

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, May 1, 2018,**
4 **beginning with a Work Session at 6:00 p.m.** in the Lindon City Center, City Council
Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 P.M.

8 Conducting: Mayor Jeff Acerson

10 **PRESENT**

Jeff Acerson, Mayor
12 Van Broderick, Councilmember
Carolyn Lundberg, Councilmember
14 Daril Magleby, Councilmember
Adam Cowie, City Administrator
16 Hugh Van Wagenen, Planning Director
Phil Brown, Chief Building Official
18 Josh Adams, Chief of Police
Heath Bateman, Parks and Recreation Director
20 Brad Jorgensen, Public Works Director
Kathryn Moosman, City Recorder

ABSENT

Matt Bean, Councilmember
Jacob Hoyt, Councilmember

22
24 1. **Discussion of FY 2019 Proposed Budget.** The Lindon City Council will review
and discuss the proposed Fiscal Year 2019 budget. The Council will provide
26 direction on specific items.

The City Council reviewed and discussed the proposed Fiscal Year 2019 budget
28 and provided direction to staff on specific budget items. Kristen Colson, Lindon City
Finance Director was in attendance to present the first draft of the Proposed Budget and
30 Changes since the Tentative Budget followed by discussion:

32 **Fund Balance:** Ms. Colson stated the 2017-2018 Ending Fund Balance is \$2,315,587
and this is 24.95% of FY2018 projected revenues. The state limit cap is 25%, which
34 would be a maximum balance of \$2,320,483 which is pretty close. The 2018-2019
Ending Fund Balance is \$2,578,759 and this is 24.3% of FY2019 of projected revenues.
36 The state limit of 25% would be a maximum balance of \$2,867,397. She noted changes
that are made in the FY2018 Budget will also affect FY2019 fund balance.

38 **Merit and COLA Increase:** Ms. Colson explained in the past, the merit increase was
40 budgeted based on the unreserved General Fund balance as a percentage of revenue. The
Cost of Living Allowance (COLA) increase of 2.1% is based on the average annual
42 increase of the Consumer Price Index (CPI) from March 2017 –February 2018. She
noted if the GF Balance is less than 10.0% then there will not be a Merit Increase nor a
44 COLA increase. However, in order to cap payroll increases at a total of 4.0% a 1.9%
Merit Increase is budgeted for 2019FY, effective January 1, 2019. She pointed out the
46 Merit Increase is awarded based on employee evaluation scores. Mr. Cowie then
reviewed a survey (COLA) percentages of other comparable neighboring cities followed

2 by discussion. Following discussion, the Council was in agreement that a middle point
4 would be good and fair and would reflect what they want to convey to employees; they
6 want to very generous to employees but also be fair to the citizens. They also discussed a
8 profit sharing/bonus type of benefit in addition to the long-range view. Mr. Cowie
reminded the Council this is just a work session and no motion is necessary; they will
have more discussion at the next meeting.

Employee Health Insurance: Ms. Colson explained health insurance benefits are
10 provided by the city to regular full-time employees. She noted PEHP has a renewal rate
12 increase of 5.3% for medical premiums 0% for dental premiums. There are two types of
14 coverage offered, Traditional and High Deductible Health Plan (HDHP). The City takes
the difference in premium between the Traditional and HDHP and deposits that amount
16 into Health Savings Accounts (HSA) for employees on HDHP. The City pays the same
amount for employees whether they elect Traditional or HDHP insurance plans and the
only difference in cost between employees depends on the coverage type they have.
18 PEHP's renewal rate for the 2019 fiscal year (FY) is a 5.3% increase. Lindon City
committed to remain with PEHP for 3 years beginning July 1, 2016 in order to secure
lower medical premiums.

20 Ms. Colson explained Lindon City also provides employees with dental insurance
through PEHP. The dental insurance premiums will not increase for the 2019FY. Lindon
22 City still provides extra benefit pay for employees (hired before 1/1/2015) with medical
insurance through Lindon City, but not on a family plan. Employees on "Employee
24 Only" plans receive an additional \$50/month and employees on "Employee + Spouse"
plans receive an additional \$100/month. These additional amounts maybe used for
26 additional insurance (premiums or HSA/FSA deposit accounts) or they may be invested
into retirement accounts (401k, 457 or IRA). She noted there are currently 6 employees
28 receiving \$100/month and 2 employees receiving \$50/month for an annual City expense
of \$8,400. Phil Brown, Chief Building Official, gave a brief history of the insurance
30 benefit plan for those 6 or 8 employees who opt out of the insurance plan noting it
actually has saved the city money over. Following discussion, the Council agreed to have
32 more discussion on this issue when a full quorum is present.

34 **Overview of Citywide Debt:** Ms. Colson reviewed the Annual Debt Payments by
Obligation.

36 **Road Funding and Projects:** Ms. Colson stated there is \$27,000 in the budget for Crack
38 Sealing \$1,200,000 for major maintenance and/or reconstruction for road funding
projects.

40 **Capital Expenditures:** Ms. Colson reviewed the Capital Expenditures as follows:
42 **General Fund** – \$25,000 for City Center flooring upgrades. \$550,000 for 13 police
vehicles. \$26,500 truck for Chief Building Official. \$24,000 for ADA ramps and traffic
44 calming project with Orem City on 200 South at Oak Canyon. \$60,000 for 2-ton dump
truck with plow for Parks Department.

46 **PARC Tax** – \$100,000 to fix or replace Meadow Park playground.

2 **Park C.I.P.** – \$159,000 for more pickleball courts and windscreen at Hollow Park.
\$55,000 for pavilion in upper City Center Park (outside of pool). \$130,000 for
4 playground and exercise equipment at Lindon View Park.
Water Fund – \$25,000 for well reconstruction, \$250,000 for new well, phase 1. \$50,000
6 for PRV upgrades. \$30,000 for secondary water traveling screen rebuild. \$45,000 for 835
East booster station upgrades. \$25,000 for water system meter upgrades. \$150,000 for
8 waterlines in Treasury subdivision and on Geneva Rd. \$15,000 for PI Booster #3
upgrades. \$652,000 for North Union canal piping (\$300,000 funded by B.O.R. grant).
10 **Sewer Fund** – \$25,000 for a truck. \$35,000 for a trailer mounted sewer bypass pump.
\$250,000 for lift stations demolition 130 South installation and lift stations #4 & #5
12 upgrades.
Storm Water Fund – \$25,000 for emergency contingency.

14
16 **Changes since Tentative Budget:** Ms. Colson reviewed changes since the Tentative
Budget as follows:

18 **2018 FY Budget** – Ms. Colson noted transfers to Road Fund increased \$300,000 (\$100k
from General Fund and \$200k from RDA). Water fund capital projects postponed to 2019
FY (\$370,000) and the city-wide budget decreased \$86,000

20 **2019 FY Budget** – Ms. Colson stated City Center elevator remodel project (\$300,000)
has been removed. They added a transfer from the General Fund to Road Fund of
22 \$300,000. Road projects increased from \$900k to \$1.2M. and Park C.I.P. Projects
increased \$199k. They also added a B.O.R. Grant of \$300k and North Union piping
24 project of \$652k to the water fund. She noted the decreased Enterprise Fund Admin. Cost
transfers went from 14% to 11% and the city-wide budget increased \$986,700.

26
28 Ms. Colson commented if there are any questions or comments from the Council
regarding the information presented to contact her. Councilmember Broderick mentioned
30 a suggestion from the league of Cities and Towns to create a cost graph to see where
things are going over time to allocate funds.

32 Mr. Cowie reminded the Council there will be another public hearing held on
May 15th to accept comment on the proposed budget and the utility funds transfers.
Mayor Acerson called for any further comments or discussion from the councilmembers
34 hearing none he moved on to the regular city council session.

36 **REGULAR SESSION** – 7:00 P.M.

38 Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: Dave Rutter
40 Invocation: Carolyn Lundberg, Councilmember

42 **PRESENT**
Jeff Acerson, Mayor
44 Carolyn Lundberg, Councilmember
Van Broderick, Councilmember
46 Daril Magleby, Councilmember
Adam Cowie, City Administrator

EXCUSED
Matt Bean, Councilmember
Jacob Hoyt, Councilmember

2 Hugh Van Wagenen, Planning Director
Kathryn Moosman, City Recorder

- 4
- 6 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
 - 8 2. **Presentations/Announcements** –
 - 10 a) **Comments/Announcements from Mayor and Council** – There were no
12 announcements at this time.
 - 14 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
16 meeting of April 17, 2018 were reviewed.

18 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF APRIL 17, 2018 AS WRITTEN.
20 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

22 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
24 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

- 26 4. **Consent Agenda** – *Consent agenda may contain items which have been
discussed beforehand and/or do not require significant discussion, or are
administrative in nature, or do not require public comment. The Council may
approve all Consent Agenda items in one motion or may discuss individual items
as needed and act on them separately.*

- 28
- 30 a) Authorize the Mayor to sign a utility franchise agreement between Lindon
City and MCImetro Access Transmission Services, Corp. d/b/a Verizon
Access Transmission Services to allow operation and maintenance of
32 telecommunications facilities within the city limits and rights-of-way of
Lindon City. The City Attorney has reviewed the agreement and is
34 comfortable with approval by the Council.
 - 36 b) Authorize the Mayor to sign the 2018 Utah County Municipal Recreation
Grant application. The Parks & Recreation Dept is applying for \$5,593.35
38 towards wind netting to be installed at the Hollow Park pickle ball courts, with
city committing an additional \$3,171.65 from PARC tax funds. The city
40 portion of funds have been previously budgeted.

42 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE CONSENT
AGENDA ITEMS AS PRESENTED. COUNCILMEMBER MAGLEBY SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
46 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

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

6 Mayor Acerson began by speaking to the group stating it is his understanding they
8 are in attendance to address the proposed treatment facility application that was submitted
 to the city. Mayo Acerson asked the group to keep any comments brief and concise.

10 Attorney Dan McDonald approached the Council at this time. Mr. McDonald
12 explained he represents Lindon City residents and others who have formed an LLC called
14 Fair Care Lindon LLC regarding a submitted group home/residential treatment
 application located in the Canberra Development. Mr. McDonald explained some of
 those residents are here tonight and in lieu of all coming up to comment he suggested that
 he speak on behalf of his client group.

16 Mr. McDonald gave a brief background of his qualifications stating Fair
18 Housing/ADA law has been his specialty for the past 20 years. He advises and represents
 cities and counties, group home operators, businesses, developers and neighborhood
 groups regarding reasonable accommodation issues and the Fair Housing Act.

20 Mr. McDonald stated the Lindon City Ordinance does not allow the Planning
22 Commission or City Council review of such applications which is a change from the past.
24 He stated they are addressing city leadership tonight to urge the City Council to allow
 their voices to be heard and to be a part of the process as they have available insight to
 offer. They are fully cognizant of the Fair Housing Act and advised that the city does not
 have to give group homes carte blanche to do whatever they want; the city is not
 powerless or impotent. There are rigorous standards required by all applicants under
 federal law and it is their intent to have those standards and processes applied fairly and
 equitability and in compliance to the law.

28 Mr. McDonald went on to say as this facilities application makes its way through
30 the administrative process set up by the city, the city will be hearing from them and they
 are asking that their property rights be given the same weight and consideration as the
 property rights of the applicant. He re-iterated that the Fair Housing Act does not tie the
 City's hands and the applicant has substantial hurdles to overcome before the zoning laws
 can be ignored; they are asking city leadership to do what they can to ensure the citizens
 voices are heard and not ignored as they respectfully participate in this process.

34 Mr. McDonald stated he understands the pressures on the city as he has defended
36 and won for many cities and neighborhood groups he has represented. The notion that the
 law says that group homes must be allowed is not accurate and he wants to show the city,
 through evidence and legal analysis, that the City's hands are not tied and there are
 substantial burdens that must be met.

40 Mayor Acerson asked City Attorney Brian Haws for his opinion on the process or
42 obligation to allow this resource to be a part of the process. Mr. Haws explained they
 have worked with many experts to draft the city ordinance and set up this process that
 acknowledges the property rights of cities and also those with disabilities with the ADA
 and FHA process and balance. Mr. Haws then explained the process noting it is the
 applicants burden to meet the burden and if the city feels they have met that burden they
 will notice the neighbors of the application, and if they disagree there will be a hearing to
 get their input, and if the decision is made and they want someone else to review it the

2 appeal process is in place. Mr. Haws noted the city brought in legal expert, Jody Burnett
4 during the last similar group home issue and they worked hard to ensure there is balanced
ordinance that recognizes both the property owner's rights and the requirements imposed
by the ADA and the Fair Housing Act.

6 Mr. McDonald made it clear he means no disrespect and when they submit
information to know they have put in a lot of time, effort and money into giving the city
8 the perspective of the property owners and the best legal perspective. They understand
the process and they will be submitting materials and evidence. That is when they plan to
10 speak up and let their voices be heard in a respectful but forceful and direct approach; it
is important that their perspective be heard and considered. Mr. McDonald stated he will
12 not prejudice one group over another and he will lay the process out.

14 Councilmember Lundberg commented this is a tough situation as the federal
supersedes the local control/ordinance in some fashion and it is a tricky balance; it is the
hope of the Council to meet that balance following review of the information presented.
16 Mr. Haws agreed it is a process and a balance that needs to be achieved and he is looking
forward to working with this group as well. Mr. Haws noted he has been in
18 communication with the applicant's attorney and has made it clear that currently the
application does not meet the city ordinance and they will have to make modifications;
20 the current application will not be moving forward as it stands.

22 Mr. McDonald stated he would like to get information without having to submit a
Gramma request every time due to time restraints. He also said the current plan is to apply
the ordinance as it is written and set up a process and clarify it with the City Attorney; he
24 feels it is a workable process. Mr. Haws pointed out the ordinance was recently revised
and they spent a lot of time and consulted with a lot of experts when drafting the
26 ordinance and they haven't heard any complaints to date, however, it can be discussed if
there are any concerns. Mr. McDonald stated it comes down to two things in order to get
28 an accommodation. An applicant has to demonstrate the accommodation is *necessary* and
reasonable under federal law; this is what they will be focusing on.

30 Mayor Acerson stated it is their hope that the voices will be heard as there is an
interest and a concern on both sides that all property rights are adhered to. He then called
32 for any further public comments. Hearing none he moved on to the next agenda item.

34 **CURRENT BUSINESS**

36 **6. Public Hearing — Consideration of Offer on Sale of Real Property;**

38 **Resolution #2018-12-R.** The City Council will review and consider an offer
received on nine acres of surplus real property located at approximately 2100
40 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012). The
property has been listed for sale by the City since the fall of 2015. The nine-acre
42 section of this parcel was officially declared by the City Council as surplus real
property through Resolution #2017-15-R.

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

2 Adam Cowie, City Administrator, led this discussion by explaining the City
Council will review and consider an offer received on nine acres of surplus real property
4 located at approximately 2100 West 600 South, Lindon. He noted the property has been
listed for sale by the City since the fall of 2015 and was officially declared by the City
6 Council as surplus real property through Resolution #2017-15-R.

8 Mr. Cowie gave some background information and dates of the recent public
meetings and public hearings regarding the disposal of this property that are outlined in
Resolution #2018-12-R. He noted since the City Council has already declared the land as
10 surplus property and not having an offer near the listing price, they can now accept public
comment on the offer and sale. He noted the property is zoned as Light Industrial. Mr.
12 Cowie stated the listed asking price on the nine-acre parcel is \$4.75 per square foot. The
buyers offering price is \$1,822,986 as calculated at \$4.65/sq. ft. of deeded land. He also
14 mentioned the Vineyard Council has not signed the offer or met as a quorum yet so it is
not officially approved by the Vineyard Council.

16 Mr. Cowie indicated the Vineyard is considering purchase of the entire 9-acre
parcel to locate their future public works facility and yard on the site. He added Vineyard
18 has expressed interest in changing the city boundary between Lindon and Vineyard so
that the 9-acre parcel and the 600 South Roadway will become part of Vineyard and
20 removed from Lindon City limits. Vineyard anticipates that not all of the 9-acres will be
needed for public works uses and may at some point sell lots to private entities as surplus
22 land.

24 Mr. Cowie mentioned the concerns about loss of potential taxable land, so to
protect Lindon's interests in keeping taxable land within its boundaries, it is feasible to
record a deed restriction on the property. If Vineyard sells off some parcels that then
26 becomes private, taxable land the boundary line between the cities must be changed back
so that the taxable properties are within Lindon City. If Lindon accepts an offer that
28 involves a condition regarding a boundary adjustment between the cities, a separate
process is required to be followed in order to change city boundaries. Mr. Cowie stated
30 the city can bind a future city deed restriction, but right now Vineyard thinks they will
keep all 9 acres and he feels there is some options to protect the city as to ensure it's a
32 taxable area in the future.

34 Councilmember Lundberg expressed her concerns with the loss of property tax
and revenue long term, and the idea if they sell off some parcels the city would have no
control over what may go in there and they could potentially zone it any way they
36 choose. She also expressed her concerns that it's not a fair offer because property values
have gone up since the last offer in January. There was then some general discussion
38 regarding this issue. Mr. Cowie pointed out that other than these two offers nothing else has
come in (Vineyard Town and Garlington Inc. on behalf of Anderson-Geneva).

40 Councilmember Magleby commented the Council has seen 3 to 4 offers in the last
six months which is an indication the price point may be lower than it should be; his
42 opinion is if you keep something long term the price/value will go up. Mayor Acerson
pointed out if it were to become a park it would serve our citizens so it would be easier to
44 justify that it was not receiving a tax benefit. Councilmember Broderick commented that
it is interesting that Vineyard hasn't met as a quorum yet to sign the offer and pointed out
46 we do have the option to counteroffer. Mr. Cowie stated Vineyard was trying to get ahead
of any other offers and they will be meeting next week.

2 Mr. Cowie showed the possible boundary change on the screen indicating that the
4 entire roadway would go into Vineyard. Following some additional discussion, the
Council was in agreement to continue this item to the next meeting for further discussion
when a full quorum is present.

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

8
10 COUNCILMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

12
14 Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion.

16 COUNCILMEMBER LUNDBERG MOVED TO CONTINUE RESOLUTION
#2018-12-R, THE PURCHASE OFFER BY THE TOWN OF VINEYARD.

18 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

20 COUNCILMEMBER LUNDBERG AYE

COUNCILMEMBER BRODERICK AYE

22 COUNCILMEMBER MAGLEBY AYE

THE MOTION CARRIED UNANIMOUSLY.

- 24
26 **7. Continued: Review & Action — Easement Agreement between Vineyard &
Lindon.** This item was continued from the April 17, 2018 meeting. The City
Council will review and consider a Utility Right of Way Easement Agreement
28 between Lindon City and Vineyard Town to exchange an easement for a power
line for 3-acre feet of water credit with Vineyard; water to be used on the future
30 Geneva Resort Park.

32 Mr. Cowie referenced the Utility Right of Way Easement Agreement between
Lindon City and Vineyard Town to exchange an easement for a power line for 3-acre feet
34 of water credit with Vineyard (water to be used on the future Geneva Resort Park). He
noted this is a Utility Right of Way Easement Agreement between Lindon City and
36 Vineyard Town to exchange a 10,590 sq/ft easement for a power line for 3-acre feet of
water credit with Vineyard. The water is to be used on the future Geneva Resort Park
38 area next to the Lindon Marina and the water credit is valued at approximately \$10k.
Lindon has no utility services available in this area and anticipate needing to connect to
40 Vineyard utilities. He pointed out this easement transaction came to the Council a couple
years ago but had no compensation proposed at that time and therefore was not approved.

42 Mr. Cowie explained the exchange for water has been discussed for many months
between Staff at the two cities, with the Vineyard Council recently approving this
44 agreement. The easement area can still be used for landscaping, parking, etc. but would
prohibit buildings or permanent structures. He noted it is located adjacent to the railroad
46 tracks on the SE corner of the property that is listed for sale and has been identified on
the ALTA survey since the property has been listed.

2 Mr. Cowie went on to say at this time Lindon City Code prohibits new overhead
power lines under 35kv in size (proposed line is 12.5kv) and Rocky Mountain Power has
4 been informed of this issue. He explained there is a few options for the Council to
consider prior to granting the easement. 1) Change the easement language to prohibit
6 overhead power lines/poles; or 2) Change the city ordinance to allow overhead power
lines west of the Commuter Rail line; or 3) Wait to see if a purchase offer is received
8 from the Town of Vineyard to purchase the property and change the boundaries of this
easement into Vineyard.

10 There was then some general discussion regarding this easement agreement and
presented information. Following discussion Mr. Cowie stated it is staff's
12 recommendation to continue this item until/if Vineyard submits an ordinance change and
to have further discussion. Mayor Acerson called for any further comments or discussion
14 from the Council. Hearing none he called for a motion.

16 COUNCILMEMBER BRODERICK MOVED TO CONTINUE THE UTILITY
RIGHT-OF-WAY EASEMENT AGREEMENT BETWEEN LINDON CITY AND
18 VINEYARD TOWN. COUNCILMEMBER LUNDBERG SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:

20 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
22 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

24
8. **Discussion Item — 700 North Landscaping / Road Cross-section.** Lindon City
26 Councilmember Lundberg requested that a discussion item be held concerning the
cross-section of the 700 North landscaping and sidewalk areas and building
28 setbacks along the corridor. UDOT is proposing to widen portions of the roadway
with the expectation that some of the sidewalk/landscape areas may be removed
30 or pushed further into properties. A discussion regarding possible action to amend
the cross-section will occur.

32
Hugh Van Wagenen, Planning Director, led this discussion item by explaining
34 this proposal by UDOT is not finalized but they are moving ahead to widen areas around
the Pleasant Grove/Lindon interchange. He noted the primary concern from
36 Councilmember Lundberg's email expressed her concerns that over time the cross-section
of the 700 North landscaping and sidewalk areas and building setbacks along the corridor
38 will lose landscaping on the sides. He noted this same thing could potentially happen on
state street too and the reality is landscape strips will be difficult to retain on main
40 corridors.

42 Mr. Van Wagenen further explained that UDOT is proposing to widen portions of
the roadway with the expectation that some of the sidewalk/landscape areas may be
removed or pushed further into properties. He then gave his presentation regarding the
44 cross-sections on Geneva Road (one east and one west of Geneva Road) followed by
discussion.

2 Following additional discussion regarding possible action to amend the cross-
4 sections Mr. Van Wagenen noted staff will continue to work with UDOT and explore
some additional options and bring it back before the Council for further discussion.

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

8 9. COUNCIL REPORTS:

10 **Councilmember Hoyt** – Councilmember Hoyt was absent from the meeting.

12 **Councilmember Broderick** – Councilmember Broderick reported he attended the recent
14 Utah League of Cities and Towns Conference in St. George that was very beneficial. He
also mentioned some of the training that took place noting it is good to know the city is
16 managed well. The League also encouraged participants to invite legislatures to city
events i.e., Lindon Days or other events to reach out throughout the year to pay tribute or
honor them to keep the communication lines open. He also reported on the upcoming
18 2019 Legislation Session and to watch what the state will do with affordable housing and
water issues. He also mentioned he felt the group home discussion tonight went well and
20 it is important to provide the opportunity for the citizens voices to be heard. He then
asked Public Works Director, Brad Jorgensen, to give a summary of how the recent
22 implementation of the secondary water went. Mr. Jorgensen noted it went pretty
smoothly and stated water conservation is always a good discussion to have.

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

26 **Councilmember Lundberg** – Councilmember Lundberg reported she will be attending
28 the PG/Lindon Chamber of Commerce lunch this Thursday noting they are always good
events to attend.

30 **Councilmember Magleby** – Councilmember Magleby gave an update on Lindon Days
32 noting he talked to Heath Bateman and he will be sending out a new schedule for the
week of Lindon Days. He noted there will be another Lindon Days committee meeting
34 held in June. He also reported that Police Week Recognition is coming up next week on
May 17th at 6 pm at the Public Safety Building.

36 **Mayor Acerson** – Mayor Acerson had nothing further to report.

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

42 **Misc. Updates:**

- 44 • April newsletter
- May newsletter article: Daril Magleby - Article due to Kathy last week in April
- 46 • Misc. Items

Upcoming Meetings & Events:

- 2 • April 25th -27th – ULCT Spring Conference in St. George
- April 27th at 5:30pm to 7pm – Arbor Day celebration at Community Center
- 4 • May 17th at 6:00pm – Lindon Police Dept. Recognition Dinner at Community Center
- May 28th – Memorial Day Ceremony at Lindon City Cemetery Monument to Freedom
- 6 • May 28th – City offices closed for Memorial Day

8 **11. Closed Session — Closed Executive Session.** The Mayor and City Council
pursuant to Utah Code 52-4-205 may vote to enter into a closed executive session
10 for the purpose of discussion of pending or imminent litigation, or of the
character, professional competence, or physical or mental health of an individual.
12 This session is closed to the general public. A roll-call vote is needed to enter into
a closed session.

14
16 COUNCILMEMBER LUNDBERG MADE A MOTION TO ENTER INTO A
CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF
PENDING OR IMMINENT LITIGATION, OR OF THE CHARACTER,
18 PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN
INDIVIDUAL. THIS SESSION IS CLOSED TO THE GENERAL PUBLIC PER UTAH
20 CODE 52-4-205. COUNCILMEMBER BRODERICK SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:
22 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
24 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

26
28 COUNCILMEMBER BRODERICK MADE A MOTION TO CLOSE THE
CLOSED EXECUTIVE SESSION AND MOVE INTO THE REGULAR CITY
COUNCIL SESSION. COUNCILMEMBER MAGLEBY SECONDED THE MOTION.
30 ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

34 **Adjourn –**

36
38 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 9:35 PM. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

40
42 Approved – May 15, 2018

44

Kathryn Moosman, City Recorder

46

Jeff Acerson, Mayor