

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, June 5, 2018,**
4 **beginning at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North
State Street, Lindon, Utah.

6 **REGULAR SESSION** – 7:00 P.M.

8 Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: Josh Walker
10 Invocation: Daril Magleby, Councilmember

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

- 20
- 22 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
 - 24 2. **Presentations/Announcements** –
 - 26 a) **Comments/Announcements from Mayor and Council** – There were no
announcements at this time.
 - 28 b) **Presentation:** Hugh Van Wagenen, Planning & Economic Development
Director, was in attendance to give a brief overview of his recent attendance at
30 the International Council of Shopping Centers (ICSC) convention in Las
Vegas. Following the presentation, the Council agreed Mr. Van Wagenen’s
32 attendance provided the dynamics and mechanics of what people and
businesses are doing and may provide some good contacts for development on
the 700 North Corridor. Mr. Van Wagenen would suggest attending future
conventions would be very beneficial.
 - 34 c) **Presentation:** Josh Walker, President/Director of the Pleasant Grove-Lindon
Chamber of Commerce, was in attendance to give a brief overview of the past
36 years Chamber events and membership. Mr. Walker noted membership is
currently at 24 members with 9 new members this year which shows they are
38 gaining momentum (total of 109 members). He added the meetings and
events are well attended. He noted they are working with Heath Bateman on
40 Lindon Days and they have a good lineup of vendors and food trucks for the
fair. Following discussion, the Council agreed there is more energy and
42 momentum with the Chamber and things are moving in the right direction and
the city appreciates the partnership with the Chamber.
 - 44 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
46 meeting of May 15, 2018 were reviewed.

2 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF MAY 15, 2018 AS AMENDED.
4 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

6 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
8 COUNCILMEMBER HOYT AYE
COUNCILMEMBER MAGLEBY AYE

10 THE MOTION CARRIED UNANIMOUSLY.

12 4. **Consent Agenda Items** –

- 14 a) Resolution #2018-14-R identifying authorized individuals able to access the
PTIF (Public Treasurers’ Investment Fund) accounts for Lindon City. The
16 State Auditor recently required that local governments pass a resolution
identifying who is authorized to access these accounts on behalf of the entity.
The PTIF has a small rate of return that is typically higher than standard bank
18 accounts.
- 20 b) Resolution #2018-16-R declaring certain equipment and vehicles as surplus
items to be disposed of and listed for sale/auction per existing City polices.

22 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE CONSENT
AGENDA ITEMS A AND B AS PRESENTED. COUNCILMEMBER MAGLEBY
24 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

26 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
28 COUNCILMEMBER MAGLEBY AYE

THE MOTION CARRIED UNANIMOUSLY.

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

34
36 Mallory Christensen, Lindon resident, addressed the council at this time. Ms.
Christensen indicated she is representing her neighborhood noting they are located
behind the Avalon Senior Living Center. She stated the residents of the center have been
38 dropping moving “pods” and semi-trailers when moving in that will stay on the street for
several days and up to a week. She questioned if this can be regulated with a sign or some
40 other type of regulatory option. She noted she called and the city said to call the police
when this occurs and they did that for a while but it has not fixed the situation. Mr. Van
42 Wagenen, Planning Director, addressed this issue noting city code states there is a time
frame of 48 hrs. that vehicles can be on the street. He noted staff is apprised of the
44 situation and will continue to monitor this issue through time limitations and the nuisance
code. Mayor Acerson suggested that it may be appropriate to put a city-initiated sign.
46 Mr. Cowie stated staff will reach out to Avalon and have discussion on this issue from an
engineering view.

2 Pieter Faasen stated he is a recent resident to Lindon noting his home was initially
4 sold to him as a multifamily home back in March. He explained he got a letter from the
6 city indicating he is breaking the second kitchen ordinance. He stated he honored his
8 basement tenant lease and the tenant has moved out which changes the practicality and
10 use of the home. Mr. Faasen stated he is asking the city for review to make it legal so he
12 can rent out the basement apartment. Mr. Van Wagenen addressed this issue at this time.
14 He stated due to the history of these units being rented as a duplex, they sent letters out to
those who were non-compliant with occupancy restrictions due to the second kitchen,
which is essentially not an apartment for rent. City code states you cannot have accessory
apartments in the R2 zone requirements. He pointed out this has been a difficult situation,
but the Council has the option to change it with an ordinance change. He pointed out the
entire home could be rented out. Following the discussion, the Council was in agreement
to have some further discussion on this issue.

16 **CURRENT BUSINESS**

- 18 6. **Concept Review — Norton Retail and Self-Storage, 570 N. State St.** Steve
20 Tobias and Patrea Marolf request concept review of the proposed Norton Retail
22 and Self-Storage and associated rezoning, to be located at 570 N. State St.
(identified by Utah County Parcel ID #'s 14-067-0123 and 14-068-0001),
24 currently in the General Commercial (CG) zone. A Concept Review allows
26 applicants to quickly receive Planning Commission and/or City Council feedback
and comments on proposed projects. No formal approvals or motions are given,
but general suggestions or recommendations are typically provided.

28 Brandon Snyder, Associate Planner, gave a brief overview of this agenda item
30 noting a Concept Review allows applicants to quickly receive Planning Commission and
32 City Council feedback on proposed projects. He noted no formal approvals or motions
34 are given, but general suggestions or recommendations are typically provided. Although
not mandatory, a Concept Review is recommended for all large development projects.
The property in question is located at approximately 570 N. State Street and is currently
in the General Commercial (CG) zone and the General Plan Land Use Map identifies this
area as Commercial.

36 Mr. Snyder stated the applicants, Steve Tobias and Patrea Marolf (who are in
38 attendance) are requesting feedback on a proposal to rezone the property from the CG to
the General Commercial Storage (CG-S) zone for storage units. The property is currently
40 used for agricultural purposes and the keeping of animals and livestock. He noted the
Lindon City Land Use Table indicates storage units (Vault Security Storage – Mini-
Storage (outdoor storage by Conditional Use only and is limited to 15% of total storage
42 space and limited to personal recreational vehicles)) are only permitted in the Light
Industrial (LI), Mixed Commercial (MC), and General Commercial Storage (CG-S)
44 zones. Mr. Snyder stated this concept also indicates the potential for retail/restaurants
along State Street.

46 Mr. Snyder explained the Planning Commission reviewed this concept on April
24, 2018 and general feedback from the Planning Commission included the following:

- Financing, is there need for additional storage units in Lindon

- Best use of the property
- Timing of front commercial
- Address the 570 N. drainage and the temporary cul-de-sac
- Recognize the challenge that property is narrow and deep
- The impact it may have on adjacent residential.

Mr. Snyder commented after Planning Commission review the applicant (Steve Tobias) provided the following information and revisions:

“On the evening of April 24, 2018, Patrea and I presented to the Planning Commission, a concept plan for the mixed-use Norton Retail and Self -Storage Project at approximately 570 N. State Street in Lindon. The project entails 10.34 acres with a very deep trapezoid shape that comprises two parcels: (1) a 3.76-acre parcel with frontage along State street with tax ID# 14-068-0001 and (2) a 6.58-acre parcel immediately in the back and to the east of the 3.76-acre parcel with tax ID# 14-067-0123. Both parcels are currently zoned CG. We have taken the feedback received from the Planning Commission and Boyd Preece of Finish Grade Engineering has helped us revise the concept plan to reduce the amount of self -storage and enlarge the commercial use to nearly 3.25 acres to now include a 5,000 sq. ft. drive-thru restaurant pad, a 10,000 sq. ft. retail building with drive-thru capability on both end caps, and a two story office building comprising 20,000 sq. ft., similar to the office complex immediately north of the subject property (See attachment- Lindon Concept Site Plan 2).

The concept plan would suggest still having the original two separate parcels, but there would be a simple lot line adjustment on the south end of parcel #14-067-0123, adding about .25 acres so that the self- storage office could have good visibility to State Street and be included in the proposed self –storage project. The zoning would remain CG on the approximately 3.25 acre adjusted parcel of #14-068-0001 comprising the retail and office development and a request of a zone change to CG-S to the approximate adjusted 6.83-acre parcel with tax ID# of 14-067- 0123 for the self-storage project.

This development would have a construction cost of approximately \$2,100,000 for the retail buildings, \$4,000,000 for the office building, and \$6,000,000 for the self-storage project, totaling \$12,100,000. The proposed concept plan shows 219 parking stalls for the 15,000 sq. ft. of retail and 20,000 sq. ft. of office space and 4 parks for the self-storage office netting 6.25 parks / 1000 sq. ft. of building. The roadway entries/exits proposed along State Street meet the spacing requirements of UDOT, based on our initial conversation with them.

Many cities are approving self-storage projects in commercial zoned areas, including prime frontages on heavy used roads similar to State Street in Lindon. I have provided attached photos of two new projects where I live in South Jordan: (1) Extra Space Storage- climatized three- story building located at 1380 W. 10400 S. (being widened to 5 lanes) and (2) Towne Storage-climatized two- story building located at 11297 S. Redwood Road. I’ve also included an example of a retail building with drive-thru capability as the new Tide Dry Cleaners who are setting up locations all over the west. This one is located in the District in Day Break at South Jordan at 11514 South. 4000 West.”

2 Mr. Snyder further explained that currently 570 North dead ends into the east side
4 of the property and according to the Lindon City Street Master Plan Map, 570 North is
6 planned to continue out to State Street. The applicant's proposal would prohibit 570
8 North directly connecting to State Street. He also pointed out the City Council and
Planning Commission previously heard a request for residential units on this property in
2016 (DR Horton). At that time, it was recognized that this property is important as it is
zoned commercially and has State Street frontage but also has a very deep lot.

10 Mr. Snyder went on to say that architectural design standards would also apply
12 and these codes would help in addressing how to be good neighbors and to transition into
14 the existing residential; the concept plans do not appear to allow for or address the
required landscaping and buffers. Mr. Snyder re-iterated the commissioners had questions
on financing, the deep narrow parcel, the drainage and cul-de-sac being addressed, timing
of the rezone and if it is the best use of the property along state street.

16 Mr. Snyder then presented the additional information from the applicant, the
18 North Ogden Example, 570 N. Storm Drain, 2016 concept review minutes, 2018 concept
review PC minutes followed by discussion. Mr. Snyder then turned the time over to the
applicants for comment.

20 Mr. Tobias addressed the Council at this time noting he represents the Norton
22 family who has owned the property for many years (10 ½ acres). He stated the current
24 use is an equestrian center with part agricultural use. Mr. Tobias explained essentially,
with this concept plan they are proposing that the road (570 N.) would remain as is and
the private roadway would be used for the self-storage facility; he noted it would also
meet the required setbacks. Mr. Tobias stated he did a 600 unit self-storage facility
similar to this proposed facility in Ogden.

26 Mr. Tobias stated they took the feedback received from the Planning Commission
28 and revised the site plan, with 5,000 sq. ft. of restaurant with drive through capabilities,
30 and 10,000 sq. ft. of retail with two endcaps and drive through capabilities. They added a
20,000 sq. ft. office building to the plan that would be complementary to the office park
to the north. He also presented a landscaping plan with proposed landscaping and trees
they would use every 30 ft. (Hackberry trees) that would provide a lot of coverage and
32 buffer and they would also have a 6 ft. masonry wall to provide a good buffer. He noted
34 this would be all around the perimeter and would be very neighborhood friendly. This
would be a low impact use next to residential areas. There will be 219 parking stalls to
36 handle the commercial development. The access points of State Street will meet UDOT
requirements. They plan to leave 570 North as is (dead end) with no exchange of traffic
between commercial and residential. He stated the Project valuation breakdown is as
38 follows: 2.1 million (retail), 4 million (office), 6 million (self-storage), for a total project
40 valuation of 12 million that would be brought to the city. They will zone the lot line
adjustment to accommodate the onsite management for the self-storage (the gates are
locked after 10 pm.)

42 Mr. Tobias pointed out this proposed concept would also lend itself to not taxing
44 Police and Fire resources and would allow frontal commercial use on State Street. He
then gave a background of the changing evolution/nature of self-storage units (including
two-stories, climate control, elevators, gated entry, 24 hr. security etc.). He noted there
46 would be approximately 600 units (100,000 sq. ft. of storage). He also explained there is
a demand for this type of self-storage facility.

2 Mr. Tobias summarized by stating this proposal would allow them to take a tough
4 shaped piece of property but would also allow them to take advantage of the visibility
and frontage with commercial office and retail and in the back yet still maintain
commercial use with a very low impact to residents.

6 Following some general discussion, the Council agreed that overall, they like the
8 concept plan with the commercial retail space on the street side but feel further discussion
is warranted to gather more information from staff and feedback from residents as there are
10 some concerns. They would also like to consider negotiating a development agreement if
approved.

12 Mayor Acerson pointed out this is not a public hearing but took public comment at
this time.

14 Mike Travis stated he is vehemently opposed to storage units and would prefer to
see the concept he proposed last year at this location; he looks at it from an aesthetic view
and doesn't see it working on state street and would be better suited in an industrial zone.

16 Scott Norton, owner of the property, spoke that the residential will be shielded with
a high masonry wall and trees, so it will be quiet and will not have bright lights; he feels it
18 would be one of the best uses of the commercial zone. It will also be a good alternative to
protect the neighborhood and be less impactful.

20 Dennis Norton, owner of the property, spoke on the development of the front versus
the back of the property noting if the back is developed/deferred first the alfalfa fields will
22 still be in the front until the back is developed.

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

- 26 **7. Discussion Item — Possible Uses of Property Sale Proceeds.** Kristen Colson,
28 Lindon City Finance Director, will present alternatives for use of surplus property
proceeds. The City has accepted an offer on surplus property and is anticipating
30 approximately \$1.8 million in revenues from the sale. Staff recommends fully
paying off the 700 North road construction bond and partial payment of the Public
32 Safety Building bond to save approx. \$337,666 in interest and fees, which then
frees up encumbered General Fund revenues of approx. \$266,400 annually to be
34 used for other purposes. Recommended alternatives will be discussed with the
Council, then refined and brought back to the Council for a public hearing/budget
amendment after closing on the property.

36 Lindon City Finance Director, Kristen Colson, was in attendance to provide an
38 overview of options recommended for use of a one-time revenue from the potential sale
of surplus real property. She gave a brief history of the property noting the City Council
40 approved the sale of surplus property by Utah Lake and there is currently an offer on this
property which could generate approximately \$1.8 million in revenue. Ms. Colson stated
42 the best option for saving money and freeing up future cash flow is to use these proceeds
to pay off the 2005 Series Bonds for 700 North or pay down the last 5 years of the 2016
44 Series Bonds for the Public Safety Building.

46 Ms. Colson indicated the Sales Tax Revenue Bonds, Series 2005 were used to
construct 700 North and install water and storm drainage lines and are scheduled to
mature June 1, 2025 with an interest rate of 3.75%. She noted they are subject to a pre-

2 payment penalty (“redemption premium”) calculated according to a formula set out by
4 the purchaser of the Bonds, Bank of America (Bank of America provided an estimated
6 penalty for May 31, 2018 of about \$86,600). This is sooner than would be possible and
there is an annual payment due June 1st, so with help from LYRB Financial Consultants,
she is estimating that the prepayment penalty for July 1, 2018 would be around \$55,500.

8 Ms. Colson pointed out there are several economic variables which could cause it
to go up or down. The lender will not give an exact prepayment penalty and loan payoff
until 5 days before making the payment. She stated the City’s money can go further by
10 paying down this debt because the debt is also being repaid with water and storm water
impact fees. She then referenced the funding and allocation chart the debt service
12 payments on this bond are being made from. She also referenced the allocation of the
principal, interest, and penalty required to pay off the bonds. Ms. Colson noted there is a
14 sufficient surplus of water impact fees to make the extra payment necessary to pay off the
water portion of the debt, as well as adequate storm water fund balance to pay off the
16 storm water portion of the debt.

18 Ms. Colson went on to say the Sales Tax Revenue Bonds, Series 2016 were used
to construct the Public Safety Building. The debt service payments are being made from
the general fund and are scheduled to mature March 1, 2031 and has interest rates which
20 vary 1.00% - 2.45% for maturities 2017 through 2026 and 1.48% for maturities 2026
through 2031 but are subject to interest rate adjustments on March 1, 2021 and March 1,
22 2027. This means that \$945,000 of this bond series is subject to unknown interest rate
adjustments which we assume will increase. She noted we could pay off the final five
24 years of maturities of the Series 2016 bonds using the remaining proceeds from the sale
of the property, estimated to be \$678,231.46, which would be \$1,800,000 less the
26 \$1,121,768.54 used for the Series 2005 bonds payoff, plus General Fund reserves of
about \$266,768.54.

28 Ms. Colson stated by retiring the 2005 (700 North) bonds 6 years early and the
2016 (Public Safety Bldg.) bonds 5 years early it would save about \$337,666 in interest
30 expense and save an additional \$22,000 in bond trustee fees being paid at \$2,000 per year
per bond to US Bank. This fee increased this year and could be increased again in the
32 future and free up cash flow of about \$266,400 per year, which is currently encumbered
until 2025 for the 2005 series debt service payments (\$14,000 per year), which is
34 currently encumbered until 2026 for interest payments on the last five years of the 2016
series bonds (\$197,400 per year) from 2027-2031, which is encumbered for the 2016
36 series debt service payments which means that we are no longer paying debt service on a
road that we do not own.

38 Ms. Colson explained that most of the interest savings, as well as the prepayment
penalty, are estimated and are bound to change with the passage of time, as interest
40 accrues and the treasury rate fluctuates. There are also realtor fees and closing costs
which would come from the General Fund. These expenses along with the proposed
42 \$266,768.54 to pay down the 2016 (Public Safety Bldg.) bonds could come from General
Fund reserves or come from decreasing the budgeted 2019FY transfer from the General
44 Fund to the Road Fund.

46 Ms. Colson stated other possible uses for these proceeds would be to pay off the
2016 (Public Safety Bldg.) Bond which would require the full \$1.8 million in proceeds,
plus additional General Fund reserves of \$505,276.95. This option would save

2 \$261,419.35 in interest and free up annual cash flow of \$197,400, which is currently
encumbered for the 2016 series debt service payments until 2031.

4 Ms. Colson noted other options for the use of the sale proceeds is to use this one-
time money for one-time projects to fund pending capital projects such as sidewalk
6 construction and road reconstruction or fund capital projects currently planned for the
next 5-7 years such as trails, traffic signals, street lights, parks and amenities, piping
8 canals and ditches, or to purchase capital assets. She noted most of the City's capital
outlay needs are in the enterprise funds where user fees provide the funding. She added
10 there are also sufficient park impact fees which can be used to improve new parks and
add new amenities to current parks.

12 Following some general discussion regarding the possible options, debt schedules,
and prepayment penalties the Council was in agreement to ask Jason Burningham,
14 Financial Consultant, his advice if the early payment penalty is negotiable and what is best
financially for the city and to have further discussion. Mr. Cowie pointed out by state code
16 if there are any state-owned properties that are part of the boundary change the city is
required to give a 50-day notice of intent to adjust the boundary after the resolution is
18 adopted, so, the closing date will be towards the end of August, because of the notice
period. Mr. Cowie stated Vineyard has put their earnest money down and are moving
20 forward with the purchase. Mr. Cowie noted once the property sale has closed and the
proceeds are received, staff will return to the City Council for a final approval and a
22 budget amendment.

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

26 **8. Review & Action — Intent to Adjust Common City Boundary with City of**
Vineyard. The City Council will review and consider Resolution #2018-15-R
28 declaring the intent to adjust the common city boundary with the City of
Vineyard. This boundary change will shift into Vineyard approximately 9-acres of
30 surplus property and the portion of 600 South roadway from the Union
Pacific/UTA railroad tracks to the Lindon Marina entrance. This notice of intent
32 will be followed by published and mailed notices to any affected properties,
followed by a public hearing to consider adoption of an ordinance and an
34 Interlocal Agreement to officially amend the boundary.

36 Mr. Cowie referenced the Resolution outlining the details regarding Lindon City's
intent to adjust its common city boundary with the City of Vineyard. He noted this
38 boundary change will shift into Vineyard approximately 9-acres of surplus property and
the portion of 600 South roadway from the Union Pacific/UTA railroad tracks to the
40 Lindon Marina entrance.

42 Mr. Cowie explained this notice of intent will be followed up by published and
mailed notices to any affected properties and then a public hearing to consider adoption
of an ordinance and an Interlocal Agreement to officially amend the boundary (60 days
44 after adoption). He noted this must be noticed in the paper for three consecutive weeks
along with all the other state posting requirements. Mr. Cowie also presented a map
46 showing the property in question followed by some general discussion.

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

4
6 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
#2018-15-R DECLARING THE INTENT OF LINDON CITY TO ADJUST ITS
COMMON BOUNDARY WITH THE CITY OF VINEYARD. COUNCILMEMBER
8 MAGLEBY SECONDED THE MOTION. THE VOTE WAS RECORDED AS
FOLLOWS:

10 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
12 COUNCILMEMBER HOYT AYE
COUNCILMEMBER MAGLEBY AYE
14 THE MOTION CARRIED UNANIMOUSLY.

16 **9. Discussion Item — Aquatics Center Rentals; Discounted Rates/Promotions.**

18 Staff is looking for feedback on possible changes to the rental time periods for the
Aquatics Center and promotion of possible discounted rates to fill remaining
rental slots not already reserved for the season.

20
22 Mr. Cowie explained Heath Bateman, Parks and Recreation Director is asking for
feedback on possible changes to the rental time periods for the Aquatics Center and
promotion of possible discounted rates to fill remaining rental slots not already reserved
24 for the season. He noted for this swim season all nights on Tuesday and Wednesday are
booked for private rentals (7:30pm- 10:30pm) with Friday & Saturday nights having two
26 time slots available each night (6:30pm-8:30pm and 8:30pm-10:30pm). All of the first
time slots on Fridays and Saturdays and many of the second time slots are booked for
28 private rentals for the entire season. He noted the Parks & Recreation Department has had
multiple inquiries about making additional rental time slots available for Thursday
30 evenings. He pointed out that Thursday night is currently an open public swim night that
has not been available for reservations.

32 Mr. Cowie stated Mr. Bateman feels that evening reservations typically make
about two times as much revenue as open public swim. He noted that evening open
34 public swim time after 7:00 pm is currently available on Monday and Thursday nights
only. Public swim on Fridays and Saturdays ends at 6:30 pm. Mr. Bateman is asking what
36 the Council thinks about making Thursday nights available for rentals from 7:30 pm to
10:30 pm with public open swim time ending at 7:00 pm. Also, about advertising
38 discounted rental rates for 2nd blocks of time on Friday/Saturday evenings that have not
been booked out (10% - 40% off depending on time remaining in season) and for
40 Friday/Saturday nights that don't have 2nd block hours booked. He is also asking how the
Council feels about advertising discounted open public swim fees (example: 1/2 off
42 admission and flow rider pass for hours 8:30pm to 10:30pm).

44 Mr. Cowie also mentioned for next season, given the strong interest being shown
in reservations, what the Council thinks about making a few nights available to the
highest bidder through an on-line auction. According to Mr. Bateman there have been
46 several companies indicating the willingness to pay significantly higher rates if they
could bump a prior booking, or to book over public swim nights). One company said

2 “name your price” hence, the auction idea came to mind. This “on-line auction” would
4 have a minimum bid of the current rate and available for a limited number of nights. The
majority of the rental nights would remain on a first come first-serve basis. He noted
6 they have also considered offering all-day rentals (if not conflicting with swim lessons,
swim team, etc.) as larger companies, like Vivint, have inquired about this possibility.

8 Mr. Cowie stated no motion is needed at this time and the recommended changes
will be included in the fee schedule to be updated and adopted at the next Council
meeting. Following discussion, the Council was in agreement to implement Mr.
10 Bateman’s proposed suggestions (including the online auction proposal for next season)
and see how it works and then bring it back for review. He added staff will explore these
12 proposals and put some things down on paper and bring it back before the Council for
review at the next meeting.

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

16 9. COUNCIL REPORTS:

18 **Councilmember Hoyt** – Councilmember Hoyt reported he has been participating in the
20 pickle ball tournament over the past month at the Community Center noting the finals are
tomorrow. He expressed that this is a great opportunity to get to know the employees
22 better.

24 **Councilmember Broderick** – Councilmember Broderick had nothing further to report.

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

28 **Councilmember Lundberg** – Councilmember Lundberg reported she will be attending
the PG/Lindon Chamber of Commerce luncheon is this week. She also mentioned she
30 feels it was beneficial for Mr. Van Wagenen to attend the retail show last week in Las
Vegas and believes it may help facilitate some good contacts and development
32 opportunities to 700 North.

34 **Councilmember Magleby** – Councilmember Magleby reported he received the list of
past mayors and councilmembers to extend an invitation to Lindon Days and coordinate
36 an entry to the grand parade.

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

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

42 **Misc. Updates:**

- 44 • May newsletter
- June newsletter article: Brad Jorgensen - Article due to Kathy last week in May
- 46 • FY2018-19 Budget adoption at June 19th meeting
- MAG Transportation Improvement Program (TIP) grant funding selection: MAG

2 Regional Planning Committee meets on the June 7th to consider final approval of
4 the approved list. If approved, efforts primarily made by Planning Director Hugh
6 Van Wagenen and City Engineer Noah Gordon will provide \$2,006,000 in grant
funding for traffic congestion and trail improvements in Lindon! Funds will be
made available in 2021

- 8 • Fire/EMS call report from Orem
- Misc. Items

10 **Upcoming Meetings & Events:**

- 12 • Movies in the Park: June 1st, June 22nd, July 13th, August 7th
- July 12th – Employee Summer party and dinner at Hollow Park
- 14 • August 6th-11th Lindon Days

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

18 **Adjourn** –

20 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 10:15 PM. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. ALL
22 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

24 Approved – June 19, 2018

26 _____
Kathryn Moosman, City Recorder

28 _____
30 Jeff Acerson, Mayor