

2 The Lindon City Council held a special *electronic meeting* on **Monday, March 23, 2020,**  
4 **at 12:00 pm** in the Lindon City Center, City Council Chambers, 100 North State Street,  
Lindon, Utah.

6 **REGULAR SESSION** – 12:00 P.M.

Conducting: Jeff Acerson, Mayor

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**PRESENT**

**EXCUSED**

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

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

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**CURRENT BUSINESS**

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26 2. **Review and Action** – The Lindon City Council will hold a special electronic  
meeting to consider the issuance of a proclamation by the Lindon City Mayor  
declaring a local emergency in Lindon City in response to the evolving COVID-  
28 19 pandemic and to consider Resolution #2020-7-R of the City Council  
consenting to such a proclamation, if issued.

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32 Adam Cowie, City Administrator, led this agenda item by explaining before the  
Council today are two items. He explained the City Attorney worked with several city  
attorneys and the county to draft these documents including the proclamation and the  
34 resolution. Brian Haws, City Attorney then went through the legalities of the documents.  
He noted they worked with the Utah County Attorneys and followed a provided template.  
36 He pointed out there are only three cities in the county that have not adopted a declaration  
as yet; Springville, Pleasant Grove and American Fork, but they are in the process of  
38 drafting a resolution.

40 Mr. Haws indicated Mayor Acerson is the authorized authority and the city  
council must consent if it goes beyond 30 days. This action will ensure the city is better  
equipped to access funds (with the state and county) if we need to respond to this crisis.  
42 He added all 50 states have declared an emergency. The health department has also  
declared an emergency with recommendations from the governor. This is a good tool to  
44 be able to have access to resources. He also pointed out that we contract with Orem City  
and they have already declared an emergency so we are in step with them. He stated we  
46 have drafted a resolution extending to 45 days based on recommendations from state

2 officials, as it may take that long to get through this crisis. He noted it can be extended  
by another resolution if need be.

4 Mr. Cowie indicated if the crisis ends early the Mayor can sign another  
declaration. Mr. Haws pointed out the way this is currently drafted it is going out to the  
6 45 days as it can only go beyond 30 days with the consent of the City Council.

8 Mr. Cowie then gave a quick update on where we are at with questions emailed  
this morning from the departments as follows:

- 10 1. Parks and Recreation has the biggest loss of revenue right now. There will be  
the potential to reimburse in some fashion for lost revenue and expenses but  
we don't know what those costs will be. Most cities are doing it as a  
12 preemptive move should it arise. Parks & Rec has canceled rentals and sports  
activities etc. with \$14,100 in lost revenue. If soccer is cancelled \$40,000  
14 would have to reimbursed.
- 16 2. Regarding Public Safety they need to be careful of interaction with the public;  
no family members in police department and staggering shifts.
- 18 3. Public Works has put signs on the front doors encouraging the public to call or  
do business online and they are using social distancing but carrying on  
business. They have a small staff and if one gets sick it could be problematic.
- 20 4. Justice Court has closed through May by order of the state. The concern is  
with people coming to pay fines; the one on one interaction is what we need to  
22 avoid.
- 24 5. Phil Brown and Gary Hoglund in the building department are in the target age  
population and still doing inspections and have concerns of going into  
people's homes. They would like to postpone inspections on single family  
26 issues for a few weeks. They are comfortable going to job sites but not in a  
home. This would fit within the emergency declaration.

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30 Kelly Johnson, Emergency Coordinator commented the reason today for this  
declaration is the first big step to ensure we are in a position to get assistance. She noted  
there are various updates from Utah County and State and she is trying to stay on top of  
32 the data. She added when it comes to cases, the data is not available due to HIPA laws  
and they are not saying where people are actually located. Mr. Cowie added he will send  
34 a link to the Council from the state issued by the health department for their information.

36 Mr. Cowie stated the first action today will be to officially proclaim a local  
emergency in Lindon City for 30 days. And the second action is the resolution extending  
it to 45 days.

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

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42 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2020-7-  
R CONSENTING TO THE PROCLAMATION MADE BY THE MAYOR  
DECLARING A LOCAL STATE OF EMERGENCY IN LINDON CITY.  
44 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

46 COUNCILMEMBER LUNDBERG                    AYE

2 COUNCILMEMBER HOYT AYE  
COUNCILMEMBER BRODERICK AYE  
4 COUNCILMEMBER VANCHIERE AYE  
COUNCILMEMBER POWELL AYE  
6 THE MOTION CARRIED UNANIMOUSLY.

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

10 **Adjourn** –

12 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING  
14 AT 12:34 PM. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

16 Approved – June 15, 2020

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor