

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, March 5,**
4 **2019, 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: Carolyn Lundberg, Mayor pro tem
Pledge of Allegiance: Morgan Stone
10 Invocation: Van Broderick, Councilmember

12 **PRESENT**

Carolyn Lundberg, Councilmember
14 Jacob Hoyt, Councilmember
Van Broderick, Councilmember
16 Mike Vanchiere, Councilmember
Adam Cowie, City Administrator
18 Brian Haws, City Attorney
Kathryn Moosman, City Recorder

EXCUSED

Jeff Acerson, Mayor
Matt Bean, Councilmember

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

22 2. **Presentations/Announcements** –

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

26 b) **Presentation:** The 2018 Little Miss Lindon Royalty presented the new 2019
28 Little Miss Lindon Royalty to the Mayor and Council. Queen - Cecily
Williams and attendants Sophie Woods, Emery Saunders, Laura Davis, and
30 Sophie Romero. They also presented the Mayor and Council with a gift of
appreciation and thanked them for supporting the Little Miss Lindon program.

32 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of February 19, 2019 and February 7, 2019 were reviewed.

34 COUNCILMEMBER VANCHIERE MOVED TO APPROVE THE MINUTES
36 OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 19, 2019 AND
FEBRUARY 7, 2019 AS PRESENTED. COUNCILMEMBER HOYT SECONDED
38 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER LUNDBERG AYE

40 COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

42 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

44 4. **Open Session for Public Comment** – Mayor pro tem Lundberg called for any
46 public comment not listed as an agenda item. There were no public comments.

- 2 5. **Consent Agenda Items** – Items that do not require public comment or discussion
4 and can all be approved by a single motion. There were no consent agenda items.

6 **CURRENT BUSINESS**

- 8 6. **Review & Action – Elevator Bid Award; CDBG Funded Project.** This is a
10 request for the Mayor and Council’s review and approval of the bid award for the
12 City Center Elevator project which is partially funded through a Community
 Development Block Grant award of \$150,000 towards the project. Staff
 recommends awarding the project to the low bidder, Broderick and Henderson
 Construction, with a bid of \$288,420.00.

14 Adam Cowie, City Administrator, opened this discussion by stating the Facilities
16 Manager, Alex Roylance, applied for and was awarded a Community Development
18 Block Grant (CDBG) in the amount of \$150,000 towards an elevator installation at the
20 City Center. He noted this project qualifies for federal funding due to enhancing ADA
 accessibility in our facility. The City has budgeted a match for the awarded funds with
 total combined grant/city funds of \$300,000. He pointed out the City is required to front
 the full funding and is reimbursed the grant award amount.

22 Mr. Cowie indicated the project was bid last fall but the bids exceeded our budget,
24 so the project was bid again this winter with the low bidder being Broderick and
26 Henderson Construction in the amount of \$288,420.00. He noted the City is selecting an
 alternate bid option that eliminated glass wall partitions from around the upstairs
 conference room and replaced them with regular framed/sheetrock walls. He added the
 conference room is being relocated to accommodate the elevator.

28 Councilmember Hoyt stated he is in support of the grant process and doing everything we
30 can to accommodate the public and employees, however he expressed his concerns of
32 spending the funds out of the budget (\$138,000) for an elevator. And even though it is a
34 grant match, he is not sure if it is a need rather than a want considering all the other issues
 in the city. He indicated he also voiced his concerns on this issue in the budget retreat
 several years ago. He feels to go above and beyond with installing an elevator seems a lot
 compared to what is out in the marketplace as we have a ground level ADA/wheelchair
 entrance to accommodate for employees and residents. He also pointed out that we are
 renting out 50% of the basement and there are only six employees in the lower level.

36 He also expressed there will be ongoing maintenance costs for an elevator. Mr.
38 Cowie pointed out the maintenance costs are minimal and the majority of those who will
40 use the elevator will be the public not employees. He noted the elevator has been in the
 budget for two years and includes all renovations. Mr. Haws stated the prospect of
 someone slipping on the slope could prove to be a liability.

42 Councilmember Broderick asked about fire sprinklers not being included on the
44 line item breakdown. The contractor in attendance stated the fire sprinklers are included in
46 the updated bid. Councilmember Broderick commented he has no financial association
 with the contractor, Broderick and Henderson. The City Attorney, Brian Haws indicated
 Councilmember Broderick will not need to recuse himself as he declared there is no
 financial association and therefore no conflict of interest. Following some additional

2 discussion, the majority of the council agreed the installation of an elevator will be a good
amenity for the city building and a convenience for the public and also employees.

4 Mayor pro tem Lundberg called for any further comments or discussion from the
Council. Hearing none she called for a motion.

6
8 COUNCILMEMBER VANCHIERE MOVED TO AWARD THE CITY
CENTER ELEVATOR PROJECT TO THE LOW BIDDER, BRODERICK AND
HENDERSON CONSTRUCTION, IN THE AMOUNT OF \$288,420.00.

10 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

12 COUNCILMEMBER LUNDBERG AYE
13 COUNCILMEMBER BRODERICK AYE
14 COUNCILMEMBER HOYT NAY
15 COUNCILMEMBER VANCHIERE AYE

16 THE MOTION CARRIED THREE TO ONE.

18 *Councilmember Hoyt listed his reasons for voting nay as follows:*

- 20 1. *50% of the basement is currently occupied with renters and there are only six city*
employees in the lower level.
22 2. *There is currently wheelchair/ADA access entrance*
23 3. *The amount of money that will be paid by the city*

24 7. **Public Hearing – FY2018-2019 Budget Amendment/Fee Schedule**

25 **Amendment; Resolution #2019-5-R.** The Lindon City Council will review and
26 consider Resolution #2019-5-R amending sections of the FY2018-19 Budget and
27 Fee Schedule for various city services.

28
30 COUNCILMEMBER BRODERICK MOVED TO OPEN THE PUBLIC
HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

32
34 Kristen Colson, Finance Director, led this agenda item by stating tonight they will
be covering the budget amendment and fee schedule amendment resolution and memos
36 outlining the proposed changes. She noted an updated copy of the fund balances
summary after these amendments are included in the staff report.

38 Ms. Colson explained the on-going budget reports indicate several items which
need to be adjusted to actual costs associated with current projects and revenue and
40 expenditure line items that have been updated based on new information and data
obtained since the budget was adopted in June of 2018. She noted adjustments to the
42 Lindon City Fee Schedule are also needed to cover costs of providing services in the
community. A public notice of the budget amendment was advertised and the public
44 hearing was held on March 5, 2019 regarding the proposed budget and fee schedule
amendments. She stated staff recommends amending the 2019 Lindon City Budget and
Fee Schedule to reflect these more accurate numbers and amendments.

46 Ms. Colson then went over the budget amendment notes as follows:

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

1. The IDC grant was budgeted for in two different line items and for two different amounts. The IDC grant is the was awarded to the Justice Court in the amount of \$42,000 to help offset increasing costs for indigent attorney fees. We are not using the grant as quickly as anticipated, but the unused portion can be used next fiscal year.
2. The Lindon Days Car Show raises money for Lindon Police to use for emergency preparation. We do not budget for it, so when we receive it, we adjust the budget for the revenue received and the increased expenses. This year they raised and donated \$9,000.
3. The Justice Court is traveling more and needs an increased budget for gasoline or mileage reimbursement. Spencer, in the Justice Court, is traveling more because he was appointed to the State Justice Court Clerk Education Committee.
4. The Administration Travel and Training budget is increasing to pay for additional costs for a clerk’s conference that moved from Salt Lake City to Cedar City which increases travel and lodging costs. Lodging was not needed when the conference was in Salt Lake.
5. The rental home next to the horse arena needs some updates. This is a carryover from the 2017-2018 budget.
6. The Police Department has had unexpected injuries and changes in personnel which have increased the need for other officers to work overtime.
7. The Police Department is hiring 2 reserve officers and 2 new officers. We need to budget for the reserve officer’s wages and the uniforms for all of them.
8. The budget for Lexipol for the Police needs to be moved from Professional Services to Subscriptions so that the expense can be classified correctly.
9. Move the \$160,000 for the crack sealing project that was awarded in November from Class C Capital Improvements to Crack Sealing.
10. The PARC Tax allocated to the Community Center will be used for 500 Mighty Lite chairs (\$14,000) and transferred to the Recreation Fund to help fund improvements to the Community Center (\$7,098).
11. Park impact fees will be used to pay for dumpster enclosures at Pioneer, Hollow, and City Center parks.
12. Move the \$652,000 for the North Union Canal piping project from Special Projects to its own line item for better cost tracking.
13. Correct the budgeted amount for the 700 N bond payoff for the penalty amount in the Water and Storm Water Funds. This was already done in the Debt Service Fund for the road portion of the bond.
14. The changes in revenues and expenses are balanced and offset by changes in the use of, or appropriation to, fund balances.

42 Ms. Colson then went over the fee schedule additions and changes. Mr. Bateman
44 also explained the fee changes for the Aquatics Center, Community Center, Parks, and
the Veteran’s Memorial Hall. Following some general discussion, the council agreed to
approve the recommended changes and amendments as presented.

46 Mayor pro tem Lundberg called for any public comments. Hearing none she
called for a motion to close the public hearing.

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

6
8 Mayor pro tem Lundberg called for any further comments or discussion from the
Council. Hearing none she called for a motion.

10 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2019-5-
R AMENDING THE FY2018-19 BUDGET AND FEE SCHEDULE INCLUDING THE
12 TWO CHANGES AS PRESENTED. COUNCILMEMBER VANCHIERE SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

14 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
16 COUNCILMEMBER HOYT AYE
COUNCILMEMBER VANCHIERE AYE

18 THE MOTION CARRIED UNANIMOUSLY.

- 20 8. **Discussion Item — 2019 Street Improvement Projects.** Public Works and
Engineering staff will review proposed street maintenance and street
22 improvement projects planned to be performed in summer 2019. Projects consist
of crack sealing, seal coats, and some overlays and reconstruction.

24
26 Mark Christensen with JUB Engineers, led this discussion item by referencing the
proposed street maintenance projects map. He pointed out that various types of
28 treatments are color coded on the map. He noted these roads were prioritized primarily on
the basis of maintaining ‘best roads first’ therefore stretching city dollars further for
30 lower cost maintenance options. He mentioned that any significant desired changes to
these proposed projects should be addressed tonight so amendments can be made before
the project is advertised for bidding.

32 Mr. Christensen then gave his presentation on 2019 Street Improvement Projects.
Mr. Christensen also gave an overview of the crack seal projects map that was already
34 approved (November 2018) but is part of the overall work being planned this year. He
indicated not shown on these maps is the additional reconstruction of a significant portion
36 of 200 South between about 1500 West and 2000 West. He noted this roadwork section is
part of a change-order from a prior road work bid in 2017-18.

38 Mr. Christensen further explained how they determine and select which roads get
maintenance funding and what the appropriate maintenance is. Mr. Christensen pointed
40 out that being proactive in pavement management results in a better product at a lower
cost and is a dramatic difference. He added they know what the appropriate treatment is
42 on every road given its condition so they can use the model recommendations to select
the highest priority roads and to decide what will give the most value.

44 Following the presentation Councilmember Broderick commented the council
appreciates everything staff does for roads by visually inspecting, prioritizing and making
46 sure things happen. Mayor pro tem Lundberg thanked Mr. Christensen for the great

information, data points and projections. Mr. Cowie noted once the city receives bids the bid award will be brought back to the Council for approval.

Mayor pro tem Lundberg called for any further comments or discussion from the Council. Hearing none she moved on to the next agenda item.

9. Discussion Item — Parks & Trails Master Plan; Parks Department Updates and Issues. Lindon City Parks and Recreation Director, Heath Bateman, will present information regarding needed updates to the Parks and Trails Master Plan including possible budget and plan process details, and gather feedback from the Council. Staffing needs for the Aquatics Center and other Parks Department issues will also be presented. This item is for discussion purposes only with no motion needed.

Heath Bateman, Parks & Recreation Director, gave a brief summary stating the Lindon City Parks & Trails Master Plan was previously provided to the Council and will be discussed further tonight. He noted they are seeking feedback from the Council on how much public involvement is desired when updating the parks master plan. He explained the more public involvement there is, the longer the update will take and the more it will cost the City.

Mr. Bateman indicated they estimate that the combined master plan update and impact fee study updates may be in the range of \$40,000 to \$75,000 depending on how much public involvement is required and what desired changes and updates there are to the plan. He asked the council to consider the level of public involvement they would like

	▶ INCREASING IMPACT OR PERCEPTION OF IMPACT ON PUBLIC ▶		
	INFORM & CONSULT	INVOLVE	COLLABORATE
CONSIDER THIS OPTION WHEN ...	<ul style="list-style-type: none"> Routine or fairly routine matter Time and/or budget constraints Clear legal process Manageable level of controversy Fairly simple set of interests Most issues have been heard, addressed through earlier processes Parties have tried but are unable to come to resolution 	<ul style="list-style-type: none"> Active and mobilized groups with competing views Strong need for dialogue (not just input) Need for multiple types of input designed for different groups Fair amount of controversy Complex issues 	<ul style="list-style-type: none"> Intense controversy, mobilized groups with competing views Need for education and buy-in by key constituencies Long-term, far-reaching effects Multiple jurisdictions Parties willing to meet, discuss (vs. referendum, court, etc.) Recommendation likely to be followed by decision makers
MAY NOT BE BEST OPTION WHEN ...	<ul style="list-style-type: none"> Unclear or competing jurisdictions Policy matters with unclear effects Strong controversy or polarized parties Public input will have no effect Need for two-way dialogue 	<ul style="list-style-type: none"> Intensive input will not satisfy need of public to influence the decision Time and/or budget constraints 	<ul style="list-style-type: none"> Too expensive for amount of controversy No negotiating room Other groups or individuals may intercede to invalidate any forthcoming proposals Key parties unwilling to meet
POTENTIAL TOOLS & TECHNIQUES	<ul style="list-style-type: none"> Fact sheets - FAQs Public comment (via web, in writing, hearings) Newsletter Media releases and events Informal surveys Presentations to civic groups, B&Cs, HOAs, at Open Houses, etc. 	<ul style="list-style-type: none"> Workshops, charrettes Stakeholder meetings Focus groups Techniques from Inform and Consult 	<ul style="list-style-type: none"> Citizen advisory committee Participatory decision-making Consensus-building
CITIZEN ROLE	<ul style="list-style-type: none"> Citizen Role: Residents engage to be informed and to influence 	<ul style="list-style-type: none"> Citizen Role: Residents engage to advocate and to help frame issues - Residents engage to understand technical issues and how to effectively advocate - Residents engage to help define problem and find solutions 	<ul style="list-style-type: none"> Citizen Role: Residents are collaborators - Residents engage to identify different stakeholder interests - Residents engage to make informed decisions and forge effective compromises

2 that will help guide staff as they prepare a request for proposal (RFP) to update the future
4 plan as follows: *Inform, Involve, or Collaborate (see chart below).*

6 Following discussion, the council agreed to have Mr. Bateman establish a parks
8 and recreation committee and to have several open houses to show future concepts etc.
10 and receive public comments; they need to focus on what they want in the future. Mr.
12 Bateman also discussed the Lindon Days proposed changes including the Friday night
14 parade.

16 Mr. Bateman then discussed the proposed Pool Manager position and if there is an
18 interest from the council in pursuing this change from part-time to full-time pool
20 manager. He then referenced the summary of potential costs for the FT position at
22 maximum wage in the pay range (using the 2101-2019 pay scale and benefit rates).
24 Following some general discussion, the council generally agreed to pursue the change to
26 a full-time pool manager and they understand the need for the position. Mr. Cowie stated
28 this will have to come before the council as an action item for approval.

30 Mr. Bateman also presented for discussion the following Parks & Recreation
32 issues.

- 34 • Lindon Parks, Recreation Capital Facilities Master Plan March 2008
- 36 • Future Projects Completion List
- 38 • Lindon City Parks and Trails Master Plan Map

40 Mayor pro tem Lundberg called for any further comments or discussion. Hearing
42 none she moved on to the next agenda item.

44 **10. Public Hearing – LCC 2.39; Ordinance #2019-2-O; Repeal Community
46 Center Advisory Board Ordinance.** The City Council will review and consider
48 approval of Ordinance #2019-2-O repealing the Community Center Advisory
50 Board ordinance (LCC 2.39). The City appreciates the service of the CCAB and is
52 intending to create a citizen Parks and Recreation committee in its place.

54 COUNCILMEMBER BRODERICK MOVED TO OPEN THE PUBLIC
56 HEARING. COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL
58 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

60 Mr. Bateman gave a brief overview stating this item was mentioned previously to
62 the City Council. He noted the CCAB was originally intended to be more of a policy-
64 oriented committee for the community center, but it's never really functioned that way.
66 They feel a more flexible citizen group focused on Parks & Recreation would be more
68 beneficial. He stated they recommend removing the ordinance for the CCAB and
70 considering a less formal committee for parks & recreation as we move forward with
72 updating the Parks & Trails Master plan document.

74 Mr. Bateman noted the Community Center Advisory Board (CCAB) was created
76 by ordinance to help guide activities and programming at the Lindon City Community
78 Center when the center was first created the CCAB has provided beneficial service to the
80 community and staff appreciates the members work and efforts over several years. He
82 noted now that the city has a full-time Parks & Recreation Department and staff that have

2 assumed most of the intended duties and functions of the CCAB they would like to see
4 public involvement in a broader focus of Parks & Recreation, and not just limited to the
Community Center as outlined by the current ordinance.

6 Mr. Bateman noted after several years of using and developing the programs and
facilities at the Community Center the CCAB they feel it is no longer necessary and the
8 ordinance creating the CCAB is not needed and should be repealed. He noted a public
hearing was held on March 5, 2019 to receive public input and comments regarding the
10 proposed ordinance amendments where the City Council found that the changes are in the
best interest of the public and that the changes should be made.

12 Councilmember Hoyt expressed his appreciation for the CCAB members and for
their time and efforts spent on the committee. Following some general discussion, the
14 council was in agreement to approve this request to repeal the Community Center
Advisory Board Ordinance as presented.

16 Mayor pro tem Lundberg called for any further public comments. Hearing none
she called for a motion to close the public hearing.

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

22 Mayor pro tem Lundberg called for any further comments or discussion from the
Council. Hearing none she called for a motion.

24 COUNCILMEMBER HOYT MOVED TO APPROVE ORDINANCE #2019-2-O
26 REPEALING THE COMMUNITY CENTER ADVISORY BOARD ORDINANCE.
COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
28 RECORDED AS FOLLOWS:

30 COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
32 COUNCILMEMBER VANCHIERE	AYE

THE MOTION CARRIED UNANIMOUSLY.

34
36 **11. Public Hearing – LCC 2.28; Ordinance #2019-3-O; City Official/Staff
bonding Requirements.** The City Council will review and consider approval of
Ordinance #2019-3-O updating city officials and staff bonding requirements
38 (LCC 2.28 ‘Officers Generally’). Updates are recommended by the City Attorney.

40 COUNCILMEMBER BRODERICK MOVED TO OPEN THE PUBLIC
HEARING. COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL
42 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

44 Brian Haws, City Attorney, gave a brief overview of this agenda item stating he
recommends the listed ordinance changes to come into conformance with current State
46 and local requirements and practices. He pointed out this is already included in our

2 insurance coverage but needs to add to the code to protect the public interest. He indicated the amounts listed are what the state implies.

4 Mr. Haws explained Lindon City Code currently requires certain elected and appointed officers of the city secure a public official's bond before being allowed to take office and perform the duties of their office and the amount of the bonds currently required are insufficient to adequately protect the city and need to be updated to address inflation and the increased size of the city's budget. He noted public official bonds are intended to ensure security is provided to city and to ensure the public is protected in the event that an elected or appointed officer engages in bad acts and exposes the city to liability or loss.

12 Mr. Haws further explained the current code only allows this requirement to be met through the posting of a bond, but others mean to provide such protections, such as insurance against crime and theft, are available and may provide more protection for the city. He noted Lindon City's current insurance provider offers a crime and theft policy as part of its property insurance program and said policy provides better coverage limits for all elected and appointed officers, as well as other employees.

18 Mr. Haws stated he feels it is reasonable and prudent to update the required bond amounts to allow greater flexibility in securing the needed loss and liability protection. Following some general discussion, the council agreed it seems reasonable to update the city officials and staff bonding requirements.

22 Mayor pro tem Lundberg called for any public comments. Hearing none she called for a motion to close the public hearing.

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

28 Mayor pro tem Lundberg called for any further comments or discussion from the Council. Hearing none she called for a motion.

32 COUNCILMEMBER VANCHIERE MOVED TO APPROVE ORDINANCE #2019-3-O REGARDING CITY OFFICIALS BONDING REQUIREMENTS AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36 COUNCILMEMBER LUNDBERG AYE
38 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
COUNCILMEMBER VANCHIERE AYE

40 THE MOTION CARRIED UNANIMOUSLY.

42 **12. Continued Presentation & Discussion: Population Growth Projections.**

44 Councilmember Lundberg will present general statewide population growth projections that were presented in a recent conference and discuss how this growth may impact Lindon and our region.

46 Mr. Cowie stated this item has been continued to another meeting.

2

Mayor pro tem Lundberg called for any comments or discussion. Hearing none she moved on to the next agenda item.

4

6

13. Review & Action — Major Crimes Task Force Interlocal Agreement;

Resolution #2019-6-R. The Mayor and City Council will review and consider Resolution #2019-6-R approving an updated Interlocal Agreement for Lindon to continue participating in the Utah County Major Crimes Task Force. Lindon has participated in this organization since 2008. The new interlocal agreement will be effective until 2026 with participation fees paid based on population. Lindon City’s fees of approximately \$3,600 per year have been budgeted annually.

8

10

12

14

Mr. Cowie gave a brief overview of this agenda item explaining the Utah County Major Crimes Task Force is comprised of various law enforcement agencies in Utah County and has received State and Federal participation in the past. MCTF is directly responsible for major drug investigations within the County and primarily focuses on dismantling drug trafficking organizations, gangs, and violent crimes in Utah County.

16

18

20

Mr. Cowie noted the Task Force has been very successful in making major drug seizures and criminal arrests. Qualified officers from Lindon City have participated on the Task Force. Some minor modifications to this Interlocal Agreement creating the Task Force were found necessary and it has been redistributed to all of the participating entities for reconsideration.

22

24

Mr. Cowie added the Major Crimes Task Force has been a beneficial resource for Lindon City and other participating communities. Lindon’s Police Chief and the City Attorney recommend approval of the Agreement as presented. He indicated that no changes to the financial participation amount or obligations have been made. Following some general discussion, the council agreed to approve the interlocal agreement as presented.

26

28

30

Mayor pro tem Lundberg called for any further comments or discussion from the Council. Hearing none she called for a motion.

32

34

COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2019-6-R APPROVING THE UPDATED INTERLOCAL AGREEMENT FOR THE UTAH COUNTY MAJOR CRIMES TASK FORCE. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

36

38

COUNCILMEMBER LUNDBERG AYE

40

COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

42

COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

44

COUNCIL REPORTS:

46

Councilmember Hoyt – Councilmember Hoyt reported the Historic Preservation Commission is requesting artifacts from the old historic Cullimore store (where the roof

2 is collapsing). He will check with Mayor Acerson on this issue. He also reported the
4 hiring process for the president of the PG/Lindon Chamber of Commerce begins this
Friday and he will be part of that committee.

6 **Councilmember Broderick** – Councilmember Broderick reported he attended the Provo
8 River Water User’s Association meeting where they discussed water content research. He
noted the water outlook is optimistic. He also questioned Mr. Haws about irrigation
10 companies and if water users are responsible for their laterals. Mr. Haws replied that
legally Lindon city owns shares in the companies, but what the city is legally responsible
for if there is a defective lateral; they are only responsible as a shareholder.

12 **Councilmember Bean** – Councilmember Bean was absent from the meeting.

14 **Councilmember Lundberg** – Councilmember Lundberg reported she participated in the
16 interviews for the police officer vacancies noting it went well and there were some great
applicants. She also reported she and Mr. Cowie met with Scott Darrington, Pleasant
18 Grove City Manager in regards to Ace Intermountain who was approved to bring in a
transfer station behind 700 North noting Pleasant Grove City is committed to share future
20 conditional use applications by Ace Intermountain with the city. Councilmember
Lundberg mentioned the Utah League of Cities and Towns meetings are coming up in
22 April. She also reported the current legislation on the hill is really reaching down to local
control.

24 **Councilmember Vanchiere** – Councilmember Vanchiere mentioned the discussion
26 tonight with Parks and Recreation stating he learned a lot and he is committed to move
forward with Mr. Bateman including Lindon Days. He reported he had the opportunity to
28 present the awards at the Little Miss Lindon Pageant which was a great event. He also
reported on the transfer station noting at the last meeting there was discussion that
30 whomever is taking the green waste is no longer going to do it and Lindon will start
taking green waste again. They will be widening the roads to bypass the scales and they
32 have presented bids and will it be a bonded for. He believes the big thing now is
recycling and they were privy to a study (claims) on the transfer station between our
34 Lindon station and the West Jordan station where there are some pros and cons; they will
be watching to see what happens there.

36 **Mayor Acerson** – Mayor Acerson was absent from the meeting.

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

42 **Misc. Updates:**

- 44 • February City newsletter
- March newsletter article: Kristen Colson - Article due to Kathy Moosman by end
of March.
- 46 • Legislative updates
 - Secondary water metering

