

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 2, 2019,**
4 **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: Kathryn Moosman
10 Invocation: Jeff Acerson

12 **PRESENT**

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

EXCUSED

Matt Bean, Councilmember
Van Broderick, 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
 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
28 meeting of March 5, 2019 were reviewed.

30 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF MARCH 5, 2019 AS AMENDED.
32 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

34 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
36 COUNCILMEMBER VANCHIERE AYE
THE MOTION CARRIED UNANIMOUSLY.

- 38
4. **Open Session for Public Comment** – Mayor Acerson called for any public
40 comment not listed as an agenda item. There were no public comments.
 - 42 5. **Consent Agenda Items** – Items that do not require public comment or discussion
and can all be approved by a single motion.
44
 - a. Proclamation - Lindon City Arbor Day, April 27, 2019
 - 46 b. Resolution #2019-7-R, declaring surplus equipment for disposal.

2 COUNCILMEMBER VANCHIERE MOVED TO APPROVE THE CONSENT
4 AGENDA ITEMS AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

6 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
COUNCILMEMBER VANCHIERE AYE

8 THE MOTION CARRIED UNANIMOUSLY.

10 **CURRENT BUSINESS**

- 12 6. **Review & Action – Appointment of New Justice Court Judge.** The Lindon
14 City Council will consider for ratification the recommendation by Mayor Acerson
for appointment of Judge Brook J. Sessions as the new Lindon City Justice Court
Judge.

16 Adam Cowie, City Administrator, led this discussion by stating after a lengthy
18 interview and background check process by the Judicial Nominating Commission and
Mayor Acerson, the Honorable Brook J. Sessions, J.D., has been selected by Mayor
20 Acerson for appointment as the new Lindon City Justice Court Judge. He noted this
appointment is required to be ratified by the City Council.

22 Mr. Cowie explained that Judge Sessions is currently serving as the part-time
Justice Court Judge for Wasatch County, located in Heber, and will continue in that role
24 in addition to his new duties at the Lindon City Justice Court. Mr. Cowie noted the city is
excited to have Judge Sessions join us in representing Lindon City and serving its
26 citizenry.

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

30 COUNCILMEMBER HOYT MOVED TO RATIFY MAYOR ACERSON’S
32 RECOMMENDED APPOINTMENT OF THE HONORABLE BROOK J. SESSIONS
AS THE LINDON CITY JUSTICE COURT JUDGE. COUNCILMEMBER
VANCHIERE SECONDED THE MOTION. THE VOTE WAS RECORDED AS
34 FOLLOWS:

36 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
COUNCILMEMBER VANCHIERE AYE

38 THE MOTION CARRIED UNANIMOUSLY.

- 40 7. **Lindon City Justice Court Judge Oath of Office.** The Oath of Office shall be
42 administered to Judge Brook J. Sessions by Lindon City Justice Court Clerk,
Spencer Foster.

44 Mr. Cowie stated now that the City Council has ratified the appointment of Judge
46 Brook J. Sessions in the prior agenda item, he will now be sworn into office. At this time
Lindon City Justice Court Clerk, Spencer Foster, administered the oath of office to Judge
Sessions.

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

- 4
- 6 **8. Review & Action – Agreement Addendum, Shadow Mountain Industrial**
Properties. The City Council will review and consider for approval an agreement
addendum between the City and Shadow Mountain Industrial Properties allowing
8 for an extension of time for road plans to remain valid.

10 Mr. Cowie led this agenda item by inviting Clark Taylor, representing Shadow
Mountain Industrial Properties forward. He explained there are a lot of documents that
12 follow this introduction, but technically the only thing changing is one date allowing an
extension of time to begin construction on a road. He noted the full original development
14 agreement is provided in the staff report, but again the only thing changing is a date for
work on the road to begin by July 1, 2022 instead of July 1, 2019.

16 Mr. Cowie stated Mr. Taylor has worked with City staff and the City Attorney
who are all comfortable with extending the date. He noted Mr. Taylor also provided a
18 detailed summary letter of his request that is included in the staff packet. Mr. Cowie
indicated staff feels this is pretty straightforward and they are comfortable with this
20 request. He added this approval is conditional on Ivory Homes signing the agreement.

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

24 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE FIRST
AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN LINDON CITY
26 AND SHADOW MOUNTAIN INDUSTRIAL PROPERTIES SUBJECT TO IVORY
HOMES SIGNING THE AGREEMENT. COUNCILMEMBER VANCHIERE
28 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER LUNDBERG AYE
30 COUNCILMEMBER HOYT AYE
COUNCILMEMBER VANCHIERE AYE

32 THE MOTION CARRIED UNANIMOUSLY.

- 34 **9. Public Hearing –Ordinance #2019-4-O; Adopting Recreational Vehicle Parks**
Ordinance and Associated Definitions. The Planning Commission
36 recommended to the Lindon City Council approval to amend ordinance 17.64 by
removing unrestricted habitation time limits in Recreational Vehicle Parks and
38 amending associated definitions, adding Recreational Vehicle Parks as a
conditional use under the RMU-W land use district in the Appendix A Standard
40 Land Use Table and adopting a new ordinance section 17.78 titled Recreational
Vehicle Parks.

42 COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.
44 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

2 Mr. Cowie opened this discussion by stating Ron Madsen (who is in attendance)
leases and operates the Lindon Marina from the State of Utah. He noted Mr. Madsen
4 made a concept plan presentation to the Planning Commission and City Council the end
of 2018. He noted Mr. Madsen has filed an ordinance amendment application for
6 adoption of a new Lindon City Code chapter 17.78 that would allow Recreational Vehicle
(RV) Parks in the Recreational Mixed-Use West zone as a conditional use. RV Parks will
8 also need to be added to the Standards Land Use Table and staff is proposing some “clean
up” language to Title 17.64 regarding habitation requirement for recreational vehicles.
10 Campgrounds are currently allowed in the RMU-W zone as a conditional use. However,
the City currently does not have development standards for RV Parks.

12 Mr. Cowie pointed out Mr. Madsen is proposing recreational vehicle rentals
called Park Model Recreational Vehicles as part of his proposal for the RV Park. In 2018,
14 the State passed Administrative Rule 392-301 that mainly regulates public health
standards at RV parks and assigns the local health department to administer approval and
16 inspections of an RV park. Rule 392-301 addresses items such as water supply,
wastewater, on-site service buildings, maintenance, food service, solid waste, standards
18 for Park Model RV’s and park inspections. In this case, the Utah County Health
Department would be responsible for public health approvals and inspections. He noted
20 the Planning Commission gave a unanimous recommendation of approval to the City
Council.

22 Mr. Cowie indicated the Lindon City General Plan states “The City should work
with the property owners of the Lindon Marina to pursue upgrading the Marina to a full-
24 service facility on Utah Lake.

Mr. Cowie then referenced the summary of Lindon City Code Amendments as follows:

- 26 1. Updates Title 17.64.010 and .020 to reference recreational vehicles as defined in
Utah Administrative Rule 392-301 instead of trailer houses.
28 *"Recreational vehicle" means a vehicular unit, other than a mobile home or tiny
house, designed as a temporary dwelling for travel, recreational and vacation
30 use, which is either driven or is mounted on or pulled by another vehicle,
including: travel trailer, camp trailer, fifth-wheel trailer, folding tent trailer, truck
32 camper, or motorhome.*
- 34 2. Updates 17.64.020 to not allow recreational vehicle habitation for an unspecified
time limit in mobile home or RV parks.
- 36 3. Adds Recreational Vehicle Parks as a conditional under the Recreational Mixed
Use – West zone in the Standard Land Use Table. If the ordinance is approved by
38 the city council then RV Park will come back to the planning commission for a
conditional use permit before it can begin construction and open for operation.
- 40 4. Creates a new ordinance section title 17.68 – Recreational Vehicle Parks
 - 42 a. 17.68 references State Code and the new State Administrative Rule 392-
301 for complying with those regulations, standards, and definitions;
 - 44 b. Establishes RV park development standards with minimum park size, pad
site size, landscaping, security and parking standards;
 - 46 c. Defines RV park pad sites as either independent or dependent.
Independent are those with full hook-up utility services and dependent are
reserved for those RV’s or tent camping that require restroom and other
sanitary services;

- d. Requires a recreational area for the RV park;
- e. Describes the types of common facilities such as a management office, laundry rooms, restroom and shower facilities and sewer disposal and water stations;
- f. Describes the utility requirements for full hook-up pad sites;
- g. Describes park management practices as well as the requirement that all overnight camping occur in designated pad sites. Currently, campers are scattered throughout the property. The Utah Department of Forestry and Lands as well as the City would like to see all campers in designated pad sites. Some of the areas where campers are currently staying were never design for camping;
- h. RV parks are required to obtain a business license;
- i. There is a fourteen (14) day maximum stay in an RV park with a seven (7) day waiting period before returning to the park. The fourteen days is measured as continuous days. In addition, the State of Utah does not allow more than a fourteen (14) continuous days of camping on public lands;
- j. Describes requirements for Park Model RV rentals and that only the RV park operator is allowed to rent Park Model RV's. The ordinance also outlines construction standards and specifications for each Park Model RV.

Councilmember Lundberg asked staff if Chief Adams has an opinion in regards to issues with crime and policing with this proposal. Mr. Cowie stated Chief Adams is comfortable with this proposal and any concerns are incorporated into the ordinance.

Mr. Madsen pointed out they are already regulated under the state who monitor the facility; they are comfortable with the ordinance language. He pointed out they have a 28-year lease so it makes sense to do these improvements. Councilmember Hoyt asked about policing and monitoring. Mr. Madsen explained the policing procedures at the facility over the past six seasons in regards to agreements and noticing etc. adding they have rarely had to call the police with any eviction issue etc. Councilmember Lundberg asked how often a Conditional Use Permit will come up for review. Mr. Cowie stated a CUP is not up for review but must meet the conditions but on the business license renewal end of it they will be looked at annually to ensure they remain in compliance. Councilmember Vanchiere asked Mr. Madsen if he had provided the management plan. Mr. Cowie directed the applicant to coordinate with the Planning Director regarding the management practices policies plan. Mr. Madsen also explained the algae bloom issue at the lake noting 99% of the lake is algae bloom free all year long and only 1% are toxic. He indicated there is a lot of disinformation put out on the issue.

Mayor Acerson called for any further public comments. Hearing none he called for a motion to close the public hearing.

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

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

4
6 COUNCILMEMBER HOYT MOVED TO APPROVE ORDINANCE
AMENDMENT #2019-4-O AS PRESENTED. COUNCILMEMBER LUNDBERG
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

8 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
10 COUNCILMEMBER VANCHIERE AYE
THE MOTION CARRIED UNANIMOUSLY.

12
14 **10. Review & Action – Full Time Pool Manager Position.** The Lindon City
Council will review and consider the new FT Pool manager position. If approved
the position opening will be advertised and filled with the budget amended later
16 this year. This item was discussed at the last city council meeting.

18 Parks & Recreation Director, Heath Bateman, gave a brief overview of this
agenda item stating as previously discussed, this is a request for approval of changing the
20 current pool manager position from part-time to full-time with the new positions title of
'Aquatics Manager/Recreation Coordinator'. Mr. Bateman noted a copy of the financial
22 analysis and job description has been provided in the staff packet.

24 Mr. Cowie pointed out the current fiscal year budget is sufficient to cover the
anticipated costs for the next few months, so a budget amendment for this change is not
needed at this time. He added if the position is approved the final fiscal year budget
26 amendment made in June of each fiscal year will include the financial changes to the
budget. Following some general discussion, the Council was in agreement to approve the
28 full-time Pool Manager position change as requested.

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

32 COUNCILMEMBER VANCHIERE MOVED TO APPROVE THE AQUATICS
MANAGER/RECREATION COORDINATOR AS A FULL-TIME POSITION.
34 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

36 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
38 COUNCILMEMBER VANCHIERE AYE
THE MOTION CARRIED UNANIMOUSLY.

40
42 **11. Public Hearing – Resolution #2019-8-R; Amend FY2019 Budget; Adopt
FY2020 Tentative Budget.** The City Council will review and consider
Resolution #2019-8-R amending the FY2019 budget and adopting the FY2020
44 Tentative Budget for Lindon City. Lindon City Finance Director, Kristen Colson,
will present the budget amendments and Tentative Budget for consideration. The
46 City will hold additional public meetings to review the budget on May 7, 2019
and May 21, 2019. The City will hold a public hearing to adopt the FY2020

2 Proposed Budget on May 21, 2019 and a public hearing to amend the FY2019
budget and adopt the FY2020 Final Budget on June 18, 2019.

4

COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.
6 COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

8

10 Kristen Colson, Lindon City Finance Director, led this discussion by referencing
the Tentative Budget document that shows two prior year budgets, the original and
12 amended budget for 2018-2019 (FY2019), and the Tentative Budget proposal for 2019-
2020 (FY2020). She noted this Tentative Budget is essentially a ‘rough draft’ budget
14 proposal that is required by State Code to allow the public to begin review of potential
budgetary issues. She stated she won’t spend much time discussing this draft budget or
16 specific line items in this meeting as the budget will continue to be refined and updated
throughout upcoming work sessions and public hearings.

18 Ms. Colson stated the Tentative budget includes requested expenditures for roads
of \$1.3 million, an additional debt payment for the Public Safety Building bond, merit &
COLA increases for employees, capital projects and equipment purchases, etc. It is a very
20 conservative budget anticipating all departments’ expenditures, and appearing to be
adequately covering all potential costs while still maintaining a very health General Fund
22 balance (essentially Lindon’s emergency savings). Ms. Colson indicated she will still be
meeting with the Department Heads for any requested changes and updates.

24 Ms. Colson commented the Budget Committee was provided a rough draft of the
Tentative Budget and will be meeting again to discuss a few other budgetary matters that
26 may change the final budget proposal (insurance costs, merit & COLA, capital
expenditures, etc.). She added there will also be additional public meetings and public
28 hearings to review the budget.

30 Mr. Cowie stated that the bottom line is they are projecting a good financial
position for the city and baring a significant recession or any legislative changes that may
drastically change the sales tax revenues, Lindon expects a very healthy financial year
32 and revenues are anticipated to cover all anticipated needs while maintaining a good
rainy-day fund.

34 Following some general discussion, the agreed to approve the proposed Tentative
Budget as presented.

36 Mayor Acerson called for any public comments. Hearing none he called for a
motion to close the public hearing.

38

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

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

44

46 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2019-8-
R AMENDING THE CURRENT FY2019 BUDGET, AND ADOPTING THE FY2020

2 TENTATIVE BUDGET. COUNCILMEMBER VANCHIERE SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

4 COUNCILMEMBER LUNDBERG AYE

COUNCILMEMBER HOYT AYE

6 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

8
10 **12. Recess to Lindon City Redevelopment Agency Meeting (RDA)**

COUNCILMEMBER VANCHIERE MOVED TO RECESS THE MEETING OF
12 THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON
CITY REDEVELOPMENT AGENCY AT 8:07 P.M. COUNCILMEMBER
14 HOYT SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE
MOTION CARRIED.

16 BOARDMEMBER VANCHIERE MOVED TO ADJOURN THE MEETING OF
18 THE LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON
CITY COUNCIL MEETING AT 8:10 P.M. BOARDMEMBER LUNDBERG
20 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

22
24 **13. Public Hearing – Ordinance #2019-7-O; Government Records Access
Management (LCC Title 4). This item was advertised for this date but not
ready for review and will be continued.** The City Council will review and
26 consider Ordinance #2019-7-O amending Lindon City Code Title 4; Government
Records Access Management. Brian Haws, City Attorney will present.

28
30 Mr. Cowie stated this item was advertised for this meeting date but is not ready
for review and will be continued. He advised the council to make a motion to continue
this item to a future public meeting.

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

34
36 COUNCILMEMBER LUNDBERG MOVED TO CONTINUE THIS ITEM TO
A FUTURE PUBLIC MEETING. COUNCILMEMBER VANCHIERE SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

38 COUNCILMEMBER LUNDBERG AYE

COUNCILMEMBER HOYT AYE

40 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

42
44 **14. Public Hearing – Ordinance #2019-5-O; Amendment to the Appendix A of
the Standard Land Use Table.** The Planning Commission recommended
approval to the Lindon City Council to amend Appendix A, Standard Land Use
46 Table to remove Recycling businesses as a use category from the Standard Land
Use Table.

2 COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.
3 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT
4 VOTED IN FAVOR. THE MOTION CARRIED.

6 Mr. Cowie gave a brief overview of the item by stating Lindon City is proposing
7 an amendment to Appendix A in the Standard Land Use Table to remove Recycling
8 businesses as a use category from the Standard Land Use Table. The Standard Land Use
9 Table currently lists Recycling businesses as a conditional use in the Heavy Industrial
10 (HI) and Light Industrial (LI) zones and not permitted in all other zones. He pointed out
11 that Lindon City has seen significant new commercial and industrial investment
12 specifically within and those areas that surround the Light and Heavy Industrial zones.

13 Mr. Cowie stated in addition, there are new residential areas such as Anderson
14 Farms that border the Light Industrial zone. He noted the City seeks to continue to
15 promote new growth through economic development within the Light and Heavy
16 Industrial zones. He pointed out that recycling businesses are a broad classification but
17 would include those businesses that collect solid waste (refuse) or materials for recycling
18 like cardboard or construction materials for processing and transfer to another location.

19 Mr. Cowie indicated the purpose of removing recycling businesses is to reduce
20 the incompatibility of recycling uses with new and existing development. Recycling
21 businesses can create undesirable secondary effects with outdoor storage, odors, dust, and
22 noise, which discourage businesses from locating in surrounding areas. He added that
23 currently, the only refuse type recycling facility within Lindon is the Utah County North
24 Point Solid Waste Special Service District. The Planning Commission gave a unanimous
25 recommendation of approval to the City Council.

26 Mr. Cowie indicated this action will remove the following Permitted Primary Use
27 from the Standard Land Use Table:

- 28 • Recycling businesses (Indoor processing only. Outdoor product storage areas
29 require sight obscuring fencing. Applications must meet SLU compatibility
30 standards.)

31 Mayor Acerson called for any public comments. Hearing none he called for a
32 motion to close the public hearing.

34

35 COUNCILMEMBER LUNDBERG MOVED TO CLOSE THE PUBLIC
36 HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL
37 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

38

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

41 COUNCILMEMBER VANCHIERE MOVED TO APPROVE ORDINANCE
42 AMENDMENT 2019-5-O AS PRESENTED. COUNCILMEMBER HOYT
43 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER LUNDBERG AYE
45 COUNCILMEMBER HOYT AYE
46 COUNCILMEMBER VANCHIERE AYE

2 THE MOTION CARRIED UNANIMOUSLY.

4 **COUNCIL REPORTS:**

6 **Councilmember Hoyt** – Councilmember Hoyt reported he attended the Utah Leadership
8 Council along with Councilmember Lundberg and Mayor Acerson noting there was a lot
10 of state representation and it was very informative. He added they plan on holding these
12 meetings on a quarterly basis. He also reported the Historic Preservation Commission is
14 coordinating with the Parks and Recreation Department for the 150th anniversary of the
transcontinental railroad. He also reported the new president of the Pleasant
Grove/Lindon Chamber of Commerce is Eric Jensen. He noted Mr. Jensen will be
presenting an assessment to the Council in October.

16 **Councilmember Broderick** – Councilmember Broderick was absent.

18 **Councilmember Bean** – Councilmember Bean was absent.

20 **Councilmember Lundberg** – Councilmember Lundberg expressed her appreciation to
22 Mayor Acerson for doing a great job interviewing the judge appointment. She also
24 reported she met with Ivory Development this past week in regards to potential additional
affordable housing geared toward first responders, teachers etc. They also presented a
plan that would eliminate the larger lot community noting they plan to come back with
additional ideas. She believes there should be further discussion on this topic.

26 **Councilmember Vanchiere** – Councilmember Vanchiere reported he met with Heath
28 Bateman with Parks and Recreation to discuss the parks and trails plan. He noted they are
30 looking to organize the citizens committee to gather input and to make recommendations.
He also reported he had the opportunity to visit every park on the list which was very
32 helpful. He also reported on Lindon Days noting he had lunch with Mr. Walker
34 regarding the magazine and sponsorships where they received a copy of the proposal and
the city attorney is reviewing it. He also reported he attended a recycling seminar in St.
George where they heard from Rocky Mtn. Recycling on the topic of the future of
recycling. They also had a lengthy presentation from Kurt Bramble, the CFO for the
Heirhoff Group which was very informative.

36 **Mayor Acerson** – Mayor Acerson reported the Utah League of Cities and Towns
38 meetings are coming up at the end of the month. He also attended the North Utah Valley
Animal Shelter meeting last week noting there is some confusion on a grant that would
40 help them move towards injection as the state legislature hasn't change the rules
42 regarding gas euthanasia at this time; he believes they are half way there. He will also be
attending a MAG financial meeting tomorrow. He reported the Utah Lake Commission
noticed a tour they will be doing and all public officials are invited.

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

2 **Misc. Updates:**

- 4 • March City newsletter
- 6 • March newsletter article: Jake Hoyt - Article due to Kathy Moosman by end of April.
- 8 • City Center elevator construction to begin in next week or two. Completion in approximately 10 weeks.
- 10 • Mayor out of town Wednesday, May 8th – Saturday, June 8th. Mayor pro tem is Matt Bean.
- 12 • Employee changes:
 - 14 ○ New police officers hired to fill vacancies created by Officer Ormond and Officer Gray leaving. Officer Gray was appointed as the Chief of Police for town of Moroni and Officer Ormond is now working for the Ut County Sherriff. Ceremonial swearing-in for new officers is planned for an upcoming Council meeting.
 - 16 ○ Officer John Lloyd has announced official retirement date on May 31st.
 - 18 ○ Matt Winward, prior public works inspector, was hired as new Water Division Superintendent to replace vacancy left by retirement of Dennis Kendall
 - 20 ○ LOTS of openings for seasonal / summer help. Please help spread the word to your local neighborhoods & apply for summer jobs ASAP.
 - 22 ○ Full-time Staff Engineer position is open until filled.
 - 24 ○ Part-time Community Center front desk attendant position open (McCall Payne was formerly in this position)
- 26 • Misc. Items

26 **Upcoming Meetings & Events:**

- 28 • April 5th – 14th - Spring clean-up; dumpsters placed around town for public use
- 30 • April 8th at Noon - Budget Committee meeting (Mayor, Jake, Matt, Adam, Kristen)
- 32 • April 18th at 1:15pm at Public Works – Engineering Coordination meeting with Mayor Acerson and Councilmember Broderick
- 34 • April 24th – 26th - ULCT Spring Conference in St. George

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

38 **Adjourn** –

40 COUNCILMEMBER LUNDBERG MOVED TO ADJOURN THE MEETING
42 AT 8:55 PM. COUNCILMEMBER VANCHIERE SECONDED THE MOTION. ALL
44 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

2

Approved – April 16, 2019

4

6

Kathryn Moosman, City Recorder

8

10

Jeff Acerson, Mayor