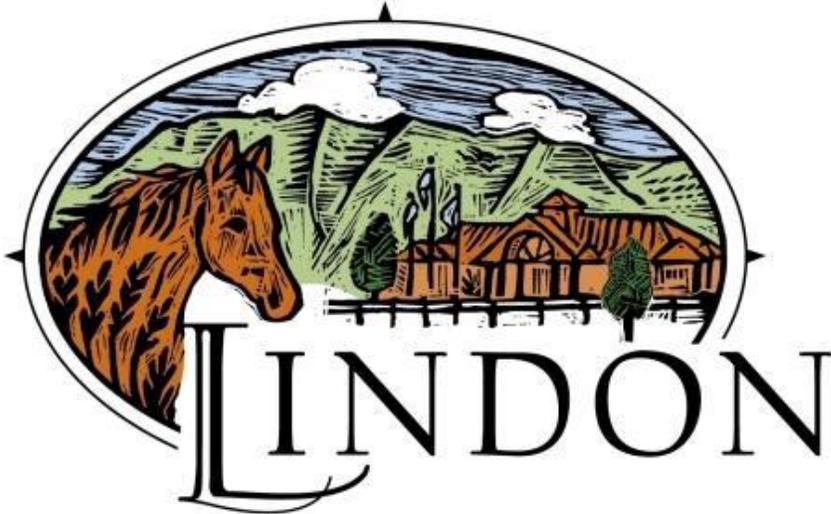


# Lindon City Council Staff Report



Prepared by Lindon City  
Administration

August 1, 2017



# Notice of Meeting of the Lindon City Council

The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, August 1, 2017** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Scan or click here for link to download agenda & staff report materials:



*(Review times are estimates only)*

## **REGULAR SESSION – 7:00 P.M.** - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Van Broderick

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
  - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** July 18, 2017
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Discussion Item — Overview of Police Department K-9 Program**

Chief Adams will give an overview of the K-9 program at Lindon City and funding opportunity by proceeds from the Lindon Car Show. The City received a partially 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.
- 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.
- 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.
- 9. Council Reports:**
  - A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee
  - B) Public Works, Irrigation/water, City Buildings
  - C) Planning, BD of Adjustments, General Plan, Budget Committee
  - D) Parks & Recreation, Trails, Tree Board, Cemetery
  - E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste
  - F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee
- 10. Administrator’s Report**

*(2 minutes)*

*(10 minutes)*

*(5 minutes)*

*(10 minutes)*

*(20 minutes)*

*(10 minutes)*

*(5 minutes)*

*(20 minutes)*

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Dustin Sweeten
- Jacob Hoyt

*(10 minutes)*

## **Adjourn**

All or a portion of this meeting may be held electronically to allow a council member to participate by video conference or teleconference. Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at [www.lindoncity.org](http://www.lindoncity.org). The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

## **CERTIFICATE OF POSTING:**

I certify that the above notice and agenda was posted in three public places within the Lindon City limits and on the State (<http://pmn.utah.gov>) and City ([www.lindoncity.org](http://www.lindoncity.org)) websites.

Posted by: /s/ Kathryn A. Moosman, City Recorder

Date: July 27, 2017

Time: 2:00 p.m.

Place: Lindon City Center, Lindon Police Dept., Lindon Community Center

## **REGULAR SESSION – 7:00 P.M.** - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Van Broderick

### **Item 1 – Call to Order / Roll Call**

August 1, 2017 Lindon City Council meeting.

Jeff Acerson

Matt Bean

Van Broderick

Jake Hoyt

Carolyn Lundberg

Dustin Sweeten

Staff present: \_\_\_\_\_

### **Item 2 – Presentations and Announcements**

- a) Comments / Announcements from Mayor and Council members.

### **Item 3 – Approval of Minutes**

- Review and approval of City Council minutes: **July 18, 2017**

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, July 18, 2017,**  
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: Adam Cowie  
10 Invocation: Jeff Acerson

12 **PRESENT**

12 Jeff Acerson, Mayor  
14 Carolyn Lundberg, Councilmember  
Jacob Hoyt, Councilmember  
16 Dustin Sweeten, Councilmember  
Adam Cowie, City Administrator  
18 Hugh Van Wagenen, Planning Director  
Kathryn Moosman, City Recorder

**EXCUSED**

Van Broderick, Councilmember  
Matt Bean, Councilmember

- 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) **Mayor/Council Comments** – There were no announcements at this time.
    - 28 b) **Lindon City Employee Recognition Award** – Adam Cowie, City  
30 Administrator, recognized Dennis Kendall noting he was chosen by his  
32 peers as outstanding employee for this quarter. Mr. Cowie then read the  
34 comments submitted by employees stating reasons Mr. Kendall was  
chosen for this award. He then presented Mr. Kendall with a gift card and  
a plaque in recognition of his service.
  - 36 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council  
meeting of June 20, 2017 were reviewed.

36 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE  
38 REGULAR CITY COUNCIL MEETING OF JUNE 20, 2017 AS AMENDED OR  
CORRECTED. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:

40 COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER HOYT AYE  
42 COUNCILMEMBER SWEETEN AYE  
THE MOTION CARRIED UNANIMOUSLY.

- 44
- 46 4. **Consent Agenda** – No items.

2           5. **Open Session for Public Comment**– Mayor Acerson called for any public  
4           comment not listed as an agenda item. Several in attendance addressed the  
            Council at this time as follows:

6           **Rick Priddis & Cameron Burnside (Realtor):** Mr. Priddis stated he owns property on  
7           the end of 200 East (the old Tomlinson orchard warehouse). He noted he purchased it  
8           when it was a real eye sore and he spent a lot of money fixing it up. He also bought the  
9           Valley Center Playhouse property next door and now regrets it as it is making it more  
10          difficult to sell. He has been trying to sell the property and it is zoned residential and  
11          since he has been there the restrictions are tighter and prospective buyers can't get around  
12          the regulations. Mr. Priddis explained they have a parking lot and a tiny house that was  
13          built in 1945 (600 ft. footprint) with a big warehouse behind it; the value is \$755,000  
14          dollars (per county records). The only buyers who will consider purchasing it will need it  
15          for commercial as the house is so small. He is feeling frustrated and he hasn't been given  
16          much hope on how to move things along. He explained a Chiropractor came along  
17          several months ago and tried to buy it and now he is backing out because it is taking so  
18          long and the Planning Commission is dragging their feet and he is just looking for a  
19          solution. He has worked hard to fix it up and he can't go month after month with buyers  
20          trying to get to the city and in the meantime he needs to sell the place.

21          Mr. Van Wagenen stated he is familiar with this situation explaining it was  
22          operated under a conditional use permit and it was always zoned residential with  
23          professional office use in a residential zone (music specifically) and now it has been  
24          taken off the books. Mr. Priddis stated he has had 20 employees for years and now it is  
25          just a recording studio and the city seemed thrilled to have him fix it up and he has never  
26          had a complaint. No one will buy it for residential only and he has to be able to do  
27          something with it. It is on a corner lot on the border of Lindon and Pleasant Grove with a  
28          cemetery on one side and an orchard on the other and the water system. He is just trying  
29          to sell the place and both prospective buyers have walked away discouraged. Mayor  
30          Acerson asked what the options are in this situation.

31          Mr. Van Wagenen stated there are two options identified by staff as follows:

- 32                 1. An Ordinance amendment to allow professional office use in a residential zone  
33                 2. An Alteration of a non conforming use which is done by an application process  
34                 and taken before the Planning Commission.

35          He noted that staff can't turnaround next day and there is a time frame and the  
36          application would be done use by use (the buyer or owner). Mr. Priddis stated the  
37          Chiropractor backed out because it took so long and any potential buyers don't want to  
38          wait 2 or 3 months and he doesn't want to have to wait either to sell.

39          Mr. Van Wagenen stated the fastest way to proceed would be to have someone  
40          apply for the non conforming use. He noted after speaking with the city attorney this may  
41          be a viable option. He pointed out the Planning Commission seemed to be favorable at  
42          permitting another use but the use has to be identified and they would need to anticipate  
43          how the business is going to operate.  
44

2 Mayor Acerson would suggest that Mr. Priddis apply for this and to suggest some  
uses that could be there. Mayor Acerson would also encourage him to try to  
4 conceptualize what use it could be and what would be compatible with the area.

6 Mr. Priddis stated he will make a list and go over it with staff. Mr. Van Wagenen  
stated the next Planning Commission meeting is August 22<sup>nd</sup>.

8 **Maxine Smith:** Maxine Smith addressed the Commission at this time. Ms. Smith gave a  
brief history of the property in question (including issues with ingress, easements and  
10 boundaries). She explained there have been issues with the 16 ft. right of way and a lot of  
concerns with the home that has been repossessed and sold many times and she has spent  
12 a lot on lawyer fees over the years. She noted this is a dirt right of way that they have  
maintained for over 45 years and the city says this is a civil matter. Ms. Smith stated they  
14 have a problem with ordinances that haven't been addressed. No one has ever changed  
whose name should be on it and the County has said it is landlocked. There are concerns  
16 with how many use the lane. How long is the city going to allow people to use a 16 ft.  
right of way for backing up etc. This is an issue of too much traffic and all the dust that  
18 they have no control over. She has talked to Mr. Van Wagenen and Mr. Cowie after the  
home came under foreclosure and she asked about the accessory apartment issue. She  
20 spoke with a lawyer who indicated this does not meet the state requirements. She pointed  
out that over the years with the problems of maintenance it does not meet city ordinances.  
22 She concluded by asking the Council to revoke the accessory apartment permit as it does  
not meet the requirements and she doesn't want to deal with the dust and bad feelings.  
24 This should have been a public road and this should be a single family R1-20 home.

26 Mr. Van Wagenen clarified that approval of the accessory apartment met all of the  
requirements. Mr. Cowie pointed out this is a private property matter between the two  
28 parties. He added that the city attorney has reviewed this issue and associated appeal  
documents and has determined that there was no reason to not issue the accessory  
30 apartment permit. Mayor Acerson directed Mr. Cowie to check with legal counsel to see  
if there is any way to mitigate a solution for the dust issue.

32 **Boyd Walker:** Mr. Walker mentioned some issues and concerns with a swimming lesson  
34 business across the street from his property. He stated the patrons are parking in his  
driveway and in front of their mailbox and its becoming a safety hazard. There are  
36 concerns with traffic jams and safety issues. Mr. Walker would suggest that the Udall's  
use their pasture in the back of their home for parking which would alleviate the  
38 associated problems on 400 East. Mayor Acerson stated staff is aware of this issue and  
they will address the short term and long term solutions.

40 **Amanda:** She is here in support of the Udall's. She pointed out that they are teaching  
42 kids from our community to swim which is a vital skill to learn. She stated the other half  
of the road where people are parking is still a public road and she doesn't understand how  
44 the city can stop people from parking on the public street.

2 Mr. Van Wagenen explained it is a public street but the city ordinance is clear if  
4 the home business is generating that traffic the permit can be revoked. He also gave a  
6 brief history of this issue noting it came up three years ago through a complaint. The  
8 Planning Commission reviewed it and gave permission for additional cars to park on the  
10 property. This has been an ongoing conversation for the past several years. He met with  
Mr. Udall yesterday and a long term solution may take some time to work out. It is pretty  
clear they are not able to operate the way they would like under the current code. Mayor  
Acerson asked if the pasture parking is an option. Mr. Van Wagenen confirmed it is an  
option.

12 **Emily Milner:** She has been going to the Udall's for 13 years and Sarah Udall is an  
14 amazing teacher; she has years of experience and is phenomenal.

16 Mayor Acerson directed Mr. Van Wagenen to work with the parties involved to  
come up with a viable solution to this issue.

### 18 **CURRENT BUSINESS**

- 20 6. **Concept Review — Mecca Holdings.** Willie Blocker, with Mecca Holdings  
22 LLC, requests concept review of a proposed multi-family housing development  
(and any associated rezoning or code amendments), to be located at ~400 S.  
24 Lindon Park Drive (identified by Utah County Parcel ID's #17:015:0121 (6.8  
acres) and 40:283:0007 (2.8 acres)), currently in the Research and Business  
(R&B) and Planned Commercial (PC-1) Zones.

26 Hugh Van Wagenen, Planning Director, opened the discussion by explaining  
28 Willie Blocker, with Mecca Holdings, is in attendance to receive City Council feedback  
and comment on his proposed project. The Planning Commission reviewed the proposal  
30 on June 27, 2017. The applicant requests feedback on a proposed multi-family housing  
development (and any associated rezoning or code amendments), to be located at 400 S.  
32 Lindon Park Dr. (6.8 acres) and (2.8 acres), and currently in the Planned Commercial  
(PC-1) and Research and Business (R&B) Zones. The General Plan Land Use Map  
34 identifies this area as Commercial and Research & Development.

36 He noted the applicant is looking for approximately 270 units on the combined  
9.6 acres. He has discussed a parking ratio of 1.7 per dwelling unit. Amenities proposed  
38 would possibly include: clubhouse, pool, gym, and onsite office. The Planning  
Commission as a whole was generally opposed to the idea. A main concern was  
40 potentially giving up on office, commercial and retail opportunities. A few commented  
that it is appropriate to provide housing options with some questioning if this is the right  
location for this proposal. He then turned the time over to the applicant for comment.

42 Mr. Willie Blocker and Mr. Bob Heywood and Mr. Jayson Hewitt addressed the  
44 Council at this time. Mr. Blocker distributed a spreadsheet showing the estimated numbers  
from market studies on revenue generating; commercial vs. residential and lower vacancy  
and operating cost and also the Utah County property tax estimates.

2 Mr. Blocker then referenced the site plan (9 3/4 acres) noting the zoning of the  
property in question. He explained he came before the Planning Commission several  
4 years ago with a concept plan of an 180,000 sq. ft. commercial office building (6+  
stories). He further explained since that time some dynamics and economics have  
6 changed in the marketplace that don't lend itself well to that project. So now they are  
contemplating the best use of the property and have come to the conclusion that  
8 multifamily housing would be a good use and they are exploring that opportunity. He  
then referenced the Standard Land Use Table and the uses in the zones that are permitted  
10 and conditional uses noting there are only two (on the table) that would fit in this space  
and are viable, retail space (which is not viable) and professional office use. Mr.  
12 Heywood made note there is not enough space to warrant a retail box and that option is  
not proportionally viable.

14 Mr. Blocker stated they also looked at different types of developments (hotels)  
and that is also not a promising option. The other opportunity to look at was the  
16 multifamily housing option as they are sitting on 20 acres of undeveloped ground and it  
seems to pencil out quite well. He mentioned that they had an appraisal market study and  
18 feasibility study done that carried a lot of weight. He then read the conclusion from the  
study that takes in the population growth and the need for housing which is strong. They  
20 are now faced with two pieces of ground that are zoned for something they cannot  
develop on.

22 Mr. Blocker stated he started looking at different options and they feel strongly  
there is a strong market for multifamily use as there is not much in the city. They feel  
24 this is a good idea for the city to consider a zone change for this location and a great fit  
for the property. It would also be an asset to the existing businesses in the area. He  
26 pointed out they feel they can create some housing opportunities for young people  
wanting to establish their home in Lindon without having a 1/2 acre lot. He noted the  
28 average home price in Lindon is \$400,000 and this would be affordable housing for those  
wanting to live in Lindon.

30 He noted this acreage is situated where it is conducive to their development but  
would also have direct access to the I-15 corridor with easy access; this would be a nice  
32 amenity to the city. Mr. Heywood then showed the different models, images and styles  
they are looking at noting they would use a lot of amenities and qualify the renters and it  
34 would be mutually aligned. There was then some general discussion by the Council  
regarding this concept, including amount of units (270), management of the projects,  
36 amenities (clubhouse, pool, fitness center etc.) and parking ratios (1.7). Mr. Hewitt spoke  
on the projects they produce and they feel they can provide Class A community in  
38 Lindon. He noted they do a market rate apartment that is nice (Mid-Town Village in  
Orem). They feel they can present a product that is in line with Lindon values.

40 Mr. Blocker stated they have looked at the highest and best use for the land and as  
the owner he feels he would have to sell his rights to his property as opposed to  
42 generating income from it. He would just get a one-time bonus on the property whereas if  
he puts in commercial he is looking at decades before getting a significant return on his  
44 investment and with multifamily he could turn his return rather quickly, or he would have  
to sell it; and he doesn't want to sell.

2 Mr. Blocker then mentioned the upcoming lift station project in the city and  
questioned if they could front the money to Lindon through impact/permit fees. He noted  
4 he presented the idea to Mr. Cowie and legal counsel feels that this may be a viable  
proposal. They are attempting to provide approximately 1.4 million dollars of fees that  
6 would go to the city in lieu of the impact fees. If this were to happen it would save the city  
about \$561,000 in interest expense over the term of the bond. In addition to that they would  
8 have the benefit of using the bond revenue collected to pay down the bond and use for  
other purposes. As such, this would have to come together in something that would be  
10 agreeable for both the city and to them as the developer in some type of development  
agreement to work out the details. Mr. Blocker stated in return they are asking the city to  
12 the change the 10 acres in question from a Research and Development (R&D) zone to  
Multifamily. They have done a feasibility study and have the best appraiser for this type of  
14 work and he feels the market is strong and can support it and is a superb location that is  
isolated by commercial development with a minimal impact to the overall residential  
16 community. They have a vested interest as they have been in the area for 18 years and this  
will either be office commercial or residential and as a developer that is what they are  
18 looking to do.

Mayor Acerson stated the Council is not opposed to looking at options. He did  
20 mention the approved Ivory Development which is a huge step for Lindon and time will tell  
how it will play out as it seems multi housing developments are the trend. Councilmember  
22 Lundberg stated she is very uneasy with this concept and for her to be motivated she would  
like to see a tradeoff of a mixed use. There was then some general discussion by the  
24 Council including the issue of giving up valuable commercial areas that may be revenue  
generating for the city. This type of product has been approved through the Ivory  
26 Development (300 + units) so they are hesitant to do anything else until they see how this  
comes forward and how it will be received by the community. The Council stated they are  
28 very interested in this area and they want to continue to be good partners but they are  
uneasy with these types of high density projects in the city; they have declined other  
30 proposals.

Mr. Blocker stated without the vitalization of new affordable housing Lindon may  
32 be faced with an aging population without the tax base required to maintain the city; this  
will come with density and rooftops. Unless it is a destination location you won't get a  
34 restaurant or movie theater at this location; the demographics don't support it there and is  
does not have the synergy like Thanksgiving Point. At this time Mr. Blocker thanked the  
36 Council for their time and feedback in this matter and would encourage the Council to  
consider the proposed concept presented tonight.

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

- 40
- 42 **7. Public Hearing — Ordinance Amendment, Lindon City Standard Land Use**  
**Table** Lindon City requests approval of an amendment to the Lindon City  
Standard Land Use Table to remove Packing and Crating Services as an allowed  
44 use in the General Commercial (CG) zones. The Planning Commission  
recommends approval (Ordinance #2017-10-O).
- 46

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

6 Mr. Van Wagenen led this discussion by referencing the Ordinance and the  
7 Standard Land Use Table for discussion. He noted a recent review of a potential  
8 development initiated a closer look at Packing & Crating Services as a line item in the  
9 Standard Land Use Table. The Occupational Safety and Health Administration defines  
10 Packing & Crating as “Establishments primarily engaged in packing, crating, and  
11 otherwise preparing goods for shipping.” The Standard Land Use Table places Packing &  
12 Crating Services under the Transportation, Communications, & Utilities section and is a  
13 conditionally permitted use in the CG, CG-A, CGA8, CG-S, and MC zones. He noted it  
14 is a permitted use in the Heavy and Light Industrial zones.

15 Mr. Van Wagenen went on to say that Section 17.48.010 of the Lindon City Code  
16 states, “The Commercial Ordinance is established to promote commercial and service  
17 uses for general community shopping. The objective in establishing commercial zones is  
18 to provide areas within the City where commercial and service uses may be located.”  
19 Based on the above purpose of the General Commercial zones staff suggests that Packing  
20 & Crating Services become a non-permitted use in the CG, CG-A, CG-A8, and CG-S  
21 zones as shown below. He pointed out it would remain conditionally permitted in the MC  
22 zone and permitted in the Heavy Industrial and Light Industrial zones. He then referenced  
23 the ordinance for discussion. Staff is recommending that this Standard Land Use Table  
24 change be approved (primary use).

25 He noted that the Planning Commission unanimously approved this ordinance  
26 amendment. Following some general discussion by the Council was in agreement that this  
27 ordinance amendment is warranted due to how retail is changing and will bring business in.

28 Mayor Acerson then called for any public comment. Hearing none he called for a  
29 motion to close the public hearing.

30 COUNCILMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.  
31 COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT  
32 VOTED IN FAVOR. THE MOTION CARRIED.

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

35 COUNCILMEMBER SWEETEN MOVED TO APPROVE ORDINANCE  
36 AMENDMENT 2017-10-O AS PRESENTED. COUNCILMEMBER HOYT  
37 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

38 COUNCILMEMBER LUNDBERG AYE  
39 COUNCILMEMBER HOYT AYE  
40 COUNCILMEMBER SWEETEN AYE  
41 THE MOTION CARRIED UNANIMOUSLY.

42 **8. Discussion Item — Utah County Bookmobile.** Utah County has paid for

2 bookmobile service stops in Lindon City over the last three fiscal years with 20  
4 current card holders within the City. The County is requesting financial  
6 participation (approximately \$14,818) to continue the service in Lindon. The City  
8 Council will discuss the Bookmobile program, its use within Lindon City, and if  
future funding should be considered to keep the bookmobile program in Lindon.  
Direction will be given but no motions made.

10 Adam Cowie, City Administrator, opened the discussion by explaining Utah  
12 County has paid for bookmobile service stops in Lindon City over the last three fiscal  
14 years with 20 current card holders within the City. The County is requesting financial  
16 participation (approximately \$14,818) to continue the service in Lindon.

18 Mr. Cowie explained the County has been covering the cost of bookmobile  
20 service in Lindon for the last three fiscal years. They started a stop in Lindon at request  
from patrons (not request by the City), then added a second stop in 2015-16. There is no  
cost for residents to get a check-out card for the bookmobile. Currently the bookmobile  
stops every other Monday at the Community Center (25 N. Main) and also near Meadow  
Park in the Fieldstone Homes development (1700 W 500 N). The program director for  
the bookmobile indicated that Lindon's usage & number of card holders for the service is  
small compared to its other stops. He then referenced the stats for the Bookmobile in  
Lindon are as follows:

Fiscal Year	# of checked out items	Number of card holders
2014-15	80	9
2015-16	303	17
2016-17	630	20

22 Mr. Cowie stated the County is requesting that the City pay approximately  
24 \$14,818 annually (based on population) to continue the service stops in Lindon. Other  
26 north Utah County cities that pay for the bookmobile are Alpine and Vineyard. The  
28 bookmobile provides service to mostly rural areas of the County and is based out of  
30 Mapleton. However, anyone in the County can use the bookmobile services at any of its  
stops. Lindon does not have a library but does have several hundreds of books available  
for check-out to seniors at the Senior Center and also budgets \$16,000 annually for  
library card reimbursements to allow decreased cost of library cards at neighboring cities.

32 He noted the City typically spends about \$14k to \$15k on library card  
34 reimbursements (one per household per year for those that bring in a receipt). The County  
36 Commission is going to start charging for the service stops and wants to receive general  
feedback on whether Lindon is interested in continuing the service at the estimated cost  
of \$14,818/yr. The service can start or stop any time it's requested or discontinued in the  
future. He stated no motion is needed as this item is for discussion only.

38 Following some discussion the Council was in agreement that future funding  
40 should not be continued to keep the bookmobile service in Lindon as it is not feasible due  
to the associated costs. Mr. Cowie noted this service program can always be looked at  
again in the future.

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

2 9. **Public Hearing — Series 2017 Sewer Revenue Bonds.** The City Council will  
4 hold a public hearing to allow input regarding the issuance and sale of not more  
6 than \$1,600,000 aggregate principal amount of sewer revenue bonds, Series 2017,  
and any potential economic impact that the project to be financed with the  
proceeds of the Series 2017 bonds issued under the act may have on the private  
sector; and related matters.

8  
10 COUNCILMEMBER LUNDBERG MOVED TO OPEN THE PUBLIC  
HEARING. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

12  
14 Mr. Cowie led this agenda item by giving an overview stating The purpose of the  
hearing is to receive input from the public with respect to (a) the issuance of the  
16 Series 2017 Bonds and (b) any potential economic impact that the Project to be financed  
with the proceeds of the Series 2017 Bonds may have on the private sector. The Series  
2017 Bonds will be issued for the purpose of (a) financing the acquisition and  
18 construction of improvements to the Issuer’s waste water/sewer system (specifically a  
new sewer lift station and associated piping), (b) funding a debt service reserve fund, as  
20 necessary, and (c) paying costs of issuance of the Series 2017 Bonds. Per Resolution  
#2017-16-R passed by the Lindon City Council on June 6, 2017, the City (Issuer) intends  
22 to issue the Series 2017 Bonds in the aggregate principal amount of not more than One  
Million Six Hundred Thousand Dollars (\$1,600,000), to mature in not more than sixteen  
24 (16) years from their date or dates, to be sold at a price not less than ninety-seven percent  
(97%) of the total principal amount thereof, and bearing interest at a rate or rates not to  
26 exceed six percent (4.00%) per annum. He noted no motion is needed as this hearing is  
only for accepting public comment on the intended bond issuance.

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

30  
32 COUNCILMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.  
COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT  
VOTED IN FAVOR. THE MOTION CARRIED.

34  
36 Mayor Acerson then called for any comments or discussion from the Council.  
Hearing none he moved on to the next agenda item.

38 10. **Action Item — City Center Elevator Remodel Bid Award.** The City Council  
will review and consider the bid received for the City Center elevator remodel  
40 project that was funded in part through a \$50,000 CDBG grant. The City  
received one bid from Warner Construction in the amount of \$242,026.00. This  
42 amount exceeds the anticipated cost of the remodel. Staff recommends that all  
bids be rejected and the project re-bid at a future date.

44  
46 Mr. Cowie stated the City has received a \$50,000 CDBG reimbursement award to  
install an elevator for ADA access improvements in the City Center. The City budgeted a

2 place-holder amount for this project of \$100,000 expecting the cost could be upwards of  
4 \$120,000 to \$150,000 based on 2015 sq/ft remodel estimates we received from Curtis  
6 Miner Architecture. Two contracting companies inquired of the project but the city  
8 received only one bid from Warner Construction in the amount of \$242,026.00. This  
10 amount equates to approximately \$225/sq ft construction price. For comparison, the new  
12 Public Safety Building cost was approx. \$180/sq ft.

14 Mr. Cowie further explained the contractor's estimator indicated that they are  
16 struggling to receive competitive bids from subcontractors as everyone is so busy right  
18 now. It's a hot building market with heavy demand and high prices. He didn't expect that  
20 costs would go down significantly even if the City re-bid the project in Dec/Jan time  
22 frame (typically costs are lower if bid in the winter months). Mr. Cowie stated staff  
24 recommends the bid for the project be rejected and nothing be awarded at this time. He  
26 pointed out we are working with MAG to see if the grant can be extended but most likely  
28 the City will have to forgo the ability to use the grant funding. Staff feels the project may  
30 be able to be worked on over time and/or additional funds budgeted in order to compete  
32 the project. Mr. Cowie made mention that this is still something that staff feels this is  
needed in the future for disabled and elderly patrons. Following some general discussion  
by the Council regarding the elevator remodel bid they were in agreement to reject the  
bid and not award the project at this time.

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

COUNCILMEMBER LUNDBERG MOVED TO REJECT ALL BIDS AND  
NOT AWARD THE BID ON THE CITY CENTER ELEVATOR REMODEL  
PROJECT. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE  
VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER LUNDBERG            AYE  
COUNCILMEMBER HOYT                AYE  
COUNCILMEMBER SWEETEN            AYE  
THE MOTION CARRIED UNANIMOUSLY.

**11. Closed Session to Discuss the Sale, Purchase, Exchange, or Lease of Real**

**Property.** The City Council will enter into a closed executive session to discuss  
the sale, purchase, exchange, or lease of real property per Utah Code 52-4-205.

This session is closed to the general public.

COUNCILMEMBER LUNDBERG MADE A MOTION TO MOVE INTO A  
CLOSED SESSION AT 9:25 PM TO DISCUSS THE SALE, PURCHASE,  
EXCHANGE, OR LEASE OF REAL PROPERTY PURSUANT TO UTAH CODE 52-  
4-205. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE VOTE  
WAS RECORDED AS FOLLOWS:

COUNCILMEMBER LUNDBERG            AYE  
COUNCILMEMBER HOYT                AYE  
COUNCILMEMBER SWEETEN            AYE  
THE MOTION CARRIED UNANIMOUSLY.

2 COUNCILMEMBER SWEETEN MADE A MOTION TO CLOSE THE  
CLOSED EXECUTIVE SESSION AND MOVE INTO A REGULAR SESSION.  
4 COUNCILMEMBER HOYT SECONDED THE MOTION. ALL PRESENT VOTED IN  
FAVOR. THE MOTION CARRIED.

6  
8 **12. Action Item — Cell Tower Co-Locator Agreement; Verizon Wireless.** The  
City Council will review and consider a co-locator agreement with Verizon  
Wireless LLC allowing co-location of wireless communication facilities on a cell  
10 tower owned by a third party (Crown Castle) and located on property owned by  
Lindon City at 946 W. Center Street (public works yard). Annual co-locator  
12 lease fees will be paid to the City per the agreement.

14 Mr. Cowie led this agenda item by explaining over the last several months the  
City has been working with the cell tower owner, Crown Castle, to identify and update  
16 the easements to access the cell tower at Public Works. Mr. Cowie stated easements and  
updated agreements with Crown Castle were finalized and approved in March 2017.

18 Mr. Cowie explained that per the terms of our agreement with Crown Castle each  
future co-locator is required to enter into a separate lease agreement with the City. He  
20 commented that Verizon Wireless has worked with the City and our city attorney to  
finalize this co-locator agreement. He noted annual lease payments will be paid by  
22 Verizon to Lindon City per the fees specified in the agreement. He stated staff  
recommends the Council approve this agreement. There was then some brief discussion  
24 by the Council and all were in agreement that this is prime real estate and to approve co-  
locator the agreement with Verizon Wireless.

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

28  
30 COUNCILMEMBER HOYT MOVED TO APPROVE THE CO-LOCATOR  
AGREEMENT BETWEEN VERIZON WIRELESS LLC AND LINDON CITY AND  
AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT. COUNCILMEMBER  
32 LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
FOLLOWS:

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

38  
40 **13. COUNCIL REPORTS:**

42 **Councilmember Hoyt** – Councilmember Hoyt reported he attended a meeting of the  
Historic Preservation Commission noting they have done some research on the Geneva  
44 property and they are in favor of selling the property but are in favor of keeping a portion  
of the property too. He also reported there is a new member to add to the Community  
Center Advisory Board, Gordon Bonvo, who has agreed to serve. Mr. Cowie stated he  
46 will put Mr. Bonvo on the next agenda for approval.

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

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

6 **Councilmember Lundberg** – Councilmember Lundberg reported she will be attending  
the Tree Board meeting tomorrow. She also mentioned that the lawn is dead and the  
8 fence is broken in multiple places on the corner of 700 North and State Street and looks  
very bad and is in horrible shape. She also mentioned it would be nice if trees could be  
10 planted in that area. Mr. Cowie stated he will check into this issue.

12 **Councilmember Sweeten**– Councilmember Sweeten reported he attended the North  
Point Solid Waste District meeting and everything is going well and revenue and is  
14 running smoothly and approved the budget. He has been appointed as an Alternate on the  
Board. He also reported that Lindon Days is well underway with flyers being distributed  
16 and everything is moving ahead as planned.

18 **Mayor Acerson** – Mayor Acerson reported the Mercedes Dealership has a new target  
date and will be moving in November. He also spoke with the Lexus Dealership Manager  
20 and they are doing well and moving in a good direction. He mentioned that they asked  
about the pole signage on the streets lights. Mr. Cowie will drive down and take a look at  
22 the banners and get back with him. Mayor Acerson also mentioned the meeting with Val  
Hale and EDCUtah that will be held on August 1<sup>st</sup>.

24  
26 14. **Administrator’s Report:** Mr. Cowie reported on the following items followed  
by discussion.

28 **Misc Updates:**

- 30 • July newsletter
- 32 • August newsletter article: Heath Bateman - Article due to Kathy Moosman last  
week in July.
- 34 • Utah County Fair/bull promotion decorated by Little Miss Lindon – sign the bull  
in the front lobby
- 36 • Primary Elections – NO primary/NO Meet the Candidates night prior to primary.  
Some ballots may contain primary candidates’ names as they were printed by the  
County prior to Alan Smoot withdrawing. Any primary votes cast for local offices  
38 won’t be counted. Federal primary election to fill Rep. Chaffetz’s seat will still  
appear on Primary ballot (being mailed to registered republicans only).
- 40 • Tentative date for General Election Meet the Candidate night: October 12th at  
7pm at Community Center.
- 42 • FYI: Orem City Council would like to have a lunch meeting with Lindon  
Councilmember’s as a type of coordination meeting on issues of common interest.  
We’re exploring dates and potential discussion topics with Orem. Meeting will be  
44 held in the Public Safety Bldg training room.
- 46 • Misc. Items

2 **Upcoming Meetings & Events:**

- 4 • July 24th – City offices closed
- 6 • August 7th-12th – Lindon Days
- 8 • August 15th – Primary Election Day (No Council meeting)
- September 4th – City offices closed - Labor Day
- October 12th – Tentative date for General Election Meet the Candidate night
- November 7th – General Election Day (No Council meeting)

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

12 **Adjourn** –

14 COUNCILMEMBER HOYT MOVED TO ADJOURN THE MEETING AT  
16 10:35 PM. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL  
18 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

20 Approved – August 1, 2017

22 \_\_\_\_\_  
24 Kathryn Moosman, City Recorder

26 \_\_\_\_\_  
28 Jeff Acerson, Mayor

**Item 4 – Consent Agenda** – *(Consent agenda items are only those which have been discussed beforehand and do not require further discussion)*

- No Items.

**Item 5 – Open Session for Public Comment** *(For items not on the agenda - 10 minutes)*

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**6. Discussion Item — Overview of Police Department K-9 Program** *(20 minutes)*

Chief Adams will give an overview of the K-9 program at Lindon City and funding opportunity by proceeds from the Lindon Car Show. The City received a partially 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.

See attached materials from the Police Department. Chief Josh Adams will present this item to the Council.

No motion needed for this discussion item.

# Lindon PD K9 Program Overview

- Background of Service Dogs:
  - Service Dogs have abilities that cannot be replicated by technology; sense of smell is up to 8 million times better than a human.
  - A sniff is not considered a search by the courts; we are far less restricted in detecting contraband with a dog than an officer standing alone.
  - Service Dogs are indiscriminate; they are oblivious to what they are searching for.
- Program overview:
  - Program began fall 2016 with PSD Capone. Has since completed Utah POST certification in Narcotics Detection.
  - Officer Whitehead has also completed POST certification as a detector dog handler.
  - Year to Date, 36 sniffs resulting in 18 instances of drugs and/or drug paraphernalia located. Six individuals have been charged with drug related crimes.
  - Budget: 5k allocated for program
    - 2016-17: spent about \$1,100 of 5k
    - 2017-18: 0% expended
    - Now in full compliance with FLSA requirements

**7. Action Item — Disposal of Surplus Property; Resolution #2017-18-R** *(10 minutes)*

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.

See attached resolution and list of items being declared as surplus. There's one list of items specific to the Police Department that is found and/or seized property, and another list of items that's from various departments in general (see memo from Heath Bateman).

A few of the Police Department seized items are being requested to be retained by the City after being declared as surplus. 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

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 upon they will be disposed of at the discretion of the City.

**Sample Motion:** I move to (approved, deny, continue) Resolution #2017-18-R declaring certain items as surplus property and disposed of per the City's policies.

**RESOLUTION NO. 2017-18-R**

**A RESOLUTION DECLARING CERTAIN PROPERTY OWNED BY LINDON CITY AND/OR FOUND, SEIZED, AND UNCLAIMED PROPERTY TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF THE LISTED PROPERTY.**

WHEREAS, the Municipal Council of Lindon City has adopted policies and procedures for the disposal of surplus property; and

WHEREAS, the policy mandates that a public meeting be held concerning the declaration of any property deemed to be surplus by the City and valued over \$100; and

WHEREAS, the Lindon City Police Department has accumulated unclaimed and found property, and other property obtained through the course of processing criminal cases; and

WHEREAS, per Utah State law the Lindon City Police Department has attempted to identify and find owners of said property and has advertised that the property will be sold at public auction if not claimed, or destroyed and disposed of if it is unfit for public use or sale; and

WHEREAS, owners of the unclaimed or found property have not been located and the unclaimed property may be declared as surplus property and disposed of per Lindon City Surplus Property policies; and

WHEREAS, additional used City equipment and property also needs to be disposed of.

THEREFORE, BE IT RESOLVED by the Lindon City Council as follows:

- Section 1. That the items described on the attached listing be declared as surplus property of the City; and
- Section 2. That the items described on the attached listing as being unfit for public use or sale may be destroyed and disposed of; and
- Section 3. That these items be offered for sale to the public through their listing on [www.publicsurplus.com](http://www.publicsurplus.com). These properties will be offered for minimum bids, where applicable. If the minimum bid is not realized, administrative staff may dispose of the properties at their discretion including selling for less than the minimum bid; and
- Section 4. This resolution shall take effect immediately upon passage.

Adopted and approved this 1<sup>st</sup> day of August, 2017.

By \_\_\_\_\_  
Jeff Acerson, Mayor

Attest:

By \_\_\_\_\_  
Kathryn A. Moosman, City Recorder

SEAL:

**TO: Adam Cowie**

**FROM: Josh Adams**

**DATE: 07/27/17**

**RE: Surplus Property**

The following articles are currently being stored at the police department and are eligible to be declared surplus:

<b>Descripton</b>	<b>Year</b>	<b>Involvement</b>	<b>Disposition</b>
Ryobi Lawnmower	2015	Abandoned Property	No owner/never claimed
Gas Can Tester	2015	Abandoned Property	No owner/never claimed
Gas Can	2015	Possibly Stolen	No victim located
Fovane 404 Tank	2015	Abandoned Property	No owner/never claimed
Gas Can	2015	Possibly Stolen	No victim located
Propane Tank	2011	Theft	Never claimed
Auger Bit	2016	Abandoned in roadway	No owner/never claimed
Massage Table	2017	Found in stolen car	No owner/never claimed
Dewalt Sawzall	2015	Found in roadway	No owner/never claimed
Springbar Tent	2016	Abandoned in Park	No owner/never claimed
2 skateboards	2015	Possible stolen property	No owner/never claimed
Clothing, purse, pack	2016	Abandoned Property	No owner/never claimed
EZip Scooter	2016	Abandoned Property	No owner/never claimed
Roadmaster Mtn Bike	2014	Arrested	Never responded to claim bike
Huffy Lakota Bike	2014	Abandoned Property	No owner/never claimed
Trek Mtn Bike	2015	Abandoned at business	No owner/never claimed
Motiv Mtn Bike	2015	Abandoned at business	No owner/never claimed
Mongoose Bike	2015	Abandoned at residence	No owner/never claimed
Next Bike	2015	Abandoned at business	No owner/never claimed
Schwinn Beach Cruiser	2015	Abandoned at business	No owner/never claimed
Pacific Mtn Bike	2015	Abandoned at residence	No owner/never claimed
Huffy Beach Cruiser	2015	Abandoned at business	No owner/never claimed
Trek Road Bike	2016	Abandoned at school	No owner/never claimed
Raleigh Mtn Bike	2016	Drug Overdose	No owner/never claimed
Hyper BMX Bike	2016	Abandoned at church	No owner/never claimed
Mongoose Bike	2016	Abandoned at business	No owner/never claimed
Schwinn Mtn Bike	2016	Abandoned at park	No owner/never claimed
Chaos Bike	2016	Abandoned in roadway	No owner/never claimed

Specialized Mtn Bike	2016	Abandoned at residence	No owner/never claimed
Specialized Mtn Bike	2017	Abandoned on roadway	No owner/never claimed
Avigo Bike	2017	Abandoned on roadway	No owner/never claimed

Each item was listed via the Daily Herald onto the Utah Public Surplus website in accordance with state law. Each item was also listed on the Lindon City Website. Utah law requires 90 days to pass before any item in police custody can be declared surplus. Each of these items meets this requirement.



# Parks & Recreation Memo

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To: Adam Cowie  
 From: Heath Bateman  
 Date: July 25, 2017  
 Re: Surplus Items

Message:

Hello Adam,

I have a few more surplus items for Council consideration.

#	Item	Description	Condition
1	Husqavarna ST824E	Snow Blower	Bad Motor
5	C-Fold paper towel dispensers	Stainless Steel.	Good
1	HP Laser Jet 4345mfp copier	Not inventoried. Left here by the Church at Sale	Unknown
1	Biceps Curl by HOIST	Disassembled. All the parts are there.	Good
1	HOIST ABS	Abs Machine. Disassembled	good
1	CYBES 45 degree Calf Station	Disassembled. Stored outside	Poor
1	HOIST Abdominal	CL 2601. Disassembled.	Poor

	Crunch	Stored outside	
1	HOIST Multi Hip	Disassembled. Stored outside	Poor
1	CYBEX Seated Row	Disassembled. Stored Outside	Poor
50approx	Toshiba Strata Phone System	Approx 50 phone handsets and controller	Fair
1	Brother Typewriter	Typewriter	Fair
1	IBM Typewriter	Typewriter	Fair
1	RAD 2 stage snow blower	RAD 2 stage snow blower for Exmark belt driven mower. We no longer have the mower.	Fair
1	Cold Drink dispenser	Does not cool, money changer broken, no key	Poor
1	Hot Dog Roller	STAR Grill-Max Hotdog roller	Poor
1	Hot Dog Bun Warmer	STAR Hot Dog Bun Warmer	Fair

Heath Bateman

Parks & Recreation Director

**8. Action Item — Appointment to Community Center Advisory Board** *(5 minutes)*

The City Council will review and consider appointment of Gordon Bonzo to the Community Center Advisory Board.

The City Council will review and consider the appointment of Gordon Bonzo to the Community Center Advisory Board. See attached letter.

**Sample Motion:** I move to (approve, not approve) the appointment of Gordon Bonzo to the Community Center Advisory Board.

Lindon City Parks & Recreation  
25 N Main Street  
Lindon, Utah 84042



TEL: 801-769-8625  
FAX: 801-785-4510

7/19/2017

Gordon Bonzo  
710 W. 100 S.  
Lindon, Utah 84042

Gordon,

On July 18, 2017, the Lindon City Council approved the recommendation of Councilmember Hoyt to appoint you as a member of the Community Center Advisory Board (CCAB) for Lindon City. Your appointment to this board will officially be done by the Mayor and Council on August 1<sup>st</sup> during Council meeting. It is anticipated that you will serve a three-year term which will expire the last day of November 2020 or until your respective successor has been appointed.

Meetings are typically scheduled 5 times a year and are held on the second Wednesday of February, March, June, September and November. Our next scheduled meeting is September 13, 2017 a 6PM. You will be contacted by the Board Chair Person by email when the next meeting approaches.

Duties and Responsibilities of the board members are as follows:

The board shall act in an advisory capacity to the City Council and shall have the following duties and responsibilities:

1. To provide support for, and the encouragement of, citizen input into the operations of the Community Center and to advise the development of programs and services to be provided to the citizens of Lindon City.
2. To take such steps as it may deem feasible to encourage grants or gifts in support of the Community Center.
3. To recommend programs to staff and to the City Council that might be of interest for the citizens and senior citizens of Lindon City.
4. To inform, educate, and act as a resource in advising the City Council providing for the welfare of the senior citizens of Lindon City.
5. To help coordinate community, cultural arts, and senior services and programs with city, state, and national agencies and to assist staff and the City Council in taking advantage of grants, endowments or other programs that may be available to enhance the services provided by the Center.

6. To evaluate on a continuing basis the social, educational, physical health, and cultural needs of the citizens and the special needs of the senior citizens of Lindon City and to recommend to the City Council programs and activities to meet these needs.

We are excited to work with you and appreciate your willingness to serve the City of Lindon. As a new member of the CCAB, I am happy to meet with you to answer any questions that you may have. Please contact me at 801-769-8625 or email me at [hbateman@lindoncity.org](mailto:hbateman@lindoncity.org) so I can get all of your contact information.

Sincerely,

---

Heath G. Bateman  
Parks and Recreation Director

---

Jeff Acerson  
Mayor

**9. Council Reports:**

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee
- B) Public Works, Irrigation/water, City Buildings
- C) Planning, BD of Adjustments, General Plan, Budget Committee
- D) Parks & Recreation, Trails, Tree Board, Cemetery
- E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste
- F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee

*(20 minutes)*

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Dustin Sweeten
- Jacob Hoyt

## 10. Administrator's Report

(5 minutes)

### Misc Updates:

- July newsletter: <https://siterepository.s3.amazonaws.com/442/july17final2.pdf>
- August newsletter article: **Heath Bateman** - Article due to Kathy last week in July.
- Primary Elections – NO primary / NO Meet the Candidates night prior to primary. Ballots contain primary candidates' names as they were printed by the County prior to Alan Smoot withdrawing. Any primary votes cast for local offices won't be counted. Federal primary election to fill Rep. Chaffetz's seat will still appear on Primary ballot (mailed to registered republicans only).
- General Election Meet the Candidates night: October 12<sup>th</sup> @ 7pm at Community Center.
- Lindon Days schedule/info: <http://www.lindoncity.org/lindon-days.htm>
- Misc. Items:

### Upcoming Meetings & Events:

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

# Adjourn