3 Mark Christensen, City Engineer, stated in the past 10 years developments in the city
4 have been done this way and there are only a few that are not compliant; this is a Lindon
5 code that follows the ADA codes. Mr. Henry stated neither he nor the homeowner wants
6 to have to re-pour the drive approach as it would create problems. He noted he has
7 provided a list of other places that have been built and he has gone to other subdivisions
8 and actually measured their drive approaches and talked to homeowners and they have
9 discovered there is a disturbing track record.

10 Mayor Acerson asked Mr. Christensen if there are any suggested resolutions to
11 this issue. Mr. Christensen stated they have talked about several solutions, not to Lindon
12 standards, but would accomplish the same objective and would not require replacing all
13 of the driveway (maybe 2 to 8 ft.). Mr. Henry stated that suggestion has been made
14 through a very difficult process and pointed out there is a massive discrepancy between a
15 proposed guideline and an actual ADA requirement and at this point he feels like it's
16 almost a conspiracy because they have asked questions to require them to tear it out even
17 though it states it is a proposed guideline. Mr. Henry is hoping there is a solution where
18 everyone can be happy.

19 Mr. Henry stated he is proposing, if there is a possibility if it isn't in fact an ADA
20 requirement, that would thereby allow the city to be freed of any liability or potential
21 lawsuit to allow the approach to remain "as is" based on the fact that he has demonstrated
22 that the city inspector didn't do his job and even acted in a potentially unethical way as
23 he did not divulge all of the requirements after two conversations on the phone. He is
24 proposing leaving it "as is" because the private property owner wants it left "as is" and if
25 it functions the best "as is" then Lindon City wouldn't have to set a precedent by doing
26 that because they didn't divulge it on the inspection card.

27 Public Works Director, Brad Jorgensen stated they have met on site with Mr.
28 Henry and have informed him of their concerns with the slope. They also informed him
29 he can put a bond in place and do the work in the spring to allow the homeowner to move
30 in and then change the sidewalk to the 2% slope so the standard has been identified. Mr.
31 Henry then made some additional points regarding the slope stating there is no danger
32 presented from a 2% slope to a 9% slope. Mr. Eric Sweeten, the homeowner, spoke on
33 the slope stating he has gone to numerous places in the city and measured others that are
34 not compliant. If this has to be redone he won't be able to get a 2 wheel drive car into his
35 garage. Mr. Henry stated he has given several proposals to remedy this issue that would
36 not pose any liability to the city and he feels it is not a steep drive approach.

37 Mayor Acerson pointed out the challenge is that we must enforce the city codes
38 and he assumes a contractor building in the city needs to make sure that the code is being
39 followed. Mayor Acerson questioned if we can let them move forward and perhaps have
40 them sign a document stating they will assume all liability. Mr. Cowie pointed out this is
41 in the city street right of way and that is the purpose of the bond. Councilmember
42 Sweeten understands and agrees that the standard was adopted but the biggest problem is
43 that it has not been consistently enforced in the last 10 years and only enforced in most of
44 the new subdivisions; he questioned why it is being enforced now.

45 Mr. Cowie stated ultimately this is an issue where there is a set standard that is in
46 place and the Council would have to amend it but they would have to have a plan in
place. He added they have provided an opportunity to allow the homeowner to move in

2 and get a temporary occupancy which is not uncommon. Mr. Henry re-iterated that he
4 feels he is being “strong-armed” into signing a bond while the City Engineer and the
Public Works Director are not discussing this matter and not answering his calls or
questions.

6 At this time Mayor Acerson suggested that the parties work together to come to a
conclusion and a viable solution. Mr. Henry, the City Engineer and the Public Works
8 Director stated they will work together to reach a resolution. Councilmember Sweeten
questioned the homeowner can get into the home without a bond and perhaps give a time
10 frame to the parties to reach an agreement; he is fairly confident this may be a solution.
Mayor Acerson then directed the two parties to set up a meeting within the next week to
12 work together to come to a resolution to get this issue resolved as to move forward to a
fair solution in good faith.

14 CURRENT BUSINESS

- 16
- 18 **6. Presentation & Discussion — Water Boil Advisory Debriefing and Discussion.** Lindon City Administrator, Public Works Director, Chief of Police,
and City Engineer will be available for discussion of the culinary water boil
20 advisory that was instituted from December 23rd through December 26th. A
timeline of events and activities associated with the boil advisory will be reviewed
22 and assessed. An overview of current and future water utility improvement
projects to help prevent future boil orders will be presented.

24

26 Adam Cowie, City Administrator, began this discussion by explaining the Lindon
City water system currently submits 14 culinary water sample results per month to the
State of Utah. Ten of these samples are taken at regular sample locations that are pre-
28 determined as part of a monitoring plan on file with the State Division of Water Quality.
The other four samples are taken at the wells to monitor water quality at the ‘source’. The
30 City has typically taken half of the required samples every other week so that the water
system is monitored at least bi-weekly. Additional ‘investigative samples’ may be taken
32 at other times to check water quality in specific areas or before certifying newly
constructed water pipes are clean. These investigative samples are not submitted to the
34 State as required ‘routine samples’ and water samples are tested and recorded at State
certified laboratories.

36 Mr. Cowie further explained that routine samples were taken throughout Lindon
on the week of December 12th and found to be clean. On Tuesday, December 20th five
38 additional routine samples were taken. He noted water samples take 24 hours to culture
and the results were received late Wednesday afternoon (December 21st) showing that
40 one sample taken from a home on the east side of town tested positive for coliform.
Coliform bacteria are a commonly used indicator of sanitary quality of foods and water.
42 Coliforms can be found in the aquatic environment, in soil and on vegetation; they are
universally present in large numbers in the feces of warm-blooded animals. While
44 coliforms themselves are not normally causes of serious illness, they are easy to culture,
and their presence is used to indicate that other pathogenic organisms of fecal origin may
46 be present.

2 Mr. Cowie noted per State guidelines, positive testing for coliform requires the
3 City to re-test the subject location and water services on both sides of the coliform
4 positive water service (up-stream and down-stream). On Thursday, December 22nd the
5 City submitted repeat samples, including one sample from the water tank nearest to the
6 coliform positive location. Lab results from the repeat samples were received at
7 approximately 1:15pm on Friday, December 23rd. The results showed coliform positive
8 samples at the city water tank and at one additional home. Another home tested positive
9 for E.coli in the same set of repeat samples and the presence of E. coli indicated that fecal
10 matter had contaminated the water system.

11 Mr. Cowie noted that with a positive test for E. coli, the Public Works staff
12 contacted on-call persons at the State DEQ (Water Quality Division) and the Utah
13 County Health Department. Lab results and sampling locations were discussed in various
14 phone calls with these two entities. Staff was also working to find a laboratory that would
15 open for the City over the Christmas holiday weekend. Approximately 3:00pm on
16 December 23rd during a conference call with the City Administrator, Public Works
17 Director, Water Department staff, and DEQ representative it was determined by DEQ and
18 agreed upon by City staff, that a city-wide boil advisory was required due to the E. coli
19 positive water sample that was discovered as part of the City's 'routine samples'.

20 Mr. Cowie stated the Public Works staff worked immediately to introduce
21 chlorine into the tanks and start flushing the water system through fire hydrants. It was
22 unknown at that time if the contamination had spread to other areas beyond what had
23 been retested on Thursday. With coliform testing positive at the tank it was likely that the
24 contamination could easily spread. Additional water samples were taken Friday evening,
25 December 23rd at all prior locations and also at all the wells (source samples). Those
26 results came back Saturday late afternoon and thankfully showed that the wells were
27 clean, but that E. coli was present now in two addresses in the same general area and
28 coliform was still present at the tank. He mentioned there was concern that the
29 contamination could be spreading. However, this set of samples was taken within a short
30 time of chlorine being introduced to the system and it was believed that enough contact
31 time may not have occurred to kill the bacteria in the system.

32 Mr. Cowie further explained that thirteen city-wide samples were taken on
33 Saturday morning and the system flushing continued through midnight on Saturday and
34 Sunday evenings. Fourteen city-wide samples were taken Sunday morning and early
35 afternoon. Staff called DEQ and the Health Department throughout the weekend to give
36 them updates on sample results and flushing. On late Sunday afternoon the results from
37 Saturday's testing were delivered and found all samples to be clean.

38 Mr. Cowie went on to say that staff did a conference call with the DEQ and the
39 Health Department early Sunday evening. The State informed staff that with the clean
40 samples from Saturday, and the continued chlorination that was being done through
41 Sunday, the boil advisory order could be lifted if chlorine residuals in the system were
42 brought back to near normal operating conditions. Since Lindon's wells are not
43 chlorinated this meant flushing nearly all chlorine residual from the water system.
44 Flushing continued until midnight Sunday evening then started again at approximately
45 5:30am on Monday morning, December 26th.

46 Mr. Cowie stated the Chlorine residual was not dropping as fast as had been
47 hoped so staff contacted DEQ again on Monday morning and requested the boil order be

2 lifted and that residents flush their systems. The water was considered safe for
consumption after boiling and it was felt by Staff that boiling was no longer needed since
4 a clean batch of samples had been received the night before and a higher than normal
chlorine residual was still present in the system. DEQ agreed that it was safe to lift the
6 boil order on Monday morning December 26th at approximately 10am.

Mr. Cowie stated that unfortunately, no specific source of contamination was
8 determined. Three of the addresses impacted did have discharge tubes from water
softener tanks that were directly inserted into floor drain pipes (which are connected to
10 the sewer pipes). These could be potential sources for contamination as a ‘cross-
connection’ but they are not confirmed to have caused this issue. The City is not currently
12 aware of any malicious activities at wells, tanks, or pump houses, nor is the City aware of
any open sources for contamination like water leaks or breaks in main lines; we are
14 continuing to investigate any leads for possible contamination.

Mr. Cowie noted without a firm source for contamination being identified the
16 City continued to take additional daily water samples through Friday, December 30th. All
samples have been clean since Saturday, December 24th. The City also obtained written
18 approval from DEQ on December 29th to continue adding small doses of chlorine into the
culinary water tanks so that a chlorine residual would be present throughout the system
20 until a permanent chlorination treatment system has been installed.

Mr. Cowie went on to say that once the City had received instructions from DEQ
22 that the boil advisory must be instituted on the afternoon of December 23rd the City
Administrator, Chief of Police prepared an Advisory Boil Order notice and additional
24 press information that was released at 4:15pm on December 23rd. Lindon Police
requested that Orem Dispatch send an emergency notification call through the Everbridge
26 system. The City Recorder updated the information onto the City website. The City also
sent notices to all newspaper and television news outlets and posted the notice on the
28 City’s Facebook page and sent it to the newsletter email subscribers list. LDS Stake
Presidents were contacted and asked to initiate their emergency notification contacts
30 through Ward block captains. Police Officers on duty were asked to hand-deliver notices
to local businesses, restaurants, convenience stores, senior living centers, etc.

Mr. Cowie noted within 20-30 minutes several news agencies had announced the
32 boil advisory and two had called staff for additional information. Within one hour there
were over 20,000 views on the city’s Facebook post announcing the boil notice. Within
34 24 hours the original Facebook post had been viewed over by over 100,000 people. Mr.
Cowie mentioned in the overall scope of the incident we feel the notification process and
36 methods were fast and effective. Within a few hours we feel the majority of residents and
businesses had been informed of the boil advisory. He noted there appears to have been a
38 few glitches on the phone notification system and we are working with Orem Dispatch to
find out why some who registered with Everbridge were not contacted.
40

Mr. Cowie stated a few news agencies communicated with staff over the weekend
42 for updates and all communication with the general public occurred through the city’s
Facebook (FB) page. The city responses to questions was handled by the City
44 Administrator who is assigned as the Public Information Officer for non-criminal
emergencies or events. Mr. Cowie noted he was in regular communication with the
46 Public Works Director through the entire event.

2 Mr. Cowie stated over the last few years the City Council and staff have worked
to increase utility fund levels to enable more proactive approaches and maintenance
4 activities. Chlorination of the city wells has been identified as a need and over the
spring/summer of 2016 the City worked with DEQ and obtained approval in September
6 to install chlorination systems on all of our city wells. The wells are not currently
chlorinated, and although our sources have never been found contaminated, Lindon has
8 too many potential sources for contamination and feels it's prudent to chlorinate directly
at the wells. Some purchase of equipment and minor construction has already began.
10 Staff is working to complete the chlorination upgrades by February 15th or as soon as
possible thereafter.

12 Mr. Cowie added the City has also taken steps to improve the physical security of
its culinary water facilities. In 2015 one water tank area was fenced off and it has been
14 budgeted to fence off another tank. Both tanks are in the foothills and accessible to
anyone on foot. Updated locks, doors, and other security devices at our wells, tanks, and
16 pump houses have been installed or are in process.

Additional action or projects in the future may include the following:

- 18 • develop public education and outreach materials about the dangers of cross-
connections between the culinary system and non-treated sources (secondary
20 water, sewer pipes, drains, etc.);
- 22 • increase the number of water samples taken and frequency of sampling;
- 24 • hire additional worker in the water department to enable more proactive water
sampling and maintenance efforts;
- 26 • consider installation of city-owned dedicated sampling locations (instead of
sampling from homes & businesses)
- 28 • develop written sampling procedures for the water department to ensure adequate
training and policies for future employees;
- 30 • coordinate with laboratories to determine optimum time for sampling and testing
to avoid holidays, weekends, etc.;
- 32 • consider security fencing at additional tanks and pump houses;
- 34 • develop stronger policies and enforcement of unlawful fire hydrant and water use
by contractors / builders;
- 36 • continue with regular waterline replacement to upgrade older water lines;
- schedule recurring tank cleaning / sediment removal by licensed contract
professionals;
- reconstruct and/or expand wells to achieve redundancy in the water system.

38 Mr. Cowie concluded by stating while the recent boil advisory was certainly
inconvenient, alarming, and worrisome, staff believes the city has been and continues to
40 be making good progress to update and improve the safety and security of our water
system and to continue to be proactive.

42 Following some general discussion including comment from the Public Works
Director, Mayor Acerson called for any further comments or discussion from the Council.
44 Hearing none he moved on to the next agenda item.

2 7. **Review & Action — Resolution #2017-1-R; Mayor pro tem & Council**
4 **Assignments.** The Council will review and consider Resolution #2017-1-R
6 authorizing Mayor pro tem assignments for the 2017 calendar year and other
 Councilmember assignments as directed by Mayor Acerson.

8 Mr. Cowie began by referencing the Resolution and exhibit including the Mayor
10 pro tem and Councilmember assignment information. He noted there is not any
12 significant changes in the assignments from 2016, excepting the updated Mayor pro tem
 assignments. Councilmember Broderick pointed out one area where Randi Powell’s name
 is still listed under RDA. Mr. Cowie stated he will remove that from the assignment list.
 He noted this is just a procedural action for approval that is done annually.

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

16 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
18 #2017-1-R UPDATING MAYOR PRO TEM AND COUNCILMEMBER
20 ASSIGNMENTS FOR THE 2017 CALENDAR YEAR WITH THE WORDING
 CHANGE AS DISCUSSED. COUNCILMEMBER LUNDBERG SECONDED THE
 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

22 COUNCILMEMBER BEAN AYE
24 COUNCILMEMBER LUNDBERG AYE
26 COUNCILMEMBER BRODERICK AYE
 COUNCILMEMBER HOYT AYE
 COUNCILMEMBER SWEETEN AYE

28 THE MOTION CARRIED UNANIMOUSLY.

30 8. **Review & Action — Resolution #2017-2-R; Employee Policies & Procedures,**
32 **Sec. 5 & 6.** The Council will review and consider Resolution #2017-2-R
34 amending and updating Sections 5 & 6 of the Lindon City Policies and
 Procedures manual for employees. Updates to other sections of the manual will
 continue over the next few months to bring the manual into conformance with
 current practices, policies, and laws. The City Attorney has reviewed the policies
 with Administrative Staff and recommends approval of the updates.

36 Mr. Cowie explained the City has an existing Policy and Procedures Manual that
38 has not been comprehensively updated since 2012. He noted City code allows minor
40 changes and alterations to be made to the policies without City Council approval,
42 although, major changes and modifications require Council approval, which is being
44 done with these sections. Mr. Cowie noted that staff has rearranged and combined a few
46 sections and updated various sections to the current format. He stated this is an attempt to
 show new language with underlines and old language with strike-outs proved extremely
 hard to follow so this version does not highlight the ‘old wording vs. new wording’. He
 noted most of the changes are minor or just updates to conform to previously adopted
 policies and laws. Mr. Cowie then referenced several of the more important
 issues/updates as follows:

- 2 • With City Attorney recommendation, the Appeals Board made up of fellow
4 employees was changed to an Appeal Authority (Section 5.25.1) which may be a
single individual (most likely a licensed attorney with another city). We'll need to
6 enter into an agreement with an Authority for that function. The City Attorney has
some recommendations for qualified individuals. We'll also need to repeal
8 Ordinance 3-93 that established the Appeals Board.
- 10 • Information that tends to change annually in the budget (such as the pay scale,
merit pay, etc.) will reference the Compensation Section of the annually adopted
12 Budget rather than updating specific changes each year in the Policies and
Procedures Manual.
- 14 • Weapons policy (firearms) in Section 5.20 and Political Activity policies in
Section 5.9 have been updated to comply with state and federal regulations. *You'll*
16 *want to carefully read Section 5.9 as most of it applies to elected officials as well*
as regular employees.
- 18 • The Compensation section (Section 6) has been updated to comply with
20 compensation policies and procedures previously approved by the Council and
some reformatting of sections.
- 22 • State Code classifies Department Heads and other upper management employees
24 as 'at-will' employees. The current policy manual exempted Department Heads
from being 'at-will'. Department Heads hired under the current policy are allowed
26 the same grievance and appeal processes as any other employee. After consulting
with our attorney, it appears most beneficial to keep management employees as
28 'at-will' employees. However, we do not want to harm or be in conflict with the
hiring policies that were in place when current Department Heads were hired, so
30 the policy is only in effect on anyone hired after January 1, 2017 (see Section
5.4.2(9)).

32
34 Following some general discussion 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 RESOLUTION #2017-2-
38 R UPDATING SECTIONS 5, SECTION 6, AND APPENDIX A OF THE EMPLOYEE
POLICIES AND PROCEDURES MANUAL. COUNCILMEMBER BRODERICK
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

2 9. **Review & Action — Resolution #2017-3-R; Class C Road Fund Accounting**
4 **Designation.** The Council will review and consider Resolution #2017-3-R
6 separating Fund 11 (Class C Road Fund) from the General Fund budget for
8 accounting, auditing, and budgeting purposes and reassigning Fund 11 as an
10 annually recurring Capital Improvement Projects fund for accounting, auditing,
12 and budgeting purposes. This change will enable the Class C Road Fund balance
14 to accumulate for needed future road projects without impacting the General Fund
16 balance.

10 Mr. Cowie explained this item recently came up when the auditor was here and
12 the Council was informed during the FY2017 audit presentation that a change of the
14 Road Fund classification for accounting, auditing, and budgeting purposes would be
16 beneficial so that the General Fund balance is not impacted by surpluses or project money
18 in the Road Fund. Mr. Cowie then referenced the Resolution outlining the change noting
20 this is just a housekeeping procedure.

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

22 COUNCILMEMBER BEAN MOVED TO APPROVE RESOLUTION #2017-3-
24 R SEPARATING FUND 11 (CLASS C ROAD FUNDS) FROM THE GENERAL
26 FUND BUDGET FOR ACCOUNTING, AUDITING, AND BUDGETING PURPOSES
28 AND REASSIGNING FUND 11 AS AN ANNUALLY RECURRING CAPITAL
30 IMPROVEMENT PROJECTS FUND FOR ACCOUNTING, AUDITING, AND
32 BUDGETING PURPOSES. COUNCILMEMBER SWEETEN SECONDED THE
34 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

34 COUNCILMEMBER BEAN AYE
36 COUNCILMEMBER LUNDBERG AYE
38 COUNCILMEMBER BRODERICK AYE
40 COUNCILMEMBER HOYT AYE
42 COUNCILMEMBER SWEETEN AYE
44 THE MOTION CARRIED UNANIMOUSLY.

34 **COUNCIL REPORTS:**

36 **Chief Cullimore** – Chief Cullimore had nothing to report.

38 **Councilmember Hoyt** – Councilmember Hoyt reminded the Council of the upcoming
40 Global Payments ribbon cutting (Mark Weldon) on January 10th at 11 am.

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

44 **Councilmember Bean** – Councilmember Bean asked for an update on the property sale.
46 Mr. Cowie stated it has been extended to January 31st but they still haven't committed.

46 **Councilmember Lundberg** – Councilmember Lundberg had nothing to report.

2 **Councilmember Sweeten** – Councilmember Sweeten reported he has been asked to
speak at the upcoming NOVA graduation at Lindon Elementary on Friday.

4
6 **Mayor Acerson** – Mayor Acerson reported he met with the General Manager at the
Lexus dealership. He would suggest setting up a meeting along with the Hyundai
dealership Manager to discuss parking issues.

8
10 **Administrator’s Report:**

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

12 **Misc. Updates:**

- 14 • December newsletter.
- 16 • March newsletter article: Councilmember Bean - Article due to Kathy Moosman
last week in February.
- 18 • City Center Elevator remodel. The Architect is preparing plans for bidding by
early February.
- 20 • Public Safety Building – new contractor completion date is January 19th. The
phone system transfer is January 26th. There will be an open house most likely in
first couple weeks of February.
- 22 • Misc. Items.

24 **Upcoming Meetings & Events:**

- January 2nd – City offices closed.

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

28 **Adjourn** –

30 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
32 AT 9:45 PM. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

34
36 Approved – January 17, 2017

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40 _____
Kathryn Moosman, City Recorder

42

Jeff Acerson, Mayor