

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, May 16, 2017,**
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: Jeff Acerson, Mayor

10 **COUNCILMEMBERS PRESENT** **ABSENT**

Jeff Acerson, Mayor

12 Matt Bean, Councilmember

Carolyn Lundberg, Councilmember - arrived 6:30

14 Van Broderick, Councilmember

Jacob Hoyt, Councilmember

16 Dustin Sweeten, Councilmember

18 **STAFF PRESENT**

Adam Cowie, City Administrator

20 Kristen Colson, Finance Director

Hugh Van Wagenen, Planning Director

22 Kathryn Moosman, City Recorder

24 **DISCUSSION: Discussion on FY 2018 Proposed Budget:** Lindon City Council will
review and discuss the proposed Fiscal Year 2018 budget. The Council will provide
26 direction on specific items.

28 Adam Cowie, City Administrator, led this discussion by explaining this work
session will review other budget issues prior to adoption of the Proposed Budget in the
30 regular session. Kristen will review the Little Miss Lindon float funding, and other
contributions and program funding that have been funded in prior years and continued in
32 this budget proposal. He noted a straw poll on some budget issues may be taken to ensure
the final budget is prepared consistent with the direction of the full Council. He added
34 while general direction may be given, no motion will be necessary and staff will update
the final budget as directed by the Council's recommendations and will vote on the final
36 budget on June 20, 2017.

Kristen Colson, Lindon City Finance Director, then gave her budget presentation
38 including the 2016-2017 budget work session agenda items and the updated Fund
Balance sheet and the 2017-2018 Major Budget Issues as follows:

40

Budget Issue #1

42 **Should Lindon City provide employees with a 1.5% Cost Of Living Allowance**
(COLA) increase and provide for a merit step or 3.0% increase in January?

44

46 Ms. Colson explained the Consumer Price Index (CPI) had an average annual
increase of 1.5% from March 2016 to February 2017 according to US Department of
Labor. Performance evaluations are performed annually in January at which time merit

2 increases would be available to those who meet a predetermined criteria. Historically,
4 COLA and merit increases have provided somewhat consistent buying power for the
6 employees and have kept salaries competitive and employee morale high. She stated the
8 Fiscal impact for both is \$124,000 (broken out by fund). She explained the merit increase
10 is budgeted based on the unreserved General Fund balance as a percentage of revenue. A
12 3.0% Merit Increase is budgeted for 2016FY, effective Jan. 1, 2017. The Merit Increase
14 is awarded based on employee evaluation scores. She noted that both the COLA and
16 Merit increases are reflected in the Proposed Budget. Ms. Colson asked if there were any
18 questions or concerns at this time. She noted that a straw poll on this issue will be taken
20 during the regular session.

22 **Budget Issue #2**

24 **Should Lindon City hire a full-time Public Works Engineer and a full-time Facilities
26 Manager?**

28 Ms. Colson explained the following full time Public Works Engineer and
30 Facilities Manager positions for consideration:

32 **Public Works Engineer:**

- 34 • Engineering costs increasing as Lindon City grows
- 36 • JUB has 10 engineers that provide service to Lindon City, with 3 of them almost
38 exclusively working on Lindon projects
- 40 • PW Engineer could reduce workload at JUB by one engineer, approximately
42 \$188,000 per year
- 44 • The cost of PW Engineer would be \$136,000 so an annual savings of about
46 \$52,000
- 48 • Duties would include site plan reviews, attend DRC Meetings, attend
50 governmental coordination meetings (i.e., UDOT, other cities), helping with
52 various city projects, coordinate with JUB, assist other Lindon staff

54 **Facilities Manager:**

- 56 • Lindon City growing with most recent addition of Public Safety Building
- 58 • Lindon owns 113,000 ft² of roofed facilities (buildings, pavilions, restrooms, well
60 houses, pump houses, etc.)
- 62 • Different departments managing these facilities resulting in inconsistent
64 maintenance and extra hours
- 66 • Duties would include facilities maintenance, assist with department projects,
68 oversee upcoming City Center elevator remodel, maintain Aquatics Center in
70 winter months, supervise all janitorial services, manage City fleet registration and
72 maintenance scheduling

74 Ms. Colson then explained the Fiscal Impact stating the salary and benefits for
76 these positions is listed below without COLA and Merit increases. COLA and Merit
78 increase costs for these positions are included with Budget Issue #1.

	<u>PW Engineer</u>	<u>Facilities Mgr</u>
Salary	\$90,001.60	\$43,659.20

2	Benefits	<u>\$46,077.60</u>	<u>\$32,304.63</u>
	Total	\$136,079.20	\$75,963.83

4

6 She noted that both positions would be paid from the General Fund. The Public
 6 Works Engineer would have equal cost share contributions from the Water, Sewer and
 8 Storm Water Funds totaling \$102,059.40. She then referenced the total impact by fund as
 8 follows:

10	General Fund	\$109,983.63
	Water Fund	\$34,019.80
	Sewer Fund	\$34,019.80
12	Storm Water Fund	\$34,019.80

14 Ms. Colson noted these positions are reflected in the Proposed Budget. Ms.
 16 Colson asked if there were any questions or concerns at this time. She noted that a straw
 16 poll on this issue will be taken during the regular session.

18 **Budget Issue #3:**
 20 **Should Lindon City increase Water, Sewer and Storm Water utility rates?**

22 Ms. Colson explained utility rates should not only cover current operational
 24 expenses, but also allow reserves to be established over time in order to fund repairing
 26 and/or replacing aging system components. Current utility rates do not meet this
 28 objective. In addition, recent legislation mandates that culinary water rates be structured
 30 in a tier format to encourage conservation. The City Engineer conducted an infrastructure
 32 assessment and maintenance evaluation as well as a utility rate study to determine and
 32 recommend utility rate increases for water, sewer, and storm water utilities. The
 32 recommendation was to implement an annual increase over five years of 9% for water
 32 rates, 4% for sewer rates, and 13% for storm water rates. The annual rate increases began
 32 July 1, 2014. She noted these rate increases **do not** currently include culinary water
 32 pumping costs to upper zones, nor the tiered rate structure changes. JUB Engineers is
 32 currently evaluating these fees.

34 Ms. Colson stated they are recommending approving the increases in water, sewer
 36 and storm water utility rates. These changes are reflected in the Proposed Budget and
 36 revised Fee Schedule. Ms. Colson asked if there were any questions or concerns at this
 36 time. She noted a straw poll on this issue will be taken during the regular session.

38 Ms. Colson then referenced the Differential Fiscal Impact as follows:

Water Fund	\$122,780
Sewer Fund	\$ 60,890
Storm Water Fund	\$ 81,505

Ms. Colson then went over the Fee Schedule Changes including rental rates and pool
 passes at the Aquatics Center, a candidate filing fee and secondary water meter rates
 and utility rates.

Ms. Colson also reviewed other noteworthy budget issues prior to adoption of the
 Proposed Budget in the regular session including the Little Miss Lindon float funding,

and other contributions and program funding that have been funded in prior years (PG/Lindon Chamber of Commerce (\$10,000), teacher grants (\$1,000), Miss Pleasant Grove (\$2,000) and library card reimbursement (\$16,000), and continued in this budget proposal followed by discussion.

2 **Little Miss Lindon**

- 4 • Parents of LML Royalty requested additional funding for float at the May 2nd City Council meeting and were told their budget would increase from \$750 to \$1,250 until the May 16th meeting.
- 6 • Prior to 2015, LML annual budget was \$10,000, \$5,000 for the program and \$5,000 for the float.
- 8 • During 2014-2015 FY, float budget changed from \$5,000 to \$10,000 for one year with next two years at \$750 each
- 10 • This plan has not worked as desired and they wish to go back to \$10,000 budget per year, but change to \$6,000 for program and \$4,000 for float (maintain average of \$10k/yr)

12 **Possible Uses of Proceeds from Sale of Property**

- 14 • There is currently an offer on surplus Geneva Resort property for about \$2.5 million.
- 16 • This one time revenue could be used to pay down debt, fund capital improvement projects, purchase capital equipment, or any combination of these options.
- 18 • Proceeds must be expended or transferred to another fund (i.e., debt service or capital improvements).

20 **Paying Down Debt**

- 22 • Most of City's debt is repaid by user fees and impact fees in the enterprise funds
- 22 • There are 2 bonds, secured by sales tax revenue, which could be prepaid
 - 24 – Sales Tax Revenue Bond, Series 2005
 - 26 • Proceeds were used for 700 N road and utilities
 - 79.67% for roads, being repaid with impact fees and Class C road fund allotment
 - 5.47% for water, being repaid with impact fees
 - 14.86% for storm water, being repaid with impact fees
 - 28 • Early payoff penalty (was estimated at \$198,688.92 for Dec. 1, 2016)
 - 30 • We no longer own nor maintain 700 N
 - 32 – Sales Tax Revenue Bond, Series 2016
 - 34 • Proceeds were used to construct Public Safety Building
 - Interest rate is tiered
 - Interest rates on principal

36 **General Fund**

- 38 • \$100,000 for City Center elevator remodel
- \$82,000 for 2 police vehicles
- 40 • \$39,665 for truck for Parks Department as well as Salter & broom for Kubota
- \$20,000 for car for Planning Department

42 **Road Fund**

- \$500,000 for major maintenance and/or reconstruction

PARC Tax

- \$100,000 to fix or replace Meadow Park playground

Water Fund

- \$39,000 for truck
- \$652,000 for special projects including \$250k for preliminary work on new well, \$100k for water portion of off-site improvements for SL# 7 and \$202k for projects postponed from 2017FY

Sewer Fund

- \$1.4 Million for sewer lift station #7

Storm Water Fund

- \$35,000 for storm water portion of off-site improvements for SL# 7

Ms. Colson then presented for discussion the changes of note since the last budget review as follows:

- **Storm Water Fund Balance:** On the fund balance sheet is a positive change in the Storm Water fund balance (compared to the last presentation) due to a discovered calculation error. The ending Storm Water fund balance is no longer projected to be in deficit.
- **Paying Down Debt:** Estimated \$2.5 million in revenue from surplus property sale has been entered into the budget to reflect paying off the 700 North road bond and paying down the last 5-years of the bond for the Public Safety Building. If paying down existing debt is still the most important priority of the Council, then these options were identified to provide the most cost-savings for the City. Enterprise funds also reflect payment of proportional shares of the bond (based on utility improvements within the roadway). As Storm Water fund was insufficient without being in a deficit, the bond document reflects an inter-fund loan from the Water fund to the Storm Water fund. This loan must be approved by the Council in the final budget and will be paid back over several years. We'll discuss these proposals further in the meeting.
 - A memo from November 2016 outlining this process is attached at the end of the budget documents. This method above will save an estimated \$350,000 in future interest & fees.
- **Road Funding:** As this proposal reflects the 700 N. road bond being fully paid, the Class C road funds (gas tax, etc.) are therefore accessible for other road improvement projects. This will free up approximately \$220k per year for future road funding. The Capital Road Projects for FY2018 has accordingly been increased to \$500k with the road fund balance increasing to approximately \$225k. The road CIP fund balance can shift to increase near-term maintenance as needed, or saved for larger future road projects, or emergency repairs.

Ms. Colson also presented for discussion a document from LYRB (financial consultants) outlining three options for the upcoming sewer bond. She noted they feel the 15-yr term is the best option for the City to pursue. Mr. Cowie noted a straw poll on the budget issues will be taken during the regular session to ensure the final budget is prepared and is consistent with the direction of the full Council. He noted staff will update the final budget as directed by the Council's recommendations and will vote on the final budget at the June 20, 2017 meeting.

2 Mayor Acerson adjourned the work session at 7:15 pm.

4 *Mayor Acerson called for a ten minute break at this time.*

6 **REGULAR SESSION** –7:25 P.M.

8 Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: Traci Stone

10 Invocation: Carolyn Lundberg, Councilmember

12 **PRESENT**

EXCUSED

Jeff Acerson, Mayor

14 Matt Bean, Councilmember

Carolyn Lundberg, Councilmember

16 Van Broderick, Councilmember

Jacob Hoyt, Councilmember

18 Dustin Sweeten, Councilmember

Adam Cowie, City Administrator

20 Hugh Van Wagenen, Planning Director

Kristen Colson, Finance Director

22 Kathryn Moosman, City Recorder

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

26 2. **Presentations/Announcements** –

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

28

30 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council meeting of May 2, 2017 were reviewed.

32 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF MAY 2, 2017 AS PRESENTED.
34 COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

36 COUNCILMEMBER BEAN AYE

COUNCILMEMBER LUNDBERG AYE

38 COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

40 COUNCILMEMBER SWEETEN AYE

THE MOTION CARRIED UNANIMOUSLY.

42

4. **Consent Agenda** – No items.

44

46 5. **Open Session for Public Comment**– Mayor Acerson called for any public comment not listed as an agenda item. There were no public comments.

2 **CURRENT BUSINESS**

4 6. **Public Hearing — FY 2018 Proposed Budget; Resolution #2017-12-R.** The
6 City Council will accept public comment as it reviews and considers its FY 2018
8 Proposed Budget. The Council will give direction on major budget issues
10 including allocation of revenue from the water, sewer, storm water and other
enterprise funds to the general fund, consideration of utility rate adjustments,
PARC tax expenditures, and other budgetary issues. The final FY 2018 budget
will be adopted on June 20, 2017.

12 COUNCILMEMBER BRODERICK MOVED TO OPEN THE PUBLIC
14 HEARING. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

16 Kristen Colson, Finance Director, opened the discussion by referencing the
18 resolution and budget documents previously discussed in the work session. She noted the
20 Proposed Budget should be adopted after receiving public input and providing any
22 desired changes or suggestions. The Final Budget will be presented and adopted on June
20, 2017. She then reviewed the key issues and any remaining items to be finalized prior
to adopting the final budget on June 20th.

22 **Budget Issue #1**

24 **Should Lindon City provide employees with a 1.5% Cost Of Living Allowance
(COLA) increase and provide for a merit step or 3.0% increase in January?**

26 Ms. Colson explained the Consumer Price Index (CPI) had an average annual
28 increase of 1.5% from March 2016 to February 2017 according to US Department of
Labor. Performance evaluations are performed annually in January at which time merit
30 increases would be available to those who meet a predetermined criteria. Historically,
COLA and merit increases have provided somewhat consistent buying power for the
32 employees and have kept salaries competitive and employee morale high. She stated the
Fiscal impact for both is \$124,000 (broken out by fund). The merit increase is budgeted
34 based on the unreserved General Fund balance as a percentage of revenue. A 3.0% Merit
Increase is budgeted for 2016FY, effective Jan. 1, 2017. The Merit Increase is awarded
36 based on employee evaluation scores. She noted that both the COLA and Merit increases
are reflected in the Proposed Budget. Ms. Colson asked if there were any questions or
38 concerns regarding Budget Issue #1.

40 Mayor Acerson called for any public comment at this time. A resident in
attendance questioned if all employees will receive a 3% merit increase. Ms. Colson
42 explained the merit varies by employee and is based on evaluation performance.

44 Following some general discussion by the Council the straw poll vote regarding
Budget Issue #1 was recorded as follows:
46

2 THE STRAW POLL VOTE FOR BUDGET ISSUE #1 WAS RECORDED AS
FOLLOWS:

4 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
6 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
8 COUNCILMEMBER SWEETEN AYE

10 **Budget Issue #2**

12 **Should Lindon City hire a full-time Public Works Engineer and a full-time Facilities
Manager?**

14 Ms. Colson explained the following full time Public Works Engineer and
Facilities Manager positions for consideration:

16 **Public Works Engineer:**

- 18 • Engineering costs increasing as Lindon City grows
- 20 • JUB has 10 engineers that provide service to Lindon City, with 3 of them almost
exclusively working on Lindon projects
- 22 • PW Engineer could reduce workload at JUB by one engineer, approximately
\$188,000 per year
- 24 • The cost of PW Engineer would be \$136,000 so an annual savings of about
\$52,000
- 26 • Duties would include site plan reviews, attend DRC Meetings, attend
governmental coordination meetings (i.e., UDOT, other cities), helping with
various city projects, coordinate with JUB, assist other Lindon staff

28 **Facilities Manager:**

- 30 • Lindon City growing with most recent addition of Public Safety Building
- 32 • Lindon owns 113,000 ft² of roofed facilities (buildings, pavilions, restrooms, well
houses, pump houses, etc.)
- 34 • Different departments managing these facilities resulting in inconsistent
maintenance and extra hours
- 36 • Duties would include facilities maintenance, assist with department projects,
oversee upcoming City Center elevator remodel, maintain Aquatics Center in
winter months, supervise all janitorial services, manage City fleet registration and
38 maintenance scheduling

40 Ms. Colson then explained the Fiscal Impact stating the salary and benefits for
these positions is listed below without COLA and Merit increases. COLA and Merit
42 increase costs for these positions are included with Budget Issue #1.

	<u>PW Engineer</u>	<u>Facilities Mgr</u>
44 Salary	\$90,001.60	\$43,659.20
Benefits	<u>\$46,077.60</u>	<u>\$32,304.63</u>
46 Total	\$136,079.20	\$75,963.83

2 She noted that both positions would be paid from the General Fund. The Public
Works Engineer would have equal cost share contributions from the Water, Sewer and
4 Storm Water Funds totaling \$102,059.40. She then referenced the total impact by fund as
follows:

6	General Fund	\$109,983.63
	Water Fund	\$34,019.80
8	Sewer Fund	\$34,019.80
	Storm Water Fund	\$34,019.80

10
12 Ms. Colson noted these positions are reflected in the Proposed Budget. Ms.
Colson asked if there were any questions or concerns at this time.

14 Following some general discussion by the Council the straw poll vote regarding
Budget Issue #2 was recorded as follows:

16 THE STRAW POLL VOTE FOR BUDGET ISSUE #2 WAS RECORDED AS
18 FOLLOWS:

20	COUNCILMEMBER BEAN	AYE
	COUNCILMEMBER LUNDBERG	AYE
	COUNCILMEMBER BRODERICK	AYE
22	COUNCILMEMBER HOYT	AYE
	COUNCILMEMBER SWEETEN	AYE

24 **Budget Issue #3:**

26 **Should Lindon City increase Water, Sewer and Storm Water utility rates?**

28 Ms. Colson explained utility rates should not only cover current operational
expenses, but also allow reserves to be established over time in order to fund repairing
30 and/or replacing aging system components. Current utility rates do not meet this
objective. In addition, recent legislation mandates that culinary water rates be structured
32 in a tier format to encourage conservation. The City Engineer conducted an infrastructure
assessment and maintenance evaluation as well as a utility rate study to determine and
34 recommend utility rate increases for water, sewer, and storm water utilities. The
recommendation was to implement an annual increase over five years of 9% for water
36 rates, 4% for sewer rates, and 13% for storm water rates. The annual rate increases began
July 1, 2014. She noted these rate increases **do not** currently include culinary water
38 pumping costs to upper zones, nor the tiered rate structure changes. JUB Engineers is
currently evaluating these fees.

40 Ms. Colson stated they are recommending approving the increases in water, sewer
and storm water utility rates. These changes are reflected in the Proposed Budget and
42 revised Fee Schedule. Ms. Colson asked if there were any questions or concerns at this
time.

44 Ms. Colson then referenced the Differential Fiscal Impact as follows:

46	Water Fund	\$122,780
----	------------	-----------

Sewer Fund \$ 60,890
Storm Water Fund \$ 81,505

2

Following some general discussion by the Council the straw poll vote regarding Budget Issue #3 was recorded as follows:

4

6 THE STRAW POLL VOTE FOR BUDGET ISSUE #3 WAS RECORDED AS FOLLOWS:

8 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
10 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
12 COUNCILMEMBER SWEETEN AYE

14 Ms. Colson also presented the following budget items that were voted on with a straw poll vote as follows:

16

FEE SCHEDULE CHANGES

18 Ms. Colson then went over the Fee Schedule Changes including rental rates and pool passes at the Aquatics Center, a candidate filing fee and secondary water meter rates and utility rates.

20

22 Following some general discussion by the Council the straw poll vote regarding the fee schedule changes discussed was recorded as follows:

24

26 THE STRAW POLL VOTE FOR THE FEE SCHEDULE CHANGES DISCUSSED WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN AYE
28 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
30 COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE

32

CHANGES IN EXISTING FEES

34 Ms. Colson noted the changes in existing fees including the Corporate Block passes at Aquatic Center.

36

Following some general discussion by the Council the straw poll vote regarding the fee schedule changes discussed was recorded as follows:

38

40 THE STRAW POLL VOTE FOR THE CHANGES IN EXISTING FEES DISCUSSED WAS RECORDED AS FOLLOWS:

42 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
44 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE

2 COUNCILMEMBER SWEETEN AYE

4 **CHANGES IN FUND BALANCE**

6 Ms. Colson mentioned the Sale of property and increased fund balance and also
8 scenario one and two. The Council was in agreement to have more discussion on the two
10 scenario options. She also mentioned a calculation error (to the positive) in the storm
12 water fund. She also noted additional items including \$100,000 for the City Center
14 elevator remodel, \$82,000 for 2 police vehicles, \$39,665 for a truck for Parks Department
16 as well as Salter & broom for the Kubota and \$20,000 for a car for Planning Department.
18 She also mentioned the \$500,000 for major maintenance and/or reconstruction (Road
20 Fund) and \$100,000 (Parc Tax) to fix or replace Meadow Park playground, \$39,000
22 (Water Fund) for a truck and \$652,000 for special projects including \$250k for
24 preliminary work on new well, \$100k for water portion of off-site improvements for SL#
26 7 and \$202k for projects postponed from 2017FY and \$1.4 Million for sewer lift station
28 #7 (Sewer fund) and (Storm Water Fund) \$35,000 for storm water portion of off-site
30 improvements for SL# 7. Mr. Cowie also mentioned that the required noticing for the
32 Utility Funds transfer will be sent out (Enterprise Funds transfer). There was also
34 discussion on the sewer (lift station) bond debt schedule prepayment options. Mr. Cowie
36 stated they will crunch the numbers a bit and talk with LYRB and get the rate wrapped up
and bring it back before the Council.

22 Mayor Acerson then called for any public comments at this time. There were
several attendees that addressed the Council at this time as follows:

24 **Randi Powell:** Ms. Powell questioned the budget line item about “crack sealing” on
26 roads and if contracted out how well do the contractors perform their job.

28 *Mr. Cowie stated it depends on the contractor. The street department looks at the job
they are doing and sometimes one company is better than another.*

30 **Randi Powell:** Ms. Powell asked about the \$10,000 allocated to the PG Chamber of
32 Commerce and if that number is for a portion of the fiscal year.

34 *Mr. Cowie stated that is for the current fiscal year. Mr. Cowie noted the Council
approved the allocation in July and committed to the full \$10,000 and it won't come due
36 again until the full year is up.*

38 **Randi Powell:** Ms. Powell inquired how much Lindon will actually benefit from joining
the PG Chamber of Commerce for the \$10,000 contribution per year.

40 *Councilmember Sweeten stated there was extensive discussion when approved.
42 Councilmember Bean pointed out it wasn't a new item for the upcoming fiscal year and
the other items are; they extensively discuss the new items so it wouldn't show on this
44 new cycle.*

2 **Randi Powell:** Ms. Powell stated it appears the work session discussion ended with a
4 pretty quick vote (per work session recording) and questioned what the Council feels the
benefits will be.

6 *Councilmember Lundberg stated she recollects there were several meetings prior*
8 *on this issue with several businesses that came in along with the PG Chamber and talked*
10 *to the council about it. The Utah Valley Chamber also came and talked to the Council; it*
12 *wasn't just the one meeting. Following discussion the Council determined the PG*
14 *Chamber would give more direct returns than the Utah Valley Chamber. She also*
16 *expressed since becoming the PG/Lindon Chamber she has gone to the monthly meetings*
(to see how the \$10,000 is being utilized) and feels they have promoted businesses and
events that are well attended and they represent Lindon well. She feels this is a great
networking for businesses and service between one another. She also feels joining the
Chamber vs. the costs of running our own Chamber was a good option and less expensive
and she is impressed with the Director noting he has motivation to grow the Chamber.

18 *Councilmember Broderick commented that part of the plan when it was approved*
20 *was that the Council wanted to review this after a year and see the impacts and*
benchmarks and noted we are not committed forever; he wants to hear from the
businesses on how it has benefited them and determine from there.

22 *Councilmember Sweeten stated the reason they wanted to support this is to*
24 *support the businesses and the money spent is a good investment to bring further revenue*
into the city.

26 *Mayor Acerson pointed out as this was approved with one of the stipulations*
28 *being to bring back a report. He would suggest we get the report to see how they are*
performing and if they are doing what was intended to get the value; we need to have the
review this upcoming July or August to ensure they are hitting the benchmarks; the intent
is to become self sufficient.

30 *Councilmember Bean stated he appreciates the feedback but the bottom line is to*
32 *ensure that Lindon businesses come here and feel valued and it is difficult to assess this*
as it hasn't been a year yet but they will re-evaluate it. He pointed out there have been
other efforts (Economic Development) in addition to the Chamber to reach out to
businesses.

34 *Councilmember Hoyt commented that the PG Chamber of Commerce came to*
36 *Lindon City to offer a partnership and overall he believes the Council as a whole is*
satisfied with the PG/Lindon Chamber of Commerce partnership to date and they are
doing a good job and are building good strong businesses in Lindon.

38
40 Mayor Acerson then called for any further public comment. Hearing none he
called for a motion to close the public hearing.

42 COUNCILMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC
44 HEARING. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

2 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION #2017-
4 12-R AND THE FISCAL YEAR 2018 PROPOSED BUDGET. COUNCILMEMBER
BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS
FOLLOWS:

6 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
8 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
10 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

- 12
14 7. **Recess to Lindon City Redevelopment Agency Meeting (RDA).** The RDA
Board of Directors will review and consider the Proposed Budget for fiscal year
16 2018. The RDA will also hold a public hearing to adopt the Final Budget on June
20, 2017.

18 COUNCILMEMBER BRODERICK MOVED TO CONVENE THE MEETING
OF THE LINDON CITY REDEVELOPMENT AGENCY AT 8:35 P.M.
20 COUNCILMEMBER LUNDBERG 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 MEETING AND RE-CONVENE THE MEETING OF THE
LINDON CITY COUNCIL MEETING AT 8:40 P.M. BOARDMEMBER SWEETEN
26 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

- 28
30 8. **Review and Action — Vote by Mail Agreement with Utah County;
Resolution #2017-14-R.** The City Council will review and consider an Interlocal
Agreement with Utah County to have the County administer a ‘vote by mail’
32 election process for the upcoming 2018 Primary & General Elections.

34 Mr. Cowie led this agenda item by explaining over twenty Utah County cities
36 have opted to participate in the Vote by Mail process to be administered by Utah County
in the upcoming local elections. He noted the process is estimated to increase voter
participation by 30%. The County has met with all of the City Recorder’s from the cities
38 and the Vote by Mail process appears to be moving forward as the way of the future for
County- administered federal elections as well. He explained this agreement formalizes
40 the commitment to move forward with Vote by Mail administered by Utah County.

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

44 COUNCILMEMBER BEAN MOVED TO APPROVE RESOLUTION #2017-13-
R ENTERING INTO AN AGREEMENT WITH UTAH COUNTY TO ADMINISTER
46 THE 2017 ELECTIONS THROUGH A VOTE BY MAIL PROCESS.

2 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

4 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
6 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
8 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY

10

9. **Review and Action — Wildfire Prevention Agreement; Resolution #2017-14-**

12 **R.** The City Council will review and consider a Cooperative Agreement with
Utah Division of Forestry, Fire and State Lands to facilitate State participation in
14 costs to fight wildland fires within Lindon City limits.

16 Mr. Cowie led this agenda item by explaining this agreement formalizes the
commitment of the City to provide fire prevention activities and outreach valued up to
18 approximately \$1,700/yr. He further explained a Community Wildfire Preparedness Plan
must then be adopted within two years. He noted that entities not participating in the
20 program will be billed for the cost of wildfire suppression on State & Federal lands
within the jurisdiction. He pointed out that Lindon has a fair amount of risk exposure
22 along the State & Federal lands adjacent to the Timpanogos foothills and along Utah
Lake. He added that Staff has discussed the agreement and program with Orem Fire
24 Department (contracted fire agency) and recommends approval of the agreement.

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

28 COUNCILMEMBER BRODERICK MOVE TO APPROVE RESOLUTION
#2017-14-R ENTERING INTO AN AGREEMENT WITH THE UTAH DIVISION OF
30 FORESTRY, FIRE AND STATE LANDS FOR WILDFIRE MANAGEMENT.
COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE VOTE WAS
32 RECORDED AS FOLLOWS:

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

40 **10. COUNCIL REPORTS:**

42 **Councilmember Hoyt** – Councilmember Hoyt reported the PG/Lindon Chamber of
Commerce will be holding their monthly luncheon at the Lindon City Public Safety
44 Building. Chief Gurney and Chief Adams will be speaking on how police and fire can
help the business community. He noted this luncheon will be held on June 1st and should
46 be a good event; all Councilmember’s are invited to attend. He reported the Historic
Preservation Committee is reaching out through the monthly newsletter articles “How I

2 came to Lindon.” He noted if the Council knows of anyone who would like to submit an
4 article to send it to Lyle Lamoreaux. He mentioned the Community Center Advisory
6 Board is looking for new members and to contact him with names of those who would be
willing to serve as they are always looking for good people who want to be involved on
the Advisory Board.

8 **Councilmember Broderick** – Councilmember Broderick had nothing to report.

10 **Councilmember Bean** – Councilmember Bean reported that Sharon Call is up for
12 another term (this will be her fourth 3 year term). Chairperson Call was voted in again as
the continuing chair and she is willing to continue serving. Following some discussion
14 the Council was in agreement that Chairperson Call does a great job. Councilmember
Bean stated if there are any concerns to let the Mayor or Mr. Van Wagenen know. He
16 also mentioned the roadway by Pizza Factory on the southeast corner has gotten worse
and is need of repair. He realizes it is a UDOT State Road but it needs to be re-done. Mr.
Cowie stated he is aware of this issue and will follow-up with UDOT.

18 **Councilmember Lundberg** – Councilmember Lundberg she attended the NOVA
20 graduation today which was a great event and program. She also reported she will be
attending the Tree Board meeting tomorrow noting she is very impressed with this group
22 as they are really invested and care about the issues. She also reported the pool lights at
the pool will be kept on until 10:00 for the Council to see them after the meeting. She
24 also reported the Lindon Chamber Music Society concert was held last Friday at the
Wadley Farms Castle and was a huge success. She also noted the swim team is sold out
26 and Heath Bateman has done a great job on how to maximize the pool for maximum
revenues. She also attended the joint PG/Lindon Chamber meeting (with American Fork)
28 which was a great meeting and well attended at Thanksgiving Point. She also mentioned
the Mayor’s video on the homepage of the city website which is very nice and
30 informative. She also mentioned an email from Patrick Leichty on the manhole sinking
issue. Mr. Cowie stated they will be taking care of this issue.

32 **Councilmember Sweeten**– Councilmember Sweeten reported the police officers are
34 very happy with the new Police Chief and with the direction the department is going. He
also mentioned the NOVA graduation is a good program and it is good for the citizens to
36 see the Police Chief at these events. He also reported on the transfer station noting they
have discussed the tire recycling fee. They also toured the facility where they process
38 tires in North SLC. He noted there are no new updates on Lindon Days at this time.

40 **Mayor Acerson** – Mayor Acerson reported issues at the animal shelter seem to be
moving in a positive way. He also reported that IHC holds wonderful meetings and it is a
42 good platform in reaching out to provide good connections for communities and provide
resources through counseling etc.; it is a good focal point to bring to our attention. He
44 also mentioned UIA noting they are in their new office location. He also mentioned
Roger Timmerman, CEO, presented at the recent league meetings. He also stated they are
46 continuing to see increased revenue and are trending upward; this is positive for
operation and maintenance. Mr. Cowie noted he will send out the monthly report.

