

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, August 1,**
4 **2017, 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: Reece DeMille
10 Invocation: Van Broderick

12 **PRESENT**

EXCUSED

12 Jeff Acerson, Mayor
14 Carolyn Lundberg, Councilmember
Jacob Hoyt, Councilmember
16 Dustin Sweeten, Councilmember
Matt Bean, Councilmember
18 Van Broderick, Councilmember
Adam Cowie, City Administrator
20 Kathryn Moosman, City Recorder

- 22 1. **Call to Order/Roll Call**– The meeting was called to order at 7:00 p.m.
24 2. **Presentations/Announcements** –
26 a) **Mayor/Council Comments** – There were no announcements at this time.
28 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of July 18, 2017 were reviewed.

30 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF JULY 18, 2017 AS AMENDED OR
32 CORRECTED. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

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

- 40 4. **Consent Agenda** – No items.
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44 5. **Open Session for Public Comment**– Mayor Acerson called for any public
comment not listed as an agenda item. Matias Zumia, Boy Scout, addressed the
council at this time noting he is attending the meeting tonight to earn his merit

2 badge. The Council invited Matias and his father to attend the upcoming Lindon
Days activities.

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6 **CURRENT BUSINESS**

6 6. **Discussion Item — Overview of Police Department K-9 Program.** Chief
8 Adams will give an overview of the K-9 program at Lindon City and funding
10 opportunity by proceeds from the Lindon Car Show. The City received a partially
12 trained K-9 drug dog. Capone, in the fall of 2016 and in early 2017 Officer Eric
Whitehead and Capone completed training and certification for use in drug
searches.

14 Chief of Police, Josh Adams, addressed the Council at this time for this discussion
item. Chief Adams presented information and numbers from 2016 and 2017 noting there
16 were 49 cases where drugs were listed as the main issue and 14 K9 deployments in
Lindon in 2016-17 (fiscal year) with positives for drugs/paraphernalia. Chief Adams also
18 gave a background of service dogs.

20 Chief Adams also presented the 2016-17 fiscal year budget noting \$5,000 was
budgeted with \$1,100 expended. He noted they purchased a drug vault (DEA) compliant.
They also made a bulk dog food purchase which will last well into the fall and they are
22 paying wellness veterinarian care only. In the 2017-18 budget \$5,000 was budgeted with
\$0 dollars expended and all start up expenses have been covered. Chief Adams stated
24 PSD Capone continues to be healthy to date and has completed Utah POST certification
in Narcotics Detection. Office Whitehead has also completed POST certification as a
26 detector dog handler. He also pointed out they are now FLSA compliant.

28 Chief Adams then presented some recent examples. He related one incident that
was observed by Officer Christiansen with two suspicious vehicles at the Lindon Wal-
Mart. Officer Whitehead was pulled in to the scene with Capone who detected drugs and
30 one car was found to be stolen. This evidence could not have been discovered without
the alert by a K9. Two subjects were arrested on a multitude of drug related charges and
32 the stolen vehicle. Chief Adams pointed out this case was based entirely with the dog
giving them probable cause to search the car.

34 Officer Whitehead then brought Capone in and introduced him to the Council and
demonstrated his skills in sniffing out drugs previously hidden in the council chambers.
36 Chief Adams also explained the anatomy of a dog's smell detection (vomeronasal organ)
with the hunting drive, prey drive, and retrieve drive.

38 Mayor Acerson inquired about insurance liability rates. Mr. Cowie confirmed the
insurance company covers canines. Councilmember Hoyt asked for clarification that the
40 only costs are the overtime for Officer Whitehead and the dog food. Chief Adams
confirmed that statement.

42 Following discussion the Council was in agreement that having a police dog in
the city is beneficial and warranted. The Council also thanked Chief Adams and Officer
44 Whitehead for the presentation and for their exemplary service to the city.

46 Mayor Acerson then called for any further comments at this time. Hearing none
he moved on to the next agenda item.

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7. **Action Item — Disposal of Surplus Property; Resolution #2017-18-R.** The City Council will review and consider Resolution #2017-18-R to declare found and seized property from the Police Department as surplus property and declare additional used items from the City as surplus property to be sold or disposed of per the City’s surplus property disposal policy.

Mr. Cowie led this discussion by referencing the Resolution declaring found and seized property from the Police Department as surplus property that needs Council approval to declare these items and additional items from the city as surplus property to be sold or disposed of per the city’s surplus property disposal policy. He then referenced the resolution and list of items being declared as surplus. He noted there is one list of items specific to the Police Department that is found and/or seized property, and another list of items that is from various departments in general. He noted a few of the Police Department seized items are being requested to be retained by the City after being declared as surplus and unless found defective after testing & inspection these items will not go to auction and are as follows:

- Gas Cans
- Auger Bit
- DeWalt sawzall
- Springbar Tent

Mr. Cowie stated the remaining items will be disposed of per the city’s surplus property disposal policy with the items being posted on PublicSurplus.com and sold by online auction. If items are not bid on they will be disposed of at the discretion of the City. There was then some general discussion by the Council regarding the surplus items for disposal.

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

COUNCILMEMBER SWEETEN MOVED TO APPROVE RESOLUTION 2017-18-R DECLARING CERTAIN PROPERTY AS SURPLUS AND DISPOSED OF PER CITY POLICY. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER SWEETEN	AYE

THE MOTION CARRIED UNANIMOUSLY.

8. **Action Item — Appointment to Community Center Advisory Board.** The City Council will review and consider appointment of Gordon Bonzo to the Community Center Advisory Board.

2 Mr. Cowie explained this item noting the Council will review and consider the
appointment of Gordon Bonzo to the Community Center Advisory Board. He also
4 referenced the letter to be signed by the Mayor that will be sent to Mr. Bonzo. Following
discussion the Council was in agreement that the appointment of Mr. Bonzo will be an
6 asset to the CCAB and they appreciate his willingness to serve.

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

10 COUNCILMEMBER HOYT MOVED TO APPROVE THE APPOINTMENT
OF GORDON BONZO TO THE COMMUNITY CENTER ADVISORY BOARD.
12 COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

14 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
16 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
18 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

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22 **9. COUNCIL REPORTS:**

24 **Councilmember Hoyt** – Councilmember Hoyt reported the Historic Preservation
Commission has implemented “Yards of the Month” with Mr. Lyle Lamoreaux heading
up the program. They have made signs to put in the yards of those residents chosen in
26 three different areas of the city (Foothill, Central and West). He noted if anyone has any
suggestions of yards to highlight to let him know.

28 **Councilmember Broderick** – Councilmember Broderick mentioned the grass by the
30 pickle balls court and pavilions is very wet from over watering. Mr. Cowie stated he will
check in to the issue. He added the pickle ball courts are very popular. He also reported
32 he attended the monthly engineering coordination meeting and they did the landslide
monitoring. Mr. Cowie pointed out there was no detection of movement. Councilmember
34 Broderick also questioned some recent water pressure variations. Mr. Cowie stated he
has heard of a handful of reports and this is a recurring issue in several locations and he
36 will check into the issue.

38 **Councilmember Bean** – Councilmember Bean reported the Planning Commission has
considered the regional commercial zone presented by Mr. Van Wagenen. They
40 discussed landscape, parking and architecture design issues and they are in the review
process and this will be coming to the Council.

42 **Councilmember Lundberg** – Councilmember Lundberg commented that she would like
44 to see Locust Avenue go wider when redone because when 400 North was redone they
stuck to the original line and there is not much of a buffer. Mr. Cowie stated it is due to
46 costs and other aspects including driveways and slopes etc. Councilmember Lundberg

2 stated she feels like this may be a missed opportunity and in the future she would like to
see this on major collector roads. She also thanked everyone involved with Lindon Days
4 noting she regrets she will be absent for some of the events. She also reported she
attended the meeting held today with the EDCUtah and Val Hale from the Governor's
6 office noting it was a good meeting with discussion on economic development and
strategic planning.

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Councilmember Sweeten– Councilmember Sweeten reported on Lindon Days noting
10 the booklets have been mailed and he would welcome and encourage the Council to be
involved with as many activities as they can.

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Mayor Acerson – Mayor Acerson gave an update on the Utah Lake Commission noting
14 the assessment is \$3,100 dollars and is based on population. He also reported the IHC
Outreach did not formally meet this month as they are sponsoring an event for women.
16 He noted he will not be able to attend the MAG and COG meetings this month and
invited any of the councilmembers to attend in his stead.

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

22 **Misc Updates:**

- July newsletter
- 24 • August newsletter article: Heath Bateman - Article due to Kathy Moosman last
week in July.
- 26 • Primary Elections – No primary/No Meet the Candidates night prior to primary.
Ballots contain primary candidates' names as they were printed by the County
28 prior to Alan Smoot withdrawing. Any primary votes cast for local offices won't
be counted. Federal primary election to fill Representative Jason Chaffetz's seat
30 will still appear on Primary ballot (mailed to registered republicans only).
- General Election Meet the Candidates night: October 12th at 7pm at Community
32 Center.
- Lindon Days schedule
- 34 • Misc. Items

36 **Upcoming Meetings & Events:**

- August 7th-12th – Lindon Days
- 38 • August 15th – Primary Election Day (No Council meeting)
- September 4th – City offices closed
- 40 • October 12th – General Election Meet the Candidates night
- November 7th – General Election Day (No Council meeting)

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

2 **Adjourn** –

4 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
6 AT 8:45 PM. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL
6 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

8 Approved – September 5, 2017

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor