

2 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of June 5, 2018 were reviewed.

4

6 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF JUNE 5, 2018 AS AMENDED.
COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS
8 RECORDED AS FOLLOWS:

10 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BEAN AYE
COUNCILMEMBER MAGLEBY AYE
12 THE MOTION CARRIED UNANIMOUSLY.

14 4. **Consent Agenda Items** – No consent agenda items at this time.

16 5. **Open Session for Public Comment** – Mayor Acerson called for any public
comment not listed as an agenda item. There were several residents in attendance
18 who addressed the Council at this time as follows:

20 Grant Mendenhall expressed his concerns as a legal basement apartment owner in
a single-family residence. He noted he pays \$500 a year due to the doubling of water and
22 sewer rates and taxes etc. His concern is that he has spent the money to have his
apartment be legal and he continues to pay to stay legal. He knows there are a lot of
24 people with basement apartments in the city that are not legal and he would like to know
what is being done to rectify that. He understands the city transfers money out of the
26 water fund into the general fund, but for those who are legal and have been paying into
this fund, it is coming out of their pockets because they are not provided any extra service
28 but their bills are double.

30 Adam Cowie, City Administrator clarified the hookup charges for sewer and
water noting in general, accessory apartments are treated like a separate household and
there is a usage rate and the base rate for each unit. Mr. Cowie indicated there have been
32 instances where the primary owner is gone and are renting the basement, so the base rate
is reflective and functions like two separate units.

34 Mr. Mendenhall stated one of the complaints is there is a fair amount of people
that are renting out but they are not legal so they are saving \$500 per year. He proposed
36 deputizing someone to make sure people are compliant. Mr. Cowie commented the
difficulty is that no one is willing to turn in their neighbors and the city must rely on a
38 complaint basis only. Mr. Mendenhall suggested sending out a list of the legal apartments
in the city to the legal owners so they can look for those who are not in compliance.
40 Mr. Cowie stated the complaint basis is the only way to enforce it and the city is actively
enforcing this method.

42 Mallory Christensen was in attendance to follow up on the Avalon parking
situation and if the Council was able to figure out a solution. Mr. Cowie commented the
44 Public Works Department is going to install signs along the fence area notifying the 48
hrs. street parking restriction. Mayor Acerson stated he and the Planning Director met
46 with the owner of Avalon and they are committed to following the law and are striving to

2 assimilate into the community which is a good step forward. They are also planning to
4 expand their parking lot.

6 **CURRENT BUSINESS**

8 **6. Public Hearing — Budget Adoption for FY2019; Amend FY2018 Budget**
(Ord. 2018-10-O). Kristen Colson, Lindon City Finance Director, will present the
10 final Lindon City Budget documents for fiscal year 2018-2019 (FY2019)
beginning July 1, 2018. The tentative budget for FY2019 was approved in a
12 public hearing on April 3, 2018. The City Council also held a public meeting on
the proposed budget on May 1, 2018 and a public hearing on May 15, 2018 where
14 the proposed budget was adopted and budget issues were discussed in detail. The
City Council will review and adopt the amended budget for FY2018, will review
and adopt the final budget for FY2019, will review and adopt the agreement for
16 services between the City and the Lindon City RDA, will set the Certified Tax
Rate, and review and adopt the citywide fee schedule and compensation
18 programs.

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

24 Kristen Colson, Finance Director, gave a brief overview of this agenda item
noting the City has held multiple meetings to discuss and get direction on the final budget
26 as presented tonight. Ms. Colson then reviewed the highlights of the final budget and any
new budget details not already discussed in prior public meetings as follows:

28 New Fee Schedule Changes:

Aquatics Center:

30 Admission, Group Rates			
Youth Organization Group Rates, per person	*NEW*		\$3.00
32 Fitness / Lap Swim Time			
Senior (55+) admission	\$3.50		\$1.50
34 Pavers, personalized			
3" x 6"	*NEW*		\$50.00
36 6" x 6"	*NEW*		\$100.00
Rentals			
38 Wibit Wiggle Bridge Rental, only with facility rental	*NEW*		\$100.00
Early Entrance for Rental Set Up	*NEW*		\$200.00

40 Rental Notes:

- 42 • The Parks and Recreation Director may offer "Prime" party rental nights by auction in
order to give competing party renters the ability to pay more to secure the date they
44 desire. The minimum price will be the regular rate.
- In order to encourage additional sales, rental rates may be reduced at the discretion the
46 Parks and Recreation Director after June 30.
- The Parks and Recreation Director may offer discounted admission rates to patrons for
48 after-hours swimming on nights that are not fully booked.

2	Resident Season Passes		
	Family Pass		
4	Up to 5 members of immediate family	\$285.00	\$285.00 +Tax
	Additional immediate family member	\$20.00	\$20.00 + Tax
6	Senior Pass (55+)	\$82.50	\$82.50 + Tax
8	Swim Lesson Cancellation Fee, per participant, per session	\$10.00	\$5.00
	Swim Team Cancellation Fee, per participant	*NEW*	\$10.00
10	Cemetery:		
	Headstone Inspection and Setting Fee	*NEW*	\$75.00
12	Paid for by headstone company prior to installation		
	Miscellaneous		
14	Property Tax Certified Tax Rate (CTR)	-0.1451%	0.1392%
	Rentals (Parks)		
16	Water Key Use Fee	\$15.00	\$20.00

18 Ms. Colson noted this Budget Includes the following Budget Issues:

- 20 • Employee salary and wage increase
 - 22 • COLA: 2.1%
 - 22 • Merit (for employees in the mid to high range):
 - 24 • 0.9% on wages, and
 - 24 • 1.0% one-time payout
- 24 • Water, Sewer and Storm Water utility rate changes
 - 26 • Water:
 - 26 • 9% increase on both base and usage rate for 1” meter in Zones 2 & 3
 - 28 • Rate changes as recommended by JUB for larger meters and/or upper zones
 - 28 • Sewer: Base rate remains the same and usage rate decreases 25%
 - 30 • Storm Water: 13% increase
- 32 Employee Health Insurance
 - 32 • Health insurance increase of 5.3%
 - 34 • Discontinue extra benefit of \$50 for single and \$100 double after June 30, 2019

36 Ms. Colson then reviewed the Citywide Expenditures by fund with the total expenditures at \$24,050,748 including fund balances and transfers. She also referenced the Total City Revenues at \$20,168,958 (net fund balances and transfers) and the Citywide Expenditures by Object with total expenditures at \$21,196,332 (net fund balances and transfers). She concluded by reviewing the General Fund Expenditures at \$11,806,058. She noted this budget will be submitted to the Government Finance Officers Association.

42 At this time Heath Bateman, Parks and Recreation Director, made one change to the fee schedule regarding assessing a fee for pool party cancellations of \$100.00 with an advance notice of two weeks unless there are extenuating circumstances. Ms. Colson stated this change will be added to the fee schedule.

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

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

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

8
10 COUNCILMEMBER LUNDBERG MOVED TO APPROVE ORDINANCE
#2018-10-O APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR
2018-2019 (FY2019), AMENDING THE BUDGET FOR THE 2017-2018 FISCAL
12 YEAR (FY2018), SETTING THE CERTIFIED TAX RATE, ADOPTING A FEE
SCHEDULE, ADOPTING THE COMPENSATION PROGRAMS, AND ENTERING
14 INTO AN AGREEMENT WITH THE LINDON REDEVELOPMENT AGENCY.
COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS
16 RECORDED AS FOLLOWS:

18 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BEAN AYE
COUNCILMEMBER MAGLEBY AYE
20 THE MOTION CARRIED UNANIMOUSLY.

22 **7. Recess to Lindon City Redevelopment Agency Meeting (RDA).**

24 COUNCILMEMBER MAGLEBY MOVED TO RECESS THE MEETING OF
THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON
26 CITY REDEVELOPMENT AGENCY AT 7:50 P.M. COUNCILMEMBER BEAN
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
28 CARRIED.

30 BOARDMEMBER LUNDBERG MOVED TO ADJOURN THE MEETING OF
THE LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON
32 CITY COUNCIL MEETING AT 7:55 P.M. BOARDMEMBER MAGLEBY
SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
34 CARRIED.

36 **8. Public Hearing — Ordinance Amendment, Standard Land Use Table;
Overhead Power.** Jacob McHargue, with Vineyard City, requests approval of
38 Ordinance 2018-8-O for an amendment to the Lindon City Standard Land Use
Table to allow overhead power poles/lines (less than 35K) to be permitted west of
40 the UTA commuter railroad tracks. The Planning Commission recommends
approval.

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

Mr. Van Wagenen gave a brief background of this agenda item noting the growth of Vineyard City requires additional Rocky Mountain power lines from a local substation to service the area. He noted Chris Wilson, Assistant City Engineer for Vineyard City, is in attendance for this item. He explained this service is designed to cross Lindon City property at the Geneva Park property near the boat harbor. He referenced the map showing the proposed power line run. He indicated that because of the demands of growth, the new line needs to be built as soon as possible. He noted Lindon's Standard Land Use Table does not permit above ground electrical utility lines that are less than 35 kilovolts and the line requested is 12.5 kV. He pointed out in order to facilitate the construction of the needed lines, Vineyard City is requesting a change to the Standard Land Use Table to allow such lines west of the commuter railroad tracks (that are less than 35Kv).

Mr. Van Wagenen stated staff feels it is important to be good neighbors to Vineyard and this is just filling the gap. He indicated the majority of the Planning Commission was in favor of this but there was some discussion regarding the frustration at accommodating Rocky Mountain Power because they been difficult to work with in clearing up some parcel issues in the area. Ultimately, the Commission asked staff to reach out to Rocky Mountain Power and see what could be done and recommended approval of the ordinance in a 6-0 vote. Mr. Van Wagenen stated that overall this is a pretty minimal impact to Lindon and limited in its scope to where it will affect an infrastructure in Lindon.

Mr. Wilson informed the Council that the powerline project will be a direct benefit to Vineyard. He noted one main reason for the tight construction timeline is a permit deadline that Rocky Mountain Power has to make the railroad crossing and missing this deadline would result in additional costs to the project.

Mr. Van Wagenen stated Staff is comfortable with this request because of its limited area of impact and the fact that Lindon has initiated a boundary change with Vineyard City to place this property in Vineyard. He noted this boundary change stems from Lindon's sale of city owned property to Vineyard for their public works yard. The ordinance request is based on timing, as the power line needs to get constructed as soon as possible, but the Lindon/Vineyard border change may take months to take effect.

Mr. Van Wagenen then referenced the requested change to the Standard Land Use Table as follows:

Lindon City STANDARD LAND USE TABLE BY ZONE Appendix A

Parking Group	Permitted Primary Uses	Residential		Mixed Rec.		Commercial*						Industrial		R&B
		(R1-12, R1-20, R3)	RMU-W	RMU-E	PC-1	PC-2	CG	CG-A	CG-A8	CG-S	MC	HI	U	
4000	Electric Utility Lines - above ground and less than 35 kV (lines located west of commuter railroad tracks are permitted)	N	N	N	N	N	N	N	N	N	N	N	N	N

Mr. Van Wagenen also presented the Proposed power line alignment, Location of commuter railroad tracks, Lindon/Vineyard Boundary Adjustment, Types of power lines graphic, Street View of existing area where new lines are proposed and Ordinance #2018-8-O followed by some additional discussion.

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

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

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

8
10 COUNCILMEMBER BEAN MOVED TO APPROVE ORDINANCE #2018-8-0
AS PRESENTED. COUNCILMEMBER MAGLEBY SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:
12 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BEAN AYE
14 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

16
18 *Councilmember Hoyt arrived at this time - 8:03pm*

- 20 **9. Review & Action — Easement Agreement between Vineyard & Lindon for
Power line.** This item was continued from the May 1, 2018 meeting. The City
Council will review and consider a Utility Right of Way Easement Agreement
22 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
24 Geneva Resort Park.

26 Mr. Cowie explained this is a Utility Right of Way Easement Agreement between
Lindon City and Vineyard Town to exchange a 10,590 sq./ft easement for a power line
28 for 3-acre feet of water credit with Vineyard. He noted the water is to be used on the
future Geneva Resort Park area next to the Lindon Marina; the water credit is valued at
30 approximately \$10k. He indicated Lindon has no utility services available in this area and
anticipates needing to connect to Vineyard utilities when the park is developed. He stated
32 this easement transaction came to the Council a couple years ago but had no
compensation proposed, and therefore was not approved at that time.

34 Mr. Cowie commented the exchange for water has been discussed for many
months between Staff at the two cities, with the Vineyard Town Council recently
36 approving this agreement. He noted the easement area is within the portion of property
under contract to be sold to Vineyard. He indicated the easement area can still be used for
38 landscaping, parking, etc. but would prohibit buildings or permanent structures. Mr.
Cowie pointed out since the Council approved the prior agenda item allowing overhead
40 power lines west of the railroad tracks staff would advise the Council to grant this
easement agreement.

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

44
46 COUNCILMEMBER HOYT MOVED TO APPROVE THE UTILITY RIGHT-
OF-WAY EASEMENT AGREEMENT BETWEEN LINDON CITY AND VINEYARD
TOWN WITH ASSOCIATED EASEMENT GRANTED TO ROCKY MOUNTAIN

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

4 COUNCILMEMBER LUNDBERG AYE

COUNCILMEMBER BEAN AYE

6 COUNCILMEMBER HOYT AYE

COUNCILMEMBER MAGLEBY AYE

8 THE MOTION CARRIED UNANIMOUSLY.

10 **10. COUNCIL REPORTS:**

12 **Councilmember Hoyt** – Councilmember Hoyt reported he attended the Historic
14 Preservation Commission annual dinner noting they are a very active and engaged
committee and he appreciates their willingness to serve.

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

18 **Councilmember Bean** – Councilmember Bean commented he has been asked by several
20 residents near the Walker property off of Center Street that Ivory is looking at about
having smaller lots. Mr. Van Wagenen stated he has not heard anything lately and most
22 developers can't develop for the price they are asking for the property and they want a
rezone that cannot be done.

24 **Councilmember Lundberg** – Councilmember Lundberg reported she met with several
interested parties and potential developers on the 700 North Corridor. She also expressed
26 her appreciation to the Council for supporting the retail show that Mr. Van Wagenen
attended in Las Vegas noting she feels it is important to be proactive and she hopes
28 something concrete comes through. She also reported she was contacted by a resident
about headstone requirements particularly, cement around the headstone. Mr. Cowie
30 stated the 6" concrete border requirement was put in 20 years ago to protect the
headstone. He noted the monument company is required to install the border. Mr. Cowie
32 stated he will follow up with the Public Works Director on this issue.

34 **Councilmember Magleby** – Councilmember Magleby reported on the upcoming Lindon
Days Celebration. He also passed a sheet to the Councilmembers showing new events
36 and talked about activities they would like to attend. The Council also discussed names
for the Grand Marshall's for 2018 Lindon Days.

38 **Mayor Acerson** – Mayor Acerson reported he participated in the groundbreaking for the
40 new pedestrian walkway over I-15 at Utah Valley University noting it was a good event
with a good turnout and a lot of support. He will also be attending the Transportation
42 Committee meeting at the Capitol on governance of the UTA tomorrow to present
legislative updates. He noted Comcast will be offering scholarships and he has been
44 asked to participate in that event. He also met with the new President of the University of
Utah along with other Mayors which was a good meeting. He stated President Watkins is
46 trying to be more inclusive to the whole state and she is open to suggestions to represent
the entire state.

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

4
6 **Misc. Updates:**

- 6 • June - City newsletter
- 8 • July newsletter article: Van Broderick - Article due to Kathy Moosman last week in June
- 10 • Council needs to select a Grand Marshal for 2018 Lindon Days.
- 12 • MAG Transportation Improvement Program (TIP) grant funding was awarded: Efforts primarily made by Planning Director Hugh Van Wagenen and City Engineer Noah Gordon will provide \$2,006,000 in grant funding for traffic congestion (200 South & Geneva Rd intersection) and completion of the Lindon Heritage Trail to the lake. Funds will be made available in 2021.
- 14 • Primary Elections: Mail-in ballots must be postmarked by June 25th or dropped off at City Center. On Election day (June 26th) ballots can be dropped off at Election Day Service Centers (Lindon Community Center).
- 16 • Misc. Items
- 18

20 **Upcoming Meetings & Events:**

- 22 • Movies in the Park: June 1st, June 22nd, July 13th, August 7th
- 24 • Saturday, June 30th at Noon – Lindon Police Dept. hotdog lunch for public.
- 26 • Wednesday, July 4th – Offices closed
- 28 • Thursday, July 12th – Employee Summer party and dinner at Hollow Park at 6:00 pm
- 30 • Tuesday, July 24th – Offices closed
- 32 • August 6th -11th Lindon Days

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

38 **Adjourn** –

40 COUNCILMEMBER LUNDBERG MOVED TO ADJOURN THE MEETING
42 AT 9:00 PM. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL
44 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – July 3, 2018

Kathryn Moosman, City Recorder

Jeff Acerson, Mayor