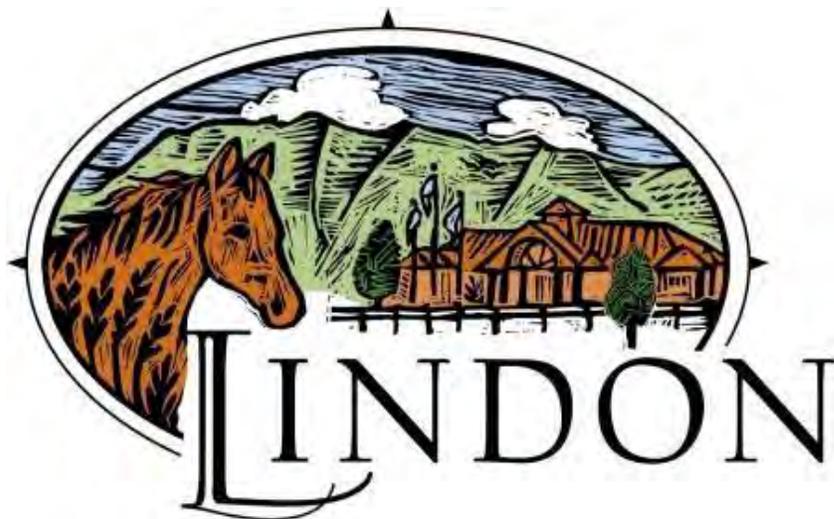


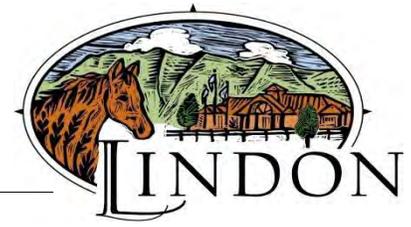
Lindon City Council Staff Report



Prepared by Lindon City
Administration

April 17, 2018

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at 7:00 p.m. on Tuesday, April 17, 2018 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: Jake Hoyt

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
 - b) Employee Recognition Award, Judy Harper, Community/Senior Center Front Desk Attendant
- 3. Approval of minutes: April 3, 2018**
- 4. Consent Agenda –**
 - a) Proclamation declaring the 27th day of April 2018 as “Arbor Day” in Lindon City.
 - b) Utility Right Of Way Easement Agreement between Lindon City and Vineyard Town to exchange an easement for a power line for 3-acre feet of water credit with Vineyard; water to be used on the future Geneva Resort Park.
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Review & Action — 2018 PARC Tax Mini-Grant Funding Recommendation**

The City Council allocated a portion of 2018 PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-grants for non-profit cultural arts organizations with a heavy presence in Lindon. After advertising the grant opportunity the City received three applications. For the 2018 funding cycle it is recommended that the Council approve all three grant application requests in the total amount of \$13,252.75
- 7. Review & Action — Fee Waiver Request; PG-Lindon Chamber of Commerce**

The City Council will review and consider a request by the Pleasant Grove–Lindon Chamber of Commerce to reduce the fee for a one-time Aquatics Center group rental from \$1,500 to \$900.
- 8. Concept Review — Castle Park Offices, ~126 S. Main**

Eric Barzeele, Castle Park, requests feedback regarding proposed offices and shared parking with the event center. The subject property is in the General Commercial (CG) zone.
- 9. Public Hearing — Ordinance Amendment, Lindon City Standard Land Use Table**

Lindon City requests approval of Ordinance #2018-6-O containing an amendment to the Lindon City Standard Land Use Table to allow vehicle services centers in conjunction with new vehicle dealerships. The Planning Commission recommends approval.
- 10. 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
- 11. Administrator’s Report**

(2 minutes)

(10 minutes)

(5 minutes)

(5 minutes)

(10 minutes)

(20 minutes)

(15 minutes)

(15 minutes)

(15 minutes)

(20 minutes)

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Daril Magleby
- 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. 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) websites.

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

Date: April 13, 2018; **Time:** 11:30 a.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: Jake Hoyt

Item 1 – Call to Order / Roll Call

April 17, 2018 Lindon City Council meeting.

- Jeff Acerson
- Matt Bean
- Van Broderick
- Jake Hoyt
- Carolyn Lundberg
- Daril Magleby

Staff present: _____

Item 2 – Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) Employee Recognition Award, Judy Harper, Community/Senior Center Front Desk Attendant

EMPLOYEE RECOGNITION



Lindon City is pleased to recognize **Judy Harper**, Lindon Senior Center Front Desk Attendant, for her outstanding employee efforts with our Employee Recognition Award for this quarter. Congratulations Judy, and thanks for always doing a great job for the city! We appreciate you!

Item 3 – Approval of Minutes

- Review and approval of City Council minutes: **April 3, 2018**

2 Section 404 Permit #SPK-2009-00702- UO, joint wetland permit application with
4 Lindon and Orem City for the Lindon Hollow Creek wetland restoration project.

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

- 8 COUNCILMEMBER BEAN AYE
- 10 COUNCILMEMBER LUNDBERG AYE
- 12 COUNCILMEMBER HOYT AYE
- 14 COUNCILMEMBER MAGLEBY AYE

16 THE MOTION CARRIED UNANIMOUSLY.

18 5. **Open Session for Public Comment** – Mayor Acerson called for any public
20 comment not listed as an agenda item.

22 Mrs. Hilliard commented they love the pickle ball courts and if the city has plans
24 for adding any more courts in the city. Councilmember Hoyt stated the Council gave
26 approval to the Parks & Recreation Department through a grant to add a pickle ball court
28 to Creekside Park on 100 South. He added it is a high priority for the Council and the
30 long-range plan is for 4 more courts in the city.

32 Kendall Penn asked if there are plans for more lighting on 200 South as she feels
34 the lighting is not sufficient. Mayor Acerson stated that can be considered.
36 Councilmember Lundberg stated there is a process to get a streetlight in a neighborhood
38 and to contact the city for more information.

40 Jeanene Reeves mentioned the 12th East horse staging area noting there is a lot of
42 activity going on all night long and if the police can patrol it further. Mayor Acerson
44 stated the best policy is to call the police and they will respond. She also mentioned there
46 is an issue with weeds in the same area.

30 **CURRENT BUSINESS**

32 6. **Presentation/Discussion — Economic Development Corporation of Utah.**

34 EDCUtah will present an overview of economic development services they
36 provide to municipalities in Utah and discuss the City’s possible participation in
38 RECon (Retail Real Estate Convention in Las Vegas). The City recently joined
with EDCUtah for assistance with retail development services.

40 Adam Cowie, City Administrator, gave a brief background of this item stating
42 EDCUtah has been working with Hugh VanWagenen, Lindon’s Planning & Economic
44 Development Director, to create a retail profile handout for the City. He noted that
46 EDCUtah is partially funded by the State and member cities/organizations that make
annual contributions for services are provided to assist the entities in economic
development. He indicated that Lindon has recently partnered with EDCUtah for its
retail-oriented marketing services and Mr. Van Wagenen would like to receive feedback
tonight on whether or not the Council would like him to attend RECon in LasVegas in
partnership with EDCUtah.

2 He went on to say that Lindon has partnered with EDCUtah in locating and
4 marketing a few 'sure sites' ready for development, and also in expansion/retention with
local businesses. He then turned the time over to the EDCUtah representatives for
comment.

6 Max Backland, Director of Public Development, and Scott Harbertson, Director
of Community Relations with EDCUtah were in attendance to address the council. Mr.
8 Backland began by giving a brief history of EDCUtah and what they do and how they
interface. He noted they are a statewide economic development organization (EDO)
10 specializing in corporate recruitment, economic research, site selector marketing, and
community development.

12 Mr. Backland also presented an organization chart of the company (15 full time
and 5 part-time employees) noting they are a public/private partnership and in operation
14 for the past 30 years. He noted they started a new Public Development Program about a
year ago that is geared towards providing some strategic planning and research and
16 marketing capabilities and to also provide additional tools and data to member cities of
which Lindon has access. They also Partner with the Governor's Office of Economic
18 Development (GOED) for any corporate recruitment and they currently have great things
happening at the company.

20 Mr. Backland stated they work directly with Mr. Van Wagenen and
complemented him for the job he does for Lindon City. He also went over Lindon City
22 initiatives including analysis and retail spending data they can put into a retail brochure.
Mr. Backland also spoke on the upcoming ICSC RECon show in Las Vegas and would
24 suggest taking advantage of this opportunity. He pointed out that Lindon has a strong and
diversified economy with control of land uses with good balance and flexibility to bring
26 in different types of retail (on 700 North).

28 Following Mr. Backland's presentation there was some general discussion
regarding the information presented. Mayor Acerson commented the dynamics and
economics bring the retailers not the elected officials. Mr. Backland stated that is where
30 they step in to try and attract the retailers that are wanted and start with active
campaigning and a competitive advantage. He indicated they are currently in the process
32 of customizing a retail profile and brochure (resume) specific for Lindon including
demographics and spending habits etc.

34 Mr. Backland also explained how they capture retail information and sales data
and how that figures in with the demographics. He noted the Buxton Co. is the third party
36 who captures the data and then creates a retail analysis report (database) that they
purchase for \$30,000. Then EDCUtah charges a \$1,000 fee in membership dues so the
38 city can have access to the database. There was then some general discussion regarding
big box retailers, quick serve restaurants, filler retails and online companies. He noted the
40 trend is towards more of a consumer experience and it is guiding retailers to where they
locate.

42 Mr. Van Wagenen pointed out the city has just started with this partnership with
EDCUtah and Mr. Backland which has been great. It is their hope to go to the ICSC
44 RECon show in Las Vegas and they hope to see this relationship prosper. The Mayor and
Council thanked the representatives for their presentation and the valuable information.

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

7. **Public Hearing — Amend FY2018 Budget; Adopt FY2019 Tentative Budget; Res. #2018-10-R.** The City Council will review and consider Resolution #2018-10-R amending the FY2018 budget and adopting the FY2019 Tentative Budget for Lindon City. Lindon City Finance Director, Kristen Colson, will present the budget amendments and Tentative Budget for consideration. The City will hold additional public meetings to review the budget on May 1, 2018 and May 15, 2018. The City will hold a public hearing to adopt the FY2019 Proposed Budget on May 15, 2018 and a public hearing to amend the FY2018 budget and adopt the FY2019 Final Budget on June 19, 2018.

COUNCILMEMBER BEAN MOVED TO OPEN THE PUBLIC HEARING.
 COUNCILMEMBER MAGLEBY SECONDED THE MOTION. ALL PRESENT
 VOTED IN FAVOR. THE MOTION CARRIED.

Kristen Colson, Finance Director, referenced the Tentative Budget document explaining it shows two prior year budgets, the amended budget for FY2018 (to date), and the Tentative Budget proposal for FY2019. She then reviewed several items that are proposed to be amended in the current budget (FY2018) (shown in the budget document). She added she won't spend much time tonight discussing the draft budget line items as the budget will continue to be refined and updated throughout upcoming work sessions and public hearings.

Ms. Colson stated the following items were discussed in the Budget Committee Meeting on Monday, March 26, 2018. She noted the City Council members on the Budget Committee requested the following items be discussed during the City Council Meeting tonight.

I. Personnel

A. Employee Increases

1. Factors

a. Cost of Living Allowance (COLA) – Based on Consumer Price Index (CPI) – 2.1% this year effective July 1st.

	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Average
2016-2017	238.132	239.261	240.229	241.018	240.628	240.849	241.428	241.729	241.353	241.432	242.839	243.603	241.042
2017-2018	243.801	244.524	244.733	244.955	244.786	245.519	246.819	246.663	246.669	246.524	247.867	248.991	245.988
% Change	2.4%	2.2%	1.9%	1.6%	1.7%	1.9%	2.2%	2.0%	2.2%	2.1%	2.1%	2.2%	2.1%

Source: US Dept. of Labor, Bureau of Labor Statistics

b. Merit – Based on the General Fund Unreserved Fund Balance – Effective January 1st

The merit increase will depend on the unreserved General Fund balance as a percentage of revenue.

GF Balance	10.0-11.9%	12.0-13.9%	14.0-15.9%	16.0-17.9%	18.0-19.9%	Over 19.9%
Merit Increase	0.5%	1.0%	1.5%	2.0%	2.5%	3.0%

If the unreserved GF balance is less than 10.0% then there will not be a Merit Increase nor a COLA increase.

c. Sales Tax Revenue – They are healthy this year

Change in Sales Tax Rev	Beginning Amount	Ending Amount	Increase (Decrease)
2016 FY to 2017 FY (full year)	\$3,611,839 .00	\$3,904,527.00	8.1%

2017 YTD to 2018 YTD (50% FY)	\$1,890,745 .00	\$2,175,590.00	15.1%
----------------------------------	--------------------	----------------	-------

2

2. Limits

4

a. Historic Highs: close to or over 6%

6

8

<u>Fiscal Year</u>	<u>CPI</u>	<u>Merit</u>	<u>Total</u>
2006-2007	3.5%	2.73%	6.23%
2010-2011	3.9%	2.73%	6.63%
2011-2012	3.2%	2.73%	5.93%

10

b. Historic Lows: 3 years with no increase (FY 2008, 2009, 2010)

12

Ms. Colson stated there has been past discussion of having a cap, but they have not done that as yet as it is reviewed each year and that seems to be sufficient.

14

Councilmember Hoyt expressed his concerns of capping the combined increase (merit and CPI). He noted this issue was discussed in the budget committee meeting and he has done some research and feels anything over 5% seems really high. He questioned if this is something the Council should look at as he has concerns of the viability from a business standpoint as it is our highest expense, however, he still wants a good compensation plan for the employees. Councilmember Bean echoed Councilmember Hoyt's concerns adding there needs to be a balance and agrees more discussion is needed.

16

18

20

22

24

26

Councilmember Magleby commented what he has seen in his business in the past, if an increase is expected and anticipated every year by employees the motivation seems to subside. He also expressed that he values the city employees and has been very impressed and wants to see a rich compensation package as to keep the good employees for many years. However, he feels more discussion is needed to see what other cities and industries are sustaining.

28

30

32

Councilmember Lundberg stated she feels the number should be based on the assessment of how the city is doing with revenues and operation. Also, to be competitive for a certain position, she would like to see the flexibility to retain a particular individual but to also consider liability of growth over a period time and to tie it more to merit but also keep it within a reasonable range and comparable to other organizations.

34

36

38

40

42

Mr. Cowie commented a study was done three years ago and another study is due in June. He pointed out our baseline is a midpoint range on individuals which is not high or low but in the middle. He clarified there is not automatic increases. He wants to make sure we are comparative and not leading or lagging. He also indicated that it is not unique to factor both merit and cola combined. Councilmember Hoyt stated this is something that concerns him if it is sustainable for our budget and comparable to what other cities are doing as to be competitive. Mr. Cowie stated to keep in mind we cut \$100,000 annually in benefits three years ago when looking at sustainability and employees also went three years with no increases during the recession. The philosophy is that in good years we reward employees and in tough years the employees know they will be taken care of later.

44

Mayor Acerson stated it is his hope that we are not losing good employees. Mr. Cowie stated unfortunately we do lose good employees. Mayor Acerson stated it will be good to see the compensation study to have further discussion. Mr. Cowie asked the

2 Council if there is a specific cap or number they want staff to look at. Mayor Acerson
stated that will come with more discussion.

4 Ms. Colson went on to cover the employee benefits increase and the utility rate
increases followed by discussion:

6 B. Employee Benefit Increase

- 8 1. Medical insurance premiums increases are not yet known (Typically 6-9%)
2. Dental insurance premiums increases are not yet known
10 3. Current participation is
12 a. Single coverage: City pays 100% of medical and dental premiums (plus
\$50 for 2 employees)
14 b. Double coverage: City pays 100% of medical and dental premiums (plus
\$100 for 6 employees)
16 c. Family coverage: City pays 100% of medical and 50% of dental premiums

18 Councilmembers Hoyt, Bean and Magleby stated they are on the fence on the
single and double coverage participation. Mr. Cowie stated as part of the compensation
study they will be looking at benefit comparables as well. Councilmember Lundberg
20 pointed out this is a grandfathered benefit and questioned if we want to be more unilateral
with the employees; the bigger question is long term sustainability. She would like to
22 keep the benefit package reasonable and fair as to keep good will with employees but to
also be competitive.

24 Ms. Colson then went on to cover the Utility Rate Increases and Tentative Budget
& Fund Balance issues as follows:

26 II. Utility Rate Increases

- 28 A. Water - 9%
B. Sewer - 4%
C. Storm Water - 13%
30 D. This is year 5 of JUB's proposed 5-year increases
E. JUB is reviewing to make sure these increases are still on track

32 III. Tentative Budget & Fund Balance – Ms. Colson reviewed the summary handout for
34 the Tentative Budget followed by discussion.

36 Mr. Cowie noted the Tentative Budget will fluctuate but is a healthy projection
for the next fiscal year. The City will hold additional public meetings to review the
38 budget on May 1, 2018 and May 15, 2018. The City will also hold a public hearing to
adopt the FY2019 Proposed Budget on May 15, 2018 and a public hearing to amend the
40 FY2018 budget and adopt the FY2019 Final Budget on June 19, 2018.

42 Mayor Acerson called for any public comments. Hearing none he called for a
motion to close the public hearing.

44 COUNCILMEMBER LUNDBERG MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL
46 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

4
6 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION 2018-10-
R AMENDING THE CURRENT FY2018 BUDGET AND ADOPTING THE FY2019
TENTATIVE BUDGET. COUNCILMEMBER BEAN SECONDED THE MOTION.
8 THE VOTE WAS RECORDED AS FOLLOWS:
COUNCILMEMBER BEAN AYE
10 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER HOYT AYE
12 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

14
16 **8. Recess to Lindon City Redevelopment Agency Meeting (RDA)**

18 COUNCILMEMBER MAGLEBY MOVED TO RECESS THE MEETING OF
THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON
CITY REDEVELOPMENT AGENCY AT 8:42 P.M. COUNCILMEMBER HOYT
20 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION
CARRIED.

22
24 BOARDMEMBER HOYT MOVED TO ADJOURN THE MEETING OF THE
LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON CITY
COUNCIL MEETING AT 8:45 P.M. BOARDMEMBER LUNDBERG SECONDED
26 THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

28 **9. Review & Action — Joint Grant Application for Indigent Defense
Reimbursement for the Lindon City & Pleasant Grove City Justice Courts;
30 Resolution #2018-11-R.** The City Council will review and consider Resolution
#2018-11-R supporting a joint grant application for both the Lindon City Justice
32 Court and Pleasant Grove Justice Court to receive reimbursement for a portion of
indigent defense costs.

34
36 Mr. Cowie referenced Resolution #2018-11-R and the summary document
outlining this grant/reimbursement opportunity. He explained that both Lindon and PG
have jointly been pursuing this grant application for several months and the application
38 requires a Resolution of support to be passed by the City Council and signed by the
Mayor. Mr. Cowie stated we are unique as we have paid hourly for indigent defense and
40 other entities have a capped amount. He pointed out we also have the same judge and
defense attorneys as Pleasant Grove.

42 Mr. Cowie noted there is not an incentive but we are taking several steps back
(average over a few years) and they will reimburse us with this grant and it sounds
44 positive that this grant will be awarded. He pointed out the grant has no match or capital
outlay and we are hoping for approval of the grant. Following some general discussion,
46 the Council was in agreement to approve the resolution supporting a joint grant

2 application for both the Lindon City Justice Court and Pleasant Grove Justice Court to
3 receive reimbursement for a portion of indigent defense costs.

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

6
7 COUNCILMEMBER LUNDBERG MOVED TO APPROVE RESOLUTION
8 2018-11-R SUPPORTING OF THE INDIGENT DEFENSE REIMBURSEMENT
9 GRANT APPLICATION. COUNCILMEMBER BEAN SECONDED THE MOTION.

10 THE VOTE WAS RECORDED AS FOLLOWS:

11 COUNCILMEMBER BEAN AYE
12 COUNCILMEMBER LUNDBERG AYE
13 COUNCILMEMBER HOYT AYE
14 COUNCILMEMBER MAGLEBY AYE

15 THE MOTION CARRIED UNANIMOUSLY.

16

17 **10. Discussion Items — Possible property disposal; White fences in commercial**
18 **zones.** The City Council will discuss possible disposal of real property where two
19 sewer lift stations are planned to be decommissioned, powerline easement needed
20 by Rocky Mountain Power, and discuss contacting businesses regarding upkeep
21 and/or removal of white vinyl fencing previously required in commercial zones.

22

23 Mr. Cowie gave a brief background of this item stating the Mayor has requested
24 that the Council discuss the white vinyl fencing as he has noticed several areas of fencing
25 that is in poor condition or receiving limited upkeep and he would like to receive
26 feedback from the Council on whether or not the City should encourage removal of the
27 fencing. He stated no motion is needed as this item is for discussion only.

28

29 Mr. Cowie noted Staff also needs to discuss and receive feedback regarding
30 possible real property disposal for two old sewer lift stations sites at approximately
31 Center Street & Geneva Road and approximately 10 North 1400 West as the adjacent
32 property owners near the Center Street lift station are interested in the property. Mr.
33 Cowie stated we are nearing the time when this station will be disconnected. Once
34 connected it will no longer be needed; it is a small parcel but will need to be surplusd.
35 The other lift station has already been disconnected so there is not a need to hang on to
36 the property. Following some discussion, the Council agreed to allow the property to be
37 surplusd.

38

39 The Council then discussed the white vinyl fencing issue. Mayor Acerson asked
40 the Council if they have observed the disrepair of the fencing. He pointed out the city
41 does not require the fencing any longer. He questioned if property owners should be
42 required to repair and maintain the fencing or have them remove it. Following some
43 general discussion, the Council was in agreement to give the option to keep the fencing
44 maintained and if not to remove it. Mayor Acerson suggested staff draft something
45 indicating the option to maintain or remove the fencing to provide to businesses
46 regarding upkeep and/or removal of white vinyl fencing.

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

2 **11. COUNCIL REPORTS:**

4 **Councilmember Hoyt** – Councilmember Hoyt reported he attended the recent Easter
 6 Egg Hunt at Pheasant Brook Park that was very well attended. He noted the Parks and
 8 Recreation Department did a great job on the event. He also reported he attended the
 10 PG/Lindon Chamber of Commerce Networking Luncheon event at Los Hermanos along
 with American Fork and Lehi Chambers that was well attended and a good event; he
 appreciates the continued support of the Chamber. He also reported the Historic
 Preservation Commission received the pool punch passes from Mr. Bateman for the Yard
 of the Month program that will begin in May.

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

14 **Councilmember Bean** – Councilmember Bean reported the Planning Commission
 16 application is online and anyone is welcome to apply. Mr. Van Wagenen stated they will
 keep the Council in the selection process.

18 **Councilmember Lundberg** – Councilmember Lundberg reported she attended a
 20 Chamber of Commerce event at American Fork Hospital that was a good event and very
 22 informative. She noted the Chamber is active and growing and she is also looking
 forward to the President’s report from Josh Walker; there is a lot of good synergy
 happening overall with the Chamber. She also questioned an email she received that they
 24 are no longer be accepting green waste. Councilmember Magleby stated he will check
 into the issue and get back to her.

26 **Councilmember Magleby**– Councilmember Magleby reported he will meet at the end of
 28 the month with the Lindon Days Committee to continue the process. He also reported he
 attended the North Pointe Transfer station and solid waste meeting where the board
 30 members were asked to prioritize long term projects for the next few years. There were
 also concerns expressed at the meeting with the Vineyard Connector and the impact it
 32 may have. He noted they also discussed looking at solar panels at the landfill as a revenue
 source. Councilmember Magleby reported he will not be at the next meeting as he will be
 34 out of the country.

36 **Mayor Acerson** – Mayor Acerson reported MAG and UDOT were at the transportation
 38 summit where they are looking long range at what the cities are concerned about. He
 noted there was a good turnout with another follow-up meeting coming up in May. He
 also reported the Utah Lake Commission Project is gaining momentum to go to the next
 40 step with money allocated from the state, however there is still some skepticism, but they
 are taking it through the process. He noted the ULCT conference is coming up at the end
 42 of April. He also reported on the North Utah Valley Animal Shelter noting there was one
 citizen who had concerns about the adoption process, but they are doing a great job at the
 44 shelter and the animals are going out quickly. He also reported he attended the IHC
 Outreach where they had some good dialogue. He noted the Boyer Company is interested
 46 in looking at Lindon. He also mentioned the UIA meeting date has been moved. Mayor
 Acerson also gave an update on the rebranding issue of UTA.

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

6 **Misc. Updates:**

- 6 • March newsletter
- 8 • April newsletter article: Kristen Colson - Article due to Kathy Moosman last week in March
- 10 • Recycling pick up week will be switched starting April 6th. So recycling will get picked up on March 30th then again the next week on April 6th and then every other week going forward from that April 6th date. (sent Everbridge text and home phone notification on 3/27. Did you get it?)
- 12 • Everbridge system notifications
- 14 • Spring clean-up April 6th-14th. Dumpsters for residential waste & yard waste will be available at the following locations:
 - 16 o The City Center Arena (about 200 N. Main St)
 - 18 o Public Works – 946 W. Center St.
 - 20 o Hollow Park – 300 N. 400 E.
 - 22 o Lindon View Park - 350 N. 780 E.
 - 24 o Pheasant Brook Park – 400 N. 800 W.
 - 26 o *No Commercial waste permitted. Tires, Electronics, Fluorescent Bulbs, Appliances, and Concrete should be taken to North Pointe Transfer Station (some items may have a disposal cost). Auto Parts & Batteries can be dropped off at MCR Recycling at 550 N. Geneva Rd.
- 28 • MAG transportation funding - 200 South/Geneva intersection. UDOT committed \$100k match towards project if awarded.
- 30 • City Center Elevator: CDBG request for \$300,000 w/match of \$150,000 (hoping for match of \$100,000 or less if bids come in lower)
- 32 • Geneva park property listing - status update (Vineyard). Rocky Mtn. Power easement; April 17th.
- 34 • Transportation Utility Fee - status update
- 36 • Mercedes / Hyundai - pending ordinance change; April 17th
- 38 • Sales tax report – auto sales & auto service uses along 700 North
- 40 • Facilities - Rocky Mtn. Power Watt-Smart lighting upgrades: can receive \$25,530 from Rocky Mtn. Power with \$5,882 city investment. Pay-off of \$5.8k from saved electricity costs = 13.2 months
- 42 • Baseball: T-ball, machine pitch and coach pitch baseball – had enough kids sign up. Older Baseball canceled due to lack of kids registering. 3-4th grade = 21 registered (only two teams), 5-6th grade = 21 registered (only two teams). Had hoped for 11 per team and needed minimum 4 teams in each age bracket to have a league.
- 44 • Soccer: approximately 1,000 kids signed up.
- 46 • Misc. Items

46 **Upcoming Meetings & Events:**

- 46 • March 31st – Easter Egg Hunt at Pheasant Brook Park (800 W 400 N), 9am sharp.

- 2 • April 6th-14th Spring Clean-up – (dumpsters available throughout City)
3 • April 25th-27th – ULCT Spring Conference in St. George

4

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

8 **Adjourn** –

10 COUNCILMEMBER LUNDBERG MOVED TO ADJOURN THE MEETING
11 AT 9:45 PM. COUNCILMEMBER MAGLEBY SECONDED THE MOTION. ALL
12 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

14

Approved – April 17, 2018

16

18

Kathryn Moosman, City Recorder

20

22

Jeff Acerson, Mayor

Item 4 – Consent Agenda – *Consent agenda may contain items which have been discussed beforehand and/or do not require significant discussion, or are administrative in nature, or do not require public comment. The Council may approve all Consent Agenda items in one motion, or may discuss individual items as needed and act on them separately.*

- a) Proclamation declaring the 27th day of April 2018 as “Arbor Day” in Lindon City.
- b) Utility Right Of Way Easement Agreement between Lindon City and Vineyard Town to exchange a 10,590 sq/ft easement for a power line for 3-acre feet of water credit with Vineyard. The water is to be used on the future Geneva Resort Park area next to the Lindon Marina. Water credit is valued at approximately \$10k. Lindon has no utility services available in this area and anticipated needing to connect to Vineyard utilities. This easement transaction came to the Council a couple years ago but had no compensation proposed, and therefore was not approved at that time. The exchange for water has been discussed for many months between Staff at the two cities, with the Vineyard Town Council recently approving this agreement. The easement area can still be used for landscaping, parking, etc. but would prohibit buildings or permanent structures. It is located adjacent to the railroad tracks on the SE corner of the property that is listed for sale, and has been identified on the ALTA survey since the property has been listed.

Sample Motion: *I move to approve the Consent Agenda items.*

Proclamation

Lindon City Arbor Day

4-27-2018

WHEREAS, the City of Lindon values its diversity and abundance of trees; and

WHEREAS, trees are givers of life and create a healthy environment for people and wildlife by cleaning the air, producing oxygen, and providing food and habitat; and

WHEREAS, trees are environmental workers, moderating temperatures and the extremes of weather, keeping our soils from eroding away, reducing air and water pollution; and

WHEREAS, trees are our comforters, shading and cooling us on hot summer days, reducing the chill of winter nights, lessening glare and noise, giving beauty to the places in which we live, work and play; and

WHEREAS, trees beautify our community, increase property values, and enhance the economic vitality of commercial areas; and

WHEREAS, planting trees benefits generations present and future; and

NOW, THEREFORE, I Jeff Acerson, Mayor of Lindon City, do hereby proclaim the 27th day of April 2018 as "Arbor Day" in Lindon City, and in doing so encourage all citizens of Lindon City to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Jeff Acerson, Mayor

Attest:

Kathy Moosman, City Recorder

When recorded, return to:

UTILITY RIGHT OF WAY EASEMENT AGREEMENT

THIS UTILITY RIGHT OF WAY EASEMENT AGREEMENT (“**Agreement**”) is made effective as of _____, 2018, by and between the City of Lindon, a Utah municipal corporation (“**Grantor**”) and Vineyard Town, a Utah Municipal Corporation (“**Town**”), collectively, the “**Parties**” and individually, a “**Party**”.

RECITALS

A. Grantor owns that certain real property located in Utah County, Utah, as identified in Exhibit A attached hereto (the “**Property**”).

B. The Town desires to obtain for the benefit of its residents an easement allowing Rocky Mountain Power (an unincorporated division of PacifiCorp) to allow it to build electric power transmission, distribution, and communication lines on, over and across the property of Grantor in substantially the form set out in Exhibit B attached hereto (“**Right of Way Easement**”).

C. Grantor owns property near and adjacent to the Property which it wishes to develop for a park or other purposes which will need a water utility to provide culinary water to the site.

D. Grantee operates a municipal water utility which is the best way to service water to the Property.

E. Subject to the limitations and conditions set forth herein, Grantor is willing to grant to Grantee an easement to Rocky Mountain Power on the Lindon Property, subject to the terms and conditions described in this Agreement.

AGREEMENT

1. Agreement to Grant of Easement. Subject only to the terms of this Agreement, Grantor hereby agrees to immediately sign and allow to be recorded the Right of Way Easement Agreement in the form as found in Exhibit B hereto.

2. Consideration. In consideration for Grantor granting to Rocky Mountain Power the Right of Way Easement, the Town agrees to be the water utility for the Property and allow Grantor to connect to the Town’s culinary water utility system and become a water utility customer and rate payer subject only to the Grantor paying all normal hookup fees and water usage rates as are charged by the Town to its water utility customer in the Town. Normally new water customers of the Town are required by the Town to pay a water impact fee and to pay a

“take down” fee to the Central Utah Water Conservancy District (CUWCD) for the right to the use of the water estimated to be used by the customer. In consideration for the granting of the Right of Way Easement, the Town agrees to waive the impact fee and be responsible, at no cost to the Grantor, to the “take down” costs for up to 3 acre feet of CUWCD water for use on the Property and the other Grantor owned property adjacent to the Property.

3. Term. The term of this Agreement and the covenants, easements, rights and conditions set forth herein are perpetual

4. Covenants to Run with Land. It is intended that each of the easements, covenants, conditions, restrictions, rights and obligations set forth herein shall run with the land and create equitable servitudes in favor of the real property benefited thereby, shall bind every person having any fee, leasehold or other interest therein and shall inure to the benefit of the respective Parties and their successors and assigns. If a Party sells, assigns or otherwise conveys its interest in any of the subject property to a third party grantee, then any reference in this Agreement to such Party shall be deemed to be a reference to such grantee. The grantee of any portion of the subject property or any portion thereof, by acceptance of a deed conveying title thereto, whether from the original owner or from a subsequent owner, shall accept such deed upon and subject to each and all of the easements, covenants, conditions, restrictions and obligations contained herein. By such acceptance, any such grantee covenants, consents and agrees to keep, observe, comply with, and perform the obligations and agreements set forth herein with respect to the portion of property so acquired by such grantee.

5. Counterparts. This Agreement may be executed in any number of counterparts, each of which will be an original but all of which will constitute one and the same instrument. Each party agrees to exchange original signatures in due course, with the original signatures being recorded in the Utah County Recorder’s Office at Town’s expense.

6. Attorneys’ Fees. In the event of any action to enforce the provisions of this instrument, the prevailing Party shall be entitled to receive reimbursement from the other Party, as determined by the court, for its reasonable costs and attorneys’ fees in an amount determined by the court and not by a jury.

7. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Utah without regard to the conflict of laws rules applicable in the State of Utah.

8. Time of the Essence. Time is of the essence of this Agreement.

9. Entire Agreement. This Agreement which includes the following Exhibits:

Exhibit A	Description of the Easement Property
Exhibit B	Form of Rocky Mountain Right of Easement

constitutes the entire agreement between the Parties pertaining to the subject matter contained in this Agreement. All prior and contemporaneous agreements, representations and understandings of the Parties, oral or written, are superseded by and merged in this Agreement.

IN WITNESS WHEREOF, this Agreement has been executed as of the date first above written.

GRANTOR:

LINDON CITY,
a municipal corporation

By: _____
Name: _____
Its: _____

TOWN:

VINEYARD TOWN,
a Municipal corporation

By: _____
Name: _____
Its: _____

STATE OF UTAH)
) ss.
County of UTAH)

The foregoing instrument was acknowledged before me this ____ day of ____, 2018, by _____, the _____ of LINDON CITY, on behalf of such municipality.

Notary Public

STATE OF UTAH)
) ss.
County of UTAH)

The foregoing instrument was acknowledged before me this ____ day of ____, 2018, by _____, the _____ of VINEYARD TOWN, on behalf of such municipality.

Notary Public

Exhibit A**Legal Description of the Lindon Property**

Exhibit B

Form of Rocky Mountain Right of Way Easement

REV05042015

Return to:

Rocky Mountain Power
 Allen Stewart
 70 North 200 East
 American Fork, UT 84003

Project Name: Waters Edge Backbone

WO#: 6068179

RW#:

RIGHT OF WAY EASEMENT

For value received, LINDON CITY CORPORATION, (“Grantor”), hereby grants Rocky Mountain Power, an unincorporated division of PacifiCorp its successors and assigns, (“Grantee”), an easement for a right of way 12 feet in width and 732 feet in length, more or less, for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of electric power transmission, distribution and communication lines and all necessary or desirable accessories and appurtenances thereto, including without limitation: supporting towers, poles, props, guys and anchors, including guys and anchors outside of the right of way; wires, fibers, cables and other conductors and conduits therefore; and pads, transformers, switches, vaults and cabinets, on, over, or under the surface of the real property of Grantor in **Utah** County, State of **Utah** more particularly described as follows and as more particularly described and/or shown on Exhibit “A” attached hereto and by this reference made a part hereof:

Legal Description: City of Lindon 12' Utility Easement Description (Parcel 17-023-0012)

A perpetual easement upon part of an entire tract of property, which entire tract is described as “A TRACT OF LAND SITUATE IN LOTS 2 & 3 OF SECTION 6, T.6 S., R.2 E., S.L.M.” in that certain Special Warranty Deed recorded as Entry 1827:2000 on the records of the Utah County Recorder, which easement is situate in the SW1/4NE1/4 of Section 6, Township 6 South, Range 2 East, Salt Lake Base and Meridian, which easement is described as follows:

Beginning at a point on the westerly boundary of the Utah Transit Authority parcel which is described in that certain Warranty Deed recorded as Entry 71844:2009 on the records of the Utah County Recorder, which point is South 89°18'15" West 1,767.58 feet along the section line and South 00°41'45" East 2,564.50 feet

from the Northeast Corner of said Section 6; thence South 62°44'11" West 12.00 feet; thence North 27°15'49" West 32.70 feet; thence South 25°52'51" West 97.17 feet; thence North 89°58'00" West 13.33 feet; thence North 25°52'51" East 111.98 feet; thence North 27°15'49" West 628.67 feet; thence South 51°42'22" West 41.74 feet; thence North 38°17'38" West 12.00 feet; thence North 51°42'22" East 44.08 feet; thence North 27°15'49" West 46.43 feet; thence North 62°44'11" East 12.00 feet to the westerly boundary of said Utah Transit Authority parcel; thence along said boundary South 27°15'49" East 735.03 feet to the point of beginning.

The above described easement contains 10,590 square feet or 0.243 acre in area, more or less.

Basis of bearings: The line between the Northeast Corner of Section 6, Township 6 South, Range 2 East, Salt Lake Base and Meridian (Utah County GIS Monument No. 1520) and the East Quarter Corner of said section (Utah County GIS Monument No. 1525) bears South 89°18'15" West.

Assessor Parcel No. 17:023:0012

Together with the right of access to the right of way from adjacent lands of Grantor for all activities in connection with the purposes for which this easement has been granted; and together with the present and (without payment therefore) the future right to keep the right of way and adjacent lands clear of all brush, trees, timber, structures, buildings and other hazards which might endanger Grantee's facilities or impede Grantee's activities.

At no time shall Grantor place, use or permit any equipment or material of any kind that exceeds twelve (12) feet in height, light any fires, place or store any flammable materials (other than agricultural crops), on or within the boundaries of the right of way. Subject to the foregoing limitations, the surface of the right of way may be used for agricultural crops and other purposes not inconsistent, as determined by Grantee, with the purposes for which this easement has been granted.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

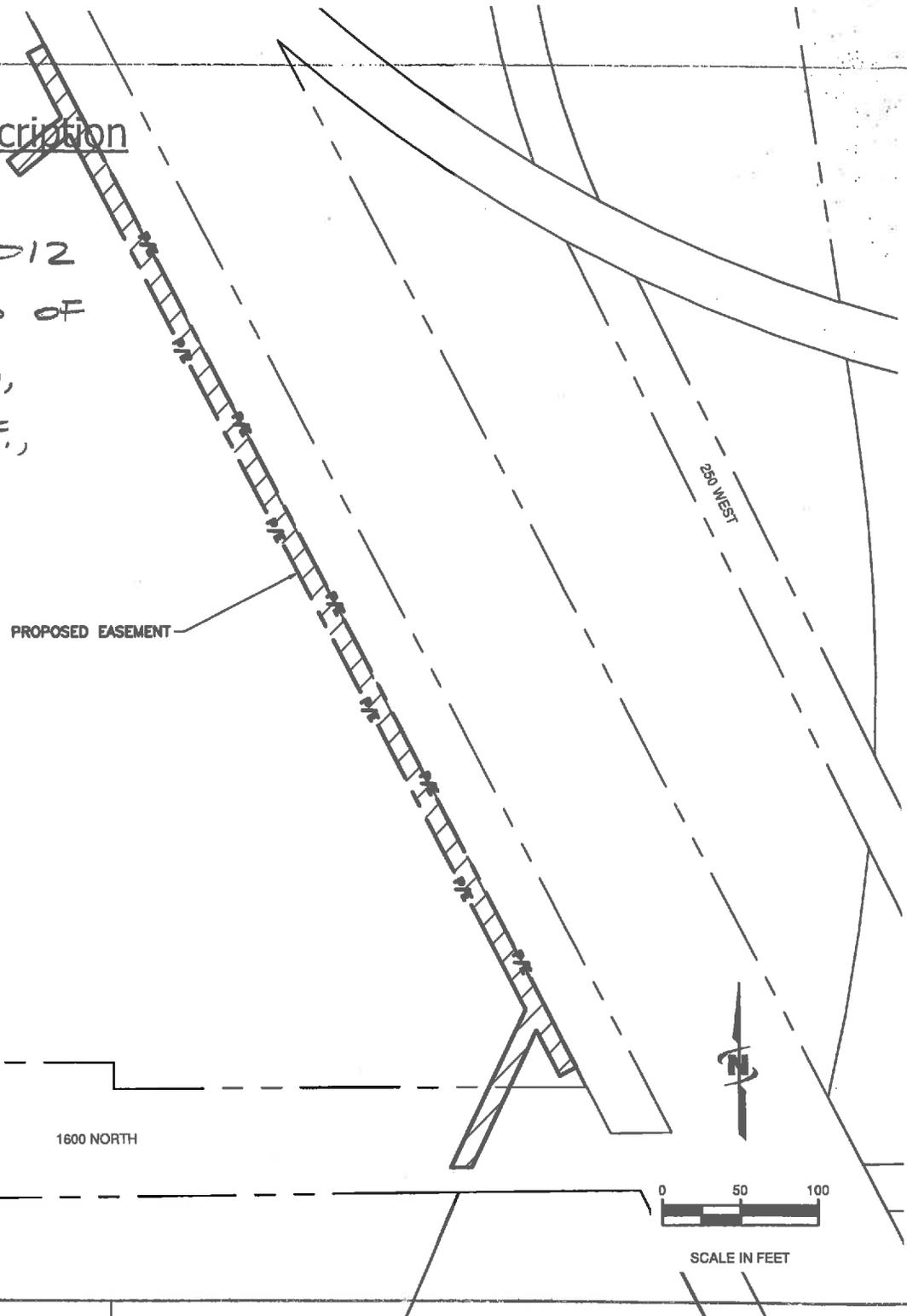
To the fullest extent permitted by law, each of the parties hereto waives any right it may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this agreement. Each party further waives any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.

Dated this _____ day of _____, 20__.

***LINDON CITY CORPORATION* GRANTOR**

Property Description

PARCEL
17:023:0012
LOTS 2 & 3 OF
SECTION 6,
T.6S., R.2E.,
S.L.B.#M.



PROPOSED EASEMENT

1600 NORTH

250 WEST

0 50 100

SCALE IN FEET

CC#: 11421

WO#: 6068179

NAME: WATERS EDGE

DRAWN BY: RAS

EXHIBIT B

PacifiCorp

SCALE: N/S	SHEET 1	OF 1
---------------	------------	---------

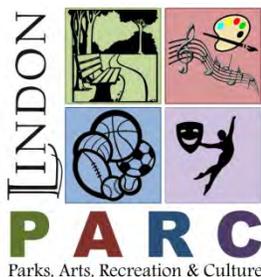
Item 5 – Open Session for Public Comment *(For items not on the agenda - 10 minutes)*

6. Review & Action — 2018 PARC Tax Mini-Grant Funding Recommendation (20 minutes)

The City Council allocated a portion of 2018 PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-grants for non-profit cultural arts organizations with a heavy presence in Lindon. After advertising the grant opportunity the City received three applications. For the 2018 funding cycle it is recommended that the Council approve all three grant application requests in the total amount of \$13,252.75

See attached memo from Parks & Recreation Director, Heath Bateman, and application materials from those requesting the grant funding.

Sample Motion: I move to (approve, deny, continue) the 2018 PARC tax mini-grant funding applications as recommended.



LINDON PARC TAX MINI GRANT RECIPIENTS

Mayor and City Council,

The application Deadline for the 2018-19 PARC Mini Grants application closed on April 10, 2018 at 5:00 PM. I received 3 complete applications for consideration for funding. Below will be a brief description of each request followed by my recommendation for funding.

1. Lindon Chamber Music Society.

The Lindon Chamber Music Society strives to bring quality instrumental and vocal music into Lindon. They are a qualifying organization as per the PARC Tax Grant Policies. The Chamber Music Society request funding for contracting professional performers and instructors, marketing and advertising, administrative salaries and rental space at the community center.

The Chamber received funding for the last 4 years.

The Chamber currently uses the Lindon Community Center as a practice and performance venue.

They have requested \$7,500 for the following:

- \$2,000 for Contract Services
- \$500 for Marketing and Advertising
- \$4,000 for Other Salaries
- \$1,000 for Space Rental (Community Center)
 - TOTAL REQUEST \$7,500

Recommend Award \$7,500

2. Lindon Elementary PTA

The PTA for Lindon Elementary requests funds to purchase musical instruments the District and School cannot purchase to enhance the music learning program at the school.

There is a question about the PTA as a qualifying organization. In PARC Tax Policies 1.5.3 prohibits the use of funds for Public Schools and /or school programs. The PTA however is a separate 501c3 organization.

They have requested \$2,752.75 for the following:

- 1 Studio 49 Series 1600 BM Base Metallophone for \$1,069

- 1 Studio 49 Series 1600 AM Alto Metallophone for \$494.00
- 1 Studio 49 Series 1600AX Alto Xylophone for \$574.00
- 1 Studio 49 Series 1600 SX Soprano Xylophone \$409.00
- 1 Studio 49 Series 1600 Gad Alto Glockenspiel for \$98.00
 - Shipping \$108.75
 - TOTAL REQUEST \$2,752.75

Recommend Award \$2,752.75

3. Timpanogos Storytelling Institute

The Timpanogos Storytelling Institute is dedicated to establishing and embracing programs, festivals, events, organizations and products that use the power of story to strengthen individuals, families and communities.

The Timpanogos Storytelling Institute was funded in 2017/18.

The institute would like funding to support a free public performance by a national professional storyteller Bill Lepp at the Lindon Community Center in January 2019 as well as 2 performance assemblies at local Lindon Elementary Schools for students. \$500 is requested for Mr. Lepp's traveling fees.

They have requested the following:

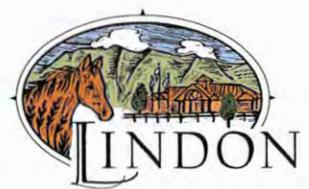
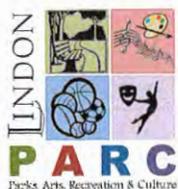
- \$1,000 performance fee for Bill Lepp free public performance at the Lindon Community center.
- \$1,500 for Bill to perform at 2 Lindon Elementaries 250 for 25 free tickets for Lindon Senior Center Participants to attend the festival.
- \$500 for travel costs.
 - TOTAL REQUEST \$3,000

• Recommend Award \$3,000

PARC Tax budget allocation \$15,000

Total Grants recommended \$13,252.75

Heath Bateman
Parks & Recreation Director



2018/19 Lindon City PARC Mini Grant Application

Date Application Received 5/10/18

Organization Name: Lindon Chamber Music Society

Grant Submitted By: Shauna Bowman

Address: 77 W. 600 N. Lindon UT 84042

Phone Number: 801-368-1994 Cell 801-368-1994

Email Address: lindonchambermusicociety2014@gmail.com

Is your organization a non-profit? yes If yes, what is the non-profit designation? 501(c)(3)

Name of Point of Contact: Shauna Bowman

Phone Number: 801-368-1994 Email: mombow80@gmail

Federal Tax ID Number: 46-566-1994 Date of incorporation: 5/15/2014

Total \$ of Grant Requested \$7,500.00

Is your organization and spending plan eligible for PARC TAX funds Yes N (See Appendix A)

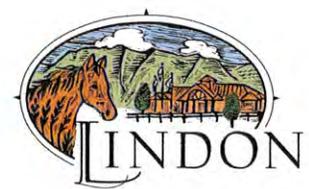
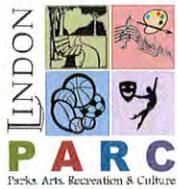
What is your organization's mission statement and primary focus? To bring quality music education through student orchestra programs, special event concerts, and classes for special needs musicians. If granted monies, when do you plan to spend the funds? We use the grant money for building rental, coach and teacher salaries, music supplies, and instruments for our special needs program.

Anticipated budget is \$15,000 total. The City Council reserves the right to award less than is requested as per amount of applications and budget availability. All applications are due by 5:00 PM the Second Tuesday in April. They can be submitted electronically to: hbateman@lindoncity.org. Any approved grants shall be disbursed in June, of the grant year, and must be expended by May 1 of the same year

The applicant hereby acknowledges that the submitted information is correct to the best of his or her knowledge.

Signature of Shauna Bowman

9 April '18 DATE



PARC TAX MINI GRANT APPLICATION

Narrative Questions:

1. Please categorize your organization's primary discipline and activity type:

We are an Arts education organization. We offer Youth and Childrens orchestra programs, and special needs drum & rhythm classes. We also sponsor concerts featuring local artists

2. How will the requested PARC funds be used? Specific Project/Program Operating Expenses Both

3. Did you receive PARC funding in the past?

If so, how much and when?

\$ 7,500.00

4. Has the previous funding been spent?

If yes, has the financial report been sent to the City?

If not, when do you plan to spend the funds?

yes

5. Describe how the Parks, Arts, Recreation and Culture funds will be used to support the organization's mission and primary focus.

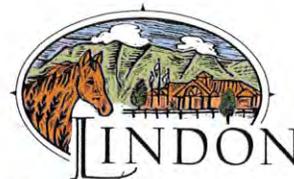
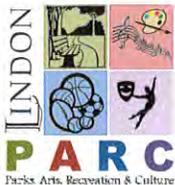
We use PARC funds to pay building rental fees, salaries for high quality teachers and staff, Orchestra supplies, special guest musicians from local universities and the community, and instruments for our special needs program.

6. Describe how your organization advances or preserves its artistic or cultural discipline within Lindon City.

We welcome our young musicians and provide a fun learning experience to enrich and support them.

7. Describe your organization's major activities and issues in the past year. Specify particular successes and challenges.

We offer TACO, The Awesome Children's Orchest, LYO, Lindon Youth Orchestra and Drum it Up, a special needs drum and rhythm program



8. Describe how your organization is funded. What sources of funding has your organization secured in the past 12 months. *Our program is funded by the Lindon PARC migrant and a small tuition of 100.00 per students in our orchestra programs.*

9. Define how you promote your work to your target audiences. Describe the outreach efforts your organization undertakes. What marketing and or audience development strategies do you use?

We use email and social media to communicate with our patrons. Also our staff is well connected to the classical music community, and the special needs community.

10. What are the short-term and long-term goals and objective for your organization? How will PARC funds help accomplish your goals?

Our goal is to provide high quality instruction and performance opportunities to our participants.

11. Does your organization sell discounted tickets, or do you give free tickets to residents of Lindon City? If yes, please describe:

Our performances & concerts are free, and our special needs program is offered at no cost.

12. How would you describe your primary and/or target audience? Explain how your organization intends to maintain and/or grow its audience over the next year:

Our primary audience is children and youth musicians, and special needs students and families.

13. Please provide the following information on your organization's staff and audiences/constituents for the period in which you received PARC Funds:

Number of paid full-time staff:

Number of paid part-time staff: *10*

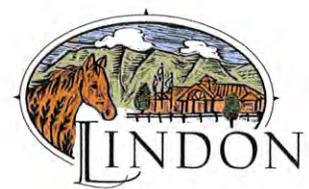
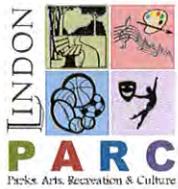
Number of contract personnel:

Number of volunteers: *10*

Number of artists, educators, curators, scholars or other discipline based professionals:

Total audience:

Tickets distributed for free to other nonprofits/the public/other:



14. How many Lindon City citizens did your organization serve with the previous PARC Tax grant monies?

We average about 80 young musicians in our orchestras and 20 students in our weekly special needs classes

15. Describe how your organization partners with other organizations and service providers located within Lindon City:

We enjoy working with the Lindon Parks & Rec staff, also Wadley Farms has worked with us recently to provide a concert venue.

16. Describe the internal and external challenges and opportunities you faced during the past year, and how your organization addressed them:

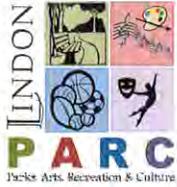
Proposed Project Funding:

If your organization is requesting funds for a specific project or program, what is the total budget of your proposed project or program? \$

Proposed Use of Requested PARC Funds	Amount
Collections/Exhibits	
✓ Contracted Services	<i>2,000.00</i>
General Administration (excluding salaries)	
Marketing/Advertising	
✓ Performance/Production	<i>500.00</i>
Total Salaries (Administrative)	
✓ Total Salaries (Other)	<i>4,000.00</i>
School Outreach Program	
✓ Space Rental	<i>1,000.00</i>
Travel	
Other Expenditures*	
**TOTAL:	<i>\$7500.00</i>

*Please attach additional information detailing other expenditures.

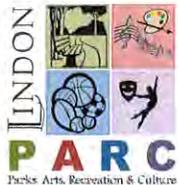
**The total should equal the requested amount of PARC funds.



APPENDIX A

1.0 PARC TAX MINI GRANT POLICY

- 1.1 Qualifying organizations must have, or commit to have, a significant presence within Lindon City and must be a qualifying organization as defined in this policy. Competitive mini grants are available only for Cultural Arts Organizations.
- 1.2 All applications must be received by Lindon City by 5:00pm on the second Tuesday in April. Grants will be awarded by the end of June of each year. Distribution of grant funding will not be made until after July 1st of each year and is subject to actual funds be accrued by the City.
- 1.3 Grant applicants must complete an application form and then submit the information to the Lindon City Parks & Recreation Director for completeness review. The form is attached. The Parks & Recreation Director will forward this application to the City Administrator who will schedule the grants to be reviewed by the Lindon City Council. The City Council will evaluate all mini grant applications for eligibility on a broad spectrum of cultural arts disciplines including visual arts, performing arts, literary arts, historic preservation, arts education, etc.
- 1.4 PARC funds granted to cultural organizations may not be used for capital construction expenses, payments into an endowment fund, expenditures for programs outside of Lindon, activities not available to the general public, political lobbying, fundraising expenses related to capital or endowment campaigns, or for other expenses not related to the organization's primary cultural purpose or directly related to or for the direct benefit to the residents of Lindon City. Also, the portion of this revenue designated for cultural arts is intended to support nonprofit cultural arts organizations rather than individuals.
- 1.5 PARC grant funding for cultural organizations may not be used for the following expenditures:
 - 1.5.1 Accumulated deficits or debt retirement;
 - 1.5.2 Capital improvements;
 - 1.5.3 Public Schools and/or school programs or hiring of temporary or permanent staff in any school or school system;
 - 1.5.4 Lobbying Expenses;
 - 1.5.5 Scholarships, purchase awards or cash prizes;
 - 1.5.6 Magazines or newspapers;
 - 1.5.7 Broadcasting network or cable communications systems;
 - 1.5.8 Performances, events and activities that take place outside of Lindon City;
 - 1.5.9 Activities intended primarily for fundraising;
 - 1.5.10 Recreational, rehabilitative, or therapeutic programs;
 - 1.5.11 Social service programs;
 - 1.5.12 Fireworks;
 - 1.5.13 Rodeos;
 - 1.5.14 Non-cultural celebratory events;
 - 1.5.15 Activities that are primarily religious in purpose;
 - 1.5.16 Cash reserves;



- 1.5.17 Start-up organizations;
- 1.5.18 Private Foundations.
- 1.6 Qualifying organizations requesting funds must be a nonprofit entity with 501(c)(3) status at the time of the application from deadline, or a municipal cultural and/or historical council.
- 1.7 All qualifying organizations may apply for mini grants once per calendar year.
- 1.8 A submitted application form must be accurate, complete and all supplemental information included prior to the deadline. Late submissions will not be accepted. It is not the responsibility of the PARC staff to contact the applicants regarding information missing from their application.
- 1.9 By the second Tuesday in April, each qualifying organization must submit a Compliance Report detailing how it expended the funds it received pursuant to these policies and procures. Award recipients must use the funds within the 12 month before the next application cycle begins. (second Tuesday in April)
- 1.10 The purpose of the Compliance Report is to account for grant funds distributed to cultural organizations. The report must be submitted by the deadline indicated. Future PARC funding may be withheld due to inadequate, incomplete, or non-submitted Compliance Reports.
- 1.11 Grant selection is competitive. The Lindon City Council will be the final decision and approval authority for all grant applications. In conformance with these policies and guidelines the City Council reserves the right to award all or portions of requested grants, or reject all or portions of any grants. Submittal of a grant application and/or award of grant is not a guarantee of funding.



2018 Lindon City
PARC Mini Grant Application

Date Application Received
4/9/18

Organization Name: Lindon Elementary PTA

Grant Submitted By: Mardi Weber

Address: 758 E. 600 N., Lindon, UT 84042

Phone Number: 801-473-2831 Cell same

Email Address weber502@gmail.com

Is your organization a non-profit? Yes If yes, what is the non-profit designation? 501c3

Name of Point of Contact: Jen Christensen

Phone Number: 972-200-1199 Email: lindonleopards@gmail.com

Federal Tax ID Number: 87-0451013 Date of incorporation: Fall of 1925

Total \$ of Grant Requested \$2,752.75

Is your organization and spending plan eligible for PARC TAX funds N (See Appendix A)

What is your organization's mission statement and primary focus?

The Utah PTA mission statement states its purpose is to help every child realize his/her full potential. This includes advocating for, involving and developing children. To help accomplish this we want to continue to expand and improve the music program at Lindon Elementary by providing additional instruments, 5 Orff barred instruments. These particular instruments are excellent tools for teaching music and provide opportunities to teach vital musical concepts effectively.

If granted monies, when do you plan to spend the funds? 2018-19 school year

Anticipated budget is \$15,000 total. The City Council reserves the right to award less than is requested as per amount of applications and budget availability. All applications are due by 5:00 PM the Second Tuesday in April. They can be submitted electronically to: hbateman@lindoncity.org. Any approved grants shall be disbursed in June, of the grant year, and must be expended by May 1 of the same year

The applicant hereby acknowledges that the submitted information is correct to the best of his or her knowledge.

Mardi Weber
SIGNATURE

April 9, 2018
DATE



PARC TAX MINI GRANT APPLICATION

Narrative Questions:

1. Please categorize your organization's primary discipline and activity type:

We are a volunteer run organization who seeks to provide valuable learning opportunities to children at Lindon Elementary by providing musical instruments to enrich the music curriculum and instruction.

2. How will the requested PARC funds be used? Specific Project/Program Operating Expenses Both

3. Did you receive PARC funding in the past?

If so, how much and

when? \$ 2,200 (2015) 2,987.60 (2017)

4. Has the previous funding been spent? Yes

If yes, has the financial report been sent to the City? Yes

If not, when do you plan to spend the funds?

5. Describe how the Parks, Arts, Recreation and Culture funds will be used to support the organization's mission and primary focus.

Part of the PTA mission to help children realize their potential is to "encourage positive involvement" and "assist in developing skills." Allowing the students regular opportunities to learn curriculum and explore music using quality instruments supports the mission of the PTA beautifully. If granted, the PARC funds will be used to purchase 5 additional barred Orff instruments to allow all students an engaging and challenging way to learn music.

6. Describe how your organization advances or preserves its artistic or cultural discipline within Lindon City.

We are striving to give all students at Lindon Elementary more regular opportunities to work with amazing instruments. This benefits not only the student body but the entire community. The PTA owns the instruments and allows the school to use them.

7. Describe your organization's major activities and issues in the past year. Specify particular successes and challenges.

The Lindon Elementary Music program was recently awarded the State PTA Development Award for the work the PTA has done to initiate and support the continued development and growth of the program! This last year with a Lindon City PARC grant, the PTA purchased 5 Orff xylophones for the students at Lindon Elementary to use during their music instruction. These instruments have greatly enhanced the children's learning experience as they have used the instruments to explore beat, rhythm, ostinatos, timbre, ensemble skills, and improvisation.

The current instruments can usually accommodate 2 students per instrument so 10 students at a time can play. The students rotate turns--while they're not on the xylophones they sing, play other instruments such as drums or shakers, or use practice mats to prepare them for their turn. We would love to expand the number of instruments so more students can enjoy playing at one time. If awarded this current request we could double the number of students playing at once and dramatically increase the time they are able to interact with the instruments.



8. Describe how your organization is funded. What sources of funding has your organization secured in the past 12 months.

Fundraising. The PTA holds various fundraisers throughout the year to support the various needs and programs at Lindon Elementary including the music program.

9. Define how you promote your work to your target audiences. Describe the outreach efforts your organization undertakes. What marketing and or audience development strategies do you use?

The students perform at school assemblies such as the 6th grade drumming performance and the choir performed using the orff xylophones at the Christmas sing. In April, the PTA sponsors and organizes Art's Night, an evening where parents, grandparents, family, and other community members come to the school to see the amazing things happening with the Arts Programs. Students' visual art is displayed around the school and students are invited to participate in grade level "informances" where they perform and demonstrate various songs, games, instruments and concepts they have been learning in music class. This popular event is a fantastic way to showcase to the community how important the music program is.

10. What are the short-term and long-term goals and objective for your organization? How will PARC funds help accomplish

In the short-term, the PTA hopes to continue its work to support the music program at Lindon Elementary and foster its development by adding additional barred Orff instruments. We are so grateful for the instruments the PTA has been able to purchase with the previous generous PARC grants. The ukuleles and 5 Orff xylophones previously purchased are beautiful, quality instruments that the students love interacting with and have become essential to the curriculum and its efficacy. We are confident these additional instruments will continue to enrich the program by allowing more students regular opportunities to experience meaningful and exciting ways to learn the music curriculum and learn to love exploring and learning about music. The long-term goals for the PTA are primarily to continue supporting the growth and expansion of the music program as well as other vital programs that enrich the lives of all students at Lindon Elementary.

11. Does your organization sell discounted tickets, or do you give free tickets to residents of Lindon City? If yes, please describe:

The annual Arts Night at Lindon Elementary is free admission and is open to all family, friends, and residents of Lindon City. It is very well attended and has become an annual tradition that everyone looks forward to.

12. How would you describe your primary and/or target audience? Explain how your organization intends to maintain and/or grow its audience over the next year:

Our primary audience is Kindergarten through 6th grade students at Lindon Elementary. The PTA hopes to continue to support this audience with additional barred instruments to enrich their learning experience in music class.

13. Please provide the following information on your organization's staff and audiences/constituents for the period in which you received PARC Funds:

Number of paid full-time staff:

Number of paid part-time staff:

Number of contract personnel:

Number of volunteers: 25

Number of artists, educators, curators, scholars or other discipline based professionals:

Total audience: 750

Tickets distributed for free to other nonprofits/the public/other:



14. How many Lindon City citizens did your organization serve with the previous PARC Tax grant monies?

The 5th and 6th grade students enjoy learning ukuleles purchased with PARC monies. Each year that represents about 200 student but as each year passes a new set of students in those grade levels get the opportunity to play and learn the struments. The xylophones are used by all students at Lindon, around 750 students.

15. Describe how your organization partners with other organizations and service providers located within Lindon City:

We partner with Lindon Elementary.

16. Describe the internal and external challenges and opportunities you faced during the past year, and how your organization addressed them:

The music program at Lindon Elementary has grown temendously in the four years since its inception. The instruments the PTA has been able to purchase with Lindon City PARC grant funds has been instrumental in that success. The students musical knowledge and skill is expanding but the challenge is to continue that growth and ensure that it is useful and meaningful. The value of the current Orff instruments could be greatly enhanced with additional instruments so that more students at a time are experiencing them.

Proposed Project Funding:

If your organization is requesting funds for a specific project or program, what is the total budget of your proposed project or program? \$

Proposed Use of Requested PARC Funds	Amount
Collections/Exhibits	
Contracted Services	
General Administration (excluding salaries)	
Marketing/Advertising	
Performance/Production	
Total Salaries (Administrative)	
Total Salaries (Other)	
School Outreach Program	
Space Rental	
Travel	
Other Expenditures* 5 Orff barred instruments	\$2,752.75
**TOTAL:	\$2,752.75

*Please attach additional information detailing other expenditures.

**The total should equal the requested amount of PARC funds.

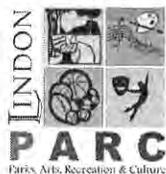
1 Studio 49 Series 1600 BM Bass Metallaphone \$1,069.00 1 Studio 49 Series 1600 AM Alto Metallaphone \$494.00 1 Studio 49 Series 1600 AX Alto Xylophone \$574.00 1 Studio 49 Series 1600 SX Soprano Xylophone \$409.00 1 Studio 49 Series 1600 Gad Alto Glockenspiel \$98.00 Total: \$2,644.00 Shipping \$108.75
 Grand Total: \$2,752.75



APPENDIX A

1.0 PARC TAX MINI GRANT POLICY

- 1.1 Qualifying organizations must have, or commit to have, a significant presence within Lindon City and must be a qualifying organization as defined in this policy. Competitive mini grants are available only for Cultural Arts Organizations.
- 1.2 All applications must be received by Lindon City by 5:00pm on the second Tuesday in April. (*Except for this year 2014 which will be due on Friday, October 10, 2014.*) Grants will be awarded by the end of June of each year. Distribution of grant funding will not be made until after July 1st of each year and is subject to actual funds be accrued by the City.
- 1.3 Grant applicants must complete an application form and then submit the information to the Lindon City Parks & Recreation Director for completeness review. A sample form is attached, which may be modified from time to time. The Parks & Recreation Director will forward this application to the City Administrator who will schedule the grants to be reviewed by the Lindon City Council. The City Council will evaluate all mini grant applications for eligibility on a broad spectrum of cultural arts disciplines including visual arts, performing arts, literary arts, historic preservation, arts education, etc.
- 1.4 PARC funds granted to cultural organizations may not be used for capital construction expenses, payments into an endowment fund, expenditures for programs outside of Lindon, activities not available to the general public, political lobbying, fundraising expenses related to capital or endowment campaigns, or for other expenses not related to the organization's primary cultural purpose or directly related to or for the direct benefit to the residents of Lindon City. Also, the portion of this revenue designated for cultural arts is intended to support nonprofit cultural arts organizations rather than individuals.
- 1.5 PARC grant funding for cultural organizations may not be used for the following expenditures:
 - 1.5.1 Accumulated deficits or debt retirement;
 - 1.5.2 Capital improvements;
 - 1.5.3 Public Schools and/or school programs or hiring of temporary or permanent staff in any school or school system;
 - 1.5.4 Lobbying Expenses;
 - 1.5.5 Scholarships, purchase awards or cash prizes;
 - 1.5.6 Magazines or newspapers;
 - 1.5.7 Broadcasting network or cable communications systems;
 - 1.5.8 Performances, events and activities that take place outside of Lindon City;
 - 1.5.9 Activities intended primarily for fundraising;
 - 1.5.10 Recreational, rehabilitative, or therapeutic programs;
 - 1.5.11 Social service programs;
 - 1.5.12 Fireworks;
 - 1.5.13 Rodeos;
 - 1.5.14 Non-cultural celebratory events;
 - 1.5.15 Activities that are primarily religious in purpose;



- 1.5.16 Cash reserves;
- 1.5.17 Start-up organizations;
- 1.5.18 Private Foundations.
- 1.6 Qualifying organizations requesting funds must be a nonprofit entity with 501(c)(3) status at the time of the application from deadline, or a municipal cultural and/or historical council.
- 1.7 All qualifying organizations may apply for mini grants once per calendar year.
- 1.8 A submitted application form must be accurate, complete and all supplemental information included prior to the deadline. Late submissions will not be accepted. It is not the responsibility of the PARC staff to contact the applicants regarding information missing from their application.
- 1.9 By the second Tuesday in April, each qualifying organization must submit a Compliance Report detailing how it expended the funds it received pursuant to these policies and procures. Award recipients must use the funds within the 12 month before the next application cycle begins. (second Tuesday in April)
- 1.10 The purpose of the Compliance Report is to account for grant funds distributed to cultural organizations. The report must be submitted by the deadline indicated. Future PARC funding may be withheld due to inadequate, incomplete, or non-submitted Compliance Reports.
- 1.11 Grant selection is competitive. The Lindon City Council will be the final decision and approval authority for all grant applications. In conformance with these policies and guidelines the City Council reserves the right to award all or portions of requested grants, or reject all or portions of any grants. Submittal of a grant application and/or award of grant is not a guarantee of funding.



LINDON
LEOPARDS

LINDON ELEMENTARY SCHOOL

KATE ROSS, PRINCIPAL • JODY DYER, TSA • DIANA OTTERSTROM, SECRETARY

April 9, 2018

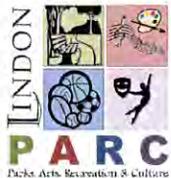
To Whom It May Concern:

I write in regard to the Lindon PARC Grant for which the Lindon Elementary PTA is applying. At Lindon Elementary, arts education is very important. We are fortunate to have an art teacher, but our goal was to have musical concepts taught to each grade as well. For two years, this music instruction was provided by PTA volunteers in all grades. Two years ago we were able to hire one of those volunteers, Erin Bailey, as a music aide to provide music instruction for all classes. Our music curriculum teaches musical concepts through singing and listening to many genres of music, then playing, creating, and internalizing those concepts on a variety of musical instruments. Currently our music aide teaches 2 music classes per month to each class K-6. We have seen much success and growth in our students over the years. Our PTA was fortunate to receive a Lindon PARC grant in 2015 and again in 2017 that allowed us to expand our program which now includes all classes and grade levels as well as ukuleles, xylophones, and tubanos. This year the Lindon PTA's main purpose in applying for the grant again is to enrich and expand the music curriculum by adding 5 Orff barred instruments to the program. These particular instruments have shown to be very effective in some workshops that Erin Bailey has attended and allow for teaching several vital musical concepts. Research has found that participating in music requires students to use both sides of the brain, enriching brain function and benefiting students in many areas of learning and development. Music enriches the growth of a child's brain academically, emotionally, physically and spiritually. We want the best for our students at Lindon Elementary and know that music education is a critical resource for them.

I fully support this PTA initiative to extend and enrich music education at Lindon Elementary by purchasing 5 Orff barred instruments. Thank you for your thoughtful consideration of our proposal and for your partnership and leadership in creating opportunities for schools and most importantly for Lindon children.

Sincerely,

Kate W. Ross



2018/19 Lindon City PARC Mini Grant Application

Date Application Received 4/10/2018

Organization Name: Timpanogos Storytelling Institute
Grant Submitted By: Marilee Clark, Program Director
Address: 5107 N Edgewood Drive, Provo, UT 84604
Phone Number: 801-228-1350 Cell (801)376-1457
Email Address: mclark@timpfest.org
Is your organization a non-profit? Yes If yes, what is the non-profit designation? 501(c)3
Name of Point of Contact: Marilee Clark
Phone Number: 801-228-1350 Email: mclark@timpfest.org
Federal Tax ID Number: 16-1783103 Date of incorporation: 12 Jan 2012
Total \$ of Grant Requested \$3000

Is your organization and spending plan eligible for PARC TAX funds Y N (See Appendix A)

What is your organization's mission statement and primary focus?
The Timpanogos Storytelling Institute is dedicated to establishing and embracing programs, festivals, events, organizations and products that use the power of story to strengthen individuals, families, and communities.
If granted monies, when do you plan to spend the funds?
The PARC grant would support a free public performance by Bil Lepp at the Lindon Community Center in January of 2019. We would also provide our school outreach program to Lindon's elementary school program in conjunction with Lepp's appearance in Lindon.

Anticipated budget is \$15,000 total. The City Council reserves the right to award less than is requested as per amount of applications and budget availability. All applications are due by 5:00 PM the Second Tuesday in April. They can be submitted electronically to: hbateman@lindoncity.org. Any approved grants shall be disbursed in June, of the grant year, and must be expended by May 1 of the same year

The applicant hereby acknowledges that the submitted information is correct to the best of his or her knowledge.

Signature: Marilee Clark DATE: 10 April 2018



(SEE ATTACHED PAGES)



PARC TAX MINI GRANT APPLICATION

Narrative Questions: See narrative after Appendix A

1. Please categorize your organization's primary discipline and activity type:

2. How will the requested PARC funds be used? Specific Project/Program Operating Expenses Both

3. Did you receive PARC funding in the past?
If so, how much and when?

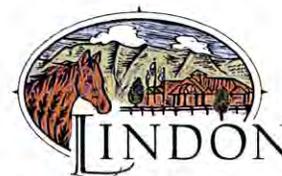
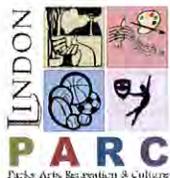
\$

4. Has the previous funding been spent?
If yes, has the financial report been sent to the City?
If not, when do you plan to spend the funds?

5. Describe how the Parks, Arts, Recreation and Culture funds will be used to support the organization's mission and primary focus.

6. Describe how your organization advances or preserves its artistic or cultural discipline within Lindon City.

7. Describe your organization's major activities and issues in the past year. Specify particular successes and challenges.



8. Describe how your organization is funded. What sources of funding has your organization secured in the past 12 months.

9. Define how you promote your work to your target audiences. Describe the outreach efforts your organization undertakes. What marketing and or audience development strategies do you use?

10. What are the short-term and long-term goals and objective for your organization? How will PARC funds help accomplish your goals?

11. Does your organization sell discounted tickets, or do you give free tickets to residents of Lindon City? If yes, please describe:

12. How would you describe your primary and/or target audience? Explain how your organization intends to maintain and/or grow its audience over the next year:

13. Please provide the following information on your organization's staff and audiences/constituents for the period in which you received PARC Funds:

Number of paid full-time staff:

Number of paid part-time staff:

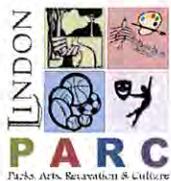
Number of contract personnel:

Number of volunteers:

Number of artists, educators, curators, scholars or other discipline based professionals:

Total audience:

Tickets distributed for free to other nonprofits/the public/other:



14. How many Lindon City citizens did your organization serve with the previous PARC Tax grant monies?

15. Describe how your organization partners with other organizations and service providers located within Lindon City:

16. Describe the internal and external challenges and opportunities you faced during the past year, and how your organization addressed them:

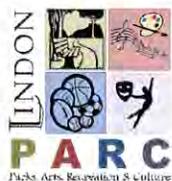
Proposed Project Funding:

If your organization is requesting funds for a specific project or program, what is the total budget of your proposed project or program? \$

Proposed Use of Requested PARC Funds	Amount
Collections/Exhibits	
Contracted Services	
General Administration (excluding salaries)	
Marketing/Advertising	
Performance/Production	\$1000
Total Salaries (Administrative)	
Total Salaries (Other)	
School Outreach Program	\$1500
Space Rental	
Travel	\$500
Other Expenditures*	
**TOTAL:	\$3000

*Please attach additional information detailing other expenditures.

**The total should equal the requested amount of PARC funds.



APPENDIX A

1.0 PARC TAX MINI GRANT POLICY

- 1.1 Qualifying organizations must have, or commit to have, a significant presence within Lindon City and must be a qualifying organization as defined in this policy. Competitive mini grants are available only for Cultural Arts Organizations. ok
- 1.2 All applications must be received by Lindon City by 5:00pm on the second Tuesday in April. Grants will be awarded by the end of June of each year. Distribution of grant funding will not be made until after July 1st of each year and is subject to actual funds be accrued by the City.
- 1.3 Grant applicants must complete an application form and then submit the information to the Lindon City Parks & Recreation Director for completeness review. The form is attached. The Parks & Recreation Director will forward this application to the City Administrator who will schedule the grants to be reviewed by the Lindon City Council. The City Council will evaluate all mini grant applications for eligibility on a broad spectrum of cultural arts disciplines including visual arts, performing arts, literary arts, historic preservation, arts education, etc.
- 1.4 PARC funds granted to cultural organizations may not be used for capital construction expenses, payments into an endowment fund, expenditures for programs outside of Lindon, activities not available to the general public, political lobbying, fundraising expenses related to capital or endowment campaigns, or for other expenses not related to the organization’s primary cultural purpose or directly related to or for the direct benefit to the residents of Lindon City. Also, the portion of this revenue designated for cultural arts is intended to support nonprofit cultural arts organizations rather than individuals. ok
- 1.5 PARC grant funding for cultural organizations may not be used for the following expenditures:
 - 1.5.1 Accumulated deficits or debt retirement;
 - 1.5.2 Capital improvements;
 - 1.5.3 Public Schools and/or school programs or hiring of temporary or permanent staff in any school or school system;
 - 1.5.4 Lobbying Expenses;
 - 1.5.5 Scholarships, purchase awards or cash prizes;
 - 1.5.6 Magazines or newspapers;
 - 1.5.7 Broadcasting network or cable communications systems;
 - 1.5.8 Performances, events and activities that take place outside of Lindon City;
 - 1.5.9 Activities intended primarily for fundraising;
 - 1.5.10 Recreational, rehabilitative, or therapeutic programs;
 - 1.5.11 Social service programs;
 - 1.5.12 Fireworks;
 - 1.5.13 Rodeos;
 - 1.5.14 Non-cultural celebratory events;
 - 1.5.15 Activities that are primarily religious in purpose;
 - 1.5.16 Cash reserves;



- 1.5.17 Start-up organizations;
- 1.5.18 Private Foundations.
- 1.6 Qualifying organizations requesting funds must be a nonprofit entity *ok* with 501(c)(3) status at the time of the application from deadline, or a municipal cultural and/or historical council.
- 1.7 All qualifying organizations may apply for mini grants once per calendar year.
- 1.8 A submitted application form must be accurate, complete and all supplemental information included prior to the deadline. Late submissions will not be accepted. It is not the responsibility of the PARC staff to contact the applicants regarding information missing from their application.
- 1.9 By the second Tuesday in April, each qualifying organization must submit a Compliance Report detailing how it expended the funds it received pursuant to these policies and procures. Award recipients must use the funds within the 12 month before the next application cycle begins. (second Tuesday in April)
- 1.10 The purpose of the Compliance Report is to account for grant funds distributed to cultural organizations. The report must be submitted by the deadline indicated. Future PARC funding may be withheld due to inadequate, incomplete, or non-submitted Compliance Reports.
- 1.11 Grant selection is competitive. The Lindon City Council will be the final decision and approval authority for all grant applications. In conformance with these policies and guidelines the City Council reserves the right to award all or portions of requested grants, or reject all or portions of any grants. Submittal of a grant application and/or award of grant is not a guarantee of funding.

Narrative Questions:

1. Timpanogos Storytelling Institute exists to preserve, promote and celebrate the tradition of oral storytelling as a folk art, a professional pursuit, and a powerful means of communication in all areas of life. Although we are best known for producing one of the largest storytelling festivals in the world, we also have a singular education program that serves schools throughout the state. We also produce an annual conference, competitions, and year-round performances. Last year, over 64,000 attendees enjoyed Timpanogos storytelling activities, a number that we are confident will continue to grow as we expand our operations in every corner of Utah.
2. \$1000 would be used to pay storyteller Bil Lepp for a free public performance at the Lindon Community Center in January 2019. \$1500 would be used to pay Lepp's fee for two outreach programs at Lindon public schools. The outreach programs include a performance assembly for grades K-3, another for grades 4-6, and a storytelling workshop either for the faculty or for a smaller group of students. The additional \$500 would be applied to Lepp's travel costs from his home in West Virginia. Timpanogos Storytelling will provide the remaining artist fee for the school programs, all other travel and lodging costs, the venue rental, and marketing. The program will be free to the public, and we anticipate attendance to be in excess of 300 people. The school outreach programs will serve approximately 1300 Lindon students.
3. Yes. We received funding for a performance by Kim Weitkamp in January 2018. \$750
4. The funding has been spent and has been reported to the City.
5. The PARC funds will allow us to bring the best of professional storytelling to Lindon residents at no cost to individuals, families, or schools. Storyteller Bil Lepp is a 5-time West Virginia Liars' Contest winner who has performed at the Smithsonian Folk Life Festival, the National Storytelling Festival, and here at our annual Timpanogos Storytelling Festival. His funny, wild, and relatable stories are a great introduction to storytelling as an art, delighting listeners of all ages. Lepp's stories illustrate the power this oral tradition holds to unite an audience and create strong ties through the shared experience of storytelling.
6. Storytelling has fans in Lindon! We were happy to have 240 attendees at last year's PARC-funded performance by Kim Weitkamp at the Lindon Community Center. We also have over 700 Lindon residents who have attended the Timpanogos Storytelling Festival in recent years, and we regularly host Lindon public schools at festival performances. This year's PARC grant will serve far more Lindon citizens, including students and teachers who can use storytelling as a powerful tool for literacy and communication.
7. Timpanogos Storytelling is growing at an unprecedented rate, and as we grow we face new challenges and enjoy our accomplishments. In the past year we have been recognized as a permanent member of the Utah State Office of Education's POPS Art Education program. The additional funding we received for educational outreach has allowed us to bring storytelling to students from Smithfield in the north to Santa Clara in the south, and from the West Desert to Vernal—nearly 55,000 students and teachers this year alone. To accommodate the future growth of our Festival, we've moved from Timpanogos Park in Orem to Thanksgiving Point in Lehi. As with any move, it came with its share of problems, including a small dip in attendance numbers. However, we see the new location as a prime access point for our Utah Valley audience and our growing audience in the Salt Lake Valley as well. Providing free public

performances in Lindon and other cities encourages the growth of our audience while promoting, preserving, and celebrating the art for its own sake.

8. Our funding is diverse and includes grants, private and corporate donations, and revenues from ticket sales and merchandise. In 2017, approximately ¼ of our budget came from sales, another ¼ from grants, and ½ from corporate sponsorships and private donations. These funds keep the price of our ticketed events low, less than half the cost of similar events around the nation.
9. We use multiple platforms to market our events year-round. We have a lively presence on social media, and we send out a regular email newsletter to over 1800 addresses through Constant Contact. We post events to online arts and entertainment calendars and send press releases for our major events. In addition, we market the Timpanogos Storytelling Festival with print and digital ad buys and billboards. The marketing for Bil Lepp's performance would be aimed both to Lindon residents and to audiences in Utah and Salt Lake counties. We hope to partner with the city to promote the event specifically to residents through Lindon's social media accounts, website, and newsletter.
10. We are proud of the impact we've had through the Timpanogos Storytelling Festival, our year-round events, and our education programs, but we also recognize that there are people in our own backyard who have yet to feel the power of the storyteller's art. Programs like the one we propose in Lindon open access to high-quality, award-winning storytelling to new audiences and long-time fans alike. This year we hope to increase attendance at the Festival, Conference and associated events by 5%, and sustain that upward growth in succeeding years. The PARC funded performances help fuel that growth by offering a no-cost introduction to the art.
11. We offer a free performance to all public and charter schools in Lindon every year at the Timpanogos Storytelling Festival. Both Lindon Elementary and Rocky Mountain Elementary have received these free performances at least once in the last 3 years.
12. Our primary audience are individuals and families from throughout the United States. Although the majority of our audience comes from Utah, we seek to draw audiences from outside of our state as well. We continue to market our Festival and Conference to local audiences; we also advertise in two other large storytelling festivals in Tennessee and Texas. Our education programs introduce students and educators to the storyteller's art, serving nearly 55,000 individuals each year. Through our school program we are both increasing our exposure now and building a strong audience for the future.
13. Number of paid full-time staff: 2
 Number of paid part-time staff: 1
 Number of contract personnel: 0
 Number of volunteers: 342
 Number of artists, educators, curators, scholars or other discipline-based professionals: 30+
 Total audience: 64,000
 Tickets distributed for free to other nonprofits/the public/other: 5000+ K-12 students at the festival, 54000+ free school performances statewide, approximately 15 to various organizations.

14. PARC grant funds served 240 attendees at Kim Weitkamp's performance in January of 2018. The majority were Lindon residents.
15. Our Storytelling in the Classroom outreach program has provided free storytelling performances to Lindon students through Lindon Elementary and Rocky Mountain Elementary.
16. The last year brought exciting changes to our organization. In September of 2017 we moved our annual Festival from Orem to Thanksgiving Point in Lehi. The new venue is a beautiful setting with greater access to parking and other facilities essential to managing our event. The new site also allows for future growth as we expand our services throughout Utah. The 2017 Festival ran remarkably well in the new venue, and we are refining our 2018 plans based on what we learned last fall. In January of this year, our first Executive Director, Eliot Wilcox, accepted a new position with the University of Utah, and we wished him well after nearly 4 years of inspired leadership. We saw in Wilcox's departure an opportunity to restructure our staff to fit current needs. His position was divided into two—a full-time Program Director and a part-time Festival Director. Program Director Marilee Clark oversees the education programs, year-round programming, grant writing and fundraising, and day-to-day operations. Jennifer Nelson, our Festival Director, organizes the annual Timpanogos Storytelling Festival and Conference and manages the accounts. With a growing budget and expanded operations, the change in organizational structure allows us to meet our current and future needs. We are excited about both our history and our growth, and look forward to meeting the challenges that come our way with wisdom and innovation.

7. Review & Action — Fee Waiver Request; PG-Lindon Chamber of Commerce *(15 minutes)*

The City Council will review and consider a request by the Pleasant Grove–Lindon Chamber of Commerce to reduce the fee for a one-time Aquatics Center group rental from \$1,500 to \$900.

See attached memo from Parks & Recreation Director, Heath Bateman, and the associated Fee Waiver/Reduction Request application materials from the PG-Lindon Chamber of Commerce.

Technically the fee waiver/reduction application process has been specific to the Community Center rentals only. However, as the Chamber is a city-sponsored organization and was seeking relief in fees for a Chamber event to be held at the Aquatics Center, the Parks Department felt the waiver/reduction application process was appropriate for the Council to review and consider this one-time request.

Sample Motion: I move to (approve, deny, continue) the application to reduce the Aquatics Center rental fee for the PG-Lindon Chamber of Commerce.

Lindon Parks & Recreation

Memorandum

To: Adam Cowie; City Council

From: Heath Bateman

I recently was able to meet with Josh Walker, President of the Lindon Pleasant Grove Chamber as well as the Chamber Administrative Assistant and Dennis Nuckles, the Secretary of the executive board. They are entertaining the idea of having a Chamber Member Appreciation activity and using the Lindon Aquatics Center as the location. When the standard fees were discussed, the Lindon fees exceeded the Chamber budget.

After discussing the fees, they have requested, under the umbrella of being Lindon's Chamber of Commerce, a fee waiver or reduction for the reservation date requested.

The Chamber is looking for a \$600 fee reduction. The regular cost of the Aquatics Center is \$400 per hour w/o Flowrider; \$500 per hour with the Flowrider. The rental date and time is Wednesday, July 25, from 7:30 PM to 10:30 PM.

Cost of Rental for 3-hour block with Flowrider	\$1,500
Fee Waiver Requested	-\$600
Total Revenue	\$900

I am including the fee waiver with this memo for Council consideration and recommendation.

Heath G. Bateman

Parks & Recreation Director



Lindon City Parks and Recreation

Community Center Rental Fee Waiver/Reduction Request

Effective Date: November 19, 2013

Related Policy: Fee Schedule

Purpose

The purpose of this policy is to establish consistent operating guidelines for the Community Center Rental Fee Waiver and Reduction Requests by Community Organizations or groups.

Operating Guidelines

- Eligibility for Community Center Rental Fee Waivers or Reductions will only be considered for: Not-for-Profit or volunteer based organizations that operate within the Utah County Area; and
 - Programs, activities or events that contribute to the social well-being of the community at large or address a broad community need. Programs, activities or events that benefit a single individual, family, or small group with limited scope will not be considered.
- 1) Only one request per organization/group will be considered in a calendar year.
 - 2) Applications may be for partial or complete waiver consideration.
 - 3) Waivers will be considered for approval based on the following criteria:
 - Financial impact of the waiver on Lindon City;
 - Availability of the facility requested;
 - Number of people impacted by the request;
 - The benefit to the social well-being of the community;
 - The community significance of the event or activity;
 - Promotion of cultural, heritage, social, or well-being of the community;
 - Organizations with an established history of service to the community;

Applicants may also be requested to address the following:

- i. Demonstration of financial need by producing current financial statements for their organizations;
 - ii. Identification of fundraising efforts to date or explain why fundraising is not a viable option; and,
 - iii. Explanation of the contributions of their group towards the event by way of volunteerism, in kind contributions and financial contributions.
- 4) Waivers will not be considered for the following:
 - a) Groups of a political nature;
 - b) School activities which are already supported through school districts or charter schools;
 - c) Entertainment or social functions with no direct tangible benefit to the community at large;
 - d) Events that would require extra City Staff or cause City Staff to work overtime hours;
 - e) Projects, activities or events that stand to make a profit to their organization or are commercial in nature;
 - f) Discriminatory activities or events or those that would incite hatred towards any group;

- g) Activities or events that are unlawful;
- h) Activities or events that are contrary to the policies of Lindon City; or
- i) Any other reason deemed unsuitable by the City at its sole discretion.

6) Process:

- a. Community Organizations or groups, must complete the Facility Rental Fee Waiver & Reduction Request Application available on-line, at the Community Center or at the Lindon City Center;
- b. For annual events, Facility Waiver Request applications are accepted after the first working day of January on each calendar year;
- c. For one time events, Facility Waiver Request Applications must be received a minimum of two months prior to the activity or event;
- d. All requests must be approved by the Parks & Recreation Director before being forwarded to the Lindon City Council who is the final granting authority;
- e. A representative(s) of the organization or group requesting the waivers are required to present their application in person during a regular meeting of the Lindon City Council; and
- f. If approved by the City Council, the user group/organization is responsible to contact the Lindon City Parks & Recreation Department and formally book the requested facility/facilities.

7) Successful applicants must agree to recognize the City's contribution to their project, activity or event in all related public information, including printed materials, social media and newspaper.

8) In approving the Recreation Facilities Rental Fee Waiver and Reduction Request, the City may impose such conditions or restrictions as it deems fit.

9) The City reserves the right to limit the number of waivers provided in total in a given year.

10) Approved fee waivers or reductions have no cash value and are not able to be redeemed for cash value, or traded for any other value. No cash donations or funds will be provided at any time in lieu of a waiver.

11) Groups/Organizations on the annual waiver list will be expected to submit a new application going forward should their request or event change from what has been proposed.



Parks & Rec. Director – Recommendation:
 Approve **XX** Deny Date: 4-12-18
City Council action:
 Approve Deny Date:

	Resident		Non-Resident		Commercial		Non-Profit	
	Per Hour	Not exceed	Per Hour	Not Exceed	Per Hour	Not Exceed	Per Hour	Not Exceed
Classroom	\$25	\$150	\$35	\$210	\$45	\$270	\$20	\$120
Gymnasium	\$50	\$300	\$60	\$360	\$70	\$420	\$40	\$240
CCA	\$45	\$270	\$55	\$330	\$65	\$390	\$36	\$216
Whole Building Rental addt'l 5% off		\$684		\$885		\$1,026		\$547
*PG/Lindon Chamber Member addit'l 5% off						\$975		

Name of Organization: Pleasant Grove - Lindon Chamber of Commerce

Contact Person: Josh Walker

Mailing Address: 70 S 100 E

City: Pleasant Grove State: UT Zip 84062

Phone: (801) 922-4536 Cell: 801-472-7467

Email Address: pglindonchamber@gmail.com

Name of Event: Chamber Member Thank You Event

Date of the Function: July 25, 2018

Describe the Event and associated goals below:

Our annual Thank You event is designed to show gratitude to our Lindon & pleasant grove businesses that are currently chamber members. Our goals are to make it more family friendly and generate exposure for a local business as they host the venue to 100+ attendees.

Describe the event itinerary below:

Chamber members and their families will be encouraged to join us for swimming and raffle prizes. Pool related contests will happen only if permitted. 2 hours is a convenient time frame.

Expected Attendance: 100-150

Describe the reason for the Fee Waiver Request below:

As a non-profit organization and quasi entity linked specifically with the city of Lindon, we are asking that some of the fee be waived for this particular event. There are funds allocated for this event, though they are limited and we want to both open it up to maximum exposure for this local venue while being financially responsible with our funds.

Is the Project Annually: Yes One-time event:

Will there be fees charged: No If so, what are the fees:

Is your organization prepared to share its current financial statement if requested? Yes

Amount of rental fee requested to be waived or reduced: \$ \$600

8. Concept Review — Castle Park Offices, ~126 S. Main*(15 minutes)*

Eric Barzeele, Castle Park, requests feedback regarding proposed offices and shared parking with the event center. The subject property is in the General Commercial (CG) zone.

See attached materials from the Planning Department.

The site plan application for this type of permitted development is not something that would typically come to the City Council for review. It would typically be reviewed only by the Planning Commission. However, the applicant's desire feedback from both the Planning Commission *and* the City Council prior to submitting a formal site plan development application.

A Concept Review is for providing general feedback only. No motion is necessary.

Item __: Concept Review — Castle Park Offices, ~126 S. Main

Eric Barzeele, Castle Park, requests feedback regarding proposed offices and shared parking with the event center. The subject property is in the General Commercial (CG) zone.

<p>Applicant: Eric Barzeele, Castle Park Presenting Staff: Hugh Van Wagenen</p> <p>Type of Decision: None Council Action Required: No</p>	<p><u>SUMMARY OF KEY ITEMS</u></p> <p>1. This is a concept review to receive feedback from the City Council regarding the applicant’s proposal.</p> <p><u>MOTION</u> No motion necessary.</p>
---	--

OVERVIEW

A Concept Review allows applicants to quickly receive Planning Commission and/or City Council feedback and comments on proposed projects. No formal approvals or motions are given, but general suggestions or recommendations are typically provided. Although not mandatory, a Concept Review is recommended for all large development projects.

The applicant requests feedback on a proposed office project that would share parking with the existing events center. The remaining buildings and residences would be removed. The applicant may decide to keep additional space around the events center for a garden or grove area. The property is located currently in the General Commercial (CG) zone. The General Plan Land Use Map identifies this area as Commercial.

PLANNING COMMISSION REVIEW

The Planning Commission reviewed this item on April 10, 2018. Discussion and feedback included: potential for improvements on Main Street, potential traffic counts, shared parking and offset hours to avoid congestion, and potential phasing of the site.

The applicant has provided the following: “Here is the list of the various businesses we found currently in office buildings the size we propose. A commercial realtor said the list was an accurate representation.”

insurance agents (P)

mortgage companies (P)

builders (*Professional Office (P), Building Construction – General Contractor, Office & Storage (N)*)

accountants (P)

small law offices (P)

property managers (P)

investment groups/advisors (P)

mental health (*Family & Behavioral Counseling (P)*)

NGO's (*Professional Office (P)*)

off-site offices for local/regional businesses such as restaurants/etc. (*Professional Office (P)*)
 tech company offices (not support or call centers) for phone, satellite, etc. (*Professional Office (P)*)

a few physical therapy and massage places (*P*)

financial & processing businesses of various types

Zoning Map:



Any redevelopment of the property will need to comply with all applicable codes and ordinances (i.e. site plan: landscaping, parking, setbacks, etc.; development manual, access and circulation, public improvements and engineering, architectural design standards)

Lindon City Codes (parking):

17.18.040 Mixed occupancies.

In the case of mixed uses in a building or on the lot, the total requirements for off-street parking facilities shall be the sum of the requirements for the various uses computed separately.

17.18.077 Alternatives to reduce required parking.

Exceptions to the minimum parking standards may be granted in order to reward users of mass transit and to allow applicants options to reduce parking spaces in order to save construction costs and reduce land area needed for parking. The following exceptions to the minimum parking standards may be granted upon approval by the Planning Director and City Engineer:

1. Shared parking agreements. Joint use of required parking spaces may occur where two or more uses on the same or separate sites are able to share the same parking spaces because their parking demands occur at different times. The Planning Director and City Engineer may

approve joint use of required nonresidential parking spaces between two lots and/or uses upon a determination that no substantial conflict in the periods of peak demand would occur from the shared parking allowance. The total number of spaces provided between the uses shall be at least equal to the sum of the minimum number of spaces required for each use. Applicants requesting the use of shared parking shall submit the following documentation as part of a building permit, business license, or land use application:

- a. The names and addresses of the uses and of the owners and tenants that are sharing the parking;
- b. A detailed site plan showing the location and number of parking spaces that are being shared. The shared spaces shall be no more than 350' away from the buildings or uses being served and shall have a safe and convenient pedestrian connection provided between the shared parking and the building or use. The shared parking allowance and/or pedestrian connection shall be signed and identified at both the use being served and the shared parking location;
- c. An analysis showing that the peak parking times of the uses occur at different times and that the parking area will be large enough for the anticipated demands of both uses; and
- d. A legal instrument written to the satisfaction of Lindon City that may include easements or deed restrictions that guarantee access to the parking for both uses in perpetuity. The document(s) must state that new uses that require more parking spaces, or have similar peak parking times, will not be permitted by Lindon City unless the minimum required parking is constructed to accommodate both the new use and the existing uses which have claim on the shared parking agreement. Said instrument(s) shall be signed by all property owners involved and shall be recorded against each property at **the County Recorder's Office**.

MOTION

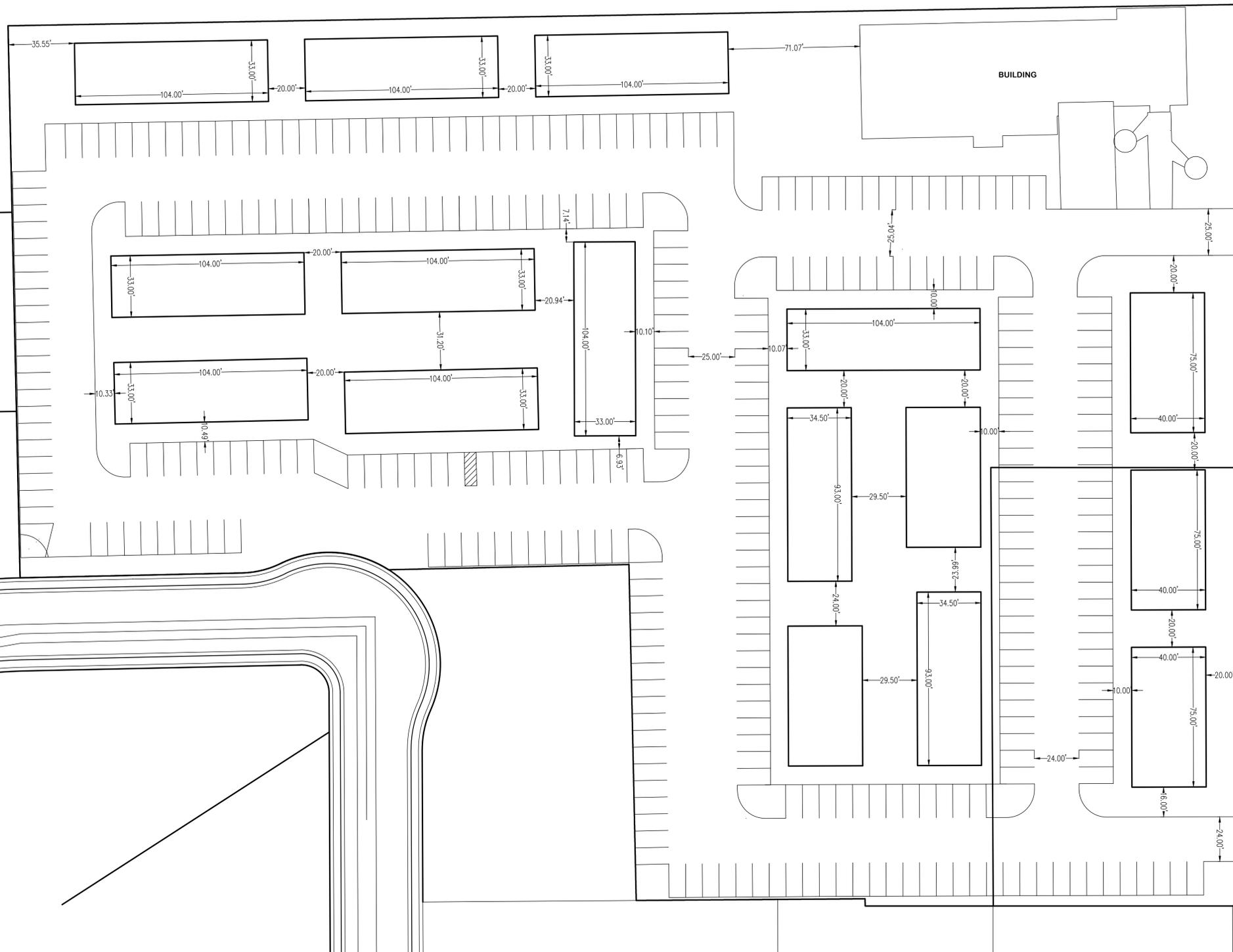
No motion necessary.

ATTACHMENTS

- BUILDING ELEVATIONS
- CONCEPT PLAN

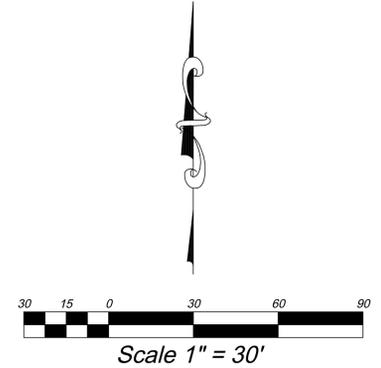


CASTLE PARK - LINDON



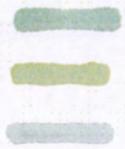
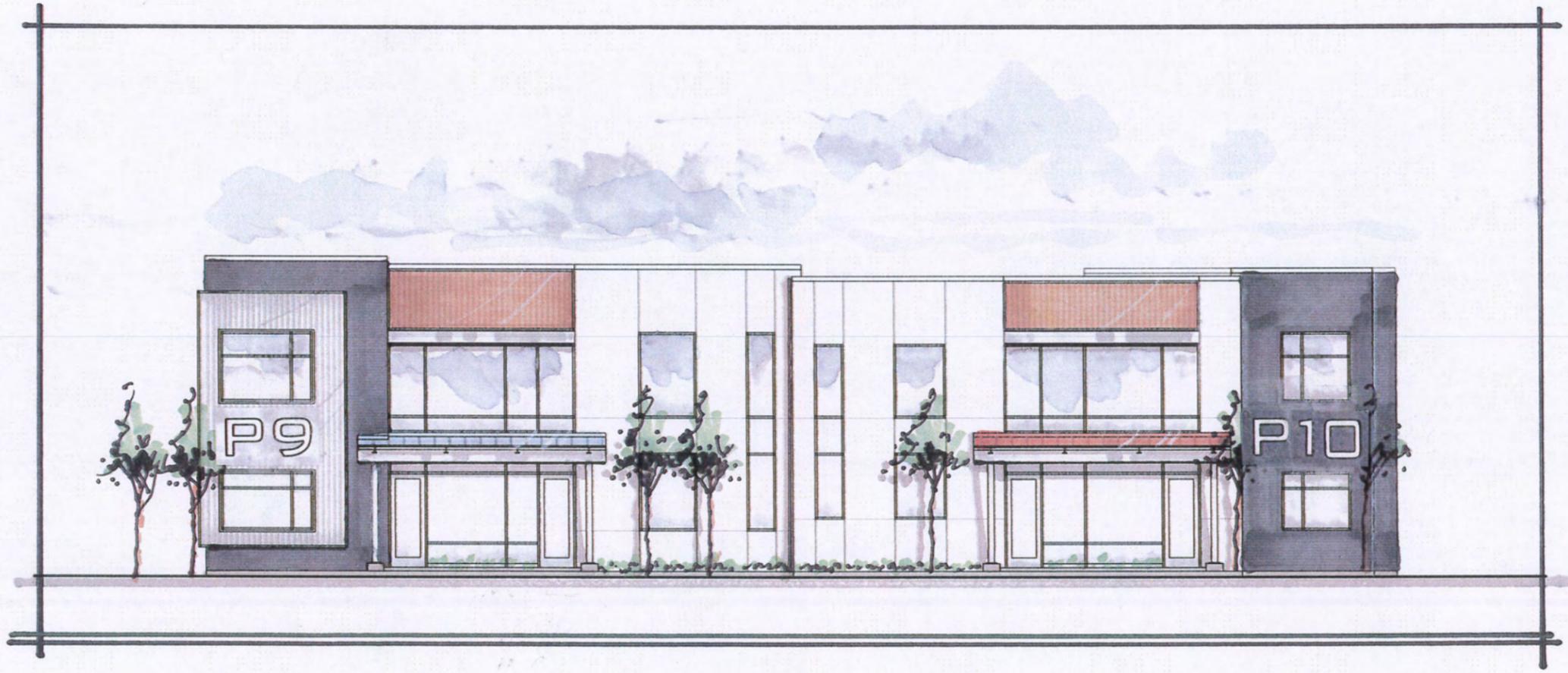
TABULATIONS:

6,000 S.F. BUILDINGS:	16
TOTAL PARKING STALLS:	336
1 STALL PER 285 S.F.	



REVISIONS		
Rev.	Date	Description

Castle Park Properties, LLC 110 South Main, Lindon, UT 84042		CASTLE PARK	
EXCE ENGINEERING David W. Peterson, P.E., License #270393 12 West 100 North, Suite 201, American Fork, UT 84003 P: (801) 756-4504; david@excelecivil.com		CONCEPT PLAN	
LINDON		UTAH	
Drawn by: D.W.P.	Designed by: D.W.P.	Scale: 1"=30'	Date: 03/13/18
Checked by: D.W.P.	C1		C1





9. Public Hearing — Ordinance Amendment, Lindon City Standard Land Use Table *(15 minutes)*

Lindon City requests approval of Ordinance #2018-6-Q containing an amendment to the Lindon City Standard Land Use Table to allow vehicle services centers in conjunction with new vehicle dealerships. The Planning Commission recommends approval.

See attached materials from the Planning Department.

Item 9: Ordinance Amendment, Lindon City Code Standard Land Use Table, New Dealership Vehicle Service Centers

<p>Applicant: Lindon City Planning Department Presenting Staff: Hugh Van Wagenen Type of Decision: Legislative Planning Commission Recommendation: Recommend in 6-0 vote.</p>	<p><u>SUMMARY OF KEY ISSUES</u> 1. Whether it is in the public interest to allow vehicle service centers in conjunction with new vehicle dealerships.</p> <p><u>MOTION</u> I move to (<i>approve, deny, continue</i>) ordinance amendment 2018-6-O (<i>as presented, with changes</i>).</p>
---	---

REQUESTED CHANGE TO STANDARD LAND USE TABLE

Parking Group	Permitted Primary Uses	Residential			Mixed Rec.		Commercial*					Industrial		R&B
		(R1-12, R1-20, R3)	RMU-W	RMU-E	PC-1	PC-2	CG	CG-A	CG-A8	CG-S	MC	HI	LI	
5500	Motor Vehicles/Trucks/Marine - New Vehicle Dealership only <i>(vehicle service centers permitted in conjunction with new vehicle dealership)</i>	N	N	N	C	C	P	P	P	P	C	N	P	N

BACKGROUND

Mercedes-Benz of Lindon recently vacated their home in Lindon in the PC 1 zone to relocate in Draper. The Murdock Hyundai group is in the process of purchasing the Mercedes-Benz lot from the Larry H. Miller Group, which would allow for an expansion of the Murdock campus (currently in the PC 2 zone). As part of the expansion, Murdock plans to use the Mercedes-Benz building to expand its vehicle service center. Vehicle service centers perform services such as oil changes, tire rotations, emissions checks, tune-ups, etc.

Although common practice to have a service center complimenting a new vehicle dealership, in the PC 1 and PC 2 zones, stand alone Auto Lube & Tune-up and General Auto/Vehicle Repair are not permitted. To ensure there are no issues with Murdock utilizing the former Mercedes-Benz building as a service center, staff is requesting this Standard Land Use Table change.

ANALYSIS

This code change will not substantially change current practice at new dealerships, but rather clarify that service centers are permitted with new dealerships even if stand alone service centers are not permitted in the same zone.

ATTACHMENTS

1. 2018-6-O
2. PC 1 and PC 2 Zoning Map

LINDON CITY CODE

ORDINANCE NO. 2018-6-O

AN ORDINANCE OF THE CITY COUNCIL OF LINDON CITY, UTAH COUNTY, UTAH, AMENDING THE STANDARD LAND USE TABLE OF THE LINDON CITY CODE TO AMEND USE PERMISSIONS FOR VEHICLE SERVICE CENTERS IN CONJUNCTION WITH NEW VEHICLE DEALERSHIPS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the proposed amendment is consistent with the goal of the General Plan to encourage the establishment and development of basic retail and commercial stores which will satisfy the ordinary and special shopping needs of Lindon citizens, enhance the City’s sales and property tax revenues, and provide the highest quality goods and services for area residents; and

WHEREAS, the Lindon City Planning Commission has recommended approval of an amendment to the Standard Land Use Table of Lindon City Code; and

WHEREAS, a public hearing was held on April 10, 2018, to receive public input and comment regarding the proposed amendment; and

WHEREAS, no adverse comments were received during the hearing; and

WHEREAS, the Council held a public hearing on April 17, 2018, to consider the recommendation and no adverse comments were received.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Lindon, Utah County, State of Utah, as follows:

SECTION I: The *Motor Vehicles/Trucks/Marine – New Vehicle Dealership only* line item in the Standard Land Use Table of the Lindon City Code is hereby amended to read as follows

Parking Group	Permitted Primary Uses	Residential	Mixed Rec.		Commercial*							Industrial		R&B
		(R1-12, R1-20, R3)	RMU-W	RMU-E	PC-1	PC-2	CG	CG-A	CG-A8	CG-S	MC	HI	LI	
5500	Motor Vehicles/Trucks/Marine - New Vehicle Dealership only (vehicle service centers permitted in conjunction with new vehicle dealership)	N	N	N	C	C	P	P	P	P	C	N	P	N

SECTION II: The provisions of this ordinance and the provisions adopted or incorporated by reference are severable. If any provision of this ordinance is found to be invalid, unlawful, or unconstitutional by a court of competent jurisdiction, the balance of the ordinance shall nevertheless be unaffected and continue in full force and effect.

SECTION III: Provisions of other ordinances in conflict with this ordinance and the provisions adopted or incorporated by reference are hereby repealed or amended as provided herein.

LINDON CITY CODE

SECTION IV: This ordinance shall take effect immediately upon its passage and posting as provide by law.

PASSED and ADOPTED and made EFFECTIVE by the City Council of Lindon City, Utah, this _____ day of _____, 2018.

Jeff Acerson, Mayor

ATTEST:

Kathryn A. Moosman,
Lindon City Recorder

SEAL

RB

PC-2

PC-1

CG

G-A8

10. 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
- Daril Magleby
- Jacob Hoyt

I I. Administrator's Report

(10 minutes)

Misc Updates:

- April newsletter: <https://media.rainpos.com/442/april18final.pdf>
- May newsletter article: **Daril Magleby** - Article due to Kathy last week in April
- City Center Elevator: CDBG request was not approved in this funding cycle. We'll try again next year.
- Geneva park property listing - status update.
- UTOPIA/UIA update
- Emergency Operations Center (EOC) ham radio volunteers will be operating out of the City Center upstairs conference room at 9pm on the 3rd Tuesday of each month for equipment testing.
- Misc. Items:

Upcoming Meetings & Events:

- April 6th-14th Spring Clean-up – (dumpsters available throughout City)
- April 25th-27th – ULCT Spring Conference in St. George
- April 27th @ 5:30pm to 7pm – Arbor Day celebration at Community Center
- Mid-to-Late April – Pressure Irrigation System will be turned on (depending on when water is in the North Union Canal)

Adjourn

