

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 3, 2018,**  
4 **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: Ethan Hilliard  
10 Invocation: Jeff Acerson

12 <b><u>PRESENT</u></b>	<b><u>EXCUSED</u></b>
Jeff Acerson, Mayor	Van Broderick, Councilmember
14 Matt Bean, Councilmember	
Carolyn Lundberg, Councilmember	
16 Jacob Hoyt, Councilmember	
Daril Magleby, Councilmember	
18 Adam Cowie, City Administrator	
Hugh Van Wagenen, Planning Director	
20 Kathryn Moosman, City Recorder	

- 22 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
- 24 2. **Presentations/Announcements** –
- 26 a) **Mayor/Council Comments** – There were no announcements at this time.
- 28 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council meeting of March 6, 2018 were reviewed.

30 COUNCILMEMBER MAGLEBY MOVED TO APPROVE THE MINUTES OF  
THE REGULAR CITY COUNCIL MEETING OF MARCH 6, 2018 AS PRESENTED.  
32 COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

34 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
36 COUNCILMEMBER HOYT	AYE
COUNCILMEMBER MAGLEBY	AYE
38 THE MOTION CARRIED UNANIMOUSLY.	

- 40 4. **Consent Agenda** –
- 42 a) Allied Waste (d/b/a Republic Services) 2nd Addendum to Residential Solid  
Waste Collection & Recycling Agreement for continued garbage disposal &  
44 recycling services through June 30, 2021; a. (A final version of this agreement is  
pending approval by Republic Services attorney's and will be sent to the Council  
46 ASAP. If we don't receive it by Tuesday this Consent Agenda item should be  
continued to the next available meeting.)
- b) Declaration of Restrictions – requirement for U.S. Army Corps of Engineers,

2 Section 404 Permit #SPK-2009-00702- UO, joint wetland permit application with  
4 Lindon and Orem City for the Lindon Hollow Creek wetland restoration project.

6 COUNCILMEMBER BEAN MOVED TO APPROVE THE CONSENT  
8 AGENDA ITEMS AS PRESENTED. COUNCILMEMBER LUNDBERG SECONDED  
10 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

8 COUNCILMEMBER BEAN AYE  
10 COUNCILMEMBER LUNDBERG AYE  
12 COUNCILMEMBER HOYT AYE  
14 COUNCILMEMBER MAGLEBY AYE

16 THE MOTION CARRIED UNANIMOUSLY.

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

22 Mrs. Hilliard commented they love the pickle ball courts and if the city has plans  
24 for adding any more courts in the city. Councilmember Hoyt stated the Council gave  
26 approval to the Parks & Recreation Department through a grant to add a pickle ball court  
28 to Creekside Park on 100 South. He added it is a high priority for the Council and the  
30 long-range plan is for 4 more courts in the city.

32 Kendall Penn asked if there are plans for more lighting on 200 South as she feels  
34 the lighting is not sufficient. Mayor Acerson stated that can be considered.  
36 Councilmember Lundberg stated there is a process to get a streetlight in a neighborhood  
38 and to contact the city for more information.

40 Jeanene Reeves mentioned the 12<sup>th</sup> East horse staging area noting there is a lot of  
42 activity going on all night long and if the police can patrol it further. Mayor Acerson  
44 stated the best policy is to call the police and they will respond. She also mentioned there  
46 is an issue with weeds in the same area.

30 **CURRENT BUSINESS**

32 6. **Presentation/Discussion — Economic Development Corporation of Utah.**

34 EDCUtah will present an overview of economic development services they  
36 provide to municipalities in Utah and discuss the City’s possible participation in  
38 RECon (Retail Real Estate Convention in Las Vegas). The City recently joined  
with EDCUtah for assistance with retail development services.

40 Adam Cowie, City Administrator, gave a brief background of this item stating  
42 EDCUtah has been working with Hugh VanWagenen, Lindon’s Planning & Economic  
44 Development Director, to create a retail profile handout for the City. He noted that  
46 EDCUtah is partially funded by the State and member cities/organizations that make  
annual contributions for services are provided to assist the entities in economic  
development. He indicated that Lindon has recently partnered with EDCUtah for its  
retail-oriented marketing services and Mr. Van Wagenen would like to receive feedback  
tonight on whether or not the Council would like him to attend RECon in Las Vegas in  
partnership with EDCUtah.

2 He went on to say that Lindon has partnered with EDCUtah in locating and  
marketing a few 'sure sites' ready for development, and also in expansion/retention with  
4 local businesses. He then turned the time over to the EDCUtah representatives for  
comment.

6 Max Backlund, Director of Public Development, and Scott Harbertson, Director  
of Community Relations with EDCUtah were in attendance to address the council. Mr.  
8 Backlund began by giving a brief history of EDCUtah and what they do and how they  
interface. He noted they are a statewide economic development organization (EDO)  
10 specializing in corporate recruitment, economic research, site selector marketing, and  
community development.

12 Mr. Backlund also presented an organization chart of the company (15 full time  
and 5 part-time employees) noting they are a public/private partnership and in operation  
14 for the past 30 years. He noted they started a new Public Development Program about a  
year ago that is geared towards providing some strategic planning and research and  
16 marketing capabilities and to also provide additional tools and data to member cities of  
which Lindon has access. They also Partner with the Governor's Office of Economic  
18 Development (GOED) for any corporate recruitment and they currently have great things  
happening at the company.

20 Mr. Backlund stated they work directly with Mr. Van Wagenen and  
complemented him for the job he does for Lindon City. He also went over Lindon City  
22 initiatives including analysis and retail spending data they can put into a retail brochure.  
Mr. Backlund also spoke on the upcoming ICSC RECon show in Las Vegas and would  
24 suggest taking advantage of this opportunity. He pointed out that Lindon has a strong and  
diversified economy with control of land uses with good balance and flexibility to bring  
26 in different types of retail (on 700 North).

28 Following Mr. Backlund's presentation there was some general discussion  
regarding the information presented. Mayor Acerson commented the dynamics and  
economics bring the retailers not the elected officials. Mr. Backlund stated that is where  
30 they step in to try and attract the retailers that are wanted and start with active  
campaigning and a competitive advantage. He indicated they are currently in the process  
32 of customizing a retail profile and brochure (resume) specific for Lindon including  
demographics and spending habits etc.

34 Mr. Backlund also explained how they capture retail information and sales data  
and how that figures in with the demographics. He noted the Buxton Co. is the third party  
36 who captures the data and then creates a retail analysis report (database) that they  
purchase for \$30,000. Then EDCUtah charges a \$1,000 fee in membership dues so the  
38 city can have access to the database. There was then some general discussion regarding  
big box retailers, quick serve restaurants, filler retails and online companies. He noted the  
40 trend is towards more of a consumer experience and it is guiding retailers to where they  
locate.

42 Mr. Van Wagenen pointed out the city has just started with this partnership with  
EDCUtah and Mr. Backlund which has been great. It is their hope to go to the ICSC  
44 RECon show in Las Vegas and they hope to see this relationship prosper. The Mayor and  
Council thanked the representatives for their presentation and the valuable information.

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

7. **Public Hearing — Amend FY2018 Budget; Adopt FY2019 Tentative Budget; Res. #2018-10-R.** The City Council will review and consider Resolution #2018-10-R amending the FY2018 budget and adopting the FY2019 Tentative Budget for Lindon City. Lindon City Finance Director, Kristen Colson, will present the budget amendments and Tentative Budget for consideration. The City will hold additional public meetings to review the budget on May 1, 2018 and May 15, 2018. The City will hold a public hearing to adopt the FY2019 Proposed Budget on May 15, 2018 and a public hearing to amend the FY2018 budget and adopt the FY2019 Final Budget on June 19, 2018.

COUNCILMEMBER BEAN MOVED TO OPEN THE PUBLIC HEARING.  
 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. ALL PRESENT  
 VOTED IN FAVOR. THE MOTION CARRIED.

Kristen Colson, Finance Director, referenced the Tentative Budget document explaining it shows two prior year budgets, the amended budget for FY2018 (to date), and the Tentative Budget proposal for FY2019. She then reviewed several items that are proposed to be amended in the current budget (FY2018) (shown in the budget document). She added she won't spend much time tonight discussing the draft budget line items as the budget will continue to be refined and updated throughout upcoming work sessions and public hearings.

Ms. Colson stated the following items were discussed in the Budget Committee Meeting on Monday, March 26, 2018. She noted the City Council members on the Budget Committee requested the following items be discussed during the City Council Meeting tonight.

I. Personnel

A. Employee Increases

1. Factors

a. Cost of Living Allowance (COLA) – Based on Consumer Price Index (CPI) – 2.1% this year effective July 1<sup>st</sup>.

	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Average
2016-2017	238.132	239.261	240.229	241.018	240.628	240.849	241.428	241.729	241.353	241.432	242.839	243.603	241.042
2017-2018	243.801	244.524	244.733	244.955	244.786	245.519	246.819	246.663	246.669	246.524	247.867	248.991	245.988
% Change	2.4%	2.2%	1.9%	1.6%	1.7%	1.9%	2.2%	2.0%	2.2%	2.1%	2.1%	2.2%	2.1%

Source: US Dept. of Labor, Bureau of Labor Statistics

b. Merit – Based on the General Fund Unreserved Fund Balance – Effective January 1<sup>st</sup>

The merit increase will depend on the unreserved General Fund balance as a percentage of revenue.

GF Balance	10.0-11.9%	12.0-13.9%	14.0-15.9%	16.0-17.9%	18.0-19.9%	Over 19.9%
Merit Increase	0.5%	1.0%	1.5%	2.0%	2.5%	3.0%

If the unreserved GF balance is less than 10.0% then there will not be a Merit Increase nor a COLA increase.

c. Sales Tax Revenue – They are healthy this year

Change in Sales Tax Rev	Beginning Amount	Ending Amount	Increase (Decrease)
2016 FY to 2017 FY (full year)	\$3,611,839	\$3,904,527.00	8.1%

2017 YTD to 2018 YTD (50% FY)	\$1,890,745 .00	\$2,175,590.00	15.1%
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2. Limits

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a. Historic Highs: close to or over 6%

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<u>Fiscal Year</u>	<u>CPI</u>	<u>Merit</u>	<u>Total</u>
2006-2007	3.5%	2.73%	6.23%
2010-2011	3.9%	2.73%	6.63%
2011-2012	3.2%	2.73%	5.93%

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b. Historic Lows: 3 years with no increase (FY 2008, 2009, 2010)

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Ms. Colson stated there has been past discussion of having a cap, but they have not done that as yet as it is reviewed each year and that seems to be sufficient.

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Councilmember Hoyt expressed his concerns of capping the combined increase (merit and CPI). He noted this issue was discussed in the budget committee meeting and he has done some research and feels anything over 5% seems really high. He questioned if this is something the Council should look at as he has concerns of the viability from a business standpoint as it is our highest expense, however, he still wants a good compensation plan for the employees. Councilmember Bean echoed Councilmember Hoyt's concerns adding there needs to be a balance and agrees more discussion is needed.

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Councilmember Magleby commented what he has seen in his business in the past, if an increase is expected and anticipated every year by employees the motivation seems to subside. He also expressed that he values the city employees and has been very impressed and wants to see a rich compensation package as to keep the good employees for many years. However, he feels more discussion is needed to see what other cities and industries are sustaining.

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Councilmember Lundberg stated she feels the number should be based on the assessment of how the city is doing with revenues and operation. Also, to be competitive for a certain position, she would like to see the flexibility to retain a particular individual but to also consider liability of growth over a period time and to tie it more to merit but also keep it within a reasonable range and comparable to other organizations.

Mr. Cowie commented a study was done three years ago and another study is due in June. He pointed out our baseline is a midpoint range on individuals which is not high or low but in the middle. He clarified there is not automatic increases. He wants to make sure we are comparative and not leading or lagging. He also indicated that it is not unique to factor both merit and cola combined. Councilmember Hoyt stated this is something that concerns him if it is sustainable for our budget and comparable to what other cities are doing as to be competitive. Mr. Cowie stated to keep in mind we cut \$100,000 annually in benefits three years ago when looking at sustainability and employees also went three years with no increases during the recession. The philosophy is that in good years we reward employees and in tough years the employees know they will be taken care of later.

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Mayor Acerson stated it is his hope that we are not losing good employees. Mr. Cowie stated unfortunately we do lose good employees. Mayor Acerson stated it will be good to see the compensation study to have further discussion. Mr. Cowie asked the

2 Council if there is a specific cap or number they want staff to look at. Mayor Acerson  
stated that will come with more discussion.

4 Ms. Colson went on to cover the employee benefits increase and the utility rate  
increases followed by discussion:

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B. Employee Benefit Increase

- 8 1. Medical insurance premiums increases are not yet known (Typically 6-9%)  
2. Dental insurance premiums increases are not yet known  
10 3. Current participation is  
12 a. Single coverage: City pays 100% of medical and dental premiums (plus  
\$50 for 2 employees)  
14 b. Double coverage: City pays 100% of medical and dental premiums (plus  
\$100 for 6 employees)  
16 c. Family coverage: City pays 100% of medical and 50% of dental premiums

18 Councilmembers Hoyt, Bean and Magleby stated they are on the fence on the  
single and double coverage participation. Mr. Cowie stated as part of the compensation  
study they will be looking at benefit comparables as well. Councilmember Lundberg  
20 pointed out this is a grandfathered benefit and questioned if we want to be more unilateral  
with the employees; the bigger question is long term sustainability. She would like to  
22 keep the benefit package reasonable and fair as to keep good will with employees but to  
also be competitive.

24 Ms. Colson then went on to cover the Utility Rate Increases and Tentative Budget  
& Fund Balance issues as follows:

26 II. Utility Rate Increases

- 28 A. Water - 9%  
B. Sewer - 4%  
C. Storm Water - 13%  
30 D. This is year 5 of JUB's proposed 5-year increases  
E. JUB is reviewing to make sure these increases are still on track

32  
34 III. Tentative Budget & Fund Balance – Ms. Colson reviewed the summary handout for  
the Tentative Budget followed by discussion.

36 Mr. Cowie noted the Tentative Budget will fluctuate but is a healthy projection  
for the next fiscal year. The City will hold additional public meetings to review the  
38 budget on May 1, 2018 and May 15, 2018. The City will also hold a public hearing to  
adopt the FY2019 Proposed Budget on May 15, 2018 and a public hearing to amend the  
40 FY2018 budget and adopt the FY2019 Final Budget on June 19, 2018.

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

44 COUNCILMEMBER LUNDBERG MOVED TO CLOSE THE PUBLIC  
HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL  
46 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.

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6 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION 2018-10-  
R AMENDING THE CURRENT FY2018 BUDGET AND ADOPTING THE FY2019  
TENTATIVE BUDGET. COUNCILMEMBER BEAN SECONDED THE MOTION.  
8 THE VOTE WAS RECORDED AS FOLLOWS:  
COUNCILMEMBER BEAN AYE  
10 COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER HOYT AYE  
12 COUNCILMEMBER MAGLEBY AYE  
THE MOTION CARRIED UNANIMOUSLY.

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

18 COUNCILMEMBER MAGLEBY MOVED TO RECESS THE MEETING OF  
THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON  
CITY REDEVELOPMENT AGENCY AT 8:42 P.M. COUNCILMEMBER HOYT  
20 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
CARRIED.

22  
24 BOARDMEMBER HOYT MOVED TO ADJOURN THE MEETING OF THE  
LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON CITY  
COUNCIL MEETING AT 8:45 P.M. BOARDMEMBER LUNDBERG SECONDED  
26 THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

28 **9. Review & Action — Joint Grant Application for Indigent Defense  
Reimbursement for the Lindon City & Pleasant Grove City Justice Courts;  
30 Resolution #2018-11-R.** The City Council will review and consider Resolution  
#2018-11-R supporting a joint grant application for both the Lindon City Justice  
32 Court and Pleasant Grove Justice Court to receive reimbursement for a portion of  
indigent defense costs.

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36 Mr. Cowie referenced Resolution #2018-11-R and the summary document  
outlining this grant/reimbursement opportunity. He explained that both Lindon and PG  
have jointly been pursuing this grant application for several months and the application  
38 requires a Resolution of support to be passed by the City Council and signed by the  
Mayor. Mr. Cowie stated we are unique as we have paid hourly for indigent defense and  
40 other entities have a capped amount. He pointed out we also have the same judge and  
defense attorneys as Pleasant Grove.

42 Mr. Cowie noted there is not an incentive but we are taking several steps back  
(average over a few years) and they will reimburse us with this grant and it sounds  
44 positive that this grant will be awarded. He pointed out the grant has no match or capital  
outlay and we are hoping for approval of the grant. Following some general discussion,  
46 the Council was in agreement to approve the resolution supporting a joint grant

2 application for both the Lindon City Justice Court and Pleasant Grove Justice Court to  
3 receive reimbursement for a portion of indigent defense costs.

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

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7 COUNCILMEMBER LUNDBERG MOVED TO APPROVE RESOLUTION  
8 2018-11-R SUPPORTING OF THE INDIGENT DEFENSE REIMBURSEMENT  
9 GRANT APPLICATION. COUNCILMEMBER BEAN SECONDED THE MOTION.

10 THE VOTE WAS RECORDED AS FOLLOWS:

11 COUNCILMEMBER BEAN AYE

12 COUNCILMEMBER LUNDBERG AYE

13 COUNCILMEMBER HOYT AYE

14 COUNCILMEMBER MAGLEBY AYE

15 THE MOTION CARRIED UNANIMOUSLY.

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17 **10. Discussion Items — Possible property disposal; White fences in commercial**  
18 **zones.** The City Council will discuss possible disposal of real property where two  
19 sewer lift stations are planned to be decommissioned, powerline easement needed  
20 by Rocky Mountain Power, and discuss contacting businesses regarding upkeep  
21 and/or removal of white vinyl fencing previously required in commercial zones.

22  
23 Mr. Cowie gave a brief background of this item stating the Mayor has requested  
24 that the Council discuss the white vinyl fencing as he has noticed several areas of fencing  
25 that is in poor condition or receiving limited upkeep and he would like to receive  
26 feedback from the Council on whether or not the City should encourage removal of the  
27 fencing. He stated no motion is needed as this item is for discussion only.

28 Mr. Cowie noted Staff also needs to discuss and receive feedback regarding  
29 possible real property disposal for two old sewer lift stations sites at approximately  
30 Center Street & Geneva Road and approximately 10 North 1400 West as the adjacent  
31 property owners near the Center Street lift station are interested in the property. Mr.  
32 Cowie stated we are nearing the time when this station will be disconnected. Once  
33 connected it will no longer be needed; it is a small parcel but will need to be surplusd.  
34 The other lift station has already been disconnected so there is not a need to hang on to  
35 the property. Following some discussion, the Council agreed to allow the property to be  
36 surplusd.

37 The Council then discussed the white vinyl fencing issue. Mayor Acerson asked  
38 the Council if they have observed the disrepair of the fencing. He pointed out the city  
39 does not require the fencing any longer. He questioned if property owners should be  
40 required to repair and maintain the fencing or have them remove it. Following some  
41 general discussion, the Council was in agreement to give the option to keep the fencing  
42 maintained and if not to remove it. Mayor Acerson suggested staff draft something  
43 indicating the option to maintain or remove the fencing to provide to businesses  
44 regarding upkeep and/or removal of white vinyl fencing.

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



2           **11. COUNCIL REPORTS:**

4           **Councilmember Hoyt** – Councilmember Hoyt reported he attended the recent Easter  
6 Egg Hunt at Pheasant Brook Park that was very well attended. He noted the Parks and  
8 Recreation Department did a great job on the event. He also reported he attended the  
10 PG/Lindon Chamber of Commerce Networking Luncheon event at Los Hermanos along  
12 with American Fork and Lehi Chambers that was well attended and a good event; he  
14 appreciates the continued support of the Chamber. He also reported the Historic  
16 Preservation Commission received the pool punch passes from Mr. Bateman for the Yard  
18 of the Month program that will begin in May.

20           **Councilmember Broderick** – Councilmember Broderick was absent from the meeting.

22           **Councilmember Bean** – Councilmember Bean reported the Planning Commission  
24 application is online and anyone is welcome to apply. Mr. Van Wagenen stated they will  
26 keep the Council in the selection process.

28           **Councilmember Lundberg** – Councilmember Lundberg reported she attended a  
30 Chamber of Commerce event at American Fork Hospital that was a good event and very  
32 informative. She noted the Chamber is active and growing and she is also looking  
34 forward to the President’s report from Josh Walker; there is a lot of good synergy  
happening overall with the Chamber. She also questioned an email she received that they  
are no longer be accepting green waste. Councilmember Magleby stated he will check  
into the issue and get back to her.

36           **Councilmember Magleby**– Councilmember Magleby reported he will meet at the end of  
38 the month with the Lindon Days Committee to continue the process. He also reported he  
40 attended the North Pointe Transfer station and solid waste meeting where the board  
42 members were asked to prioritize long term projects for the next few years. There were  
44 also concerns expressed at the meeting with the Vineyard Connector and the impact it  
46 may have. He noted they also discussed looking at solar panels at the landfill as a revenue  
source. Councilmember Magleby reported he will not be at the next meeting as he will be  
out of the country.

**Mayor Acerson** – Mayor Acerson reported MAG and UDOT were at the transportation  
summit where they are looking long range at what the cities are concerned about. He  
noted there was a good turnout with another follow-up meeting coming up in May. He  
also reported the Utah Lake Commission Project is gaining momentum to go to the next  
step with money allocated from the state, however there is still some skepticism, but they  
are taking it through the process. He noted the ULCT conference is coming up at the end  
of April. He also reported on the North Utah Valley Animal Shelter noting there was one  
citizen who had concerns about the adoption process, but they are doing a great job at the  
shelter and the animals are going out quickly. He also reported he attended the IHC  
Outreach where they had some good dialogue. He noted the Boyer Company is interested  
in looking at Lindon. He also mentioned the UIA meeting date has been moved. Mayor  
Acerson also gave an update on the rebranding issue of UTA.

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

4 **Misc. Updates:**

- 6 • March newsletter
- 8 • April newsletter article: Kristen Colson - Article due to Kathy Moosman last week in March
- 10 • Recycling pick up week will be switched starting April 6th. So recycling will get picked up on March 30<sup>th</sup> then again the next week on April 6<sup>th</sup> and then every other week going forward from that April 6<sup>th</sup> date. (sent Everbridge text and home phone notification on 3/27. Did you get it?)
- 12 • Everbridge system notifications
- 14 • Spring clean-up April 6th-14th. Dumpsters for residential waste & yard waste will be available at the following locations:
  - 16 o The City Center Arena (about 200 N. Main St)
  - 18 o Public Works – 946 W. Center St.
  - 20 o Hollow Park – 300 N. 400 E.
  - 22 o Lindon View Park - 350 N. 780 E.
  - 24 o Pheasant Brook Park – 400 N. 800 W.
  - 26 o \*No Commercial waste permitted. Tires, Electronics, Fluorescent Bulbs, Appliances, and Concrete should be taken to North Pointe Transfer Station (some items may have a disposal cost). Auto Parts & Batteries can be dropped off at MCR Recycling at 550 N. Geneva Rd.
- 28 • MAG transportation funding - 200 South/Geneva intersection. UDOT committed \$100k match towards project if awarded.
- 30 • City Center Elevator: CDBG request for \$300,000 w/match of \$150,000 (hoping for match of \$100,000 or less if bids come in lower)
- 32 • Geneva park property listing - status update (Vineyard). Rocky Mtn. Power easement; April 17th.
- 34 • Transportation Utility Fee - status update
- 36 • Mercedes / Hyundai - pending ordinance change; April 17th
- 38 • Sales tax report – auto sales & auto service uses along 700 North
- 40 • Facilities - Rocky Mtn. Power Watt-Smart lighting upgrades: can receive \$25,530 from Rocky Mtn. Power with \$5,882 city investment. Pay-off of \$5.8k from saved electricity costs = 13.2 months
- 42 • Baseball: T-ball, machine pitch and coach pitch baseball – had enough kids sign up. Older Baseball canceled due to lack of kids registering. 3-4th grade = 21 registered (only two teams), 5-6th grade = 21 registered (only two teams). Had hoped for 11 per team and needed minimum 4 teams in each age bracket to have a league.
- 44 • Soccer: approximately 1,000 kids signed up.
- 46 • Misc. Items

44 **Upcoming Meetings & Events:**

- 46 • March 31st – Easter Egg Hunt at Pheasant Brook Park (800 W 400 N), 9am sharp.

- 2       • April 6th-14th Spring Clean-up – (dumpsters available throughout City)  
3       • April 25th-27th – ULCT Spring Conference in St. George

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

8     **Adjourn** –

10            COUNCILMEMBER LUNDBERG MOVED TO ADJOURN THE MEETING  
11     AT 9:45 PM. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. ALL  
12     PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – April 17, 2018

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor