

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, September 17**
4 **2019, beginning at 7:00 pm** 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: Chase Anderson
10 Invocation: Van Broderick

12 **PRESENT**

Jeff Acerson, Mayor
14 Carolyn Lundberg, Councilmember
Van Broderick, Councilmember
16 Mike Vanchiere, Councilmember
Adam Cowie, City Administrator
18 Kathryn Moosman, City Recorder

EXCUSED

Jacob Hoyt, Councilmember

- 20 **1. Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
- 22 **2. Presentations/Announcements** –
- 24 a) **Comments/Announcements from Mayor and Council** – There were no
announcements at this time.
- 26 b) **Lindon Days Grand Marshals** – Gary and Colleen Worthington, 2019
Lindon Days Grand Marshals, were in attendance to present the Mayor and
Council a gift of appreciation for their service to the city.
- 28 c) **Oath of Office** – Newly hired Lindon City Police Officer Aaron Anderson
30 was given the oath of office by the city recorder. The Mayor and Council
welcomed Officer Anderson to the city and thanked him for his service.
- 32 **3. Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of September 3, 2019 were reviewed.
- 34
- COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
36 OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 3, 2019 AS
PRESENTED. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE
38 WAS RECORDED AS FOLLOWS:
COUNCILMEMBER LUNDBERG AYE
40 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER VANCHIERE AYE
42 THE MOTION CARRIED UNANIMOUSLY.
- 44 **4. Open Session for Public Comment** – Mayor Acerson called for any public
comment not listed as an agenda item. There were no public comments.
- 46 **5. Consent Agenda Items** – The following consent agenda items were presented for

2 approval.

4 **a. Resolution #2019-21-R; Declaring Surplus Equipment.**

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

8 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE CONSENT
10 AGENDA ITEM AS PRESENTED. COUNCILMEMBER LUNDBERG SECONDED
THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

12 COUNCILMEMBER LUNDBERG AYE

14 COUNCILMEMBER BRODERICK AYE

16 COUNCILMEMBER VANCHIERE AYE

18 THE MOTION CARRIED UNANIMOUSLY.

20 **CURRENT BUSINESS**

22 **6. Review & Action — Temporary part-time position; Emergency Coordinator.**

24 The City Council will review and consider whether to approve a new temporary
26 Part-time position for the Police Department Emergency Coordinator which is a
temporary/grant funded position. If approved, the budget will be updated in the
28 October budget amendment.

30 Adam Cowie, City Administrator, led this discussion by stating the Emergency
Coordinator position will help fill a need in the Police Department by enabling more
32 reliable assistance with emergency drill events and trainings, and by preparing and
34 updating emergency documents and contracts. He noted additional job duties are outlined
36 in the job description. He pointed out that many of these duties have largely been
38 provided through volunteer efforts in prior years and creating this paid position, that is
partially grant funded, will enable more surety that these needs and duties are effectively
40 completed.

42 Mr. Cowie indicated the grant obtained by the Police Department is for \$6,000 per
year (requires a \$6k match for funding). He explained the position will be a temporary
quarter-time, flex-time position that will be valid for one-year but may be renewed upon
future grant funding being awarded. If the position is approved by the Council the Police
Department budget will be amended in October to reflect the financial commitment of the
position. He noted the position will be compensated within Range 10 of the current city
pay scale, with anticipation of paying approximately \$20.20/hr. and if approved, the city
will advertise as a formal job opening then hold interviews and fill the position as soon as
possible. There was then some general discussion regarding this agenda item. Following
discussion, the council was in agreement this will be a beneficial position for the police
department as well as the city.

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

46 COUNCILMEMBER LUNBERG MOVED TO APPROVE THE TEMPORARY
PART-TIME POSITION FOR THE EMERGENCY COORDINATOR AS

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

4 COUNCILMEMBER LUNDBERG AYE

COUNCILMEMBER BRODERICK AYE

6 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

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COUNCIL REPORTS:

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Councilmember Hoyt – Councilmember Hoyt was absent.

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14 **Councilmember Broderick** – Councilmember Broderick reported there has been some
flooding trouble at the main ditch by Phil Brown’s home. Mr. Cowie stated they have
been looking at some things that can be done to remedy the situation. Mr. Cowie clarified
16 that some of the problem is Pleasant Grove stormwater coming to Lindon that backs up.
Mayor Acerson also suggested speaking with the Pleasant Grove Mayor about the issue.

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20 **Councilmember Lundberg** – Councilmember Lundberg mentioned the southeast “key”
corner of the corridor and the need to look at preserving this corner as it is a strategic
corner for a Trax stop; she would like to see MAG be an advocate for Lindon. Mayor
22 Acerson indicated that MAG is aware of our interest and willingness to make it work; we
are on the long-range plan but not at the top. Councilmember Lundberg also reported she
24 attended Congressman Curtis’ town hall meeting in Price on September 6th where it was
great to see some good things going on with the diversity on jobs etc. She also
26 mentioned the police department would be interested in having the donated homeless
bags in their vehicles to distribute as needed. She also reported the Lindon City Drill held
28 last night was a big success exceeding the 90 % participation goal. She also mentioned
the mock drill and issues with closing traffic and employees that live in other cities
30 unable to get to their work trucks etc. in the case of an emergency. She mentioned if we
look at a moderate-income housing partnership it may provide a way that our own
32 employees can live within the city that could prove to be a benefit in a disaster scenario.

34 **Councilmember Vanchiere** – Councilmember Vanchiere expressed his appreciation for
the opportunity to attend the Utah League of Cities and Towns convention in Salt Lake
36 City noting it was very worthwhile. He reported he had a chance to network with good
people and was able to gain a lot of good ideas and information. He also reported the
38 landfill and cemetery are going along good with no major issues.

40 **Mayor Acerson** – Mayor Acerson reported he will be attending the upcoming Utah Lake
Commission meeting. He also reported the Animal Shelter seems to be going well with
42 no major issues. He reported he will be attending the IHC Outreach meeting next month.
He noted the Hospital is working with leaders of the communities to provide needed
44 services.

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

2 **Misc. Updates:**

- 4 • September City newsletter
- 4 • October newsletter article: Adam Cowie - Article due to Kathy Moosman by end of September
- 6 • He emailed out documentation from UDOT to take 1600 North as a state road (between State Street and Geneva Road).
- 8 • Next steps with Alpine School District; future meeting dates
- 8 • Sales tax update; on-line sales taxes required to be collected in Oct (will show up in Dec report)
- 10 • 6 pm work session next meeting to discuss on call compensation
- 12 • Misc. Items

14 **Upcoming Meetings & Events:**

- 16 • Wednesday, September 18th; Immunization Clinic – 2:30 - 5:00 pm; City Council Chambers
- 18 • Thursday, September 19th Meet the Candidate Night 7pm – City Council Chambers
- 20 • November 8-18th – fall clean-up w/dumpsters available to public

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

24 **Adjourn** –

26 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
28 AT 8:10 PM. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

30 Approved – October 1, 2019

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor