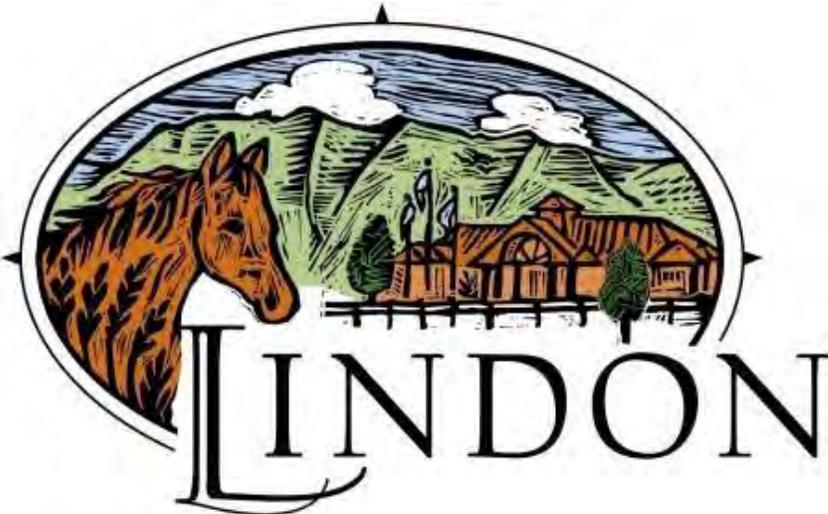


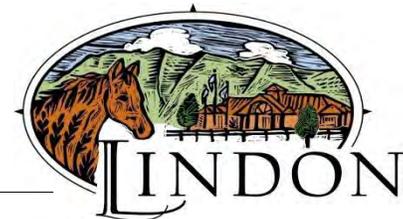
Lindon City Council Staff Report



Prepared by Lindon City
Administration

January 15, 2019

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at 7:00 p.m. on Tuesday, January 15, 2019 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: Matt Bean

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(15 minutes)

- Comments / Announcements from Mayor and Council members.
- Character Connection: Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2018 Lindon Character Connection program.

3. Approval of minutes: December 18, 2018

(5 minutes)

4. Open Session for Public Comment *(For items not on the agenda)*

(10 minutes)

5. Consent Agenda – *(Items do not require public comment or discussion and can all be approved by a single motion.)*

(5 minutes)

- No Items.

6. Action Item - Interviews and appointment to fill City Council vacancy

(2 hours)

The Mayor and Council will interview individuals who have submitted an application to be considered for appointment to fill a vacant City Council seat. The City has received thirteen applications from individuals desiring appointment. After completion of the interviews one individual will be selected and appointed by motion of the Council to fill the vacancy until the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election.

7. Action Item — Reserve Officer positions at Lindon City Police Department

(20 minutes)

Chief Josh Adams requests that the City Council approve two new part-time Reserve Officer positions at the Lindon City Police Department. Reserve Officers will assist with coverage for routine patrols at a lower cost than paying overtime to full-time officers, with the added advantage of reducing full-time officer fatigue.

8. Action Item — Police Department Vehicle Lease, Resolution #2019-1-R

(15 minutes)

Chief Josh Adams requests City Council approval of Resolution #2019-1-R allowing the Mayor and Staff to execute a future lease agreement for replacement of 13 existing leased police vehicles. Zions Bank is facilitating the lease and requires a resolution of support prior to preparing final lease documents. Estimated annual payment for the newly leased vehicles is \$81,300. Funds for the leased vehicles were incorporated and approved as part of the FY2018-19 budget.

9. Action Item — Bid Award for Culinary Water Line Replacement

(5 minutes)

The City has received bids for replacement of a culinary water line along Geneva Road between 200 S. & 50 S. The low bidder for the project is Green Construction Inc. with a bid of \$ 274,212.55. The City Public Works Department and consulting engineers (JUB Engineering) recommend awarding the project to the low bidder.

10. Council Reports:

(20 minutes)

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

11. Administrator's Report

(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: January 11, 2019; **Time:** 11:50 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: Matt Bean

Item 1 – Call to Order / Roll Call

January 15, 2019 Lindon City Council meeting.

Jeff Acerson
Matt Bean
Van Broderick
Jake Hoyt
Carolyn Lundberg

Staff present: _____

Item 2 – Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) Character Connection: Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2018 Lindon Character Connection program.

Item 3 – Approval of Minutes

- Review and approval of City Council minutes: **December 18, 2018**

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, December 18,**
4 **2018, beginning at 7:00 p.m.** in the Lindon City Center, City Council Chambers, 100
North State Street, Lindon, Utah.

6 **REGULAR SESSION** – 7:00 P.M.

8 Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: Kristen Colson
10 Invocation: Carolyn Lundberg, Councilmember

12 **PRESENT**

EXCUSED

12 Jeff Acerson, Mayor
14 Matt Bean, Councilmember
Jacob Hoyt, Councilmember
16 Carolyn Lundberg, Councilmember
Van Broderick, Councilmember
18 Adam Cowie, City Administrator
Michael Florence, Planning Director
20 Brian Haws, City Attorney
Brad Jorgensen, Public Works Director
22 Noah Gordon, City Engineer
Kathryn Moosman, City Recorder

- 24 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
- 26 2. **Presentations/Announcements** –
- 28 a) **Comments/Announcements from Mayor and Council** – There were no
30 announcements at this time.
- 32 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
meeting of December 4, 2018 were reviewed.

34 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
REGULAR CITY COUNCIL MEETING OF DECEMBER 4, 2018 AS PRESENTED.
36 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

38 COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
40 COUNCILMEMBER HOYT	AYE
COUNCILMEMBER BEAN	AYE

42 THE MOTION CARRIED UNANIMOUSLY.

- 44 4. **Open Session for Public Comment** – Mayor Acerson called for any public
comment not listed as an agenda item. There were several attendees that
46 addressed the council as follows:

2 Jared Oates addressed the council at this time. He expressed appreciation for
 4 those who facilitated the leaf pickup. He also mentioned he understands the Council has
 6 heard about ranked choice voting (RCV) and he knows they are not moving forward with
 it right now, but he would like to present a short case for reconsidering. Mr. Oates then
 stated his reasons he supports ranked choice voting as follows:

1. Good public policy and use of taxpayer resources.
2. Opportunity to set a precedent for other cities in the state to follow.
3. More efficient but democratic.
4. Reverses decline of participation.
5. Political system toxic level of contention; prevents a candidate from getting majority.
6. Broad audience and changes dynamics of elections; if voters don't like the options they don't participate.
7. Opportunity to express a preference in candidates.
8. Works against the perception that real decisions are made by a few people.
9. Produces election outcome that reflects majority.
10. Increases participation.

20 Mr. Oates commented it seems Lindon City has an opportunity to lead out and set
 a precedent and he believes there is enough of a case to pursue this and he asked the
 council to please consider ranked choice voting in the future. He noted the state will pay
 upfront costs. Councilmember Lundberg asked Mr. Oates if he is involved in the group
 advocating for ranked choice voting. Mr. Oates stated he has worked with the two
 representatives who proposed this issue. Councilmember Hoyt stated he would like more
 information as he likes the idea of reducing costs from not having primary elections but
 he is not totally convinced right now. Mr. Cowie indicated there is a new state law that
 requires municipalities to send a notice to proceed by December 31st to be able to
 implement RCV for the next election. Mr. Oates commented they have extended the date
 until March to reconsider, so the city would be within the window to give notice to say
 they are interested. Councilmember Bean agreed he would need more information as to
 address criticisms for any unintended consequences. Mr. Oates thanked the council for
 their time and consideration.

34 Kevin Gillman addressed the council at this time. Mr. Gillman stated on the 6th of
 36 December his home was flooded by a mainline sewer break and they have been dealing
 with the insurance company. He expressed his concerns with maintenance and/or repair
 so this doesn't happen again. He pointed out that Los Hermanos and the Pizza Factory
 drop a lot of grease and the break was due to a dropped gasket. Mayor Acerson stated he
 believes the city is progressing in a good way as we are making sure the city has a
 maintenance schedule of repair so it doesn't happen again. Brad Jorgenson, Public
 Works Director, indicated they identified a gasket (two slipped gaskets) so they went in
 on Monday to cut it out in the process of investigation they found the problem and to see
 what needs to be done (televised and cleaned with pretreatment) and to rule out any other
 incidents. Mr. Gillman stated he has lived in his home for 30 years and wonders if this is
 possibly due to a volume issue with more people and subdivisions coming in. Mayor
 Acerson stated this is a good wakeup call to be proactive with preventative measures.

2 Councilmember Broderick stated it is good to provide the resources to have preventive
measures and be proactive not reactive.

4 Mayor Acerson called for any further public comment. Hearing none he moved
on to the next agenda item.

6

5. **Consent Agenda Items** – No consent agenda items.

8

CURRENT BUSINESS

10

6. **Public hearing — FY2018-19 Fee Schedule Amendment; Res. # 2018-25-R.**

12

This item was continued from the December 4, 2018 City Council meeting. The
Lindon City Council will review and consider Resolution #2018-25-R amending
sections of the FY2018-19 fee schedule for utility services billed to multi-tenant
residential facilities, with review of updated utility billing policies.

14

16

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

18

20

Adam Cowie, City Administrator, led this discussion by stating the City charges a
water and sewer base rate for each residential unit (includes each unit in multi-family
housing complexes). He explained after reviewing utility billing policies, staff is
recommending that the base rates for water and sewer be decreased on multiple unit
facilities (after the first unit). He then referenced the changes on the Fee Schedule and
Utility Agreement/policy with the primary proposed change in fees for multiunit
residential facilities summarized as follows:

22

24

26

28

- **Water base rate:** First unit is charged full base rate. Each additional unit receives a \$3.00 discount off water base rate.
- **Sewer base rate:** First unit is charged full base rate. Each additional unit receives a \$1.00 discount off sewer base rate.

30

32

Mr. Cowie noted other changes to the general utility agreement/billing policies
are included in the staff packet for the Council’s review and consideration tonight. Mr.
Cowie indicated after discovering a billing discrepancy, they asked JUB Engineers to
look at the utility billing and perform an audit and found with the development of Avalon
they were not billing per the current billing policy. They are sensitive to the property
owners, however, due to the current ordinance and policies in place they will impose the
change effective in January.

34

36

38

40

Mayor Acerson commented this is not unusual for the city or any city as we go
through and review the balance sheet based on expenses and cost of services and it is
adjusted periodically so there is not a huge bump and is done in a timely and manageable
way. Mr. Cowie then referenced the recommended changes in the ordinance and fee
schedule followed by discussion. Mayor Acerson called for any public comments at this
time.

42

44

46

Mr. Craig Nielson, owner of Avalon Senior Housing addressed the council at
this time. Mr. Nielson stated they had no expectation of the letter that advised of this

2 base rate change happening. They are here tonight to make sure the council is clear on
4 what they want the discount rate to be assessed at and that it is equitable. He then read
Lindon City Code section 13.16.05 and a prepared letter to the council.

6 Mr. Nielson stated the tenants of Avalon are going to bear the brunt of this
change. Ultimately, they have agreed to the volume of sewer and water usage that has
8 determined that the volume defines the amount of capital being used and the volume
needs to be addressed by impact fees. Mr. Nielson pointed out that Avalon and the
10 tenants have paid \$115,000 in sewer impact fees and \$20,000 in water impact fees for
two buildings and two water meters (2"). The average combined sewer and water usage
(before the mistake was found) is \$675/mo. and the proposed is \$4,130/mo. Mr. Neilson
12 also gave comparisons to other like facilities (on the average water use) as compared to
other users.

14 Mr. Neilson explained the problem is with the term equitable and how to
determine what is equitable. He would argue what happens behind the meter makes no
16 difference on the impact to the system and what the city has to absorb. In this case, they
are a residential facility and therefore, in essence, (with this change) the city will create
18 88 phantom 1-inch meters to go along with their 2-inch meters and to charge every tenant
as if there is some impact there. Consider on average they have 1.5 adults per bathroom
20 per unit and the average Lindon household has multiple people with multiple bathrooms.
Clearly the usage is not comparable or equitable. He would encourage the council to
22 consider the cost savings to the city as the city owns the meters and you are not replacing
meters and billing 90 people.

24 Mr. Nielson stated fairness is the other issue to consider and he is finding that
equitable is not being addressed. They are a 55 and older facility and a large number of
26 tenants are working to pay the rent and utilities; the turnover rate is 48%. He would
encourage the council to consider the vacancy waiver because at Avalon there is
28 occupancy between 93% and 95 % and on average there are at least six units that are not
occupied. Bringing in the Lindon Ridge Development will impact them and occupancy
30 will go down; vacancy will be a problem as the city will charge even though some units
are vacant. In order for the city to reasonably charge in an equitable way they need to find
32 a module that is quantizable and equitable.

34 Mr. Nielson's attorney, Leslie Slaugh, was in attendance and addressed the legal
side of the rate structure at this time. Mr. Slaugh indicated if this is implemented, they may
be looking at a lawsuit to challenge the rate structure. Mr. Slaugh said the only fair way to
36 recoup the cost of the structure is on volume of use. He then referenced the utility rate
report prepared by JUB Engineers. Mr. Slaugh stated if there is not an equitable discount
38 there may be a possible lawsuit as they are trying to explain the problems with the rate
structure that is not equitable (between residential and non-residential).

40 Mayor Acerson commented the city uses engineers and professionals to come up
with a program that is fair and equitable. Councilmember Hoyt stated he struggles with the
42 threat of a lawsuit and pointed out we are talking about something that is not on the agenda
and would advise to speak with the city attorney. Councilmember Broderick agreed with
44 that statement pointing out we all want equitable and fair and the council will try to work to
make it fair.

2 Mr. Slauch clarified there is a way to fix this with a fair discount and they do not
4 want a lawsuit. Mr. Nielson agreed they are not looking for a fight but are looking for an
equitable resolution.

6 COUNCILMEMBER LUNDBERG MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL
8 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

10 Mr. Cowie stated the item tonight was as advertised as a public hearing. He noted
the city council can consider a greater discount if they choose. He pointed out if there are
12 policy changes to the ordinance that have not been identified (the ordinance is currently
being amended) and policy adjustments, they will look at those changes and updates as
14 necessary. Councilmember Bean asked if most accessory apartments in the city are
separately metered. Mr. Cowie stated most are *not* separately metered. He noted twin
16 homes are the exception and have a separate meter but condos have to have their own
meter; it really depends on the type of construction.

18 Councilmember Lundberg stated she is open to looking at classifications that are set
for base rates to see what is an equitable view on usage. Councilmember Bean stated he
20 doesn't feel there is a huge sense of urgency and he is open to looking at this as there is
enough open issues. Councilmember Hoyt stated he too is open to looking at more
22 information. Councilmember Broderick stated he feels this needs to be equitable and fair
and to look closely at past procedures and mistakes that should be corrected.

24 Mr. Cowie stated for purposes of Avalon, the intent and notice is to start charging
in January with current policy and ordinances and if this change goes into effect they will
26 be charged less and it may be something to enact going forward. Mr. Nielson pointed out
there are a lot of older people that this will be frustrating for and he is trying to avoid that
28 by trying to resolve this without needlessly involving them.

30 Councilmember Lundberg asked the council if they want to make a legislative
decision tonight and continue to work on this moving forward and as to look at all
categories, classes etc. as to be fair and equitable. The Council agreed with that statement.

32 Mr. Cowie explained how they determined the numbers and factors for the discount
and the research involved. Mr. Cowie stated as they looked at these multi-unit facilities,
34 realizing that Lindon is growing and adding facilities that we haven't seen before, this error
was found and we are looking at potential changes to come up with various aspects of the
36 utility rate structure.

38 Councilmember Lundberg commented she would like to see the needle moved
further than the proposed \$4 on the base rate. There was then some general discussion
regarding the numbers and factors considered for the discount. Brian Haws, City Attorney
40 stated the law requires that it is fair and equitable and to look at the data from the city as a
whole city and to use a reasonable approach.

42 Mr. Nielson commented the more of the fixed costs tied to the volume or usage it
will still get covered, but would suggest moving it to those who are using more water and
44 shift it to the usage side; it is more equitable to take care of everyone.

46 Mayor Acerson expressed the way forward is to adopt some sort of a fee schedule
with a discount with the commitment that the council will have more discussion and work
to come up with a fair and equitable option for all. Councilmember Broderick stated he is

2 comfortable moving forward and in favor of making this proposal to make sure we are fair
4 to all entities. Councilmember Hoyt agreed he is comfortable moving forward with
6 confidence that staff will come back with statistics and facts to support that it is fair and
equitable. Councilmember Bean stated he is willing to move forward but he has some
concerns. He feels we should look at this carefully including when there should be more
base rates involved and what it should be tied to if there is an additional charge.

8 Councilmember Lundberg expressed she wants to see this issue committed to
research as this is imperfect tonight and to look into it further and to move the needle a
10 little lower; some discount is better than no discount. Mayor Acerson stated we need to
make sure we know what the costs are for providing, maintaining and refreshing the service
12 and factor that into the numbers for data and then come up with some allocation that is fair
and equitable for all entities. Mr. Cowie stated this will likely be several months out as to
14 take a comprehensive look at all utility accounts in the city.

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

18 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
#2018-25-R AMENDING THE FY2018-19 LINDON CITY FEE SCHEDULE AND
20 UTILITY AGREEMENT POLICIES AS DESCRIBED. COUNCILMEMBER
HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
22 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
24 COUNCILMEMBER HOYT AYE
COUNCILMEMBER BEAN AYE
26 THE MOTION CARRIED UNANIMOUSLY.

28 7. **Concept Review — Lindon Marina RV Park.** Ron Madsen, operator of the
Lindon Marina, requests feedback before applying for a conditional use permit
30 and ordinance amendment for an RV Park and nightly RV rental at the marina.

32 Mike Florence, Planning and Economic Director, led this discussion by stating
Ron Madsen, with the Lindon Marina, is in attendance tonight to request feedback
34 regarding proposed RV park upgrades, nightly RV rentals and an ordinance code update.
He noted the subject property is located in the Recreation Mixed Use-West zone. Mr.
36 Florence stated this is a concept review to receive feedback from the City Council with
no motion or action necessary. He noted this Planning Commission heard this concept
38 and was generally in favor and positive, but instructed staff to look at other RV parks in
in other municipalities.

40 Mr. Florence stated Mr. Madsen currently leases the property from the State of
Utah. He noted while there are a few designated RV spots at the marina, for the most
42 part, campers are able to camp anywhere on the property. He indicated this was one of
the concerns identified by the State of Utah when contacted by staff.

44 Mr. Florence explained if approved, Mr. Madsen will also be looking to install
permanent water, sewer and electric utilities. The utilities would be brought from
46 Vineyard and would require an agreement between Lindon City and Vineyard City. Part
of the application would be to also adopt an ordinance establishing design criteria and

2 property development standards for an RV park. He noted Provo City has a similar
 4 ordinance that is used for travel trailer parks. He pointed out that the Lindon City General
 Plan Land Use Map identifies this area as Open Space. He then turned the time over to
 the applicant for comment.

6 Mr. Madsen gave his presentation on their concept including photos of the marina
 and activities. He noted they have a contract for the next 28 years and have operated the
 8 marina for the past five years. Mr. Madsen stated they have a lot of new and unique ideas
 to improve the marina and they are excited about the prospects, but they know it may be a
 10 challenge with the algae blooms etc. which they believe will be solved. He noted he uses
 a lot of his own funds for these improvements. They want to make the marina look really
 12 nice and market it nationally and internationally so it will be a destination point. Mr.
 Madsen stated they will comply with any recommendations, guidelines and restrictions
 14 imposed.

16 Mr. Florence re-iterated an ordinance would need to be adopted to establish the
 design criteria and property development standards for an RV park. There was then some
 general discussion regarding Mr. Madsen's concept presentation.

18 Mr. Florence then referenced for discussion the zoning map, current photos of the
 site and the concept proposal following by discussion. Following discussion, the Council
 20 agreed they are generally in favor of the concept and vision presented and agreed it will
 be an improvement to the marina. Mayor Acerson directed staff to come up with a
 22 management plan and ordinance. Mr. Florence stated it may be March before an
 ordinance draft comes back before the Council.

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

26 **6. Discussion Item — Funding Options for Traffic Signal Improvement**

28 **Projects.** Lindon City Engineer, Noah Gordon, will review possible funding
 options that may accelerate traffic signal and intersection improvements at 200 S.
 30 Geneva Road. This location has been identified as a high priority by MAG &
 UDOT but dedicated funding is still a couple years away. Other locations where
 32 traffic signals and road improvements are needed within Lindon may also be
 discussed. Feedback will be given but no motions made.

34 Noah Gordon, City Engineer led this discussion by referencing some possible
 36 funding options that the City may want to pursue in order to speed up the potential
 construction time frame on the 200 South Geneva Road intersection improvements. He
 38 also presented an update on the future traffic signal planned at the 2800 West 600 North
 intersection west of the PG Blvd interchange for discussion. Mr. Gordon also referenced
 40 the concept report for the 200 South Geneva intersection project.

42 Mr. Gordon indicated they submitted the project for consideration against other
 regional transportation enhancement projects during the 2018 MAG TIP selection
 process. He noted the project scored very well (#4) and was approved for \$706,000 in
 44 Utah County TransTax funding in 2021-2022 with a \$100,000 match from UDOT. Some
 additional funding from rail-crossing improvement funds may also be available, with
 46 remaining amounts matched by Lindon City; the total estimated 2022 project cost is
 \$906,000. Mayor Acerson mentioned the resolution on the ¼ cent tax was passed by the

2 Utah County Commissioners today. Mr. Gordon stated that is good news so that the funds may be coming sooner rather than later.

4 Mr. Gordon stated there is opportunity for the City to front the funding and get reimbursed in 2021-22 or to secure a low interest loan through a State Infrastructure Bank (SIB) loan. The SIB loan fund is created to provide loans and assistance to improve transportation infrastructure in the State of Utah and would need to be approved by the Transportation Commission. There was then some general discussion regarding the different funding options for traffic signal improvement projects presented.

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

- 12
- 14 **7. Discussion Item — Insurance Coverage.** Staff will update the City Council on insurance coverages that the City has in place and will discuss issues associated with various claims made against the City that may arise from time to time. Feedback will be given but no motions made.

18 Mr. Cowie led this discussion item by giving an update on the insurance coverage the city has through the Utah Local Governments Trust who then contracts through Travelers Insurance. He also spoke on recent claims made against the city followed by some general discussion. He noted this time of year water breaks can happen and there was a recent water break and sewer back up noting over time pipes and clamps deteriorate which is a reality we are facing.

24 Mr. Cowie explained the city submits any claims to the trust and they assign a claims agent through Traveler's who acts as an independent third party. He noted sewer back-ups don't happen too often and are most often due to roots that crack the lines or normal wear and tear. Mr. Cowie explained crews try to jet the lines periodically and camera/video the lines but is very time consuming and must be done during the night. He pointed out that most home owner's insurance will not cover water breaks, sewer breaks, and storm events but will cover internal claims but not claims outside of the home. He added the no fault coverage extends to culinary water.

32 Mr. Cowie also gave an overview of various types of past liability claims since 2013 including water breaks, storm drain issues, pot holes, bicycle incidents, sewer back-up, trips and falls, water contamination, storm events noting the spectrum is pretty broad, but fortunately the dollar amounts on these are low and there has not been any huge claims. He indicated we do look for areas of concerns and complete a checklist from the Trust. He noted workers compensation calculate claims every year with a 3-year loss ratio. They look at the number of claims and dollar amount of losses; the majority are minor injuries.

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

- 42
- 44 **8. Public Hearing — Ordinance Change; Lindon City Code 13.12; Ord. #2018-18-O.** The Lindon City Council will review and consider Ordinance #2018-18-O amending sections of LCC 13.12 'Administration of Water and Sewer Service'.
 46 *This item was advertised for the Dec. 4, 2018 meeting and was continued to this meeting but is not ready for discussion and will be continued to a future City*

2 *Council meeting.*

4 Mr. Cowie stated this item was advertised for this meeting but is not ready for discussion and will be continued to a future Council meeting.

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

8

COUNCILMEMBER HOYT MOVED TO CONTINUE THIS PUBLIC HEARING TO A FUTURE COUNCIL MEETING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

12	COUNCILMEMBER LUNDBERG	AYE
14	COUNCILMEMBER BRODERICK	AYE
	COUNCILMEMBER HOYT	AYE
16	COUNCILMEMBER BEAN	AYE

THE MOTION CARRIED UNANIMOUSLY.

18

COUNCIL REPORTS:

20

Councilmember Hoyt – Councilmember Hoyt reported he attended the PG/Lindon Chamber of Commerce networking lunch with the three chambers at Los Hermanos which was well attended and is always a good networking opportunity. He noted there are some possible changes coming with the president of the chamber (Josh Walker) and they are working through those changes and issues and he will update the Council.

26

Councilmember Broderick – Councilmember Broderick commented he would like to see the bi-monthly engineering coordination meeting continue to happen, but he would like to determine and separate out the issues on when it is important for him, as a councilmember, to attend. He also mentioned he would like to make sure the meetings are productive and warranted in the allotted time frame.

32

Councilmember Bean – Councilmember Bean reported on the development west of the freeway. He noted the planning commission did a great job with the Mark Weldon project (Mtn. Tech). Chairperson Call kept the discussion going in a good direction and they are moving forward.

36

Councilmember Lundberg – Councilmember Lundberg reported she attended the PG/Lindon Chamber of Commerce Christmas event at Stonegate which was a very nice event with good interaction with other cities and businesses. She also reported she spoke at the NOVA graduation at Rocky Mtn. Elementary School with Chief Adams. She noted this is an amazing program that inspires kids to make a good path and is money well spent for outreach.

44

Mayor Acerson – Mayor Acerson reported he attended the MAG meeting where the mayors passed the resolution for the ¼ cent tax noting this is a favorable thing that will help move projects forward. He mentioned he will be attending the COG meeting the first

46

2 Thursday in January. He also reported the UTA compromise candidate Kent Millington is
 4 waiting on confirmation from the Governor and he feels this is a good compromise to
 6 move forward. He also gave a UIA update noting things are going well and they continue
 8 to exceed their numbers and are self-funding; Lindon's take rate is 53%. He also
 reported on the Utah Lake Commission noting a proposal about a road across the lake is
 moving forward in a slow but sustainable way. He also mentioned the employee
 Christmas party was a great event and well attended.

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

12

Misc. Updates:

14

- December City newsletter
- January newsletter article: Carolyn Lundberg - Article due to Kathy Moosman before Christmas holiday.
- FYI - A city water line replacement project on Geneva Road between 200 South and Center Street is open for bids and will be completed before UDOT resurfaces Geneva Road this spring/summer (2019).
- Staff attended a kick-off meeting with UDOT, MAG, UTA, Orem, PG, and American Fork to start the process of a comprehensive transportation study centered on the PG Blvd interchange area. The frontage road concepts will be part of this study. The study incorporates the I-15 corridor area from 1600 North Orem to American Fork Main Street.
- Misc. Items

16

18

20

22

24

26

Upcoming Meetings & Events:

28

- December 10th through January 7th: advertise Councilmember vacancy. Applications due January 7th at 5pm. Interview & select new Councilmember on January 15th.
- December 21st City offices closed at Noon
- December 24th-25th – City offices closed for Christmas holiday.
- Tuesday, January 1st – City offices closed for New Year's holiday. No Council meeting.
- January 2nd through January 13th – dumpster available at Aquatics Center parking lot for Christmas tree disposal (curb-side Christmas tree pick up service is no longer provided by our waste hauler)

30

32

34

36

38

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

40

42 **Adjourn** –

44

COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
 AT 10:00 PM. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL
 46 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

2

Approved – January 15, 2018

4

6

Kathryn Moosman, City Recorder

8

10

Jeff Acerson, Mayor

DRAFT

Item 4 – Open Session for Public Comment *(For items not on the agenda - 10 minutes)*

Item 5 – 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. No items.

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

6. Action Item - Interviews and appointment to fill City Council vacancy (2 hours)

The Mayor and Council will interview individuals who have submitted an application to be considered for appointment to fill a vacant City Council seat. The City has received thirteen applications from individuals desiring appointment. After completion of the interviews one individual will be selected and appointed by motion of the Council to fill the vacancy until the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election.

The Mayor and Council have followed this general process for interviewing, narrowing the field of applicants, and selecting new Councilmembers when filling a vacancy:

1. Interviewing applicants.

- a. The City received thirteen applications. Applicants are required by State law to be interviewed in a public meeting. Applications are attached in alphabetical order. Interviews will proceed as follows:

1. Gordon Bonzo	8. Alan Smoot
2. Sheron Drake	9. Russell Stay
3. Steven Johnson	10. Daniel Stone
4. Kenneth Miller	11. Renee Tribe
5. Dave Mitton	12. Mike Vanchiere
6. Jared Oates	13. Jeff Wilson
7. Heather Shelley	

2. Interviews will be timed.

- a. Each applicant will have two minutes to introduce themselves. A 20-second notice will be given before the end of the time period.
- b. If desired, the Mayor and Council will then have the option to ask up to three minutes of questions per applicant. A 20-second notice will be given before the end of the time period.

3. Council will select finalists through straw-poll voting.

- a. After the initial interviews each Council member will select *three* preferred applicants for narrowing of the applicant group. Council members will be provided a digital link for selecting preferred applicants with results posted in real-time for public viewing.
- b. The three applicants with the highest number of votes will continue to be discussed as finalists for the position. The applicants with lesser votes will no longer be considered for the vacancy unless the Council chooses to reconsider applicants with lesser straw poll votes.
- c. If there are more than three applicants who have tied with the highest number of votes this straw-poll process will be repeated until there are three final applicants with the highest number of votes. The Mayor may participate in straw-poll voting if needed to break continued tie votes.

4. Deliberation on selected finalists.

- a. Once the finalists have been selected the Mayor and Council will discuss which finalist should be selected to fill the vacancy. This may include asking additional questions of any or all of the final applicants.

5. Motion.

- a. After deliberation the Mayor will call for a motion. A Council member will provide a motion selecting one of the finalists to be appointed to the Lindon City Council for the remainder of this vacancy.
- b. Three affirmative (aye) votes are needed to appoint an applicant.
 - 1) If no one 'seconds' a motion, the motion fails.
 - 2) If a tie vote occurs (2 for and 2 against), the Mayor may vote to break the tie.
 - 3) According to State Code, if a majority decision can't be reached the top two applicants will be selected and the applicants will then draw lots (draw straws or coin flip).

6. If desired, the Council may continue the meeting for additional public deliberation and/or interviews, or may re-consider any or all applicants who were not in the original group of finalists.

Sample Motion: I move to appoint (*applicant name*) to the Lindon City Council to fill the vacant term until the first Monday in January 2020, and request that (he/she) be sworn-in at the February 5, 2019 City Council meeting.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: James Gordon Bonzo
Address: 710 W 100 S Lindon UT 84042
Phone: 801-360-9684 Email: jgbonzo@gmail.com
Number of years as a Lindon resident: 12 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

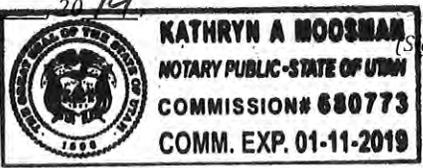
Requirements for Office:

- 1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
- 2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
- 3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, James Gordon Bonzo, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

James Gordon Bonzo
Signature

Subscribed and sworn to (or affirmed) before me by James Gordon Bonzo on this 7 day of January, 2019



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

*Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.

Please provide answers to the following questions: (see pg 2-4)

Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

I learned that there is something special about Lindon as I dated my wife. She grew up in Lindon and it's a different feel than the surrounding cities and felt like home, so when the opportunity opened in 2006 to buy a house one door down from my inlaws I convinced my wife we should do it. I love Lindon and am willing to work hard for Lindon. I currently server on the Community Center Advisory board and I like to keep educated with things going on by being an avid reader of City Council minutes and asking questions with city council and planning commission members. With the rapid growth that the valley is experiencing, I'm very interested in what direction Lindon goes and what changes that may make in what makes Lindon special to me.

I've had a diverse professional background with successful runs in retail and restaurant management leading to the last 20 years working in the software industry where I developed financial, accounting, and reporting software. Currently I lead the Data Governance and Quality team at Ancestry, where I lead enterprise efforts in writing data governance policy and internal data auditing for regulation compliance for the billion-dollar company. I've been at Ancestry for the last eight years.

I have a M.S. in Information Services from the University of Utah (2016) and a B.S. in Business Management with an emphasis in Accounting from Utah Valley University (2000). I served in the United States Marine Corps (Reserve) from Nov 1989 - Nov 2006, being on active duty 1989 – 1991 as part of Operation Desert Storm and obtaining the rank of Corporal (E-4).

What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

Roads (and other infrastructure) – How do we maintain the roads with Road Tax revenue drying up?

Growth – With Utah doubling in population by 2050, how does Lindon handle the influx while maintaining fiscal responsibility, balancing property rights, ensuring services the citizens want, and maintaining a little bit of country.

Making sure Lindon can pay for all is current obligations when the next financial downturn hits.

3) In your opinion, should Lindon City continue to reference its motto "A little bit country"? Why, or why not? Attach additional pages or info as needed.

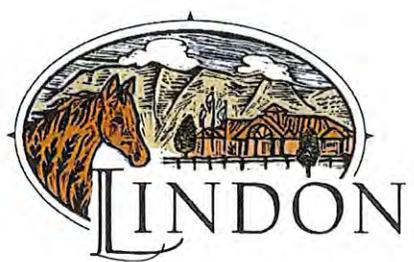
I moved to Lindon because of the "little bit of country" feel and believe that should be maintained. Lindon should not try to be Orem or Pleasant Grove and I would hope that the "little bit of country" would be a guiding tenant as issues are discussed and resolved.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

With I-15 construction going on, I take this route on my way to work and home almost every day. Seems like this is one of the few major areas left for Lindon to develop sales tax revenue and with it being a potential major artery into the city it should be something Lindon should be proud of as it will be the first thing many people see. Mixed retail/restaurants/office space might work if the area isn't saturated by what is being developed off the I-15 exit.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

This answer may seem like a punt, but I would have to say it depends a bit more on specifics as each has positive and negatives. The money is needed and how and who you get it from makes a difference. Property Taxes are very transparent but there is a chance it would not be approved by the voters. Transportation utility fees are easier to put in place but can be complicated when you talk implementation and has the legality been proven in current court cases. Also, what will be the impact of the .25% sales tax increase for road funding to Lindon City.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Sheron Drake

Address: 11 S. 800 W. Lindon, UT 84042

Phone: 801-361-0784 Email: sheron.drakeman@gmail.com

Number of years as a Lindon resident: 15 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

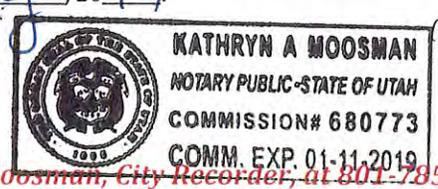
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Sheron Izatt Drake, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Sheron Drake
Signature

Subscribed and sworn to (or affirmed) before me by Sheron I. Drake on this 7 day of January, 2019.



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

**Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.*

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

See Item 4

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

See Item 5

Lindon City Council Application

Item 1-

I have lived in Lindon for 15 years. I would love the opportunity to serve my community by serving on the council. I have quite a bit of experience in leadership positions which have all been completely on a volunteer basis. One of those positions was serving our school community for 5 years as the Chief Administrative Officer of the school board for Timpanogos Academy. My responsibilities included budget, facilities, staffing. Those financial and administrative decisions directly impacted the school. I also took charge of all board meetings which occurred at least once monthly. I also was available at the request of the principal at any time to assist him in all aspects of decision making concerning the school.

I have held volunteer leadership positions all of my adult life. I have been actively involved in several youth programs which has involved quite a bit of planning, organizing and executing activities and events on small to very large scale. I have worked with several small groups as well as leadership in multi-city and statewide activities. I was a speaker for the Hugh O'Brian Youth Foundation in California for two years. I enjoy working with people and do my best to listen and look at all options and all possible impacts before making decisions. I think I would be a unique asset to the city.

Item 2-

Because of my lack of inside information, I can only tell you the things I think probably are the most important issues facing Lindon City today from my own perspective:

1-Aging infrastructure that eventually will need to be replaced, repaired or updated.

Do we have plans for updating our sewage systems, electric and gas lines?

2-Roads that need repairing and updating.

All throughout the city there are roads that need repairs. Potholes are a problem.

3-People not using recycling opportunities or internet options.

I came from San Jose, California where we had small garbage cans and several different bins to separate our recyclables. We lived there when the recycling program was implemented. There was so much education it actually became a simple great way to help the quality of our planet and our air. I don't see many people actually using this fantastic program. Is it a viable program for our city? I also am amazed that so many people don't take advantage of the high-speed internet we have available. I would love to see the investment we have made as a city be utilized by the entire community.

Item 3-

As for the motto "A Little Bit County"-

I think it is a little outdated. When we first moved to Lindon fifteen years ago, I loved that motto. It fit. Right now I really don't think it fits at all. The farms, orchards and wonderful things that labeled Lindon with that motto are slowly being sold off and made into anything but "a little bit country". It has become a city. It is a fantastic city to live in and I love it! With all of the car dealerships that have come in, I really don't think it is a motto that fits. (I do understand that is a big revenue maker, but it takes away from the charm Lindon once had.) It is a great

place to live and close to anything you could possibly need. I think it's time to come up with something new.

Item 4-

My vision for development along the 700 North Corridor would be to have a visible unique place that is "Lindon". Where anyone that visits Lindon, knows they are in Lindon. It would be a destination place that defines us. Where businesses that are there can be inviting enough for surrounding areas to want to come here and leave their money. I would love to see places that most people travel to Orem or Provo to get things to be there. However, I would also love to see greenspace along there as well. When so many businesses go up, it seems like it kills the charm of a place. I've been so many places that turn their industrial and business areas into large open walking areas quite a bit like the Riverwoods in Provo, but on a larger scale. Every park we have in Lindon is beautiful, but they are also always packed with sports teams and other people that love to enjoy them. I think having an office, business park surrounded with a "park" type setting would be ideal. It is the gateway to Lindon now and it would be awesome to have a showcase place to come and enjoy. I would also love to see businesses offset the cost somehow.

Item 5-

Proper road maintenance is necessary. I like the idea of transportation utility fees on our utility bill rather than a tax. It would be more transparent as to what it will be used for. If you are currently taking the tax dollars for road maintenance, separate that so it is more clear of its usage. Most people are more inclined to be more understanding if they know exactly where their tax and utility fees are going for.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Steven Johnson

Address: 581 N. Locust Ave, Lindon ut 84042

Phone: 801-787-5048 Email: sjohnsoncpa@gmail.com

Number of years as a Lindon resident: 47 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

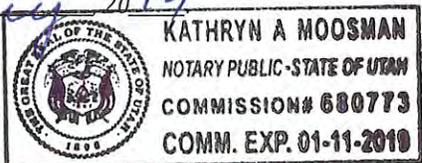
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Steven Johnson, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

[Signature]
Signature

Subscribed and sworn to (or affirmed) before me by Steven Johnson on this 7 day of January, 2019



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

***Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.**

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

see attached

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

see attached

1. I have been a Lindon resident for forty-seven years. I have lived with my wife and our six children in our current Lindon home for over seventeen years and owned and operated a business in Lindon for over twenty years. Prior to that my wife and I rented a home in Lindon, were landlords of an apartment in Lindon, and I operated an in-home business and then built the commercial office building for my firm in Lindon. My family and I have attended, and volunteered extensively, in Lindon schools.

I've also spent the majority of the last twenty years volunteering with the Boy Scouts of America at both a local and district level in the capacity of District Roundtable Commissioner, Assistant Scoutmaster, and instructor of a Wood Badge course to train other adult Scout leaders.

I am currently serving as a Lindon City Planning Commissioner.

2. I believe the three most important issues facing Lindon today are 1) growth and development, 2) creating a sustainable tax base for the city, and 3) infrastructure.

3. Over the last few decades Lindon has changed immensely. I believe there is a way to embrace both the change and Lindon's heritage. However, I don't think that a new motto is necessary or worth spending significant city funds on at this time.

4. As a Lindon resident I would hope that the future development along the 700 North corridor would provide a sustainable tax base for the city. This would include bringing in retail businesses that will provide sales tax revenue to the residents of the city. Ideally this would be done by encouraging businesses that will maintain the standards and values that we have in Lindon.

5. I feel that road maintenance is an important issue, but I would not support a transportation utility fee as a first resort to provide revenue. I would rather exhaust all other options before imposing a fee on the residents, especially without their vote. I think it would be wiser to create sustainable revenue sources from the commercial and business zones in Lindon.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: KENNETH JOHN MILLER

Address: 117 WEST 450 NORTH

Phone: 801-796-6162 Email: KJMILLER63@GMAIL.COM

Number of years as a Lindon resident: 20 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

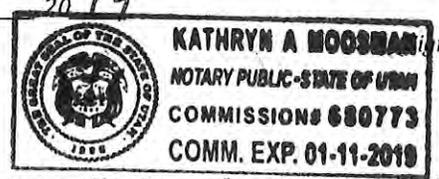
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, KENNETH JOHN MILLER, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Kenneth John Miller
Signature

Subscribed and sworn to (or affirmed) before me by Kenneth John Miller on this 7 day of January 2019



Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

*Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

PLEASE SEE ATTACHMENT,

PAGE 2

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

PLEASE SEE ATTACHMENT,

PAGE 2

Page 1

Question #1

Life has been good for me and my family living in the City of Lindon for twenty years. I believe my life's experiences, civic training and knowledge would be valuable. I have been active in city, county and state governments in Utah, California and Maine.

Background:

Ran for Lindon City Council: November 2005

Lindon City Planning Commission: January 2006 - January 2009.

LaPalma City, Calif.: Traffic Safety Committee: June 1972 - November 1973

Los Angeles, Calif.: a policeman with the Los Angeles Police Department
October 1963 - October 1983. Duties: Patrol, Traffic Accident
Investigation, High School Educational Unit and City Attorney's Office.

Veteran, U.S. Army, Military Police

Individual disability claims field representative with an international insurance
company: 1983 - 1992. Western U.S. and New England states

State of Utah, Third Party Examiner,

Commercial Drivers License, class "B" 1998 - 2015.

Question #2:

First issue:

Given the slow yet continued home "build out" of available land I would support additional discussions on zoning, building on reduced residential lot size and commercial/retail construction.

Second issue:

A need for continued tracking and future use of city sewer system, water, waste disposal and road maintenance.

Third issue:

The organization, long range planning, zoning of residential, commercial/retail construction, office high raises and single family housing.

Question #3:

Lindon is unique in its city limit signage. I am in favor of the city motto remaining "A little bit of country." In a tour of the city new residents would see horses, other large animals plus older and new homes sitting on large lots to even several acres. However, one must be mindful of the ongoing reduced residential lot size, new limits on irrigation water and commercial/retail building.

Page 2

Question #4:

I would like to see continued good planning and development along the city's 700 North corridor moving west from State Street to the I-15.

On the south side of the corridor;

Planned condominiums, two story town homes with light commercial/retail business offices and other two-three story structures. It would be good to see a green belt with trees lining the road frontage.

On the north side of the corridor;

Light commercial/retail zoning should offer much needed tax based income for the city. Continue green belt with tree lined roadway frontage would break up the commercial/retail building view.

A tree lined 700 North corridor would allow Lindon to continue the honor of a "Tree City."

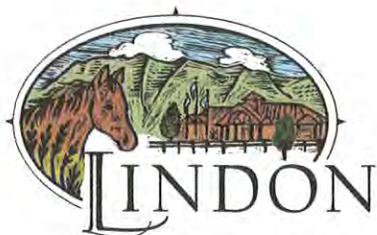
Question #5:

Possible appropriate funding options for the city might be as follows:

1. Review and transfer city funds as needed such as from the Arts and Parks.
2. Consider correctness of a City Municipal Bond. Current city bond rating?
3. Income from building and property expansion.
4. Consider re-zoning certain areas of the city to allow different structures.
5. Request an increase sales tax given to the city from the state.

For a more personal view regarding applicant you may wish to speak with:

Jim Dain
Mark Walker
Bret Frampton
Rob Kallas



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: DAVE MITTON
Address: 415 TETON DRIVE, LINDON, UT 84042
Phone: 801-372-0220 Email: DAVEMITTON@YAHOO.COM
Number of years as a Lindon resident: 20 U.S. Citizen (Y/N) Registered voter? (Y/N)

Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, DAVE MITTON, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Dave Mitton
Signature

Subscribed and sworn to (or affirmed) before me by Dave Mitton on this 7 day of January, 2019.

(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk



*Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.

Please provide answers to the following questions: (see pg 2-4)

1) Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

- ① LINDON CITY RESIDENT FOR OVER 20 YEARS
- ② BUSINESS OWNER IN THIS CITY FOR 20 YEARS
I OWN AN INSURANCE AND HEALTH BROKERAGE
BUSINESS AND A LAND DEVELOPMENT COMPANY
- ③ I UNDERSTAND LAND DEVELOPMENT AND THE
MUNICIPALITY ENTITLEMENT PROCESS AS IT IS
MY PROFESSION NOW FOR OVER 20 YEARS.
I THINK I CAN LEAD SOME INSIGHT FOR FUTURE
DEVELOPMENT, TAX BASE PLANNING, ETC.
- ④ I CAN HELP BETTER REPRESENT THE PEOPLE
WHO RESIDE ON THE EAST SIDE OF THE
CITY.
- ⑤ BYU GRAD - LAND PLANNING - SCHOOL OF
GEOGRAPHY. MINOR - BUSINESS

2) What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

- ① ~~ROADS~~ !! OUR CITY ROADS NEED A PROGRESSIVE
MAINTENANCE PROGRAM. ROADS ARE IN BAD SHAPE
- ② AS MORE DEVELOPMENT COMES TO OUR CITY WE
NEED TO KEEP AND MAINTAIN OUR COUNTRY

FRIENDLY NEIGHBORHOOD FEEL. LINDON IS A WONDERFUL PLACE TO LIVE BECAUSE WE HAVE BEEN ABLE TO MAINTAIN THAT "SMALL TOWN" FEELING EVEN THOUGH WE HAVE SEEN TREMENDOUS GROWTH. I BELIEVE THAT IT WOULD BE IN OUR BEST INTEREST TO DO OUR BEST AND TRY TO MAINTAIN THAT SMALL TOWN FEELING AS WE GROW.

3) In your opinion, should Lindon City continue to reference its motto "A little bit country"? Why, or why not? Attach additional pages or info as needed.

" YES "

IF FOR ANY OTHER REASON TO PROVIDE A LITTLE OASIS IN THIS SEA OF BIG CITY DEVELOPMENT.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

THIS IS A "PRIME" TAX BASE CORRIDOR !!
IT NEEDS TO BE PROTECTED FROM RESIDENTIAL
DEVELOPERS THAT WOULD ENCROACH FROM BEHIND
AND LIMIT THE DEPTHS AND SETBACKS NECESSARY
FOR LARGER COMMERCIAL ANCHOR TENANTS THAT
WOULD BE A BLESSING FOR THAT CORRIDOR. WE
CANT LET IT HAPPEN.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

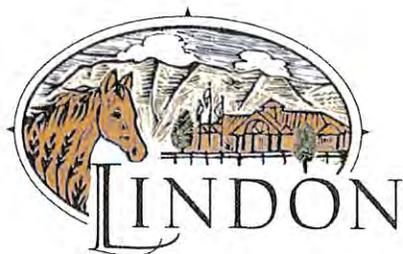
BIG PROBLEM - A NUMBER OF SOLUTIONS

① MAKE IT A PRIORITY AND LET OUR CITIZENS
KNOW THAT WE INTEND TO MAKE IT SO. I
BELIEVE THAT WE CAN FIND A CAREFUL BALANCE
BETWEEN GOVERNMENT FUNDS AND SPECIAL TAXES
TO DO THE JOB. * - THE NEW QUARTER CENT COUNTY TAX
JUST PASSED WILL BE IN \$22MM
AND WE SHOULD GET OUR PART
- SPECIAL TAX - IF PRESENTED
CORRECTLY, OUR CITIZENS WOULD
BE WILLING TO PARTICIPATE.
FOR MANY REASONS. I BELIEVE THAT

② WE NEED TO LOOK INTO A BETTER "PROGRESSIVE ROAD
MAINTENANCE PROGRAM AND GET AFTER IT.

* ONE LAST THING *

GET A FILLABLE PDF FOR THIS
APPLICATION NEXT TIME



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm**.

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Jared Oates

Address: 87 E 710 N

Phone: 801 836 8662 Email: jared@oateshome.org

Number of years as a Lindon resident: 11 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

Requirements for Office:

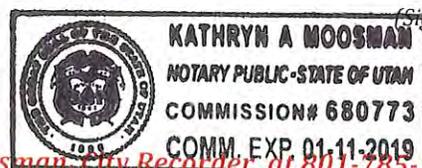
1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Jared Oates, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Jared Oates
Signature

Subscribed and sworn to (or affirmed) before me by Jared Oates on this 2 day of January, 2019.

(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk



**Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.*

Jared Oates Responses

Question 1 (Background):

My interest in serving on the Lindon City Council comes from my commitment to the future of Lindon. My wife and I chose Lindon over many options. We began building our home here in the summer of 2007. We had looked at many other properties, but felt particularly drawn to this area.

My father was a diplomat when I was growing up so we moved somewhere new every few years. I'm grateful for the first hand experience of contrasts this gave me. I lived in the third world and the first, in a mega city and in suburbia, and in Asia, Europe, and Latin America. While there is much to love about a roving way of life, my wife and I decided that putting down roots was the better choice for our family. Lindon is where we have chosen to settle. We wanted to build a home that we could pass on to the next generation. We hope our children and grandchildren will also be able to have homes here. That future possibility is what I would join the council to secure.

Aside from voting, my civic engagement to date has been advocating for specific issues like RCV and volunteer work for political organizations like the recently formed United Utah Party. I've never served in public office.

From my personal and professional background, I would bring to the Council the problem solving ethic of an entrepreneur and a disposition to listen.

In 1999, I finished a BYU MA in English Rhetoric and began working for Ancestry.com as a technical writer and a project manager. With the help of a good mentor and a fortunate work situation, I was able to learn how to program and made the transition to software engineering. Additional formal schooling wasn't an option because I had a young family to support. I've worked for many companies over the years and ridden out the up and down cycles of the software industry. I've seen soaring stock values as well as layoffs and downsizing.

In 2004, I made a first effort at entrepreneurship. It was a learning experience. After a year in business, we discovered a gap in our market analysis that required a major shift in direction. Being self-funded, we determined that we simply didn't have the resources to make that change. In 2014, I helped to start a new company. With the benefit of angel investment and good business mentoring, we were able to discover needed changes more quickly. We became profitable in 2017 and have been able to grow from profits.

I appreciate the value of good mentoring. I know how to work at a problem, constantly refining my approach, until I begin to see the results I want. I believe most problems eventually yield to this approach.

Question 2 (3 Issues):

I believe Lindon City is currently well managed and well governed. I see good faith decision making, accountability, and transparency. I don't see the kind of contention that suffocates progress in other cities and at other levels of government. I would not join the city council to "fix" it. I would join because there is work that needs doing and I feel a desire to contribute my part.

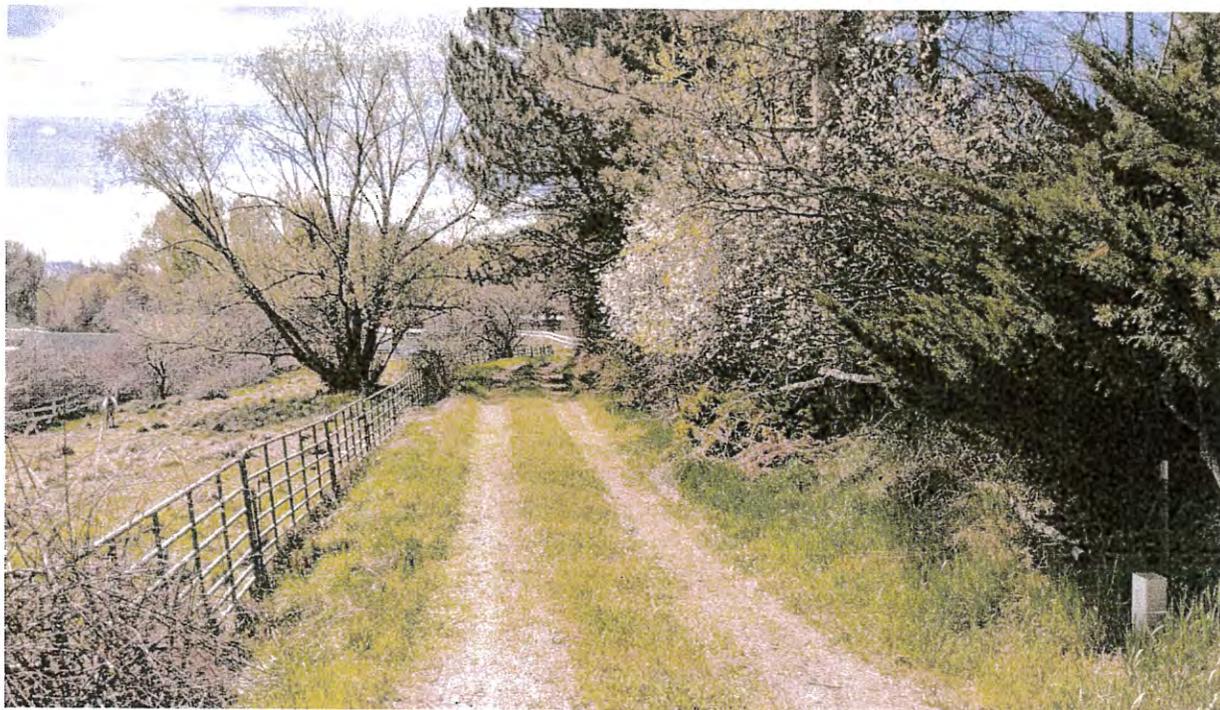
The first issue needing attention in my mind is planning for sustainable development. For Lindon to thrive over generations, we need livable, inviting neighborhoods and a sound tax base. We need parks, schools, efficient traffic flow, and thriving businesses. I'm not sure that half-acre lots are always the best means to that end or that we should aspire to be just a bedroom for commuters who work elsewhere. In nature as in investment portfolios, if your assets are all of one kind you are more vulnerable to a changing environment. Long term vitality and self-reliance requires a healthy and diverse mix of businesses and housing types.

The second (closely related) pressing issue in my mind is sustainable infrastructure--roads, water, sewage systems, electricity, and Internet. If our current investment is only hand-to-mouth, then we need to look at building a reserve. I think we should look at what behaviors our fee structures incentivize, both for businesses and individuals. I think we need to consider a future where we have more people, less water (or more expensive water), and a much higher demand for electricity and Internet bandwidth.

I'm not sure I have a third pressing issue. I would join the council with the assumption that there is much I don't know, years of work by my predecessors that I'm not aware of, and a steep learning curve I'll have to climb before I can make a meaningful contribution.

Question 3 (City Motto):

There is a lane near the bottom of the hollow on 200 East that I love to walk by in every season of the year.



That lane is an invitation, a touch of grace, and a balm for the soul. Looking down that lane, I believe I understand the feeling behind the motto.

If we decide to have a motto, though, it should guide our choices into the future, not just wish for what's behind us. There are some bits of country left in Lindon, but they are, indeed, little. An agricultural economic base doesn't fit the realities of our time or our location. I think we best honor the pioneers that carved Lindon out of the desert by building a city our grandchildren will be glad to inherit.

Question 4 (700 N Corridor):

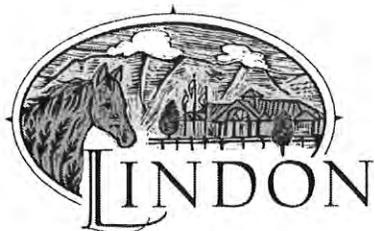
This stretch of land is a wonderful opportunity to be deliberate and thoughtful about the future of our city. I'm very interested to know what planning and zoning is already in the works for this space. I would bring some key questions to our planning efforts.

- Does our road planning ensure that 700 North doesn't become a traffic bottleneck?
- Are we inviting and incentivizing a healthy variety of businesses?
- Are we planning for homes that accommodate a mix of income levels, family sizes, and life situations?
- Do our building codes incentivize appealing structures that will last for generations?
- Are we planning for open spaces, parks, and trails?
- Are we planning for schools that are within easy distance of homes?
- Will basic grocery services be within easy distance of homes?

Question 5 (Road Maintenance Funding):

If our current road funding mechanisms are not sustainable, we should first ask if there are other expenditures that should be curtailed in favor of this basic infrastructure need. If the need is simply greater than our revenues allow, we need to consider a full range of options for expanding our tax base. We should consider alternative funding mechanisms beyond property taxes like special levies, development fees, and utility models.

I would add that we have at least one notable advantage in addressing this kind of issue relative to other municipalities around the country. We have an unusually high degree of social cohesion within our neighborhoods. People know each other well and communicate regularly. We can leverage this network of relationships as we seek input on proposed solutions and build support for the measures we ultimately settle upon.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Heather Shelley
Address: 194 N 835 E Lindon, UT 84042
Phone: 801-615-1733 Email: heather@birthingyourway.com
Number of years as a Lindon resident: 9yrs U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

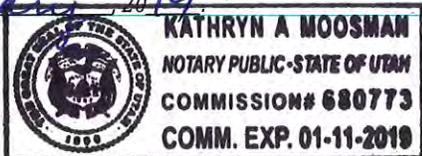
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Heather Shelley, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Heather Shelley
Signature

Subscribed and sworn to (or affirmed) before me by Heather Shelley on this 9 day of January, 2019.



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

*Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

See attached

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

See attached

Application for Lindon City Councilmember
Heather Shelley 801-615-1733

1) Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

Background: My family moved to Lindon City in December 2009. Although we were raised in Utah and have spent most of our lives here, we have lived in Texas and Washington, as well. I also have lived in Canada, Mexico, and France, and I have spent time working with hospitals, medical personnel, and charitable organizations in New Zealand, Indonesia, and the Caribbean.

My family found Lindon City so pleasing that we chose to settle permanently here and bought our home in August 2011. This community is a great place to live. My husband and I have been politically active both in Lindon and in other areas of Utah County, working with local, state, and federal legislators to better shape our communities. We have attended city council meetings, as well as town meetings, and I have been active in raising my voice on many public issues, especially where it impacts communities and families. We appreciate the benefits Lindon City offers its citizens and families, and I anticipate the chance to become more involved in this community process.

Assets: I am interested in serving on the Lindon City Council, and I look forward to becoming a larger part of the community I live in. I will be an asset to the Council, as I am an effective business owner and citizen. I proactively participate in community events, and I lead many business/community seminars and trainings in my work.

I have owned businesses in Orem, Provo, Pleasant Grove, and I currently own a successful business in Lehi. Having experience with the local governments and business practices in these cities gives me a wide range of understanding and insight into why Lindon City is so successful in nurturing a beneficial community for the people who live here.

The position open for councilmember would include the following responsibilities.

1. Police/Fire and EMS
2. Legal Counsel, Justice Court, and Youth Court
3. Emergency Management

4. Lindon Days
5. Transfer Station and Solid Waste Board
6. Other Duties as assigned

Experience:

My experience in these several areas of responsibility on the Lindon City Council shows my ability to be a viable and valuable asset to the council.

1. Police/Fire and EMS

As a trained and licensed member of the medical field, I understand many of the needs and challenges of our Police, Fire, and EMS departments. I have worked with legislators to help further the needs of families, as well as the medical community in pre-emergency situations.

I have also worked as a liaison (as a business owner and as a citizen) with Fire Departments to provide emergency response and preparedness training for citizens and communities. As a parent and PTA member, I am aware of police issues involving youth and children, and as an individual I have worked with the Police Department for fingerprinting and international visa needs. As a citizen, I understand the vital processes through which governments must go to help their citizens and communities prosper.

As I have worked with the current Utah County Clerk/Auditor, Amelia Powers, for many years (both in business and as a citizen), I also have insight into the budget needs and constraints that may face Lindon City Police, Fire, and EMS departments. I will be a proactive voice for them in Utah County government affairs.

EMT Certification: 1992

Licensed Midwife, BSM: 2009

Nursing School: 2017-present (Family Nurse Practitioner)

2. Legal Counsel, Justice Court, and Youth Court

Through my training as a business owner and medical provider, I have worked with troubled patients and their families, sometimes helping them deal with legal situations and court documents and circumstances. I understand the workings of the legal and court systems, their protections and benefits, as well as their shortcomings — both from the position of a business owner and as an advocate. In my charity work, I have worked with domestic violence centers and with centers for abused women. I also have experience with adoption services and with troubled and at-risk teens.

3. Emergency Management

I am excited to work with the Council in the area of Emergency Management. My experience with Emergency Management is as follows:

I have contacted and coordinated with Provo City and Lehi City administrators to do CEU and emergency presentations to Provo EMS and Lehi EMS.

As stated in Responsibility 1, above, I have contacted and worked as a liaison with Fire Departments to provide emergency response and preparedness training for citizens and communities. I also have provided training and recertification for these departments in CPR, infant resuscitation, emergency childbirth, and other medical/emergency procedures. I have developed and instructed many workshops for training in several fields of emergency relief and preparedness.

I have worked within my church congregation as an emergency preparedness specialist and with the 9/11 coordination.

In addition, I have organized and participated in relief trips to Haiti and the Dominican Republic to do charitable medical relief after earthquakes and during cholera outbreaks. I arranged and delivered medical and relief supplies, worked at hospitals and medical facilities, worked as a liaison for medical care and disaster relief in the field.

4. Lindon Days

Not only have I thoroughly enjoyed attending Lindon Days with my family, I also have many years of experience creating, planning, marketing, and facilitating events for both small educational groups and large-scale community events (see also #3 above). I have worked with university, college, government, political, educational, public school, church, and community events in all areas of planning and facilitating fairs, workshops, seminars, and celebrations. In my business, I planned and facilitated an annual community fair covering participants from several counties, including entertainment, food, festivities, and vendors. I have experience working with other businesses, with government officials, and with the community to coordinate vendor exhibits, workshops, and festivals that heighten community experience.

5. Transfer Station and Solid Waste Board

I have experience as an individual and as a family in using the services of both transfer station and solid waste. My experience working with city and county governments will help in my interactions with these boards.

6. Other Duties as assigned

I look forward to using my experience in business and community involvement to work effectively and successfully in any areas assigned to me.

2) What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

Issue 1. As a council, we need to look into and discuss the building permits that Pleasant Grove City issues on the PG/Lindon borders. Pleasant Grove's response to permits affects Lindon, especially in high-traffic areas, where business development backs up traffic.

We need to have open communication with Pleasant Grove administrators, as decisions by PG affect Lindon's citizens' abilities to have smooth traffic flow to the freeway and to Lindon neighborhoods. Traffic tie-ups in heavy traffic-flow areas in adjoining cities cause Lindon City traffic arteries to become less efficient.

We need to work with PG for better traffic flow. Lindon City residents often experience nightmare tie-ups in traffic in afternoon hours from 3:00-7:00 p.m., which back-ups take up to 3 lights to get through and to move traffic forward.

Councilmembers may need to work with UDOT on these traffic issues, as well.

Issue 2. 1600 N, Orem, creates a problem similar to the traffic problems with Pleasant Grove. The right-hand turning lanes (southbound) to get to the freeway from Lindon need to be widened or effectively altered to facilitate more efficient ingress/egress for Lindon City residents and visitors.

Issue 3. In certain seasons of the year, Lindon City experiences significant deer problems on their roads. It is essential that local motorists be warned about this possibly dangerous situation.

A fairly inexpensive and easy solution to widespread residential warning is to place additional signs (they can be temporary) throughout Lindon City neighborhoods, warning drivers about deer crossings and deer on roads along the neighborhoods east of State Street, along the mountain benches. The signs can be effectively placed prior to seasons when deer are more prone to come down from hills; and the signs can be removed once the seasonal danger has passed.

3) In your opinion, should Lindon City continue to reference its motto, "A little bit country"? Why, or why not? Attach additional pages or info as needed.

I think our city motto is a good motto and we should keep it. Lindon has a small-town feel that many people enjoy. It is still close to many amenities, but has a relaxed and family-friendly atmosphere — all these advantages, while being up-to-date with conveniences and being easily accessible to businesses and commercial/technical needs.

Lindon City allows horses, poultry, goats, and pets. For many people, this is an important part of who they are. There are lots of green space and lovely yards that enhance the atmosphere and curbside appeal of the city.

Single-family homes, quiet neighborhoods, and good residential areas for families are a drawing factor for those looking to relocate to the area.

My experience with Lindon City has been with the following departments, and each interaction with the departments has been with a small-town feel and yet has given exceptional big-city service:

Fingerprints for international travel; pets; police; community center and arts; speed limits and roads; schools; noise ordinances; and zoning: residential, business, and commercial zones are all well-separated in Lindon City.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

First of all, we need to not compound the Pleasant Grove traffic-flow problem. We need to make sure that we develop business, parking lots, and roads with good turn-offs — right turn and left turn both need to not block or impede traffic flow. Easy access — good ingress and egress — should be a consideration with all new construction.

Openly communicating with PG and other surrounding cities, we can know of any limitations with their businesses, as well as understand areas where Lindon can contribute commercially without being redundant. In this way, Lindon's businesses will achieve better success as they fill niches not already served by PG and Orem developments. It would be beneficial to Lindon to draw sales tax revenues from the development on the PG side of 700 N across Geneva Rd. PG is developing new businesses, and it would benefit Lindon City to encourage restaurants and retail establishments to build on 700 N to serve their business population.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep

the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

Compared to PG and Orem, Lindon roads are in very good condition. My children always know when we reach Lindon roads when traveling to our families and friends who live in Pleasant Grove.

However, road maintenance is an important issue, and I would prefer not to consider any bonds or any property-tax increases. These increases upset many Lindon City homeowners and put a burden on them, which may cause the disruption of home sales in the area. We don't want to cause homeowners to leave the area.

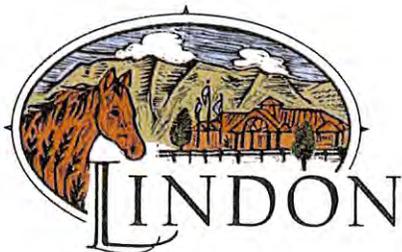
A local gas tax is also inadvisable, as it discourages patrons to buy gas in Lindon and to go elsewhere for lower gas prices.

Transportation utility fees or other localized fees that generate income through driving or other use of the roads is a fair use of taxation that spreads the increases across the population who most use Lindon roads: motor vehicles and their drivers.

I would vote to thoroughly research what Lindon is currently doing and see if these processes can be increased or if other revenues can be found and considered. Check to see if there are renewal license plate fees that can be increased solely for Lindon residents and Lindon drivers. I would closely at what options are before us as councilmembers and which of those put the least amount of burden on the residents of Lindon, but increase revenue in an efficient way.

Thank you for considering my application to become Lindon City's newest councilmember. I look forward to working with our community to continue to help Lindon City be as wonderful as we as a family and I as an resident have found it to be. I look forward to hearing from you soon.

Heather Shelley



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm**.

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Alan R. Smoot

Address: 502 East 270 North, Lindon, UT 84042

Phone: 801-318-0120 Email: alan@smootclan.com

Number of years as a Lindon resident: 24 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

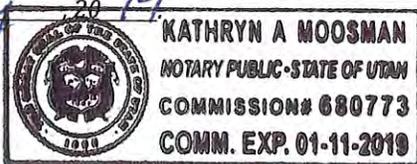
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Alan R. Smoot, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Signature

Subscribed and sworn to (or affirmed) before me by Alan R. Smoot on this 7 day of January, 2019



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

***Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.**

Please provide answers to the following questions: (see pg 2-4)

1) Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

My love for Lindon City started back in the early 80's when I visited family and would ride horses in the foothills. I loved the feel of Lindon and was able to build my home here over 24 years ago. I love the trails, the animal rights, the larger lots, and the feeling I have of living with such wonderful people in the city of Lindon. I love it here and would like to be a part of serving the people and helping preserve what we have.

My professional background is software engineering, and I love technology. My career has been mainly in management from front line manager to director of engineering. I like to take complicated issues and find simple solutions. I currently serve on a BYU Industry Advisory Board for the school of Information Technology in the Engineering Department, as the Vice President of the Abraham Owen Smoot family organization, and have served in many leadership positions in The Church of Jesus Christ of Latter-day Saints. I love to help and serve others. I would love to serve our community by helping solve issues and contribute to keeping Lindon a wonderful and beautiful place to live.

2) What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

I believe that our community as a whole is in good shape and has been managed well. There are always issues and room for improvement.

1) Road maintenance is probably one of the harder challenges that every city and community has to manage. We need to find creative ways to sustain the ongoing costs of road maintenance to keep our city in good repair.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

I think that there are many things to factor when developing that corridor. Here are a few important things I would consider, but I know there are others.

- 1) Doorway appeal: Does that corridor represent what we would like people to experience and see as they enter?
- 2) Balance: Are we providing a balance of what our city needs? The zoning for that corridor should help us move in a direction that makes sense to create a win/win to benefit the city, the community, and the entities that choose to build there.
- 3) Tax benefit: The commercial entities are important in providing a good tax base for our city, which helps in our maintenance and future planning.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

I don't think there is one silver bullet, this is an ongoing issue and is not an easy problem to solve. Here are a few things to consider:

- 1) As we build out the 700 North Corridor, there should be entities that provide a substantial tax contribution to our city.
- 2) Review property taxes and consider potential modifications.
- 3) Research ways to reduce the cost of road maintenance:
 - A) New technology, material or processes being developed that reduce the cost of road maintenance
 - B) What have other cities or states done?
 - C) Review road maintenance costs internal vs external and consider cost benefit changes.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Russell D. Stay

Address: 15 McKinley, Lindon, Utah 84042

Phone: (801) 368-3142 Email: russ.stay@gmail.com

Number of years as a Lindon resident: 19 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

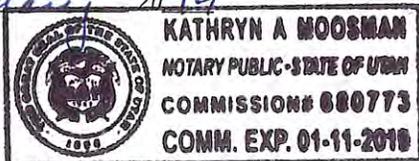
Requirements for Office:

- Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
- Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
- 3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Russell Donald Stay , certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Russell D. Stay
Signature

Subscribed and sworn to (or affirmed) before me by Russell D. Stay on this 7 day of January , 20 19



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

***Contact Kathryn Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.**

Please provide answers to the following questions: (see pg 2-4)

1) Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

I am a husband, father, grandfather, Eagle Scout, former LDS Bishop, former Scout Master, community youth sports coach, general volunteer, former county and state delegate. I earned a dual B.S. degree in mechanical engineering and computer science and an MBA and currently serve as Sr. Vice President of Operation at SecurityMetrics (just outside of Lindon in Orem, Utah).

I have spent my career as a Sr. Executive in several successful corporations including: SecurityMetrics, FamilySearch, Symantec, and SDRC. As such, I am committed to fiscal responsibility and the highest operational efficiencies.

My wife Roxane, and I have lived in Lindon for nearly 20 years. We couldn't be prided out with a crowbar. Our three children and now our grandchildren have also benefited from living in Lindon.

The years having already lived here and our intent to stay, create the reasons for which I have followed and engaged in Lindon civic issues and events. Lindon matters and I intend to always keep at least a finger on the pulse of our city.

2) What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

1) Maintaining the attributes that have made Lindon the choice of 11,000 residents.

2) Fiscal responsibility. "Right-sizing" government, maintaining roads and parks and providing other essential services expected of a city like Lindon, takes good management practices and creativity. I think I can contribute to both during a tenure on the Lindon's city council.

3) Attract and retain top-talent employees to serve the citizens of and visitors to our amazing city.

3) In your opinion, should Lindon City continue to reference its motto "A little bit country"? Why, or why not? Attach additional pages or info as needed.

This is a great and interesting question.

Mottos, slogans and tag lines are used to define an entity. BYU uses "Enter to learn, go forth to serve; The world is our campus". BMW is known for providing the "ultimate driving experience" (notice it doesn't say anything about "quality"). Most states have mottos (Utah is simply, "Industry", California - "Eureka" (Greek for "I have found it"), Arizona - "The Grand Canyon State") but in Utah, only a few cities have official mottos (Ogden - "Still Untamed.", Provo - "Welcome Home", Orem - "Family City USA.", American Fork - "Always Ready,"). Most of these are pretty trite and uninspiring.

According to Webster, a motto is: "A maxim adopted as an expression of the guiding principle ... a sentence, phrase, or word expressing the spirit or purpose of a person, organization, city, etc. A brief statement "used to express a principle, a goal, an idea or a statement 'adopted as a guide to one's conduct.' A link to the entity's deepest values and goals."

What stands out to me are the words "guiding principle", "purpose", "guide to... conduct", and "entity's deepest values and goals".

So, in answer to the question of “Should Lindon City continue to reference its motto ‘A little bit country’?”; I would counter that if Lindon City continues to maintain any motto, the first question is, “Does that motto reflect our deepest values?” and if so, “How should the motto guide the conduct of the city and its employees?”

I personally doubt that it reflect our “deepest value” but I do think that it is a reflection of the image the city has tried to maintain for the last few decades. I like it and would propose that we use it to guide or at least be a back drop to important city decisions.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

Obviously, the more tax paying business, the better. I love the idea that we have a zone wherein we can promote development of business without unintentionally compromising our commitment to the City motto (“A little bit country”).

My general belief is that while we can use tax revenues now, we should be in no hurry to sacrifice future tax revenue for short-term wins. Business development zones are becoming more and more scarce. Mortgaging the future for shorter-term revenue wins can leave a bitter taste for generations to come.

Let’s aggressively encourage business into the corridor while being patient enough to recognize the highest return for the longer-range good of Lindon City.

5) Lack of consistent road maintenance funding is one of Lindon’s most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

I am most anxious to encourage the development of a business taxation base (income, sales, property, etc.). That having been said, maintaining the infrastructure of the city is paramount. There exists a bi-directional interdependence between maintaining critical infrastructure and attracting business development.

We should be willing to examine and consider ALL forms of potential revenue growth for the city.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Daniel Stone

Address: 361 West 800 North

Phone: 801-558-9922 Email: danstr15@gmail.com

Number of years as a Lindon resident: 5 years U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

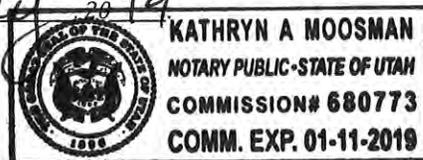
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Daniel Stone, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

D. Stone
Signature

Subscribed and sworn to (or affirmed) before me by Daniel Stone on this 7 day of January, 2019



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

*Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

My vision for the corridor would be one that would bring possible jobs to the community as well as help to improve the tax base. It could also be used to

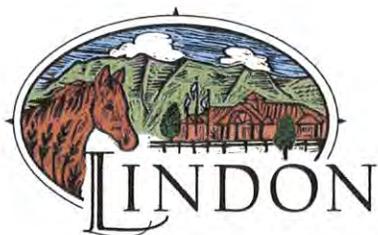
bring in restaurants and entertainment such as a movie theater or sports park. There are many options and I would be open to several.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

As I stated earlier this is one of the important issues affecting Lindon today. I would first make sure that the budget is properly balanced and that all funds

are allocated in the most effective way. Raising taxes is something that I take seriously. I work hard for my money and I know everyone else does too. Having said

that I am not completely opposed to taxes and I know they are necessary but it would have to be after all other options are looked at and exhausted.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Renee Tribe
Address: 66 N. 900 E., Lindon, UT 84042
Phone: 801-362-0007 Email: tribe.renee@gmail.com
Number of years as a Lindon resident: 21 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

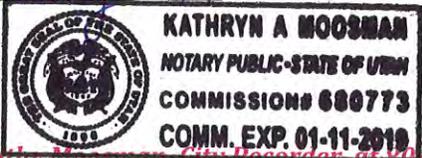
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Renee B. Tribe certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Renee B. Tribe
Signature

Subscribed and sworn to (or affirmed) before me by Renee B. Tribe on this 7 day of January, 2019.



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

**Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.*

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

See attached.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

See attached.

Renee Tribe, Lindon City Council Appointment Application

ANSWERS

1. Ever since graduating from Brigham Young University in American Studies, I have always been excited about the American Experience, The Constitution, Public Service and Community Involvement.

My husband Troy & I have five children and moved to Lindon from the San Francisco Bay Area in 1998.

Upon arriving, I immediately got involved in the community.

Civic Experience:

1998-2001 – Rocky Mountain Elementary PTA Board Member
 2001-2003 – Lindon Days Parade Chairman
 2004 – Lindon Days Chairman
 2005-2006 – PTO President of Timpanogos Academy
 2008-2009 – PTA Co-President at Pleasant Grove High School
 2005-2011 – Boys Viking Lacrosse, Board Member
 20014-2018 – Committee Member, Utah Lacrosse Association lead the committee on getting Boys & Girls High School Lacrosse sanctioned with UHSAA
 2017-2018 – Boys Viking Lacrosse, Board President
 2016-2018 – Lindon 04 Precinct Vice-Chair, Republican Party
 2018 – present - Active with Women Tech Council
 2018 – present - Active with Real Women Run at the YMCA

Professional Experience:

Financial Services Industry 2002-Present

Life & Health License - current

Series 65 Securities License – current

Provided life & health insurance to businesses and also 401K Plans

Co-Founder of Greater Utah Lacrosse League 2011-2017

Created a customer-serviced focused lacrosse league that helped grow the sport of lacrosse from Spanish Fork to Logan by hosting leagues and tournaments for both boys & girls players from Grades K-12. Worked closely with many municipalities and their Parks & Rec Departments in developing and using their resources

Due to my variety of experience in both the public & private sectors, I will be an excellent asset to the City Council. I bring a fresh perspective, time availability and focused desire to serve. I am a doer, a connector and an achiever.

Additionally, our family has greatly benefited from being Lindon Residents. I want to continue to promote Lindon Pride throughout our residents and serve our City.

2. Three most important issues facing Lindon:

- Managing growth of both the residential and commercial aspects of Lindon
- Maintaining & encouraging a sense of Lindon community and city pride within our residents
- Orchestrating the balance of revenue & expenses as it pertains to roads and infrastructure

3. Little Bit O' Country Motto:

This motto should be discussed as there are fewer residents in Lindon that own or manage livestock, farming or equestrian properties. But rather than depart from the motto completely, I believe there is way to help our residents understand the heritage of our city and also connect them with this genesis of this motto during Lindon Days. I can share further ideas here at future meetings.

4. Vision for Development along 700 North Corridor:

The 700 North Corridor is a gateway into Lindon and needs to showcase how supportive the city of Lindon is in embracing new businesses in the tech sector and/or other business sectors. From a visual & welcoming perspective, this 700 North Corridor needs to be aesthetically planned.

As a new City Council Member I will be objective and open on being educated on the options and challenges presented.

5. Road Maintenance:

As a new member of the City Council I will be completely committed to researching, to educating myself on the revenue resources available to Lindon City to meet the needs of road maintenance. Being objective and open-minded to ideas and solutions is key to serving as a City Council Member. I have that skill but not all the data currently to make an educated solution on this matter.

Thank you for your consideration,

Renee Tribe
801-362-0087
tribe.renee@gmail.com



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Charles Michael Vanchiere, SR.

Address: 259 NORTH 1090 EAST, Lindon, UT 84042

Phone: (801)372-8921 Email: vanchiere@msn.com

Number of years as a Lindon resident: 12.5 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

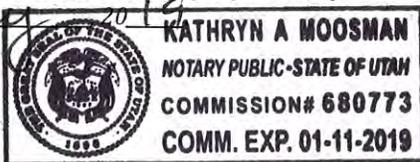
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Charles M. Vanchiere, SR., certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Charles M. Vanchiere, Sr.
Signature

Subscribed and sworn to (or affirmed) before me by Charles M. Vanchiere on this 7 day of January, 2019.



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

***Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.**

Please provide answers to the following questions: (see pg 2-4)

1) Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

I have served on the Lindon City Planning Commission for the past two years. Prior to that, I served on the 700 North Corridor TASK Force for a year. From 1983-1989, I was employed by Provo City Corporation. Duties included Grant Administration, Project Management and Budgeting. Served 4 years as Project Manager for EAST BAY Business Park which project won National recognition and received 3) EDA grants. Since Aug 2, 1989, I have been employed by Mtn. West Small Business Finance, one of the top SBA 504 Leaders in the nation. Trainer for National Association of Development Companies (NADCO), an industry trade association - 25 year trainer. Consistently one of the top producers in the country.

Long-time member and former chairman of the Board for Provo-Orem Chamber of Commerce. 20 years (10 years as chairman) for the Housing Authority of Utah County. 13 years on Boys and Girls Club of UT County. Well known & connected in the area.

2) What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

1) Managing growth in both the residential and commercial sector. This includes providing affordable housing in Lindon.

2) Attracting businesses that generate & stabilize tax revenues.

3) Generate funds on an on-going basis for road construction & maintenance.

1. continued: Due to my past experience with the Housing Authority of UTAH County, I am aware of partnering opportunities for affordable housing. ALSO familiar with tax credit partners and developers. My profession allows me to keep my finger on the pulse of commercial development, having funded many millions of dollars in Lindon.
2. continued: Along with other Council Members, I feel I can be effective reaching out to potential developers and attending conferences & conventions where appropriate.
3. continued: Please refer to question #5 response.

3) In your opinion, should Lindon City continue to reference its motto "A little bit country"? Why, or why not? Attach additional pages or info as needed.

I feel that the motto "A Little Bit Country" still has relevance but needs some more clarification. For example, with dwindling land inventory and the cost of construction, it is getting harder and harder for citizens to buy 1-5 acre parcels. The days of the average Lindon household having horses, cows, sheep, etc are gone. I do support the recently enacted Farm Overlay zone and encourage its use where feasible and allowable. "A Little Bit Country" will have to focus on the individual homeowners with smaller animals like chickens, rabbits, etc. Also, we can also encourage the "Little Bit Country" theme in the design & construction of certain developments.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

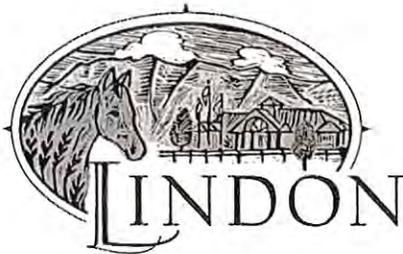
The 700 North overlay zone is well-crafted and if followed, it will attract the kind of development that is desired in the zone. I envision attracting businesses that generate "critical mass", attracting employees and visitors that would necessitate service businesses such as restaurants, professional services and specialty retail that will generate sales tax.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

Bonding is the most logical way for raising the necessary funds. The city has recently extinguished a bond on the Public Services building through the sale of excess land. Lindon has an excellent bond rating, the rates are low and the overall impact on Lindon residents should be minimal. It is the fairest way to do it.

Looking at selling additional surplus land is also an option to be considered.

If push comes to shove, a nominal tax increase would be least desirable, but possible.



Lindon City
100 North State Street
Lindon, UT 84042
801-785-5043
www.lindoncity.org

The Lindon City Mayor and Council are accepting applications to fill an at-large vacancy on the City Council. The term of office for this appointment will continue until 12:00 noon on the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election for this Council seat. Those interested in being appointed to fill the vacancy until January 2020 must meet the *Requirements for Office* outlined below, and shall submit a completed application signed in the presence of the Lindon City Recorder* no later than **Monday, January 7, 2019 at 5:00pm.**

Applicants for office will be interviewed by the Mayor and City Council in a regularly scheduled City Council meeting to be held at 7:00pm on January 15, 2019 at the Lindon City Center, 100 N. State Street, Lindon, UT. The Mayor and Council will then select an applicant to fill the vacancy.

City Council Member Appointment Application

Name: Jeffrey R. Wilson

Address: 194 South 300 East, Lindon, UT 84042

Phone: (801) 785-8235 Email: jeff@wilsonweb.us

Number of years as a Lindon resident: 29.5 U.S. Citizen (Y/N) Y Registered voter? (Y/N) Y

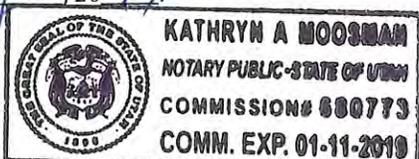
Requirements for Office:

1. Must be at least 18 years of age, a United States citizen and a registered voter of Lindon City;
2. Must have resided within the boundaries of Lindon City for at least twelve (12) consecutive months immediately preceding the date of appointment;
3. Must not be a convicted felon; must not have been convicted of treason or of an election crime; must not have been declared mentally incompetent; and must not have had the right to hold public office restricted pursuant to Article IV, Section 6, of the Utah Constitution and U.C.A. 20A-2-101.5.

I, Jeffrey R. Wilson, certify that I have read and understand the Requirements for Office listed above to file as a potential City Council member in Lindon City, Utah, and verify that I meet said requirements and understand the legal qualifications for office.

Jeffrey R. Wilson
Signature

Subscribed and sworn to (or affirmed) before me by Jeff Wilson on this 3 day of January, 2019.



(Signed) Kathryn A. Moosman
Kathryn A. Moosman,
Lindon City Recorder/Clerk

*Contact Kathy Moosman, City Recorder, at 801-785-5043 or kmoosman@lindoncity.org to set up an appointment to have this application notarized.

Please provide answers to the following questions: (see pg 2-4)

1) Please provide information about your background in Lindon City and your interest in serving on the Lindon City Council. How will you be an asset to the Council? Include any professional or civic experience you may have had. (NOTE: Professional or civic experience is not a requirement to be appointed to the Council). Attach additional pages or info as needed.

I presently serve on Lindon City's Board of Adjustments, a position appointed by Lindon City Council. I have continuously served on this board since 1995, or for the last 23 years. Additionally, I served as Chairperson of Lindon City's Board of Adjustments for 10 years of my appointment. Previous to this time, I served for three years as a Lindon City Planning Commissioner, from 1990 to 1993. During my final year of service on the Planning Commission, I had the privilege of serving as Vice Chairperson of that body. The appointment to serve as a Planning Commissioner came shortly on the heels of my service as the Chairperson of the 1989 Lindon Town Days Committee. In summary, after taking up residence in Lindon City during late Spring of 1989, I have been involved in nearly continuous service to the city and its residents in a civic capacity.

I believe that my background and experience have been of benefit, and will be directly applicable to the work of the Lindon City Council. My professional experience includes 35 years of employment as a Software Engineer. I have been self-employed in this profession as well as gainfully employed by a number of firms, the most notable being The Church of Jesus Christ of Latter-day Saints. This professional experience has given me a deep understanding of technical, security and social opportunities and concerns.

I love Lindon City and her residents, and I believe the governed have a duty and responsibility to serve as they are able.

2) What do you feel are the three most important issues facing Lindon today? Attach additional pages or info as needed.

1) I believe the most important issue facing Lindon City today is explosive growth. Utah County is a desirable location to reside, and land is becoming increasingly scarce. Consequently, land development has accelerated around the county and in Lindon. Managing this growth in a fair and equitable way, balancing the expectations and needs of both existing and possible new residents, will be a challenge as long as open space exists within the city.

2) The second most important issue Lindon City is facing arises directly out of the unprecedented growth, that of managing and upgrading the city's utility infrastructure and roadways. Much of the existing infrastructure is aging, and the increased load on water, sewer, and roadways is certain to cause escalating failures. Public utility funds and other funding sources need to be sought aggressively and proactively, so the needed upgrades can be performed in a timely manner to prevent such failures.

3) The third issue also arises out of the growth facing the city, that of planning for the future. Lindon City will need to continuously revisit and revise the master plan, while working with neighboring cities to provided pan-city services such as public transportation and recreational opportunities. While Lindon has been proactive in many of these areas, continued vigilance and increasing cooperation with neighboring cities will be essential moving forward.

3) In your opinion, should Lindon City continue to reference its motto "A little bit country"? Why, or why not? Attach additional pages or info as needed.

It is my opinion that Lindon City should maintain the motto "A little bit of country." Traditionally, Lindon has been known for open spaces, horses, and cows. As the large animals require open space, animals of all sorts and open space come as a package. With increasing land development, open space within the city is somewhat endangered, which reduces the presence of and opportunity for animals. 1R20 zoning looks little different from the street than 1R12. Buildout does not convey the same sense of country that open areas provide, making for a convincing argument that the "country" aspect of Lindon City is vanishing, a relic of a bygone era. I hold that Lindon City resident's will not allow her history and heritage to ever be forgotten. "Country" is a part of Lindon's soul, and should not be abandoned in a misguided rush to see Lindon become just another one of Utah County's many cities.

4) What is your vision for development along the 700 North corridor that connects State Street and Geneva Road to I-15? Attach additional pages or info as needed.

700 North is one of a very few thoroughfares in Lindon City. The potential of this area to generate commercial tax revenue should not be overlooked. Such commercial growth would provide services to Lindon City residents, such as those in the new residential areas just south of that corridor, as well as existing residents of the city. With the proximity of I-15, the possibility of attracting shoppers from a wide area exists. Ideally, a coordinated destination would be established that would benefit the city.

5) Lack of consistent road maintenance funding is one of Lindon's most challenging financial issues. Over \$1.2 million per year in maintenance funding is needed to keep the majority of Lindon roads in fair condition. What funding options do you feel are most appropriate to support road maintenance needs? (property taxes, transportation utility fees, other taxes, etc.). Attach additional pages or info as needed.

Maintenance should be supported by those who benefit. It is worth noting that Lindon residents are not the only users of her roadways, supporting the rationale for seeking assistance from class C road funds. Those funds will rarely suffice, however, suggesting the need for Lindon City residents to contribute to the maintenance of her streets, a common resource. I would prefer a uniform tax tied to use, if such an avenue is available. This might appear as a vehicle registration tax, so the tax would only be levied on those who directly use the roadways, and would naturally scale based on the amount of use. Such a tax, which could be identified as a transportation utility fee, is completely equitable. As such, I would support this type of taxation to raise the necessary funds. Property taxes are convenient to collect, but are not tied directly to the benefit experienced. The same benefit would be taxed at different rates, irrespective of the actual value received. Consequently, I believe that this type of taxation should be avoided if possible.

7. Action Item — Reserve Officer positions at Lindon City Police Department (20 minutes)

Chief Josh Adams requests that the City Council approve two new part-time Reserve Officer positions at the Lindon City Police Department. Reserve Officers will assist with coverage for routine patrols at a lower cost than paying overtime to full-time officers, with the added advantage of reducing full-time officer fatigue.

See attached memo and cost break down provided by Chief Adams.

*With the recent retirement announcement by one of the PD Sergeants, Chief Adams also felt this was a good opportunity to review DRAFT restructuring of the PD. This potential restructuring will enable additional upward movement opportunities within the department and will help to provide more clarity in chain of command. The Chief will review this conceptual change with the Council but no final decisions will be made at this time. He anticipates discussing this possible change further with the Council at the Budget Kick-off meeting on Feb. 7th.

Sample Motion: I move to (approve, deny, continue) the creation of up to two part-time Reserve Officer positions within the Lindon City Police Department and instruct Staff to prepare appropriate budget amendments as necessary in the next FY2018-19 budget amendment.

Reserve Police Officers

January 2019

Mayor & Council –

Each year, Lindon PD expends a significant amount of overtime funding in order to maintain coverage for the community. The need for overtime arises when an officer schedules time off, has an illness, is sent to training, or a significant event occurs in which additional manpower is needed. Current staffing levels do not provide a surplus of officers that can be switched around for coverage without leaving a gap elsewhere.

Lindon PD adjusted the overtime budget for the 18-19 fiscal year to accommodate for the majority of the department hitting the 10-year employee benchmark and being eligible for additional paid leave. The department has carefully managed overtime thus far. However, 2 officers missed a significant amount of time - one to a surgery from a work-related injury, and the other to a vehicle crash while off duty. At the end of January, another patrol officer will miss several weeks of work while he recovers from a scheduled surgery. The unanticipated need to cover these officer's shifts has significantly impacted the budget.

Previously Lindon PD had a reserve officer program in which certified peace officers were assisting with coverage. This program dwindled away several years ago.

Lindon PD desires to re-implement this program with the immediate posting of a reserve officer position, and potentially a second one before the end of the year. A reserve officer must be a certified peace officer, currently working full-time at another agency, or a retired police officer. Because this is a part-time position, there are no additional benefits than the ones listed. The RO would acquire all necessary training from their home agency, and Lindon benefits from this training and experience we do not have to pay for. The wage is within range of a typical starting officer in Lindon, and on average is 43% less expensive than overtime for absenteeism coverage.

Lindon PD believes this can also be a recruiting tool. As an experienced officer learns the community and culture of Lindon, along with the generous benefits package, it will sway good officers to join our force when openings arise.

Lastly, there is a significant amount of contemporary research that suggests potentially significant health risks associated with officers working too many hours in a workweek. These directly impact the city when those health issues cause them to miss work, thus requiring additional hours of overtime. A handful of studies also show that the accumulated fatigue reduces an officer's awareness, creating multiple hazards such as drowsy driving, poor interactions with citizens, and slower response to potential assaults. To these can also be added the family issues that often come from a disproportionate work/home balance.

I respectfully request that the City Council approve up to 2 part-time Reserve Officer positions for the Lindon Police Department. The costs and potential savings when compared to paying a full-time officer overtime are listed below.

Chief Josh Adams

(costs associated with remainder of 2018-2019 fiscal year, based on average 6 hours per week or two shifts per month)

Reserve Officer (RO)

Ave Annual Wage (Range 17 Step 4)	\$25.20
Workers Comp	\$00.47
FICA	= \$01.93
	\$27.60/hr

Full-time Officer

Overtime rate	\$37.80 to \$63.07/hr depending on officer (typically paying \$48.20)
24 hours a month of coverage at OT rate	= \$1,156.68
24 hours a month of coverage by RO	= \$604.80
Monthly Savings	= \$551.88
Annual Savings	= \$6,622.88

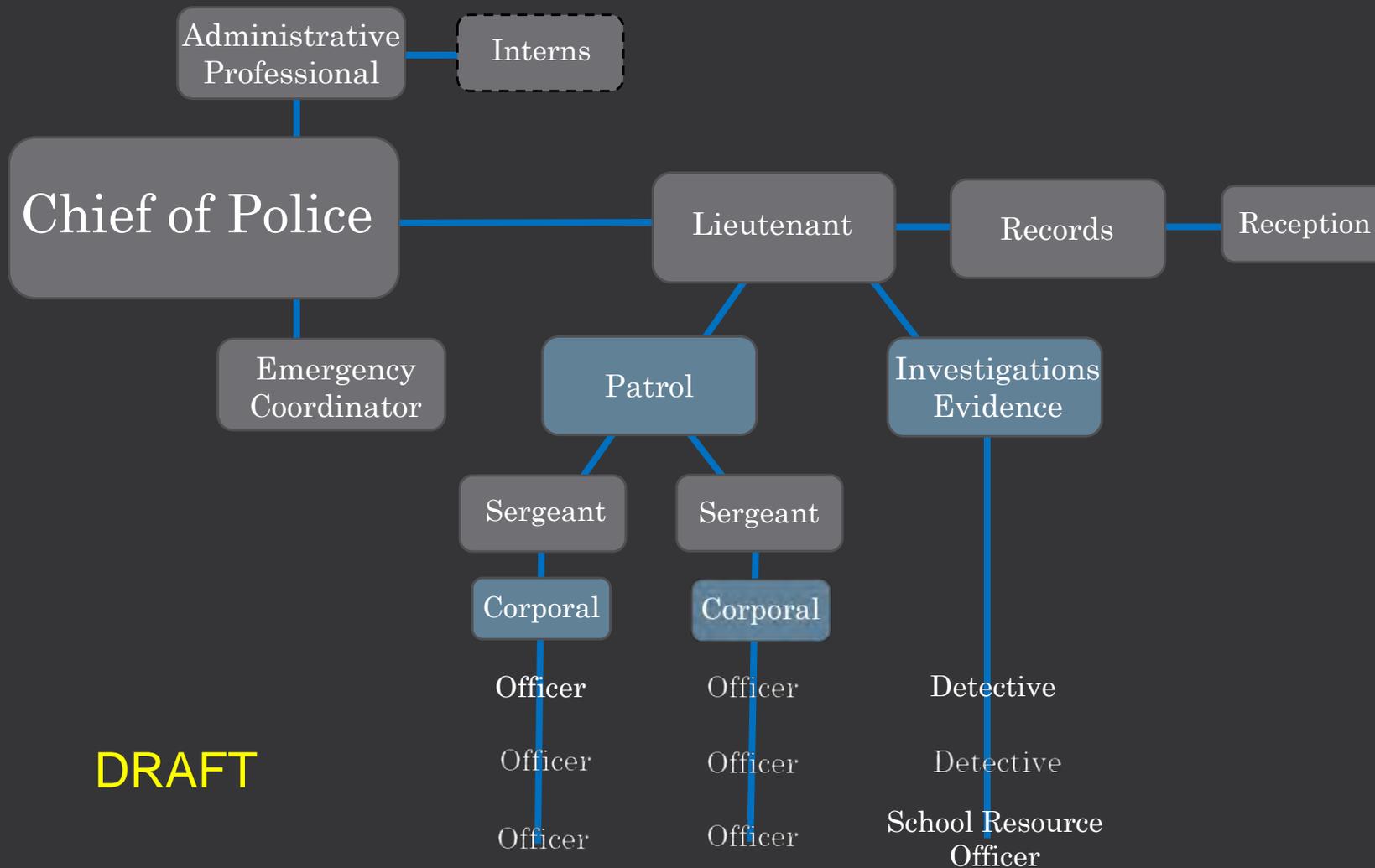
Start up costs per Reserve Officer (equipment, uniforms, vests, etc.): \$3,400.00 (approx.)

COST OF PART-TIME RESERVE OFFICER
(6 hrs / week for the rest of the fiscal year)

Cost Of Part-Time Reserve Officer				<u>Amount</u>
Annual wage (Range 17 Step 4)	\$25.20/hr			\$ 3,477.60
Benefits				
Insurance benefit (Family)	\$0.00/mo.	\$	-	
Annual Life Insurance	\$0.00/mo.	\$	-	
LT Disability	0.00%	\$	-	
Retirement				
Pension	0.00%	\$	-	
401k, 457 or IRA	0.00%	\$	-	
Workers Comp.	1.8800%	\$	65.38	
FICA	7.65%	\$	266.04	
Total Benefits				<u>\$ 331.42</u>
Total Cost Of Part-Time Reserve Officer				<u>\$ 3,809.02</u>

Organization Chart Lindon Police Department

DRAFT



DRAFT



8. Action Item — Police Department Vehicle Lease, Resolution #2019-1-R (15 minutes)

Chief Josh Adams requests City Council approval of Resolution #2019-1-R allowing the Mayor and Staff to execute a future lease agreement for replacement of 13 existing leased police vehicles. Zions Bank is facilitating the lease and requires a resolution of support prior to preparing final lease documents. Estimated annual payment for the newly leased vehicles is \$81,300. Funds for the leased vehicles were incorporated and approved as part of the FY2018-19 budget.

This is a similar police vehicle lease agreement process that has been approved in prior years. Chief Adams will present information on the lease renewal for thirteen existing police vehicles. The City has budgeted the full cost of the thirteen F-150 trucks into this fiscal year budget, but only the annual payment (approx. \$81,300 total for the 13 vehicles) will actually be spent. The City is required to account for the acquisition of the total vehicle costs even though they will be turned over after a two-year lease.

Chief Adams has negotiated beneficial lease terms with the dealership which will provide a nicer vehicle package at a lesser lease price than prior years. Chief Adams is also reusing most of the police-specific equipment from current vehicles (lights, cages, cameras, etc). This unique circumstance of leasing nicer vehicle packages for a lower annual payment is feasible since the dealership can re-sell the nicer vehicles for a higher price point after the lease expires. This option is estimated to decrease the City's annual lease amount by approximately \$30,031 over the currently budgeted figures (based on prior year leases).

Zions Bank is financing the lease and requires a resolution prior to preparing final lease documents. Staff is requesting that the Council approve the resolution and allow the Mayor to sign final lease documents once we receive final details from the dealership and Zions.

See attached resolution for additional details.

Sample Motion: I move to (approve, continue, deny) Resolution #2019-1-R and authorize the Mayor to review and sign final documents for the lease of 13 Police Vehicles.

RESOLUTION NO. 2019-1-R

A RESOLUTION OF THE CITY COUNCIL OF LINDON CITY, UTAH COUNTY, UTAH, APPROVING THE FORM OF THE EQUIPMENT LEASE AGREEMENT WITH ZIONS FIRST NATIONAL BANK, SALT LAKE CITY, UTAH AND FINDING THAT IT IS IN THE BEST INTEREST OF LINDON CITY, UTAH TO ENTER INTO SAID AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council (the "Governing Body") has determined that a true and very real need exists for the leasing of the equipment described as thirteen Police Vehicles; and

WHEREAS, the Governing Body understands this resolution is the first step in the process of the Equipment Lease Agreement and authorizes the Mayor to review the terms and conditions of the agreement to make them acceptable to Lindon City, Utah; and

WHEREAS, the Governing Body has taken the necessary steps including any legal bidding requirement, under applicable law to arrange for the leasing of such equipment under the Equipment Lease Agreement by using the State of Utah approved bidders list.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LINDON CITY, UTAH AS FOLLOWS:

- Section 1. The terms, as reviewed and approved by the Mayor, of said Equipment Lease Agreement are in the best interests of Lindon City, Utah for the leasing of the equipment described therein.
- Section 2. The Mayor and City Recorder are hereby authorized to execute and deliver the Equipment Lease Agreement and any related documents necessary to the consummation of the transactions contemplated by the Equipment Lease Agreement for and on behalf of Lindon City, Utah.
- Section 3. The officers of the Governing Body and Lindon City, Utah are hereby authorized and directed to fulfill all obligations under the terms of the Equipment Lease Agreement.

PASSED AND APPROVED by the City Council of Lindon City, Utah this 15th day of January 2019.

By _____
Jeff Acerson, Mayor

Attest:

By _____
Kathryn Moosman, City Recorder

SEAL:

COUNCIL MEMBERS VOTING AYE

COUNCIL MEMBERS VOTING NAY

2019 Truck Lease Design



POLICE

LINDON



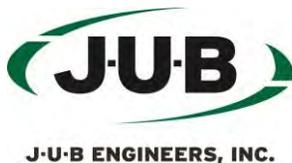
9. Action Item — Bid Award for Culinary Water Line Replacement*(5 minutes)*

The City has received bids for replacement of a culinary water line along Geneva Road between 200 S. & 50 S. The low bidder for the project is Green Construction Inc. with a bid of \$ 274,212.55. The City Public Works Department and consulting engineers (JUB Engineering) recommend awarding the project to the low bidder.

See attached memo and bid info from JUB Engineers. This project is replacing a water line in Geneva Road that we've experienced several breaks on over the last few years.

The project will cost more than what was anticipated and appropriated for in the water division budget for FY2018-19. However, some other projects in the same budget line item are not being completed this fiscal year so there will technically be no budget overrun. (North Union Canal piping was budgeted for this fiscal year, but won't occur until fall of 2019). The City is growing a healthy water fund balance to accommodate these sorts of replacement projects. It is recommended to move forward with the project at this time and amend the water division budget accordingly at an upcoming budget hearing.

Sample Motion: I move to (approve, continue, deny) the Geneva Road water line replacement project and award the project to the low bidder, Green Construction Inc. with a low bid of \$274,212.55.



J-U-B COMPANIES

THE
LANGDON
GROUPGATEWAY
MAPPING
INC.

January 10, 2019

Adam Cowie, City Administrator
Lindon City Corporation
100 North State Street
Lindon, UT 84042

RE: Waterline Replacement Project - Geneva Road

Dear Adam:

We have tabulated the bids opened Tuesday, January 8, 2019 at 10:00 a.m. for the above project. Seven bidders submitted bids. The bid tabulation is attached.

The bids on this project include work to replace a waterline segment generally along Geneva Road between 200 South and Center Street; the northerly end is through the Premier Building Supply property in order to avoid a railroad crossing. We requested two bids: one was a base bid for the work within the Geneva Road right-of-way (200 South to about 50 South); the other was a base plus additive A bid for work from 200 South to Center Street (the entire project).

We knew there was a potential for the timing of this project and the work being performed by Ivory Development at Center Street and Geneva Road to be in conflict, creating a traffic control problem. The work within the additive A area (across the Premier Building Supply property) must be completed before Ivory Development can complete their work. In order to accelerate the completion of that portion of the work, Ivory Development is going to have their contractor install the water line, and all related improvements, in the additive A area in conjunction with their work at Center Street.

After reviewing the bids, we have found that Green Construction Inc. submitted the low bid at \$ 274,212.55. Our opinion of probable cost for the project was \$ 235,789.57 which was \$ 38,422.98 (16.3%) lower than the low bid submitted by Green Construction Inc. After comparing our opinion of probable cost with the bid submitted by Green Construction Inc., we found that our unit costs for the furnishing and placement of trench material and asphalt were noticeably lower than the unit costs provided by Green Construction Inc. These differences accounted for the majority of the discrepancy in costs.

Our colleagues who have performed work with Green Construction Inc. speak well to their expertise and professionalism and provide a positive reference citing successful projects completed by them in the past. We also spoke with public works staff at the City of Woods Cross, who gave a very positive review of the quality of work and service provided to their city on past projects completed by Green Construction Inc. Based on this information, **we recommend awarding the base bid portion of the project to Green Construction Inc.**

We have prepared the Notice of Award and attached it to this letter. If the City Council awards the Contract on Tuesday, January 15, please sign and return it to us.

Please let us know of the Council's decision and we will proceed in accordance with the direction given. We are happy to answer any questions you may have.

Best regards,
J-U-B Engineers, Inc.

A handwritten signature in black ink, appearing to read "Mark L. Christensen". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Mark L. Christensen, P.E.
Project Manager

Enclosures

cc Brad Jorgensen, Public Works Director
Green Construction Inc.

LINDON CITY CORPORATION
 Waterline Replacement Project - Geneva Road
 BID TABULATION - BASE BID ONLY
 08-Jan-19 BID OPENING

BASE BID
 ENGINEER'S OPINION
 OF PROBABLE
 CONSTRUCTION COST

Item No.	Description	Unit	Estimated Quantity	CONSTRUCTION COST		Green Construction		BD Bush		Noland & Son		S & L Inc.		Sorensen		Vancon, Inc		KK&L	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	LS	1	\$9,500.00	\$9,500.00	\$11,400.00	\$11,400.00	\$ 24,500.00	\$24,500.00	\$ 18,605.70	\$18,605.70	\$ 32,000.00	\$32,000.00	\$ 12,000.00	\$12,000.00	\$ 63,000.00	\$63,000.00	\$ 23,855.00	\$23,855.00
2	Traffic Control	LS	1	\$37,000.00	\$37,000.00	\$23,200.00	\$23,200.00	\$ 35,500.00	\$35,500.00	\$ 32,925.00	\$32,925.00	\$ 55,000.00	\$55,000.00	\$ 34,000.00	\$34,000.00	\$ 38,000.00	\$38,000.00	\$ 31,600.00	\$31,600.00
3	Temporary Environmental Controls	LS	1	\$2,300.00	\$2,300.00	\$4,800.00	\$4,800.00	\$ 7,100.00	\$7,100.00	\$ 7,445.00	\$7,445.00	\$ 15,000.00	\$15,000.00	\$ 7,000.00	\$7,000.00	\$ 11,000.00	\$11,000.00	\$ 4,300.00	\$4,300.00
4	Sawcut Asphalt	LF	5370	\$1.10	\$5,907.00	\$0.70	\$3,759.00	\$ 0.60	\$3,222.00	\$ 1.20	\$6,444.00	\$ 1.50	\$8,055.00	\$ 0.65	\$3,490.50	\$ 1.00	\$5,370.00	\$ 5.15	\$27,655.50
5	Remove and Dispose of Existing Asphalt	SF	12241	\$0.77	\$9,425.57	\$0.60	\$7,344.60	\$ 0.40	\$4,896.40	\$ 0.60	\$7,344.60	\$ 0.80	\$9,792.80	\$ 2.05	\$25,094.05	\$ 2.00	\$24,482.00	\$ 1.75	\$21,421.75
6	Sawcut Concrete	LF	86	\$2.25	\$193.50	\$3.85	\$331.10	\$ 3.40	\$292.40	\$ 16.50	\$1,419.00	\$ 4.00	\$344.00	\$ 7.10	\$610.60	\$ 5.00	\$430.00	\$ 7.05	\$606.30
7	Remove and Replace Existing Concrete Sidewalk	SF	216	\$6.75	\$1,458.00	\$19.00	\$4,104.00	\$ 15.25	\$3,294.00	\$ 16.80	\$3,628.80	\$ 9.00	\$1,944.00	\$ 15.50	\$3,348.00	\$ 25.00	\$5,400.00	\$ 3.25	\$702.00
8	Remove and Replace Existing Curb and Gutter	LF	18	\$100.00	\$1,800.00	\$150.00	\$2,700.00	\$ 89.00	\$1,602.00	\$ 84.80	\$1,526.40	\$ 50.00	\$900.00	\$ 114.00	\$2,052.00	\$ 75.00	\$1,350.00	\$ 38.05	\$684.90
9	Remove and Replace Existing Concrete Drive and Flatwork	SF	255	\$6.75	\$1,721.25	\$18.00	\$4,590.00	\$ 18.00	\$4,590.00	\$ 21.80	\$5,559.00	\$ 9.00	\$2,295.00	\$ 13.40	\$3,417.00	\$ 13.00	\$3,315.00	\$ 3.25	\$828.75
10	(Not Used)			\$0.00	\$0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11	Remove and Replace Existing Sod Surface	SF	413	\$2.25	\$929.25	\$3.75	\$1,548.75	\$ 2.00	\$826.00	\$ 2.70	\$1,115.10	\$ 1.00	\$413.00	\$ 4.40	\$1,817.20	\$ 5.00	\$2,065.00	\$ 3.20	\$1,321.60
12	(Not Used)			\$0.00	\$0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13	Furnish, Haul, and Stockpile Imported Pipe Foundation Material	TON	105	\$13.00	\$1,365.00	\$30.00	\$3,150.00	\$ 22.00	\$2,310.00	\$ 28.84	\$3,028.20	\$ 36.00	\$3,780.00	\$ 28.90	\$3,034.50	\$ 28.00	\$2,940.00	\$ 27.80	\$2,919.00
14	Furnish, Haul, and Stockpile Imported Pipe Bedding and Initial Backfill Material	TON	560	\$16.80	\$9,408.00	\$30.00	\$16,800.00	\$ 10.40	\$5,824.00	\$ 16.85	\$9,436.00	\$ 30.00	\$16,800.00	\$ 17.70	\$9,912.00	\$ 20.00	\$11,200.00	\$ 22.40	\$12,544.00
15	Furnish, Haul, and Stockpile Imported Final Backfill Material	TON	910	\$10.00	\$9,100.00	\$23.75	\$21,612.50	\$ 10.50	\$9,555.00	\$ 18.10	\$16,471.00	\$ 22.00	\$20,020.00	\$ 14.90	\$13,559.00	\$ 20.00	\$18,200.00	\$ 22.40	\$20,384.00
16	Excavate for, Furnish, Install, Backfill and Compact 10" C-900 PVC Culinary Water Pipe	LF	1244	\$29.00	\$36,076.00	\$30.60	\$38,066.40	\$ 50.00	\$62,200.00	\$ 48.75	\$60,645.00	\$ 60.00	\$74,640.00	\$ 81.00	\$100,764.00	\$ 41.00	\$51,004.00	\$ 89.50	\$111,338.00
17	Excavate for, Furnish, Install, Backfill and Compact 6" C-900 PVC Culinary Water Pipe	LF	25	\$50.00	\$1,250.00	\$60.50	\$1,512.50	\$ 76.50	\$1,912.50	\$ 171.68	\$4,292.00	\$ 45.00	\$1,125.00	\$ 200.00	\$5,000.00	\$ 90.00	\$2,250.00	\$ 92.10	\$2,302.50
18	Furnish and Install 10" Ductile Iron 11.25° Bend	EA	1	\$900.00	\$900.00	\$660.00	\$660.00	\$ 750.00	\$750.00	\$ 924.00	\$924.00	\$ 800.00	\$800.00	\$ 1,110.00	\$1,110.00	\$ 1,260.00	\$1,260.00	\$ 1,975.00	\$1,975.00
19	Furnish and Install 10" Ductile Iron 22.5° Bend	EA	1	\$900.00	\$900.00	\$660.00	\$660.00	\$ 755.00	\$755.00	\$ 926.00	\$926.00	\$ 825.00	\$825.00	\$ 1,110.00	\$1,110.00	\$ 1,260.00	\$1,260.00	\$ 1,980.00	\$1,980.00
20	Furnish and Install 10" Ductile Iron 45° Bend	EA	1	\$900.00	\$900.00	\$660.00	\$660.00	\$ 755.00	\$755.00	\$ 927.00	\$927.00	\$ 850.00	\$850.00	\$ 1,120.00	\$1,120.00	\$ 1,260.00	\$1,260.00	\$ 1,980.00	\$1,980.00
21	Furnish and Install 6" Ductile Iron 22.5° Bend	EA	1	\$600.00	\$600.00	\$350.00	\$350.00	\$ 465.00	\$465.00	\$ 555.00	\$555.00	\$ 450.00	\$450.00	\$ 650.00	\$650.00	\$ 745.00	\$745.00	\$ 995.00	\$995.00
22	Furnish and Install 6" Ductile Iron 90° Bend	EA	1	\$600.00	\$600.00	\$400.00	\$400.00	\$ 500.00	\$500.00	\$ 595.00	\$595.00	\$ 1,000.00	\$1,000.00	\$ 695.00	\$695.00	\$ 787.00	\$787.00	\$ 1,040.00	\$1,040.00
23	Furnish and Install 12"x10" Ductile Iron Tee	EA	1	\$2,000.00	\$2,000.00	\$2,700.00	\$2,700.00	\$ 2,400.00	\$2,400.00	\$ 4,025.00	\$4,025.00	\$ 4,000.00	\$4,000.00	\$ 3,640.00	\$3,640.00	\$ 3,365.00	\$3,365.00	\$ 3,770.00	\$3,770.00
24	Furnish and Install 10"x6" Ductile Iron Tee	EA	1	\$1,500.00	\$1,500.00	\$950.00	\$950.00	\$ 1,185.00	\$1,185.00	\$ 1,205.00	\$1,205.00	\$ 1,200.00	\$1,200.00	\$ 1,510.00	\$1,510.00	\$ 1,945.00	\$1,945.00	\$ 2,290.00	\$2,290.00
25	Furnish and install 12" Ductile Iron Sleeve	EA	1	\$850.00	\$850.00	\$780.00	\$780.00	\$ 825.00	\$825.00	\$ 930.00	\$930.00	\$ 700.00	\$700.00	\$ 980.00	\$980.00	\$ 1,250.00	\$1,250.00	\$ 1,295.00	\$1,295.00
26	Furnish and install 6" Gate Valve with Valve Box	EA	1	\$1,625.00	\$1,625.00	\$1,100.00	\$1,100.00	\$ 1,500.00	\$1,500.00	\$ 1,485.00	\$1,485.00	\$ 2,000.00	\$2,000.00	\$ 1,520.00	\$1,520.00	\$ 2,150.00	\$2,150.00	\$ 1,465.00	\$1,465.00
27	Furnish and Install 10" Gate Valve with Valve Box	EA	2	\$2,100.00	\$4,200.00	\$2,500.00	\$5,000.00	\$ 2,600.00	\$5,200.00	\$ 2,950.00	\$5,900.00	\$ 3,000.00	\$6,000.00	\$ 2,910.00	\$5,820.00	\$ 3,350.00	\$6,700.00	\$ 2,985.00	\$5,970.00
28	Furnish and Install 12" Butterfly Valve with Valve Box	EA	1	\$2,400.00	\$2,400.00	\$2,384.00	\$2,384.00	\$ 2,500.00	\$2,500.00	\$ 2,400.00	\$2,400.00	\$ 3,000.00	\$3,000.00	\$ 2,820.00	\$2,820.00	\$ 3,400.00	\$3,400.00	\$ 3,730.00	\$3,730.00
29	Furnish and Install 10" Water Line Plug or Cap	EA	1	\$335.00	\$335.00	\$400.00	\$400.00	\$ 625.00	\$625.00	\$ 660.00	\$660.00	\$ 500.00	\$500.00	\$ 845.00	\$845.00	\$ 815.00	\$815.00	\$ 1,695.00	\$1,695.00
30	Furnish and Install 6" Water Line Plug or Cap	EA	4	\$335.00	\$1,340.00	\$580.00	\$2,320.00	\$ 500.00	\$2,000.00	\$ 446.00	\$1,784.00	\$ 900.00	\$3,600.00	\$ 535.00	\$2,140.00	\$ 815.00	\$3,260.00	\$ 880.00	\$3,520.00
31	Furnish and Install Fire Hydrant Assembly	EA	3	\$7,000.00	\$21,000.00	\$5,800.00	\$17,400.00	\$ 5,850.00	\$17,550.00	\$ 8,300.00	\$24,900.00	\$ 7,500.00	\$22,500.00	\$ 6,230.00	\$18,690.00	\$ 8,975.00	\$26,925.00	\$ 7,325.00	\$21,975.00
32	Remove and Dispose of Existing Fire Hydrant and Fittings	EA	1	\$1,000.00	\$1,000.00	\$1,800.00	\$1,800.00	\$ 760.00	\$760.00	\$ 985.00	\$985.00	\$ 700.00	\$700.00	\$ 485.00	\$485.00	\$ 700.00	\$700.00	\$ 1,130.00	\$1,130.00
33	Remove and Dispose of 6" valve and Valve Box.	EA	1	\$500.00	\$500.00	\$760.00	\$760.00	\$ 475.00	\$475.00	\$ 2,520.00	\$2,520.00	\$ 400.00	\$400.00	\$ 112.00	\$112.00	\$ 700.00	\$700.00	\$ 505.00	\$505.00
34	Remove and Dispose of Existing Meter Box	EA	1	\$335.00	\$335.00	\$1,060.00	\$1,060.00	\$ 580.00	\$580.00	\$ 1,260.00	\$1,260.00	\$ 400.00	\$400.00	\$ 465.00	\$465.00	\$ 700.00	\$700.00	\$ 505.00	\$505.00
35	(Not Used)			\$0.00	\$0.00	\$0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
36	Repace Existing Water Service from New 10-inch Water Line to Water Meter Setter (On East Side of the Street)	EA	4	\$1,200.00	\$4,800.00	\$1,113.00	\$4,452.00	\$ 865.00	\$3,460.00	\$ 4,105.00	\$16,420.00	\$ 2,500.00	\$10,000.00	\$ 1,200.00	\$4,800.00	\$ 2,100.00	\$8,400.00	\$ 2,165.00	\$8,660.00
37	Furnish, Place, Shape and Compact Untreated Base Course	TON	355	\$20.00	\$7,100.00	\$25.80	\$9,159.00	\$ 23.50	\$8,342.50	\$ 21.40	\$7,597.00	\$ 25.00	\$8,875.00	\$ 10.70	\$3,798.50	\$ 35.00	\$12,425.00	\$ 25.40	\$9,017.00
38	Furnish, Place, Shape and Compact Asphalt	TON	590	\$90.00	\$53,100.00	\$126.00	\$74,340.00	\$ 108.00	\$63,720.00	\$ 162.70	\$95,993.00	\$ 120.00	\$70,800.00	\$ 165.00	\$97,350.00	\$ 110.00	\$64,900.00	\$ 125.80	\$74,222.00
39	Furnish and Place Double 4" Traffic Stripe	LF	1114	\$1.50	\$1,671.00	\$0.55	\$612.70	\$ 1.15	\$1,281.10	\$ 1.80	\$2,005.20	\$ 1.00	\$1,114.00	\$ 0.80	\$891.20	\$ 2.00	\$2,228.00	\$ 2.41	\$2,684.74
40	Furnish and Place Single 12" White Stripe	LF	20	\$5.00	\$100.00	\$19.00	\$380.00	\$ 11.30	\$226.00	\$ 12.05	\$241.00	\$ 5.00	\$100.00	\$ 235.00	\$4,700.00	\$ 13.50	\$270.00	\$ 35.00	\$700.00
41	Furnish and Place Pavement Marking Symbol	EA	2	\$50.00	\$100.00	\$113.00	\$226.00	\$ 975.00	\$1,950.00	\$ 31.00	\$62.00	\$ 300.00	\$600.00	\$ 455.00	\$910.00	\$ 34.00	\$68.00	\$ 345.00	\$690.00
42	Move and restore concrete Jersey Barrier	LS	1	\$500.00	\$500.00	\$740.00	\$740.00	\$ 2,000.00	\$2,000.00	\$ 1,115.00	\$1,115.00	\$ 300.00	\$300.00	\$ 4,130.00	\$4,130.00	\$ 1,200.00	\$1,200.00	\$ 6,125.00	\$6,125.00
	TOTAL:				\$235,789.57		\$274,212.55		\$287,428.90		\$355,299.00		\$382,822.80		\$385,390.55		\$386,719.00		\$420,382.04

Notice of Award

Dated: January 15, 2018

Project: Lindon City Culinary Waterline System	Owner: Lindon City Corporation	Owner's Contract No.:
Contract: Waterline Replacement Project - Geneva Road		Engineer's Project No.: 50-18-056
Bidder: Green Construction Inc.		
Bidder's Address: (send Certified Mail, Return Receipt Requested) 352 N Flint Street, Kaysville, Utah 84037		

You are notified that your Bid dated January 8, 2019 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the **Waterline Replacement Project - Geneva Road**, as modified per Supplemental Attachment A.

Description and Scope of Work: The Base Bid is the bid being awarded which includes abandoning approximately 1,250 linear feet of 6-inch culinary water line and replacing it with approximately 1,250 linear feet of 10-inch C-900 PVC waterline within and outside of the road along Geneva Road between 200 South and approximately 50 South in Lindon, Utah. The replacement of the water line will require disconnecting multiple water services and fire hydrants from the existing water mains and connecting them to the newly installed water main. All trenching and surface restoration associated with the new waterline will be included in the project. The work includes all items as listed and described in the Bid Form and Measurement and Payment.

The Contract Price of your Contract is \$ 274,212 and 55 cents.

3 copies of each of the proposed Contract Documents and Drawings accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner three fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract Security Bonds as specified in the Instructions to Bidders (Article 20), and General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Deliver with the executed Contract Documents the Insurance Certificates as specified in the Instructions to Bidders (Article 20), and General Conditions (Paragraph 5.03), and the Supplementary Conditions (Paragraph SC-5.04).
4. Other conditions precedent:

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Lindon City Corporation

 Owner
 By: _____

 Jeff Acerson

 Mayor

Copy to Engineer

PAGE INTENTIONALLY LEFT BLANK

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
- (vacant)
- Jacob Hoyt

I I. Administrator's Report

(10 minutes)

Misc Updates:

- January City newsletter: <https://media.rainpos.com/442/january19final.pdf>
- February newsletter article: **Phil Brown** - Article due to Kathy by end of January.
- Legislative Policy Committee updates
- Justice Court judge nomination committee has been finalized and is meeting this month to interview 10 applicants that applied for the opening. They will narrow it to 3-5 candidates who the Council will then interview.
- Misc. Items:

Upcoming Meetings & Events:

- January 21st – City offices closed for MLK holiday
- Feb 7th at 6:00pm – Budget Kick-off meeting (working dinner) at City Center.
- Feb 18th – City offices closed for Presidents' Day holiday
- April 24th – 26th - ULCT Spring Conference in St. George

Adjourn