

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, September 5,**
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: Hugh Van Wagenen
10 Invocation: Jeff Acerson

12 **PRESENT**

EXCUSED

12 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 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 b) **Presentation** – Kelly Johnson, Lead Drill Down for Safety Volunteer,
30 gave an update on the upcoming Drill Down for Safety to be held on
September 11, 2017 at 6 pm. Ms. Johnson presented a vision for this year
32 and also reported on what has been done in past drills. She pointed out
this will be the ninth annual drill noting that it has ebbed and flowed over
34 past years as the city should be prepared for any disasters. She then went
over the vital training points with the City Council and mentioned Jan
36 Rogers will be doing the actual City Council specific training the night of
the drill. She stressed the point that the protocol for city leadership is vital.
38 She also stated there are also some specific things that need to happen in
the event of an emergency with the operations center training. She
40 clarified that a disaster is an emergency that is so big we don't have the
resources that we need. Ms. Johnson noted this will also be a good
42 opportunity to work with the police and fire department with training and
cross training which is one piece of the contingency planning process.
44 How we contact the county and radio personnel is one part of the order of
operations and to also have as many people as possible know the pieces of
46 the puzzle so they can fill in. These emergency drills help to bring the
community together and no matter what happens the first person you will
get help from is your neighbor. Ms. Johnson stated they are hopeful that
everyone in the city is included with this contingency planning so we can

2 make a plan and follow it through with the communication plan and other
4 elements as well. Ms. Johnson pointed out that any plan is better than no
6 plan but practicing and getting into the habit is the best plan and to have
8 the partnerships created if something does happen and it also help other
10 communities that may need help as well. She explained on the night of
12 the drill she expects the City Council to check in with their Block Captain
14 and then go to the city. While there they will sit and observe the EOC at
16 the beginning and then go into the specific training where they will be
18 coordinating any messages to get out to the public. In conclusion, Ms.
Johnson stated, in terms of the future of the Drill Down for Safety she
would like to see the City Council consider having an emergency
management position in place. She noted the drill runs from 6:00 pm to
8:30 pm and the entire community is encouraged to participate. The drill
will be held at the Lindon City Public Safety building with the debrief
being in the city council chambers. The Mayor and Council thanked Ms.
Johnson for the presentation and valuable information.

- 20 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of August 1, 2017 and the Joint Work Session minutes of July 11, 2017
and August 1, 2017 were reviewed.

22
24 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 1, 2017 AND THE
26 JOINT WORK SESSION MINUTES OF JULY 11, 2017 AND AUGUST 1, 2017 AS
PRESENTED. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

28 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
30 COUNCILMEMBER HOYT AYE
COUNCILMEMBER BRODERICK AYE
32 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

- 34
36 4. **Consent Agenda** – No items.

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

40 **CURRENT BUSINESS**

- 42 6. **Public Hearing — Ordinance Amendment, Lindon City Code (LCC)**
17.04.400. Marc Udall, Dry Canyon Ranch, requests an amendment to LCC
44 17.04.400 regulation Home Occupation requirements, to allow for Summer
Physical Education lessons to have more vehicular traffic than what is currently
46 allowed by ordinance. The Planning Commission recommended denial of the
request.

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

6 Hugh Van Wagenen, Planning Director, led this discussion by stating the Udall
family has been operating a successful swim lesson business from their home located at
8 44 South 400 East for many years during the summer months. Business license records
indicate the business first acquired a home occupation license in August 2012. In 2014,
10 Lindon City has received complaints that the business has become too big for the
residential setting in which it operates. Staff confirmed that the Home Occupation was
12 not complying with the maximum number of parked vehicles allowed (6) nor the
maximum amount of vehicular traffic being generated to the residence (5 per hour) based
14 on LCC 17.04.400. He noted in February 2015, the Planning Commission reviewed the
home occupation permit based on the business not complying with existing regulations.
16 Upon review, the Commission approved the continuation of the home occupation permit
with two conditions: (1) conduct no more than 1 class per hour with no more than 5
18 vehicles of traffic per hour; (2) park no more than 14 vehicles total at the residence at any
time (either on the property or on the street frontage associated with the property.)

20 Mr. Van Wagenen further explained that in 2017 staff received additional
complaints that the business was again operating out of compliance with the conditions
22 imposed by the Planning Commission. Staff verified that the business was generating
more than 5 vehicles to the residence per hour and patrons were parking on the far side of
24 400 East. Staff notified the business of the violation and asked that the business come
into compliance with the conditions. Upon receiving notification of the violation, the
26 business indicated that they are unable to operate under the current conditions and home
occupation ordinance in a way that works for their business model. Therefore, the
28 business has applied for an amendment to LCC 17.04.400 Home Occupations. He noted
the applicant feels that the proposed code amendment would allow the business to
30 continue to operate in a manner in which it has operated for many years but would no
longer be in violation of City ordinances.

32 Mr. Van Wagenen further explained that although this is an ordinance that would
be applicable to other properties in the City it is important to understand the context of
34 the business currently making the request. The property has street frontage along 400
East and Center Street. Both streets are considered Major Collector Roads within the
36 Lindon City Street Master Plan Map. A 2013 UDOT traffic count of 400 East averaged
4,085 vehicles per day between 400 North and 200 South. The same UDOT count
38 measured an average of 3,285 vehicles per day on Center Street between State Street and
400 East. He stated that Mr. Udall has provided a parking diagram showing where
40 vehicles have traditionally parked in front of the home along 400 East and along Center
Street adjacent to the owners' property. The 400 East parking is unique in that it is
42 perpendicular parking rather than parallel parking. It has been suggested that a parking lot
be created in the large field off Center Street for the patrons of the lessons. Mr. Udall has
44 expressed that he is unable to create a parking lot for patrons at this time.

46 Mr. Van Wagenen stated this request was discussed during the August 22, 2017
Planning Commission Meeting. Many people were in attendance for the item and spoke

2 of the benefit that the business provides its customers. Issues of pedestrian and traffic
4 safety and perpendicular parking on 400 East and parking generally were discussed along
6 with the number of vehicles coming and going during the beginning and end of lessons.
8 After an hour long discussion, the Commission voted 6-1 to deny the applicant's request
10 citing that the request does not meet the intent of the home occupation ordinance in
maintaining the residential feel of a neighborhood. Commissioner Johnson was the
dissenting vote on the motion. Mr. Van Wagenen then referenced the proposed changes
including the following bullet points (redlined items) of the draft ordinance and asked for
any items that generate concerns as follows:

- 12 a. Shall only operate on a seasonal basis between June 1 and August 30
- 14 b. May have up to fourteen (14) individuals on site for a lesson inclusive of staff
and students (e.g. one (1) employee and thirteen (13) students)
- 16 c. Shall only conduct one lesson per hour
- 18 d. Shall not begin before 7:30 am nor terminate after 6:00 pm
- 20 e. May generate up to thirteen (13) vehicles of traffic to the resident per lesson (a
vehicles dropping off and picking up the same student counts as one vehicle)
- 22 f. May have up to fourteen (14) motorized non-farm vehicles parked at the
resident provided that additional vehicles can be parked legally, either in
normal parking places on the lot occupied by the residence containing the
home occupation or by the curb directly in front of the residence without
parking in front of any other property.
- 24 g. If lessons are conducted outside the seasonal dates outlined in paragraph 6(a)
the business must comply with paragraph 5(e) with regards to parking and
vehicles of traffic per hour.

26 Mr. Van Wagenen made it clear the last report and violation the city has
28 documented is the number of vehicles coming and going being generated to the property
is more than five (5) per hour. He also pointed out with the location of this current
30 residence the ordinance could be applicable city wide if a person were to come in and
meet these changes to the code, however the context is important to the request as well.
32 He then presented for discussion an aerial photo of the site, the parking diagram,
photographs of the site and Ordinance 2017-12-O Home Occupation Requirements. Mr.
34 Van Wagenen then turned the time over to Mr. Udall for comment.

36 Mr. Udall then read his presentation. Mr. Udall stated they have been conducting
swimming lessons for almost 30 years and they are pleased to provide instruction to
38 young people. He noted his wife has had the opportunity to work with his daughter Sarah
and he has provided the venue for the lessons. He brought up the issue of installing a
parking lot in his pasture noting they do have the property that they could build a parking
40 lot but the pool has leaked and the past year they had to put in a new pool, so they are
strapped financially right now. He pointed out they have enough legal parking right now
42 and that is where they are at and hope to continue with the lessons.

44 Mr. Udall commented the first time the complaints came in they were on an LDS
Mission and out of the state and now they are here to address these compliance
46 complaints. Mr. Udall pointed out when they had a complaint and didn't have lessons for
one year in order to address the issues and come into compliance, they weren't trying to

2 circumvent the rules; they changed things and thought they were in compliance. Mr.
Udall explained the issue of congestion is that the road has gotten busier and the stop sign
4 provides a fair amount of protection. The amount of congestion and traffic they add to the
street is negligible and there is just a small amount that is spread out over the whole year.
6 They also encourage people who are willing to park on Center Street. There is no other
way to do it as they have permission of 14 cars already. They are asking that this change
8 as to have it a little more consistent with the way people pick up and drop off. He
concluded by stating they would like to continue providing lessons but they are not sure
10 how many more years they will be able to do it.

Mr. Udall pointed out they did craft a policy statement and included the parking
12 diagram to give to the patrons to show them where the parking is and they do direct them
to park in these allotted areas. He also pointed out if these cannot be mitigated they will
14 be forced to close.

Mayor Acerson called for any public comment at this time. There were several
16 attendees who addressed the Council at this time as follows:

18 **Amanda Saunders:** Ms. Saunders asked if there been any accidents or safety issues
imposed by the business. Mr. Van Wagenen stated there have been no documented
20 accidents that he is aware of. She questioned if we are holding the Udall's to this standard
don't we have to hold everyone to the same standard. These home occupations make
22 Lindon unique and she doesn't feel these small business should be punished. We need to
consider fixing the ordinance so people like the Udall's can keep their small businesses so
24 Lindon residents don't have to go to other cities for services.

26 **Boyd Walker:** Mr. Walker stated this has been an ongoing issue with the amount of cars
coming and going. He noted they have had letters from the postal service that they can't
28 deliver the mail because it is blocked. There are cars parked in their driveway and this
poses a safety hazard in a residential area. He would suggest that Mr. Udall have their
30 client's park in their vacant property and to open the gate and let them park in his pasture.

32 **Kathleen Gunderson:** Ms. Gunderson feels it the parking is an issue, she pointed out on
center street there is parallel parking. There is also a sharing shack where Lindon
34 residents in the neighborhood leave produce and brings additional traffic not associated
with the Udall's. She also questioned if these swim lessons are terminated does Lindon
36 have a backup plan for high quality swim lessons and if this is closed this will affect
hundreds of Lindon citizens with a lot of kids swimming at a state level. The amount of
38 traffic they generate is inconsequential compared to the traffic on this busy road. She
pointed out they have four parking stalls that the Udall's can use. She also questioned if
40 the parking allowance can be changed depending on how much property you have; she
feels these issues can and should be mitigated to allow the Udall's to continue teaching.

42
44 Mayor Acerson made it clear it is not the intent of the Council to close down the
swimming lessons, however the Council does have the responsibility to legislate the
safety and welfare of the citizens.

46

2 **Emily Molnar:** Ms. Molnar stated they have taken lessons at the Udall's for the past 13
4 years and they walk to lessons and they walk in front of the cars and noted there is no
6 issue with the vertical parking and everyone is very careful and there have been no
8 documented accidents. She hopes this can be worked out as to continue with the lessons
because the Udall's have been a great benefit to the community. She pointed out her
son's preschool in town has the same issues with traffic and parking and everyone just
deals with it.

10 **Josh Udall:** Mr. Udall stated he understands there is a congestion/parking issue here but
12 there have never been any traffic accidents or safety evidence or pedestrian factors
14 documented over this period of time; there is so much traffic on the street in general so
drivers are careful. He pointed out the safest option is to keep the kids on their side of the
street for pick up.

16 **Allison Pallet:** Ms. Pallet stated there is plenty of room to pull out and back up on to the
18 shoulder of the road and there are no problems associated with the parallel parking.

20 **Don Harvey:** Mr. Harvey stated this issue is unique because the lessons are held when
22 school is out. He pointed out the Oak Canyon Jr. High drop off by the church is much
24 worse and poses more safety issues. The impact of the summer swim lessons in
comparison is very small and they provide a real benefit to the community. He asked if
the amount of acreage can play into the factor of one size fits all. Mr. Van Wagenen
clarified it currently does not.

26 **Jody Scott:** Ms. Scott stated she comes from Highland to take lessons from the Udall's.
28 It is her hope that the Udall's aren't being targeted individually. There may be other
home occupations that are not targeted and who do not follow the rules just because they
haven't had complaints. She hopes this can be worked out as they provide a great service.

30 **Edith Schlacky:** Ms. Schlacky stated she has been coming for 7 years from Lehi for
32 lessons and has had a wonderful experience. She told Mr. Walker she is sorry he has been
34 inconvenienced at his home. She mentioned the goats by the fence across the street that
draws people to park there to see the goats. She also mentioned the seasonal Christmas
Train business around the corner and the traffic it imposes and if there are complaints.
36 Mr. Cowie pointed out it is not a business and difficult to enforce any complaints.

38 **Beverly Udall:** Ms. Udall asked if they can put up signage to make sure that no one parks
40 on the other side of the street and take better measures to make people aware of where to
park. She added for the most part, maybe once in the whole season, someone would park
at Mr. Walkers place; it may be a one-time deal when someone didn't know where not to
42 park.

44 Mayor Acerson asked Mr. Walker if there is there anything they can do
collectively that would make him feel comfortable in considering the business going on.
Mr. Walker stated to mitigate the driveway and mailbox issues would help alleviate the
46 issues. He clarified that he wants to see that the Udall's continue their lessons and isn't

2 trying to shut them down. Mr. Walker re-iterated that he feels by making a parking lot in
4 Mr. Udall's pasture would solve the problems. He just wants people to stay clear of his mailbox and driveway.

6 **Elizabeth Christensen:** Ms. Christensen commented that it is her understanding that the
8 issue tonight is just for the seasonal physical education lessons. Mr. Van Wagenen confirmed that statement.

10 **Josh Udall:** Mr. Udall stated one way to look at this change in regards that it may affect
12 many businesses in Lindon, is that there may be many businesses that are out of compliance and enforcement should be the same for all home businesses. This may be a
14 stepping stone that will work for summer traffic and may help and work for those who have year round businesses; others may be out of compliance and just may not have a
16 neighbor who is complaining.

18 Mr. Udall pointed out that this is just a seasonal issue and he realizes this could go city wide but if someone would want to use this they would have to have the 500 ft. of
20 frontage and there are very few who have that so it could be narrowly interpreted. With the traffic they are asking for 1 to 7 more cars an hour, the ordinance already gives them
22 five. They have tried to cut back and they have tried to work extensively with Mr. Walker and they have cut back students and lesson times and have gone as far as they can go to
24 make this work. The issue is the coming and going of cars not the parking. They have reviewed the problems with Mr. Walker. Mr. Udall pointed out they had one terrible day
26 in question (a Saturday make up lesson on the 4th of July weekend) when a police officer came who suggested talking to the council and to present their case. He noted there was a
28 garage sale the same day across the street and they had hay delivered, so this was a particularly bad day for traffic and a lot of that they didn't have control over. Mr. Udall
30 stated they learned from that day. He also spoke on the pasture issue noting city code says it needs to be at least be gravel and have a sidewalk and that is not financially
32 feasible for them right now. Mrs. Udall stated they didn't have a problem but only on that one particular makeup day. She pointed out that sometimes there is only 3 to 5 cars and
34 most people park on Center Street (12 parking places) and they are also done by 2 or 3 in the afternoon.

36 Mr. Udall stated they have addressed the issues as they have come up but they do have permission for 14 cars. Mrs. Udall stated she feels they should be grandfathered in
38 as it is licensed under Dry Canyon Ranch LLC and is where their insurance is for 30 years. Mr. Udall stated they will try to police it more and educate their patrons more. Mr.
40 Van Wagenen spoke on grandfathering in and what would distinguish between a major and minor home occupation.

42 **Don Harvey:** Mr. Harvey suggested amending the ordinance based on the size of the property and the frontage so it is not a threat to other situations.
44

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

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

6 Councilmember Lundberg stated she appreciates the home grown services here in
Lindon and that is what makes our community great and there is no doubt of what the
8 Udall's are doing is a tremendous public service. She commented on what the spirit or
intent of codifying ordinance rules stating it's not to micro manage our citizens but to allow
10 something that is a good public service but to ensure it does not infringe on others health,
safety or welfare; that is what the council has to consider. She hasn't heard any
12 commentary on any dangerous incidents, there may be some nuisance from time to time
but no indication of any adverse affects on health or welfare. She is also hearing a
14 tremendous amount of support that the Udall's provide a tremendous service to the
community and beyond; the Council wants to try to find a way to mitigate the issues but to
16 still maintain the integrity of the neighborhood.

18 There was then some general discussion on ways to mitigate the problems that are
occurring with the parking and a walkway etc. Mr. Udall stated the business is in its
waning years so they don't want to put in a lot of money that would be significant; they feel
20 they are providing this service to the community and they won't be able to do it too many
more years anyway. He also pointed out that the parking is not the main issue.

22 Councilmember Sweeten pointed out the Planning Commission recommended
denial. Chairperson Call was in attendance and gave a perspective from the Planning
24 Commission's decision noting they struggled with the issue and concerns too but it came
down the issue that they didn't know how to create or change the ordinance to fit this
26 particular property that would not be applied and cause concerns city wide. They agreed
the Udall's provide a great service to the community and like the Council they would like
28 to find a way to mitigate these issues to make it work.

30 Councilmember Lundberg stated she would like to explore an example that has
been done elsewhere that use a tier three major home occupation option with specific
guidelines wrapped around to fit but would still mitigate the integrity of the
32 neighborhood. She noted she can also think of five home occupations that may be out of
compliance, pointing out we can't turn a blind eye to some and target others; it is a
34 legitimate point until someone complains; we shouldn't be arbitrary. She also compared
this to the issue with non compliant accessory apartments.

36 At this time Mayor Acerson asked the Council if they are ready to take action
tonight or continue the item as to allow the time to look at other options and explore ways
38 to mitigate these issues.

40 Councilmember Sweeten agreed we have time to continue this to look at other
options before they start up next season. He did state he still has a problem with the
perpendicular parking in front of the home as he feels it poses safety concerns. Mr. Udall
42 explained the vertical parking is patterned after the elementary school parking and they
feel it is better than the haphazard parking that was there before.

44 Councilmember Bean commented on what basis we make decisions on the
number of vehicles per hour and/or parking spaces noting it may be difficult so he would
46 suggest maybe looking at a different standard as the number may be subjective. He also

2 has concerns with the perpendicular parking and in considering this he would want to
look into this issue further.

4 Councilmember Hoyt expressed that they are supportive of what the Udall's do
and the support garnered from Lindon residents and others. It appears the Planning
6 Commission feels the same way as the City Council does to find a way to make this work
and look outside of the box as to maintain this community asset; he would suggest
8 working together to find a way to mitigate the issue with traffic flow etc. but to also
ensure safety.

10 Councilmember Broderick agrees this is a wonderful business and what they do is
exemplary, but we are always concerned with safety and he also understands the impact
12 on the neighbors, but he feels there is a solution that can be worked out and to continue
educating the patrons. Councilmember Lundberg pointed out that regardless whether the
14 Udall's continue do this it may come up again as an issue, so it may be good this has
come forward now as to have discussion on ways to address the issue.

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

18
20 COUNCILMEMBER LUNDBERG MOVED TO CONTINUE THE
APPLICANTS REQUEST FOR ORDINANCE 2017-12-O WITH THE FOLLOWING
RECOMMENDATION TO STAFF: 1. TO EXPLORE POTENTIAL SEPARATE
22 TIERED FOR A MAJOR HOME OCCUPATION APPLICATION DESIGNATION OR
2. WHETHER TO EXPAND THE EXISTING CODE TO UMBRELLA IN THE
24 PROCESS TO DETERMINE THE NUMBER OF PATRONS PER HOUR AND 3.
TAKE INTO ACCOUNT THE ABILITY TO PROVIDE FRONTAGE AND ACREAGE
26 OF THE SITE AND 4. TAKE INTO ACCOUNT THE AMOUNT OF OFFSITE
PARKING PROVIDED AS WELL AS TRAFFIC FLOW AND ANY OTHER AREAS
28 THAT CAN BE MITIGATED TO ENSURE NEIGHBORHOOD QUALITY.
COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS
30 RECORDED AS FOLLOWS:

32 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER HOYT	AYE
34 COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER SWEETEN	AYE

36 THE MOTION CARRIED UNANIMOUSLY.

- 38 7. **Discussion Item — Overview of Tax Revenue.** The City Council will review
and discuss tax revenue sources in the City and be presented a general overview
40 of the various types of tax revenue producing businesses and developments within
Lindon City.

42
44 Mr. Cowie led this discussion by referencing the State of the City Report for
August 2017. He noted the report highlights several budget and tax revenue items. He
explained in past discussions a few Council members mentioned it would be helpful to
46 review issues about tax revenues and types of businesses that generate significant tax

2 revenues for the City. He also referenced for discussion additional graphs and charts on
property and sales taxes. He also referenced excerpts from a document prepared by the
4 Utah State Tax Commission regarding property taxes and how the certified property tax
rate is established and can fluctuate year-to-year that may be beneficial.

6 Mr. Cowie then read excerpts from the Historic Overview of Utah's Property Tax
(Utah State Tax Commission) including the following bullet items for discussion:

- 8 • Real Property
- Truth in Taxation
- 10 • Revenue-Driven System
- Certified Tax Rate
- 12 • An Effective Tool
- Tax Shifting and Windfall Revenue

14 Mr. Cowie also presented the property and sales tax comparisons, and the
16 monthly property tax revenue (by fiscal year) and the State of the City Report followed
by some additional general discussion.

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

- 20
- 22 **8. Discussion Item — Topics for Meet the Candidates Night.** The City Council
will review and provide feedback on format and topics of interest to be considered
for the Meet the Candidates night scheduled for Thursday, October 12, 2017 at
24 the Lindon Community Center.

26 Mr. Cowie opened this discussion item by referencing the draft format and topics
of interest/questions to be considered for the Meet the Candidates night to be held in
28 October. He noted this list was previously sent to Council members for feedback with
only one Councilmember replying and indicating a feeling of potential conflict of interest
30 since the replying Councilmember is a candidate for office.

32 Mr. Cowie noted as this is a discussion in a publicly open and advertised meeting
he feels it is acceptable to receive general feedback from the collective Council as a
whole. He also mentioned the questions are provided to all candidates ahead of the
34 meeting as it gives all an equal opportunity to be prepared to address the topics. He noted
this discussion is for feedback only with no motions made or required. Following a brief
36 discussion the Council was in agreement the draft format and questions look great and
did not recommend any changes.

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

40 **7. COUNCIL REPORTS:**

42 **Councilmember Hoyt** – Councilmember Hoyt mentioned that a Lindon Stake member
44 contacted him and made a request that they get more warning out for the drill down for
safety meeting. He also reported that the Pleasant Grove/Lindon Chamber of Commerce

2 golf challenge is this Friday from 8 to noon. He also invited Chief Adams and the police
department to attend if they can make it.

4
6 **Councilmember Broderick** – Councilmember Broderick reported he attended the water
meeting and shares are going up three dollars now and three dollars more next year. He
8 noted the committee members commented they are happy with the coating on the north
union canal. He also suggested putting in a few benches at the pickle ball courts that
would be great for patrons. Mr. Cowie stated he will let Heath Bateman know.

10
12 **Councilmember Bean** – Councilmember Bean mentioned it was a great discussion with
the Udall’s earlier noting the Planning Commission did a great job reviewing the issue
and were diligent in trying to figure out a way to mitigate the issues.

14
16 **Councilmember Lundberg** – Councilmember Lundberg reported she was asked about
the tank on 835 East that the lawn needs to be mowed and is dying. Mr. Cowie explained
18 improvements are in the works and it is on the radar. He mentioned that using a
Xeroscape will not be accessible in the future. He added there is more work to do but it is
in process with a 6 ft. chain link fence. Councilmember Lundberg stated they may want
20 to have them mow the upper part. She also reported she met last week with a scout troop
at the public safety building with Officer Campbell. She expressed her appreciation of the
22 Police Department and their community outreach. She also suggested having an annual or
bi-annual event at the police department as they provide such a great interactive
24 component with the community that is very inspiring.

26 **Councilmember Sweeten**– Councilmember Sweeten reported the landfill meeting was
changed to a future date. He also reported that they are working on the Lindon Days and
28 will bring to the City Council. He also gave a detailed update on the Lindon Days events
and recommendations for next year.

30
32 **Mayor Acerson** – Mayor Acerson reported he will be attending a MAG meeting
tomorrow. He noted that Mr. Cowie already spoke on UIA about future bonding. He also
mentioned the assessments for the Utah Lake Commission. He pointed out the ULCT
34 meetings are next week in SLC. He also reported the North Utah County Animal Shelter
is doing fine with no issues or complaints there.

36
38 **Administrator’s Report:** Mr. Cowie reported on the following items followed by
discussion.

40 **Misc Updates:**

- 42 • September newsletter
- October newsletter article: Mayor Acerson - Article due to Kathy Moosman last
week in September.
- 44 • Primary Elections – 24.8% turnout in first vote-by-mail in Lindon
- 46 • General Election Meet the Candidates night: October 12th @ 7pm at Community
Center.

- 2 • FYI 2020 U.S. Census – early planning and prep is beginning. Contact w/City has begun.
- 4 • Claims Update
- 6 • White fence in front of City Center on State Street: a few posts need to be replaced. Install/upkeep the fence or remove entirely?
- 8 • North Union Canal piping grant – City was selected for funding! (grant award is \$258,922 + \$300,000 from City + \$15,000 from North Union Canal Co.). There’s lots of hurdles to finish the grant approval process, then design will begin this spring with construction occurring after the 2018 watering season.
- 10 • Republic Services – recycling / transfer station tour (2.5hrs). Interest in tour? (Dustin & Matt replied yes; Van maybe)
- 12 • Possible PG/Lindon boundary adjustment along 2000 West: align city boundary w/ road/property lines
- 14 • Misc. Items

16 **Upcoming Meetings & Events:**

- 18 • September 4th – City offices closed
- 18 • September 6th at Noon – Joint Lindon/Orem council meeting at Public Safety Bldg
- 20 • October 12th at 7pm – Meet the Candidates night, Lindon Community Center
- 22 • November 7th – General Election Day (No Council meeting)

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

26 **Adjourn** –

28 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
30 AT 10:25 PM. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL
30 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

32 Approved – September 19, 2017

34
36 _____
Kathryn Moosman, City Recorder

38
40 _____
Jeff Acerson, Mayor