

2 The Lindon City Council held a regularly scheduled meeting beginning with a work
session at 6:30 p.m. on **Tuesday, February 18, 2014** in the Lindon City Center, City
Council Chambers, 100 North State Street, Lindon, Utah.

4 **WORK SESSION** – 6:30 P.M. – Conducting: Jeff Acerson, Mayor

6 Representatives from Utah Risk Management Mutual Association (URMMA), of which
8 Lindon is a member, met with the City Council to provide an overview of URMMA’s
insurance services and programs offered to Lindon City. No motions were made at this
10 work session.

12 **PRESENT**

ABSENT

12 Jeff Acerson, Mayor
14 Matt Bean, Councilmember
14 Randi Powell, Councilmember
16 Van Broderick, Councilmember
16 Jacob Hoyt, Councilmember
18 Adam Cowie, City Administrator
18 Cody Cullimore, Chief of Police
20 Hugh Van Wagenen, Planning Director
20 Kathryn Moosman, City Recorder

22 The meeting was called to order at 6:30 p.m.

24 **Discussion:**

26 Adam Cowie, City Administrator, opened the discussion by stating Lindon City
28 has been a member of the Utah Risk Management Mutual Association (URMMA) since
its inception, so this has been a long time partnership. He noted this work session
30 discussion is meant to help the Council understand the insurance program and provide an
overview of the services they offer.

32 Karl Parker, Kathy Kenison and Joann Glantz were in attendance representing
URMMA. Mr. Parker gave a brief overview stating that URMMA is a pool that was
34 formed by an interlocal agreement in 1985 by municipalities in the state for the purpose
of providing liability insurance. Mr. Parker noted that URMMA is totally governed by its
36 members. He added that Mr. Cowie is on the Board of Directors and assists in the
operations and activities. Mr. Parker explained that their focus has always been on risk
38 management activities that improve our communities first and with insurance needs
second. Their education and loss control services help to reduce losses, mitigate risks
40 and emphasize member accountability.

42 Ms. Kenison commented that from the very beginning one of the key factors of
URMMA has been accountability, which happens through the financing. The program of
URMMA allows smaller cities to basically be self insured as most cities are not large
44 enough to be self insured on their own because of liability. This also allows the city to
pay for their own losses and no one else’s, which is a great benefit. Ms. Kenison noted
46 that she has prepared a “summary of losses” to present to the council. Ms. Kenison stated

2 that Lindon is a great example of a city that does well with self-insurance, because over
4 28 years that Lindon City has been with URMMA, there have only been 131 claims for a
6 total of \$142,000, which is an average of \$5,103 per year, which is very low compared to
8 many other cities. This is due in part because of the risk management program. She
10 further noted that this program allows them to fund the claims upfront and then have the
12 members pay it back over a 5 year period as an interest free loan. Ms. Kenison explained
14 that URMMA has a retrospective premium, which means they will charge the city a small
16 part of the premium for the administrative and operating costs, and then ask that the city
18 pay back their losses over a 5 year period. This is a great way if the city is committed to
20 risk management. Ms. Kenison stated that URMMA's goal is to help reduce losses as
22 much as possible to keep the costs down.

22 Ms. Kension then noted the four (4) principles that govern the "recaptured loss program"
24 (loss payback) as follows:

- 26 1. Members pay back losses at 100%.
- 28 2. Members pay back at 20% per year over a 5 year period interest free.
- 30 3. Catastrophic provision which says the single largest loss cannot increase the base
32 premium by more than 25%.
- 34 4. If there are multiple large losses, the city can petition the board to extend the
36 payback period for a 10 year payback.

38 Ms. Kenison then noted the points of accountability as follows:

- 40 • In an effort to promote accountability, URMMA claims are subject to a deductible
42 based on the group to which the City is assigned.
- 44 • Losses are repaid to URMMA over a five year period.
- When losses are repaid in full, premiums are automatically reduced.
- As City employees focus on risk management, claims are reduced and cities can
keep more of their funds for other projects.

46 Ms. Kenison then noted the points of coverage as follows:

- 48 • URMMA provides \$6,000,000 per occurrence coverage with no aggregate.
- 50 • URMMA's third party liability coverage is very broad and includes bodily injury,
52 property damage, personal injury, public officials errors and omissions and
54 employees benefit liability.
- 56 • URMMA's coverage is very dynamic. Last year the Board voted to add \$100,000
58 aggregate per member for cyber liability coverage.
- 60 • Members have the option of purchasing auto physical damage coverage from
62 URMMA for vehicles valued less than \$50,000.
- 64 • Members group purchase property insurance coverage through Moreton & Co.
- 66 • Property coverage includes \$200 million earthquake/flood coverage shared with
68 other members. By group purchasing this coverage, members have received
70 discounted coverage rates.
- 72 • Members are involved with claims throughout the resolution process. We look
74 the members for settlement authority for every claim settlement.

2 Ms. Kenison stated that there are 19 member cities including West Valley, Orem,
3 Ogden, Layton, South Jordan, Cedar City, Mapleton, Escalante, Midway, Brigham City,
4 Kanab, and Spanish Fork to name a few. She noted that they go to the cities to provide
5 training, risk management, and to investigate claims etc. Ms. Kenison stated that
6 everything in URMMA is dynamic and covered by the Board.

7 Ms. Glantz addressed the Council at this time. She noted that as the Education
8 Manager she has the fun job of training. She stated that she goes to the cities on a regular
9 basis to do training and to address anything that deals with potential losses. Ms. Glantz
10 commented that she asks the cities how often they need them to come out for training.
11 Some of the issues that are covered are anti- harassment training, bullying etc. and
12 training of new employees. She added that they provide a variety of training that provides
13 a better level of customer service to the citizens because the cities are so involved with
14 URMMA. She added that their goal is to make the city better for the citizenry and that is
15 what risk management is all about.

16 Ms. Glantz went on to say that some other training she provides besides
17 supervisory training is “Verbal Defense and Influence” training, which is a form of
18 training for law enforcement and non-law enforcement on how to talk to people who are
19 being aggressive. This is very important training and they provide this service to the
20 cities. She also teaches customer service skills and defensive driver training; she is also a
21 certified L-Tap Trainer. She noted there are many varieties of customer service skills
22 training available and reiterated that she will come to the city. She further noted that they
23 try to address the training to losses or potential losses. Ms. Glantz concluded that they
24 truly believe that risk management training helps to control issues that are going on in the
25 city to control losses and complaints.

26 Mr. Cowie thanked the URMMA representatives for presenting the valuable
27 information and stated that they truly help us avoid risk in the city. Mayor Acerson also
28 expressed his thanks and noted that URMMA represents the Council well so the Council
29 can represent the citizenry well.

30 The meeting was adjourned at 7:00 p.m.

32 **REGULAR SESSION** – 7:00 P.M.

34 Conducting: Jeff Acerson, Mayor
35 Pledge of Allegiance: Kenneth Buss, Boy Scout
36 Invocation: Matt Bean, Councilmember

38 **PRESENT**

39 Jeff Acerson, Mayor
40 Matt Bean, Councilmember
41 Randi Powell, Councilmember
42 Van Broderick, Councilmember
43 Jacob Hoyt, Councilmember
44 Adam Cowie, City Administrator
45 Cody Cullimore, Chief of Police
46 Kathryn Moosman, City Recorder

ABSENT

1. **Call to Order/Roll Call** – The meeting was called to order at 7:05 p.m.

2. **Presentations/Announcements** –

a) **Mayor/Council Comments** – There were no comments at this meeting.

3. **Approval of Minutes** – The minutes of the regular meeting of the City Council of February 4, 2014 were reviewed.

COUNCILMEMBER POWELL MOVED TO APPROVE THE MINUTES OF THE MEETINGS OF FEBRUARY 4, 2014. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER POWELL AYE

COUNCILMEMBER BEAN AYE

COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

THE MOTION CARRIED UNANIMOUSLY.

4. **Consent Agenda** – No items.

5. **Open Session for Public Comment** – Mayor Acerson called for any public comment not listed as an agenda item. There were several residents in attendance to address the council as follows:

Judy Taylor: Ms. Taylor, representing the quilting group “Fab 8”, presented the Mayor and Council with a quilt to donate to the Lindon City Parks and Recreation Department. Ms. Taylor commented that they donated the quilt to show their appreciation for the use of the facility (Veteran’s Hall) which has been a wonderful place for them to meet. Mayor Acerson thanked Ms. Taylor and everyone involved for the beautiful quilt.

Frank Anderson: Mr. Anderson stated that they will be hosting a “Tribute Gala” to honor the Lindon Police, EMT, Fire, and dispatchers etc. at the Community Center on February 22nd at 6:00 p.m. Mr. Anderson noted that the first responders will be in full dress uniform. He added that the dress is relaxed black tie and semi formal for attendees. Mr. Anderson stated that all proceeds will go to outfit the Police Department C.E.R.T. Response Trailer. Mr. Anderson stated that the cost is \$30 per person (tickets are still available) and it should be a wonderful evening for a great cause. Mr. Anderson noted that he will leave some information for anyone who is interested.

Craig Carter: Mr. Carter stated he has lived in Lindon for 35 years. He noted that he appreciates the city's forward thinking as far as the trails, swimming pool, community center, etc. He did state that it is time to address the roads in the city. He noted that there are bicycle and walking trails, but now the roads need to be fixed up. Mr. Carter commented that 40 south is in need of work, and the upper part hasn't been changed in years. He noted that the addition of 2 new cul-de-sacs in the area will impact the road

2 greatly and we need to look at making it wider and safer. Mr. Carter stated that it is his
hope, that in the near future, the Council will look at this road and make it better.

4 **Mike Walker:** Mr. Walker agreed with Mr. Carter that 40 south is in need of work. He
noted that this issue was addressed at the city council meeting when the cul-de-sacs were
6 discussed, and basically, the residents were told that it wasn't a big issue and they would
have to deal with it for now. Mr. Walker stated that 40 south needs to be widened and
8 sidewalks are needed for safety reasons.

10 Mayor Acerson suggested to all citizens to keep the Council apprised of roads
throughout the city that are in need of repairs. He noted that the roads are ranked based
12 on need of repair and the funding available in order to allocate the funds to the best use.
He also stated that the Council will take this issue under consideration. Mayor Acerson
14 then called for any further public comment. Hearing none he moved on to the next
agenda item.

16 **CURRENT BUSINESS**

18 **6. Action Item** – *Interviews and appointment to fill City Council vacancy.* The Mayor
20 and Council will interview individuals who have submitted an application to be
considered for appointment to fill the vacant City Council seat left open when
22 Councilmember Jeff Acerson was elected as Mayor. The City has received twelve
applications from individuals desiring appointment. After completion of the
24 interviews one individual will be selected and appointed by motion of the Council to
fill the vacancy for the remainder of the term ending on the first Monday in January
26 2016.

28 Adam Cowie, City Administrator, gave a brief summary of this agenda item and
noted that due to the large number of applications received, the Mayor and Council have
30 discussed and approved the following process for interviewing and selecting the new
Council member: *Notice of this process was sent to all applicants.*

32 Mr. Cowie noted that the Mayor and Council will interview applicants in the
order that applications were received by the City as follows:

- 34 1) Larry Shipp
- 2) Dustin Sweeten
- 36 3) Mark Clement
- 4) Gregory Lupus
- 38 5) Maxine Smith
- 6) JoAnna Larsen
- 40 7) Bob Wily
- 8) Kurt Stembridge
- 42 9) John Chatterton
- 10) Michael Rytting
- 44 11) David Udall
- 46 12) Carolyn Lundberg

2 Mr. Cowie explained that the interviews will be timed (timer run by Mr. Cowie),
with each applicant having 4 minutes to introduce themselves with a 30-second notice
4 given before the end of the time period. Mr. Cowie further explained if desired, the
Mayor and Council will then have the option to ask up to 6 minutes of questions per
applicant with a 30-second notice given before the end of the time period.

6 Mr. Cowie further discussed that after the interviews are completed, each Council
member will submit a checklist with their top 2 or 3 applicants to City staff for narrowing
8 of the applicant group. Staff will announce the finalist names and post them on the
projector for the public to see. The Candidates with 2 or more votes will continue to be
10 discussed as finalists for the position. Candidates with less than 2 votes will no longer be
considered for the vacancy. The Mayor and Council will then discuss which of the
12 'finalists' should be selected to fill the vacancy.

14 Mr. Cowie noted that after deliberation the Mayor will call for a motion. A
Council member will provide a motion selecting one of the finalists to be appointed to the
Lindon City Council with 3 affirmative (aye) votes are needed to appoint an applicant. If
16 no one 'seconds' the motion, the motion fails. If a tie vote occurs (2 for and 2 against),
the Mayor may vote to break the tie. If a majority decision can't be reached, the top two
18 applicants will be selected and the applicants will then draw lots to determine who is
chosen. If desired, the Council may continue the meeting for additional deliberation and
20 interviews.

22 Following the summary by Mr. Cowie, Mayor Acerson welcomed the applicants.
He noted that the Council recognizes their desire to serve the community. He added that
the Council will have some hard choices to make tonight. He mentioned that they have
24 had the opportunity to review and consider the applications and all applicants are highly
qualified and have tremendous gifts and talents that could benefit the city. Mayor
26 Acerson explained that for those not chosen to fill the Council seat, there are many places
and opportunities to serve in the city to help move the City forward and to serve the
28 citizens of Lindon.

30 Councilmember Powell echoed the sentiments of Mayor Acerson and noted that she
applauds everyone for filling out the form and coming forth and spending some time with
the City Council tonight. Councilmember Powell then read a quote from a speech by
32 Theodore Roosevelt given in Paris at the turn of the 20th century.

34 Mayor Acerson then invited the applicants forward in the order previously given.
Each of the 12 applicants was given the opportunity to address the Council and the
majority of the applicants used the full 4 minute time limit to introduce themselves. The
36 Mayor and Council then asked the applicants questions with the majority of the 12
applicants using their 6 minute time limit to answer the questions presented by the
38 Council (recording available as a public record).

40 At this time Mr. Cowie wanted the public to be aware that it is very clear in State
Code that the City Council must deliberate and discuss this matter in a public forum; in
order to narrow this down the Council previously determined to submit their top 2 or 3
42 candidates for the Council to further deliberate. Mr. Cowie re-iterated that there are
many other opportunities available to serve in the City if they are not chosen.

44 Following the question and answer period Mayor Acerson called for the
Councilmember's to mark their ballots and submit their checklists with their top 2 or 3
46 applicants to City staff for narrowing of the applicant group. Mr. Cowie then accepted the

submitted checklists and posted the finalist names on the projector for the public to view.
2 Mr. Cowie then announced the names of the finalists (with 2 or more votes) for the
position. Those candidates were as follows: Dustin Sweeten, Bob Wily, and Carolyn
4 Lundberg.

Mayor Acerson congratulated the finalists and also commended all of the
6 applicants for their interest and willingness to serve the City. Councilmember Powell
commented that a lot of thought and effort went into evaluating the applications and
8 expressed her appreciation for all of the time and effort that the applicants have given.

Councilmember Hoyt commented that all of the applicants here tonight are high
10 caliber individuals. He suggested to any of the applicants to run for City Council in two
years, and stated that the City would be blessed to have any of them serve on the Council.

Councilmember Broderick echoed his compliments to the high quality of the
12 candidates and noted that the Council can only vote for one. He also thanked all of the
14 applicants for applying and for being here tonight. Councilmember Bean commented that
he enjoyed getting to know the candidates and noted that he appreciates the time they
16 have devoted to the process and it is his hope that they will continue to serve in other
areas in the City.

Mayor Acerson expressed his appreciation for the Council and mentioned the
18 quality of the people on the Council; they are well-informed and they try to do what is
20 best. He added that he appreciates the opportunity to serve with them.

Mr. Cowie commented that this will now go to discussion and deliberation by the
22 Council followed by the Mayor calling for a motion to appoint a specific individual with
at least 3 aye votes for the motion to pass; the Mayor can vote in the event of a tie.
24 Following some discussion by the Mayor and Council it was agreed to bring the 3
finalists forward for a further question and answer period.

26
***Councilmember Powell asked the finalists to expand on the new public safety building
28 that we are contractually obligated with Orem City to construct by 2018.***

30 **Dustin Sweeten:** Mr. Sweeten stated that this would be similar to Utopia in that it is an
obligation, and as a city we need to follow through with our obligations. He noted that he
32 does not know all of the facility requirements, but he feels we need to provide the
services, as it is in the best interest of the city, but to be reasonable with the expenses.

34
Carolyn Lundberg: Ms. Lundberg stated that Lindon is a currently a Class 4 City
36 (labeled by the US Census) and at build out it would be a Class 3 City. She noted that
whatever we do needs to be modest as to not burden the citizens with no additional
38 expensive bonding.

40 **Bob Wily:** Mr. Wily stated that we need to be careful with the taxpayer's money and
noted that he does not have enough information to really have an opinion at this point.

42
***Councilmember Hoyt asked the finalists about the split vote by the Council on the first
44 milestone of the Macquarie deal, and inquired how the finalists would have voted.***

2 **Bob Wily:** Mr. Wily commented that he actually attended that meeting and noted there
4 was some very interesting information presented. He stated that he would have leaned
6 towards approving the first milestone because we need to know what the proposal is, and
this is the first step in finding out. He added that he was impressed with the amount of
work that the Council does and also complimented staff on the great work done in
communicating and making available the information to the citizens.

8 **Carolyn Lundberg:** Ms. Lundberg stated that Provo City spent about 3 million dollars
10 (city dollars) proofing and mapping their system for Google, so, in this instance,
Macquarie is willing to take up “that dime” and, if at some point down the road, Lindon
12 may absorb it entirely if it works out. Additionally, at this point, the whole Utopia project
is doomed unless the network can build out in the other member cities. There will not be
14 enough revenue generated to break even with OpEx expense monthly but also to pay
back the bonds. She stated that we are in a “Catch 22”, so Macquarie is willing to invest
16 to potentially finish the build out. She added that Macquarie seems like a good suitor but
there are items that will be need to be flushed out. Ms. Lundberg concluded that in this
instance, it was the best option, and she would have voted yes.

18 **Dustin Sweeten:** Mr. Sweeten commented that from what he understands about the
20 Macquarie proposal, he would have voted for it, as it is an option to make it more viable.

22 *Councilmember Broderick asked the finalists about infrastructure and roads. He*
24 *inquired what their thoughts are on how to maintain roads (40 south for example)*
because it is a very difficult issue.

26 **Carolyn Lundberg:** Ms. Lundberg mentioned the earlier comments about 40 south. She
28 noted that any new development will incur the costs to widen the road and provide the
sidewalks, but that does not provide consistency of the road. A completed sidewalk on
one side of the street may be a solution, similar to what was done on Center Street.

30 **Bob Wily:** Mr. Wily stated that roads and infrastructure are a difficult decision and hard
32 to prioritize. He stated that the Council needs to be focused on the increasing
opportunities for revenue of which 700 north has tremendous potential.

34 **Dustin Sweeten:** Mr. Sweeten commented that we sometimes fail to understand as
36 citizens, as we see a need, is that there are property owner rights that need to be taken
into consideration, and the owner has the right to use the land until they choose to sell or
38 develop or change the use. Mr. Sweeten stated that it would be great to see 40 south
improved, but, if widened the speeds on the road may increase and sidewalks are
40 definitely needed. There is also the issue of the problems with the utility poles etc. that
would have to be moved, so there is considerable expense. He feels we should generate
42 income which would be better as to not burden the taxpayer.

44 *Councilmember Broderick asked the finalists if they would be in favor or not in favor*
46 *of increasing the gasoline tax.*

2 **Dustin Sweeten:** Mr. Sweeten commented that he is not in favor of increasing taxes, but he does feel it would be equitable to do so for those who use the roads.

4 **Carolyn Lundberg:** Ms. Lundberg stated that there are incentives with fuel efficient cars etc.

6 **Bob Wily:** Mr. Wily stated that a gasoline use tax makes sense.

8
10 *Councilmember Bean asked the finalists what lessons were learned from the last election cycle as there were some decisive issues in our sister cities relating to bonding and property tax etc.*

12 **Bob Wily:** Mr. Wily passed on this question stating that he does not have enough information to answer sufficiently.

14
16 **Carolyn Lundberg:** Ms. Lundberg stated that she feels a lot of people took issue with the fact that there was a lack of transparency from their elected officials and administration. There was also a feeling of “too much, too fast, too soon.” She noted that anytime, in asking the citizens to pay money for something, you have to educate the citizens on where you are and why the need is there to move forward. There is the need to listen to the citizenry and they felt like the wool was pulled over their eyes and that was not palatable.

22
24 **Dustin Sweeten:** Mr. Sweeten stated that his business is in Pleasant Grove and the citizens felt like they were not involved with any kind of planning of what was to come. The city just decided what they needed. Had the citizens been more involved with different options, etc., there may have been a different outcome.

28
30 *Mayor Acerson asked the finalists their feelings about the recently passed PARC tax that was voted on by the citizens.*

32 **Carolyn Lundberg:** Ms. Lundberg stated that this is a small increase in sales tax and will be matching other cities. Some of the feasibility reports showed that most of that tax will be paid by citizens outside of Lindon and we will reap the benefit.

34
36 **Bob Wily:** Mr. Wily agreed it is a small amount and the citizens were in support and it was for a good cause. He feels it is also a vote of confidence in the city.

38
40 **Dustin Sweeten:** Mr. Sweeten stated that the majority of citizens voted for the PARC tax in Lindon and that sent a clear message that they are for more improvements on the parks, cultural programs etc., and he is in support of the PARC tax.

42 At this time Mayor Acerson called for a motion to recess for a five (5) minute break.

44
46 COUNCILMEMBER POWELL MOVED TO RECESS THE MEETING FOR A FIVE MINUTE BREAK PER MAYOR ACERSON’S RECOMMENDATION AT 10:50

2 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

4 COUNCILMEMBER POWELL MOVED TO RE-CONVENE THE MEETING
AT 10:57 P.M. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL
6 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

8 At this point, Mr. Cowie suggested, in moving forward, that the Council consider
going through a similar process to narrow down the finalists by ranking the 3 individuals.
10 He noted that he will then tally the votes, which he feels meets the intent of completing
this process in the public without offending or having conflict with anyone. The Council
12 was in agreement to complete the process by tally votes (ranking order) to get to the
process of determining a vote and making a motion. At this time, Mayor Acerson called
14 for the Councilmember's to mark (rank) their ballots and submit their checklists to staff.
Mr. Cowie then accepted the submitted checklists and posted the names on the projector
16 for public view.

18 Mayor Acerson called for any further discussion or comments. Hearing none he
called for a motion.

20 COUNCILMEMBER POWELL MOVED TO APPOINT CAROLYN
LUNDBERG TO THE LINDON CITY COUNCIL TO FILL THE REMAINDER OF
22 THE VACANT TERM, WHICH ENDS THE FIRST MONDAY IN JANUARY 2016,
AND REQUEST THAT SHE BE SWORN IN AT THE NEXT AVAILABLE CITY
24 COUNCIL MEETING. COUNCILMEMBER BRODERICK SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER POWELL AYE
COUNCILMEMBER BEAN AYE
28 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT NAY

30 THE MOTION CARRIED 3 TO 1.

32 **7. COUNCIL REPORTS**

34 **Councilmember Powell** – Councilmember Powell reported that the Community Center
Advisory Board met last week and Val Killian is stepping down, so they will be in need
36 of a new member. She noted that there was a lot of good discussion as far as bringing
forth a name change, (Community Cultural Arts Board) that will reflect the Board better.
38 They will also take on arts and cultural issues as to ask for funding. Mr. Cowie stated that
this will need to be done by ordinance. Councilmember Powell stated this change will
40 need to come before the PARC tax starts being collected. Councilmember Powell also
reported that there are some activities they will not be taking on this year and they are
42 moving some events out of Lindon Days but will continue on as a community basis,
which will decrease some of the chaos. She added that they also plan on adopting, or
44 branding, some of these activities on a community level not on a Lindon Days level.

2 **Councilmember Bean** – Councilmember Bean reported that with Carolyn Lundberg
4 being appointed to the Council tonight there will be another member needed for the
Planning Commission. He mentioned that many of the individuals here tonight would be
good candidates.

6 **Chief Cullimore** – Chief Cullimore mentioned the upcoming “Gala Tribute” to be held
8 on February 22nd at the Community Center. He also reported that the new office Jeremy
Christensen has been sworn in and has started.

10 **Councilmember Hoyt** – Councilmember Hoyt reported that Jordan Cullimore followed
12 up with him on the Historical Commission appointments and they are moving forward.
He also mentioned that he is looking forward to the upcoming budget kickoff meeting.

14 **Councilmember Broderick** – Councilmember Broderick reported that he attended the
16 engineering meeting and noted that they are anxious to see the infrastructure management
plan and hopes to see more information on this.

18 **Mayor Acerson** – Mayor Acerson reported that he attended the Utah County Outreach
20 meeting and there was a lot of good discussion. He noted they are trying to have each
community create a movement to be a healthier community. He also mentioned that
22 Senator Valentine is trying to run a bill that will shoot down the Macquarie deal. Mayor
Stevenson of Layton is trying to set up a meeting on Thursday with the Mayors of the
24 member cities for discussion. Mayor Acerson also reported that Alpine will probably be
sued because the Patterson Development is pushing hard.

26 **Administrator’s Report:**

Mr. Cowie reported on the following items:

28 **Misc Updates:**

- 30 • Project Tracking List.
- 32 • 700 North CDA materials sent to Alpine School District. Awaiting meeting to
discuss details.
- 34 • 2012-13 Audit Report. K&C auditors would like to present Audit findings at 5:00
p.m. on February 27th – just prior to the Budget Kick-off meeting.
- 36 • Update on hiring for Water Tech position in Public Works.
- 38 • UTOPIA updates:
- Macquarie meeting weekly with UTOPIA cities ‘steering committee’ to
report on Milestone one (1) progress.
 - Paul Isaac, West Valley Assistant City Manager, appointed by UTOPIA
40 Board as interim Director until permanent Director needs to be found
(pending outcome of Macquarie deal).
 - 42 ▪ Paul has been on the UIA Board and has 20+ years experience in
City Management.
 - 44 ○ Wayne Pyle, West Valley City Manager, reappointed as Chair of the
UTOPIA Board.
 - 46 ○ Operating capital is at critical low.

- 2 • Bicycle & Pedestrian Master Plan open house, 25 to 30 citizens attended. Over 300 surveys have been completed.
- 4 • Utility Bills – new format had several glitches that caused incorrect billing statements. Finance & Utility billing staff are working to fix errors. A letter will accompany February bills to explain errors for all those impacted.
- 6 • Legislative update:
 - 8 ○ Business license bill was tabled. Looks like that’s not a concern this session.
 - 10 ○ Bill to consider consolidation of 911 Dispatch centers and operating systems.
 - 12 ○ Bill to require any metered city facilities to be billed the same as a utility customer. Does not require installation of new meters at locations currently without a meter.
 - 14 ○ Gas tax bill – Sen. Valentine proposal gaining traction, but League feels it does not go far enough in raising sufficient funds to have immediate and substantial impacts to needs.

18 **Upcoming Meetings & Events:**

- 20 • Newsletter Assignment: Councilmember Hoyt - March newsletter article. *Due by last week in February.*
- 22 • February 17th – Presidents Day/City Offices closed
- 24 • February 19th at 1:00 p.m. – Mayor Acerson meeting with Senator Hatch representatives.
- 26 • February 24th at Noon – ULCT Legislative Policy Committee at State Capitol, Room W30. Mayor Acerson and Mr. Cowie will attend.
- 28 • February 27th at 5:00 p.m. – Auditor’s Report
- 30 • February 27th at 6:00 p.m. – Budget Kick-off Meeting & Dinner at City Center All Council will attend.
- 32 • March 3rd at Noon – ULCT Legislative Policy Committee at State Capitol, Room W30. Mayor Acerson and Mr. Cowie will attend.
- 34 • March 12th at 9:00 a.m. – Bike/Pedestrian Master Plan Committee meeting. Downstairs conference room. Mayor Acerson and Mr. Cowie will attend along with staff.

36 **Future items:**

- 38 • Policy Manual updates
- 40 • Fee and Utilities rate studies / review of active service military utility waivers
- 42 • Lindon Pumping Co. land – 725 E. 200 S., potential land sale/use by neighbor
- 44 • Planning Commission member vacancy

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

44 **Adjourn** –

2 COUNCILMEMBER POWELL MOVED TO ADJOURN THE MEETING AT
11:00 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

4
6 Approved – March 4, 2014

8
10

Kathryn Moosman, City Recorder

12
14

Jeff Acerson, Mayor