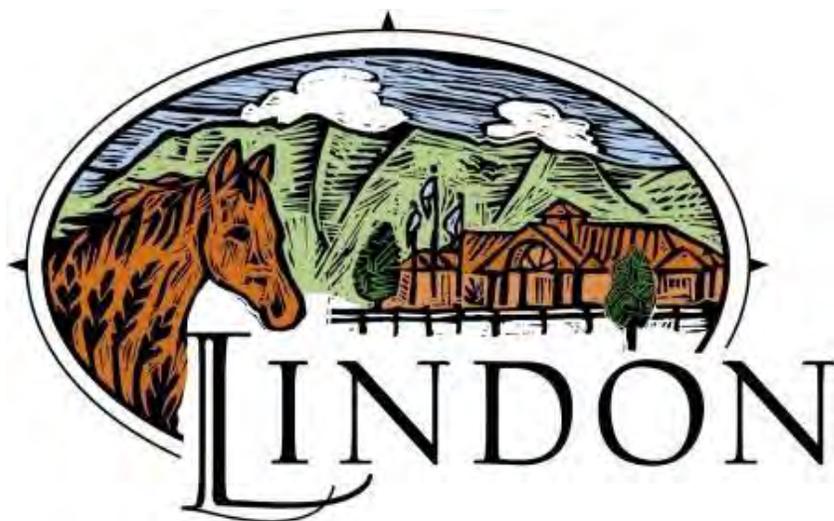


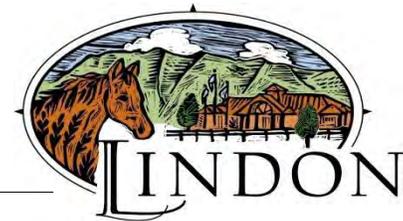
Lindon City Council Staff Report



Prepared by Lindon City
Administration

February 5, 2019

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at 7:00 p.m. on Tuesday, February 5, 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: Van Broderick

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(15 minutes)

- a) Comments / Announcements from Mayor and Council members.
- b) Oath of Office Ceremony for newly appointed City Council member Charles Michael Vanchiere. The Oath will be administered by City Recorder, Kathryn Moosman. Councilmember Vanchiere was appointed by the City Council on January 15, 2019 to fill the Council vacancy for the remainder of the open term, ending the first Monday in 2020.
- c) Orlando Ruiz will be ceremonially sworn-in as a new Lindon City Police Officer. Officer Ruiz officially began service with Lindon City on February 1, 2019.

3. Approval of minutes: January 15, 2019

(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)*

- a. Resolution #2019-02-R, updating the 2019 Mayor and Council Liaison Assignments, Mayor pro tem and RDA Board appointments, and other staff appointments.
- b. Resolution #2019-03-R, appointing Councilmember Vanchiere as the Lindon City voting representative on the North Pointe Solid Waste Special Service District Board (transfer station).

6. Discussion Item – Pickleball Courts at Hollow Park (300 E. 400 N.)

(30 minutes)

The City Council requested to have a discussion item regarding the planned addition of four new pickleball courts at Hollow Park. In June 2018 the City Council approved the new pickleball courts as part of the FY2018-19 city budget in the amount of \$150,000 from the Parks – Capital Improvement Projects budget (funded by impact fees). These impact fees can only be used on new amenities for parks and trails. The new courts are planned to be added adjacent to the south side of the existing tennis and pickleball courts.

7. Public Hearing – Ordinance #2019-01-O; Changes to LCC 17.02.010 and 17.44.090 *(15 minutes)*

The Council will review and consider city initiated changes to LCC 17.02.010 ‘Definitions’ and 17.44.090 ‘Projections Into Yards’, amending allowed deck projections into required side yard setbacks on corner lots.

8. Discussion Item – Utility Billing Policies

(25 minutes)

The City Council will review and give direction to Staff regarding possible changes to Lindon’s utility billing policies and utility rates/fees.

9. Presentation & Discussion: Open & Public Meetings Act Training

(20 minutes)

City Attorney, Brian Haws, will provide training to the City Council on the State of Utah’s Open and Public Meetings Act.

10. Discussion Item — 700 North Landscaping

(10 minutes)

The City has received conceptual information that UDOT may potentially widen 700 North at some time in the future. It is unclear how this widening will impact the center landscape median and/or the side landscaping areas, including possible removal of trees along the side landscape areas. Councilmember Lundberg asked that the Council briefly discuss the topic to ensure support and direction to have staff work on amending the landscaping requirements to push future trees further away from the street than currently required. For this change to occur both City ordinance’s and Development Manual policy changes will be required with review/recommendations made by the Planning Commission.

I 1. Council Reports:*(20 minutes)*

- | | |
|---|--------------------|
| A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee | - Jeff Acerson |
| B) Public Works, Irrigation water/canal company boards, City Buildings | - Van Broderick |
| C) Planning Commission, Board of Adjustments, General Plan, Budget Committee | - Matt Bean |
| D) Public Safety, Emergency Management, Economic Development, Tree Board | - Carolyn Lundberg |
| E) Parks & Recreation, Lindon Days, Transfer Station/Solid Waste, Cemetery | - Mike Vanchiere |
| F) Admin., Historic Commission, PG/Lindon Chamber, Budget Committee | - Jake Hoyt |

I 2. 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: February 1, 2019; **Time:** 1:00 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center

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

Pledge of Allegiance: By Invitation

Invocation: Van Broderick

Item 1 – Call to Order / Roll Call

February 5, 2019 Lindon City Council meeting.

Jeff Acerson
Matt Bean
Van Broderick
Jake Hoyt
Carolyn Lundberg
Mike Vanchiere

Staff present: _____

Item 2 – Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) Oath of Office Ceremony for newly appointed City Council member Charles Michael Vanchiere. The Oath will be administered by City Recorder, Kathryn Moosman. Councilmember Vanchiere was appointed by the City Council on January 15, 2019 to fill the Council vacancy for the remainder of the open term, ending the first Monday in 2020.
- c) Orlando Ruiz will be ceremonially sworn-in as a new Lindon City Police Officer. Officer Ruiz officially began service with Lindon City on February 1, 2019.

Item 3 – Approval of Minutes

- Review and approval of City Council minutes: **January 15, 2019**

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, January 15,**
4 **2019, 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: Larry Ellertson
10 Invocation: Matt Bean, Councilmember

12 **PRESENT**

Jeff Acerson, Mayor
14 Matt Bean, Councilmember
Jacob Hoyt, Councilmember
16 Carolyn Lundberg, Councilmember
Van Broderick, Councilmember
18 Adam Cowie, City Administrator
Brian Haws, City Attorney
20 Kathryn Moosman, City Recorder

EXCUSED

- 22 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
- 24 2. **Presentations/Announcements** –
 - 26 a) **Comments/Announcements from Mayor and Council** – There were no
announcements at this time.
 - 28 b) **Character Connection:** Jared Allred was in attendance to present to the
Mayor and City Council the accomplishments and activities that occurred
30 during the 2018 Lindon Character Connection program. Mr. Allred then
honored the 2019 winning students. At this time, Mr. Williams, representing
32 Wasatch Mental Health, and Mayor Acerson presented the certificates and
gifts to the students. The Principals of Aspen and Lindon Elementary schools
were also recognized for being outstanding schools.
- 34 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
36 meeting of December 18, 2018 were reviewed.

38 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES
OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 18, 2018 AS
40 AMENDED OR CORRECTED. COUNCILMEMBER HOYT SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

42 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
44 COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE

46 THE MOTION CARRIED UNANIMOUSLY.

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

4

Mr. Randy Hansen approached the Council at this time. Mr. Hansen stated he is
6 representing himself and his neighbors who live near Hollow Park. He commented they
have concerns over the city council’s decision to build pickle ball courts in the park. He
8 noted they have canvassed 63 signatures to be submitted in opposition to the courts. Mr.
Hansen indicated they sent an email last week here to request an opportunity to be put on
10 a future agenda as they have suggestions and concerns they would like the City Council
to hear and consider. He indicated they have also talked to Heath Bateman, Lindon City
12 Parks and Recreation Director about this issue. Following some general discussion, the
Council agreed to have this issue as a discussion item on a future agenda. Mr. Cowie
14 stated this will be added as an agenda item to a February meeting.

Mayor Acerson called for any further public comments. There were no further
16 comments.

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

20 **CURRENT BUSINESS**

22 6. **Action Item - Interviews and appointment to fill City Council vacancy.** The
Mayor and Council will interview individuals who have submitted an application
24 to be considered for appointment to fill a vacant City Council seat. The City has
received thirteen applications from individuals desiring appointment. After
26 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,
28 whereupon the position will then be filled by whomever is elected in the 2019
municipal election.

Adam Cowie, City Administrator, opened this discussion by explaining in the past
32 the Mayor and Council have followed this general process for interviewing, narrowing
the field of applicants, and selecting new Councilmembers when filling a vacancy. Mr.
34 Cowie noted the City received thirteen applications (last week). He noted applicants are
required by State law to be interviewed in a public meeting. He explained the interviews
36 will proceed in the following alphabetical order:

- 38 1. Gordon Bonzo
- 2. Sheron Drake
- 40 3. Steven Johnson
- 4. Kenneth Miller
- 42 5. Dave Mitton – withdrew
- 6. Jared Oates
- 44 7. Heather Shelley
- 8. Alan Smoot
- 46 9. Russell Stay – withdrew
- 10. Daniel Stone

- 2 11. Renee Tribe
 12. Mike Vanchiere
 4 13. Jeff Wilson

6 Mr. Cowie stated each applicant will have a two-minute opportunity to introduce
 themselves with a 20-second notice given before the end of the time period. The Mayor
 8 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.

10 Mr. Cowie explained after the initial interviews each Council member will select
three preferred applicants for narrowing of the applicant group. Council members will be
 12 provided a digital link for selecting preferred applicants with results posted in real-time
 for public viewing. The three applicants with the highest number of votes will continue to
 14 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
 16 lesser straw poll votes. 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
 18 applicants with the highest number of votes. The Mayor may participate in straw-poll
 voting if needed to break continued tie votes.

20 Mr. Cowie stated 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
 22 additional questions of any or all of the final applicants. Mr. Cowie indicated that after
 deliberation the Mayor will call for a motion. A Council member will provide a motion
 24 selecting one of the finalists to be appointed to the Lindon City Council for the remainder
 of this vacancy. Three affirmative (aye) votes are needed to appoint an applicant, if no
 26 one ‘seconds’ a motion, the motion fails. If a tie vote occurs (2 for and 2 against), the
 Mayor may vote to break the tie. According to State Code, if a majority decision can’t be
 28 reached the top two applicants will be selected and the applicants will then draw lots
 (draw straws or coin flip). If desired, the Council may continue the meeting for
 30 additional public deliberation and/or interviews, or may re-consider any or all applicants
 who were not in the original group of finalists. Mr. Cowie then invited the applicants
 32 forward to address the Council in the previous order given.

34 **Gordon Bonzo:** Mr. Bonzo addressed the Council and gave a brief introduction followed
 by questions from the Council.

36 Councilmember Broderick asked Mr. Bonzo why he feels city government is the
 38 most interesting form of government. Mr. Bonzo replied it’s because city government is
 about you and your neighbor and you can make a difference in a place that you can see.

40 Councilmember Lundberg asked Mr. Bonzo in creating governance and policy
 and procedures how do you overcome conflict. Mr. Bonzo replied typically there is a
 42 little give and take with the data provided.

44 Councilmember Hoyt asked about the challenging on-ramps and off-ramps and
 the amount of growth on 700 north and future issues there. Mr. Bonzo stated he tries to
 avoid the corridor because of the traffic issues around 5:00 rush hour and the long line of
 46 cars trying to get on the freeway and feels the on/off ramps are an issue that needs
 attention.

2 Councilmember Bean asked about data analysis and how it's accepted at his
workplace. Mr. Bonzo stated that typically working with data you have make sure its
4 correct and you are using it the right way in making decisions.

6 **Sheron Drake:** Ms. Drake addressed the Council and gave a brief introduction followed
by questions from the Council.

8
10 Councilmember Lundberg asked Ms. Drake about her experience served at Timp
Academy. Ms. Drake stated it involved a lot of time per week on a daily basis with
administration functions, meetings, decisions, conflicts, and finances, etc.

12 Councilmember Hoyt asked Ms. Drake her feelings on recycling options. Ms.
Drake stated she is passionate about recycling because of living in California. She noted
14 it was a difficult process to get residents to understand how it helps the environment. She
was impressed that every week yard waste was put on the street and recycled into
16 compost.

18 **Steven Johnson:** Mr. Johnson addressed the Council and gave a brief introduction
followed by questions from the Council.

20
22 Councilmember Broderick asked Mr. Johnson his thoughts and concerns about
infrastructure. Mr. Johnson stated maintaining roads and connectivity are a major issue.
Also, to make sure we have the water capacity as we build out.

24 Councilmember Bean asked Mr. Johnson what he enjoys about being on the
Planning Commission and what he has contributed. Mr. Johnson stated he enjoys
26 working with the commissioners and interacting with the residents to work through the
issues that come before them.

28 Councilmember Hoyt asked Mr. Johnson to share an example of a descending
vote. Mr. Johnson explained a vote where he had a descending vote was when he
30 struggled with the government stepping in too much with cosmetic issues on
developments etc. He has made his opinion know in those cases.

32
34 **Kenneth Miller:** Mr. Miller addressed the Council and gave a brief introduction
followed by questions from the Council.

36 Councilmember Broderick asked Mr. Miller his vision on reduced lot sizes in the
city. Mr. Miller said his concern for the city in moving forward with buildout is that we
38 forget the homeowners and the needs of the city. He as seen some of the construction
near the freeway with minimum lot sizes; he would like to see commercial and retail on
40 both sides of 700 north.

42 Councilmember Lundberg asked Mr. Miller if his vision has evolved since he
served on the planning commission and if he feels the vision is a good mix. Mr. Miller
stated he likes the mix, but with buildout and with newer smaller lots he feels the motto
44 of "A Little Bit of Country" may be in jeopardy.

46 **Dave Mitton – withdrew**

2 **Jared Oates:** Mr. Oates addressed the Council and gave a brief introduction followed by
4 questions from the Council.

6 Councilmember Bean asked Mr. Oates his thoughts about sustainable reserves as
8 far as infrastructure. Mr. Oates stated he would need to learn more about what kind of
10 reserves the city has and the amount of money that can be drawn from interest and
12 handling routine expenses. He added rainy day funds are sustainable reserves that
14 anticipate things that we may not have immediate funds for.

16 Councilmember Hoyt asked Mr. Oates about his volunteer efforts with the United
18 Utah Party. Mr. Oates stated he got involved through a friend to the party very early on
20 and it spoke to him because of his dismay with the level of contention that characterizes
22 so much political discourse. The United Utah Party is local that can begin small and have
24 an influence that reaches out over time. He sees values in competing visions and
26 principles of people of differing ideologies; there is common ground if you are willing to
28 listen to allow policy to progress.

30 Councilmember Lundberg asked Mr. Oates to speak about his current
32 entrepreneur endeavors. Mr. Oates stated he works at a software company where he
34 began at the bottom. His role has now shifted to marketing and strategic vision and
36 partnerships; he has had to be adaptable.

38 **Heather Shelley:** Ms. Shelley addressed the Council and gave a brief introduction
40 followed by questions from the Council.

42 Councilmember Hoyt mentioned the question of the three biggest issues facing
44 the city today and asked Ms. Shelley to elaborate on her answer of 1600 North as being
46 one of those issues. Ms. Shelley stated she feels when commuting on 1600 North in
Orem during rush hour traffic the safety issues on 1600 North can be an issue with
backups and with the large amount of traffic etc.

30 Councilmember Lundberg asked Ms. Shelley about the collaboration with the
32 Pleasant Grove Blvd. interchange and what she would like to see there. Ms. Shelley
34 stated she would like to see a better flow and to plan ahead for the amount of traffic. She
feels Pleasant Grove needs to coordinate with the state with turning lanes etc. as there is
no way around it and the chaos is not good especially with emergency vehicles.

36 **Alan Smoot:** Mr. Smoot addressed the Council and gave a brief introduction followed by
38 questions from the Council.

40 Councilmember Lundberg asked Mr. Smoot to elaborate about his comments on
42 the Smoot Family Organization. Mr. Smoot explained it helps the family remember
Abraham Smoot (who started BYU and was Mayor of Provo) and was active in many
civic affairs, which in turn has inspired him to want to serve his community.

44 Councilmember Bean asked Mr. Smoot about road maintenance revenue and if he
46 has any creative thoughts that may help the city. Mr. Smoot said he feels they need to
explore all opportunities and research to improve roads and reduce costs and to
potentially modify taxes to contribute to roads.

2 Councilmember Hoyt asked Mr. Smoot about the future financial well-being of
 4 the city and his financial philosophy on that subject. Mr. Smoot said he is very pleased
 6 with the way Lindon City is managed today. His perspective is to maintain funds for a
 8 rainy day which is critical and a wise choice because everyday decisions that are made on
 where expenditures are at either erodes it or grows it. He would like to help make
 decisions that maintain that over time.

8 **Russell Stay – withdrew**

10 **Daniel Stone:** Mr. Stone addressed the Council and gave a brief introduction followed by
 12 questions from the Council.

14 Councilmember Hoyt commented the police department landscape has changed
 and the real reality is it is tough to try to fill these positions with qualified officers. He
 16 asked Mr. Stone his thoughts and advice on this issue. Mr. Stone stated officers are
 retiring and because of what departments are willing to pay, those candidates are finding
 18 better jobs elsewhere. He added that a lot of departments are offering better retirement
 other than just relying on a pension.

20 Councilmember Broderick asked Mr. Stone about an important issue facing
 Lindon is to bring in new companies and what his thoughts and ideas are on this issue.
 22 Mr. Stone said he really likes what is happening in Pleasant Grove with large companies
 with retail that will keep revenue coming in and to keep it positive.

24 Councilmember Lundberg asked Mr. Stone about his experience as an Operations
 Manager and the specific skill set that he would bring to the Council. Mr. Stone said he
 26 handles conflict resolution on a daily basis and deals with people and makes hard
 decisions; this would be a skill that he feels would contribute to the Council.

28 **Renee Tribe:** Ms. Tribe addressed the Council and gave a brief introduction followed by
 30 questions from the Council.

32 Councilmember Bean asked Ms. Tribe about the growth on the Pleasant Grove
 interchange at 700 North and what she would like to see on the corridor. Ms. Tribe said
 34 she would like to see a variety of commercial and retail mix and to make it look great as
 that is a gateway into the community.

36 Councilmember Hoyt asked Ms. Tribe her thoughts about bringing Lindon Days
 in house. Ms. Tribe agreed that is a good idea as there are a lot of inefficiencies but there
 38 are a lot of complexities involved. She does feel it is important to have the control but
 also to not tax on persons time so heavily.

40 Councilmember Lundberg asked Ms. Tribe about the Women’s Tech Council.
 Ms. Tribe stated she is involved in the tech industry and women’s tech events are
 42 important. It would be fun to host some of these events locally and to see the growth with
 women in the industry.

44 **Mike Vanchiere:** Mr. Vanchiere addressed the Council and gave a brief introduction
 46 followed by questions from the Council.

2 Councilmember Broderick asked Mr. Vanchiere to expand on his experience with
the Housing Authority and partnering opportunities for affordable housing. Mr.
4 Vanchiere stated some of the initiatives he has been involved with including federal
programs and partnering with developers which worked out well.

6 Councilmember Hoyt asked about the “A Little Bit of Country” motto in regards
to land use, lot size, zoning and density and what his thoughts are as it relates to this
8 issue. Mr. Vanchiere stated it is inevitable, due to cost and availability, for people to
sustain large lots and there will need to be changes made in lot size due to those types of
10 considerations. However, we have enough opportunity to provide emphasis on the “little
bit of country” we do have and to encourage the use of that.

12 Councilmember Bean asked Mr. Vanchiere what he feels is the greatest asset he
has brought to the Planning Commission. Mr. Vanchiere said he feels it would be critical
14 thinking as he understands and digests the issues and is not afraid to mix it up. Also, the
ability to debate and look at all sides of the story and still find reasonable solutions.

16 **Jeff Wilson:** Mr. Wilson addressed the Council and gave a brief introduction followed
18 by questions from the Council.

20 Councilmember Broderick asked Mr. Wilson about the challenges of explosive
growth within the city and his ideas and thoughts for handling this issue. Mr. Wilson said
22 this is not a new problem particularly as Orem has filled up and spilled over in to Lindon.
The biggest issue is to make sure that the Master Plan is very forward thinking looking
24 several years into the future and to not be reactive but proactive. Because if it is purely
reactive then the opportunities will be gone to preserve the things that make Lindon
26 unique...large animals, large lots and open spaces that make us a little bit of country or
we may lose what Lindon is all about.

28 Councilmember Lundberg asked Mr. Wilson about searching for different
revenue sources for the shortfall for roads. Mr. Wilson stated it might require some
30 creativity. It has always been convenient to use property taxes or have some other entity
collect the money for us. However, the biggest problem is those options aren’t equitable
32 because the farther you get from the actual use the less equitable it becomes; the closer
you get the taxation to the use the more equitable it will be.

34 Following the question and answer period Mr. Cowie called for a straw poll
36 (email link) with the Councilmember’s selecting their preferred top applicants. Mr.
Cowie then accepted the submitted poll and posted the finalist names for public view
38 with the results as follows:

40 **Alan Smoot – 75%**
42 **Mike Vanchiere – 75%**
Renee Tribe – 50%
44 **Jeff Wilson – 50%**

46 At this time, Mr. Cowie invited the four finalists forward for further questions from
the Council.

2 **Councilmember Lundberg asked the finalists how they would like to see**
 4 **Lindon City address the affordable housing issue.**

6 **Mike Vanchiere:** Mr. Vanchiere stated there are opportunities for public/private
 8 partnering for affordable housing options. There are also opportunities for density bonuses
 10 for developers who are willing to come in and develop affordable housing; the best way to
 address it is through public/private partnerships that incentivize. He would suggest working
 closely with the County Housing Authority as they have great programs and to also work
 with the State Legislature to address the issue.

12 **Alan Smoot:** Mr. Smoot commented he is not sure he has enough background and
 14 experience on this issue but he likes to think creatively. He would suggest using a small
 footprint in the corridor to make it look a little bit modern as well as to provide a tax base
 (per sq. ft.) coming in. It would minimize the amount of property that could be used for
 16 high density and perhaps use the other areas for larger lots. There are also some creative
 things that could be done to increase the tax base. He would be interested in learning more
 18 about public/private partnerships to bring in ideas. He would also suggest researching what
 other communities have done in this area and to look at all options and to narrow it down to
 20 come up with a solid solution to resolve the issue.

22 **Renee Tribe:** Ms. Tribe commented that the price of real estate is going up and is
 24 becoming unaffordable for our kids. She would suggest using public/private partnerships,
 future planning and leverages with multi-uses including retail and housing to address the
 issue. However, we must be careful not to have a little of bit of country become too much
 26 congestion with too much growth. She would suggest researching further and leverage
 other cities successes.

28 **Jeff Wilson:** Mr. Wilson spoke on the desire in Lindon to have ½ acre lots and also the
 30 required higher density for more affordable housing and the solution was to provide a 3%
 overlay to allow for high density. The reasoning was to spread out the higher density, lower
 32 cost housing throughout the city. The logic was because no matter how well designed,
 historically it tends to fall into disrepair and draw in a lower quality clientele over time and
 34 turns into a slum area and there was a great desire to avoid that. It is better to have small
 pockets of higher density spread throughout the city because it provides opportunity for
 36 lower income people as to not be exclusionary and mixes it up and changes the character of
 the city; effectively not a little bit of country but a little bit of high density.

38 **Mayor Acerson asked about mass transit-oriented development and if this is**
 40 **something Lindon can do or model in a way moving forward and if this vision is**
 42 **something they would support.**

44 **Mike Vanchiere:** Mr. Vanchiere stated he would certainly support it but he is not sure we
 currently have the capacity and resources; his concern is that affordability is the challenge.

46 **Alan Smoot:** Mr. Smoot stated people have the mindset that it is something to be
 considered as there has to be property allotted for this kind of thing in the future. He

2 pointed out the Frontrunner is being more and more heavily used and also other
 4 transportation opportunities and options.

6 **Councilmember Hoyt commented he is proud of this Council as they have
 8 made some difficult decisions that had to do with financial debt and selling of city
 owner land to pay off debt, which was a controversial issue, and asked the finalists
 what they feel about this decision.**

10 **Jeff Wilson:** Mr. Wilson stated he supported the Council on this decision; it was too big of
 a risk to not take that direction.

12 **Renee Tribe:** Ms. Tribe stated she agrees with the Council's decision and feels they were
 14 being good stewards of taxpayer money.

16 **Mike Vanchiere:** Mr. Vanchiere stated the challenge on this issue was there was no clear
 consensus. He feels it was a wise decision after much deliberation and adequate input and
 18 participation from citizens; he feels the decision was the best of both worlds.

20 **Alan Smoot:** Mr. Smoot stated he likes paying off debt, but would have liked to see
 increased usage for that particular parcel of land for the city, however, he feels the most
 22 important part of the land was saved with the waterfront available for future use. He noted
 it is a scarce piece of property for future use and he would have liked to seen more of the
 24 acreage saved for city use. He does not oppose the idea of getting out of debt, but would
 have considered other options/alternatives to get out of debt as well.

26
 28 Following the second question and answer period Mr. Cowie called for a straw
 poll with the Councilmember's selecting their preferred top two applicants. Mr. Cowie
 then accepted the submitted poll and posted the finalist names for public view with the
 30 results as follows:

32 **Mike Vanchiere – 50%**
Jeff Wilson – 50%

34
 36 Mr. Cowie invited the two finalists forward to address the Council for additional
 questions at this time.

38 **Councilmember Lundberg mentioned roads, transportation, growth and taxes
 40 and asked how we take on these challenges and issues but how do we keep our Lindon
 heritage?**

42 **Jeff Wilson:** Mr. Wilson stated if we had 20,000 sq. ft. lots from the street it looks the
 same as other cities but it really just means large back lots. So, regardless of lot size, if it
 44 grows just like any other city it is going to grow and look and feel like any other city. A
 little bit of country came from large animals and open space as they go together, but over
 46 time agricultural is simply not as desirable as it was in the past. We need to proactively
 figure out how we can leverage large spaces but not rely on just the residents to say I'm

2 going to keep this property that has grown in value because that will not happen. Over time
 4 the kids will go away and there is no one left to leave the property to. We should court
 6 opportunities to open up space that is not based on that motto, i.e., parks or other
 organizations to come in. We should not open up space based simply on agriculture; we
 should cater to businesses that cater to large animals so it's not all just high density.

8 **Mike Vanchiere:** Mr. Vanchiere commented that gone are the days to call ourselves a
 10 little bit of country with a lot of large animals. However, through design standards for
 retail businesses we can promote itself to the little bit of country motto. We have plenty of
 12 parks, trails, and we encourage development (Jorgensen project) that stays with the theme
 that we are a little bit of country.

14

16 **Councilmember Hoyt asked the finalists if appointed to the Council would
 they run again in the upcoming election?**

18 **Mike Vanchiere:** Mr. Vanchiere stated he would run in the election.

20 **Jeff Wilson:** Mr. Wilson stated he can't say for sure if he would run or not.

22 Following the third question and answer period Mr. Cowie called for a straw poll
 24 with the Councilmember's selecting their preferred top applicant out of the two
 remaining applicants. Mr. Cowie then accepted the submitted poll and posted the finalist
 names for public view with the results as follows:

26

Mike Vanchiere – 50 %

28

Jeff Wilson – 50%

30 Being there was a tie Mr. Cowie indicated the Mayor can break the tie or call for a
 32 final straw poll with the Councilmember's selecting their preferred top applicant out of
 the two finalists. The Mayor opted to call for a final round of questions and a straw poll.

34 **Councilmember Lundberg asked the applicants what they are passionate
 about that they would bring to the City Council?**

36

38 **Mike Vanchiere:** Mr. Vanchiere stated he would bring commercial development and he
 loves negotiating and making deals happen. There are a lot of opportunities to reach out to
 40 commercial development that can come to the city to increase the tax base and to provide
 affordable housing.

42 **Jeff Wilson:** Mr. Wilson stated he is a problem solver that is where his passion lies. He
 would be trying to find out where that synergy is to get past what he sees to what he needs
 44 to accomplish. Trying to figure out how to get where you need to be from where you
 currently are; this is a worthwhile quality to bring to the council.

46

2 Mr. Cowie then accepted the submitted final poll from the Council and posted the
4 finalist names for public view with the results as follows:

6 **Mike Vanchiere – 75%**
Jeff Wilson – 25%

8 Mayor Acerson stated it appears the straw poll indicates Mike Vanchiere has 75%
10 of the vote, therefore he is the selected candidate to fill the council vacancy. At this time,
12 Mayor Acerson and the Council thanked all of the candidates who expressed an interest in
14 serving the community noting there are many other opportunities to serve.

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

16 COUNCILMEMBER LUNDBERG MOVED TO APPOINT TO THE LINDON
18 CITY COUNCIL MIKE VANCHIERE TO FILL THE VACANT COUNCILMEMBER
20 TERM UNTIL THE FIRST MONDAY IN JANUARY 2020, AND REQUEST THAT
22 HE BE SWORN-IN AT THE FEBRUARY 5, 2019 CITY COUNCIL MEETING.
24 COUNCILMEMBER HOYT SECONDED THE VOTE. THE VOTE WAS

20 RECORDED AS FOLLOWS:

22 COUNCILMEMBER BEAN AYE
24 COUNCILMEMBER LUNDBERG AYE
26 COUNCILMEMBER BRODERICK AYE
28 COUNCILMEMBER HOYT AYE

30 THE MOTION CARRIED UNANIMOUSLY.

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

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

34 Mr. Cowie opened this agenda item by referencing the memo and cost break
36 down provided by Chief Adams. He explained with the recent retirement announcement
38 by one of the PD Sergeants, Chief Adams also felt this was a good opportunity to review
40 DRAFT restructuring of the PD. This potential restructuring will enable additional
42 upward movement opportunities within the department and will help to provide more
44 clarity in the chain of command. He noted the Lindon PD adjusted the overtime budget
46 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.

42 Chief Adams then reviewed the conceptual change with the Council.
44 He explained each year the PD expends a significant amount of overtime funding in order
46 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.

2 Chief Adams indicated the department has carefully managed overtime thus far.
4 However, two officers missed a significant amount of time-one to a surgery from a work-
6 related injury, and the other to a vehicle crash while off duty. At the end of January,
8 another patrol officer will miss several weeks of work while he recovers from a
10 scheduled surgery. These unanticipated needs to cover these officer’s shifts has
12 significantly impacted the budget.

14 Chief Adams further explained that previously the Lindon PD had a reserve
16 officer program in which certified peace officers were assisting with coverage. This
18 program dwindled away several years ago. Chief Adams stated they now need to re-
20 implement this program with the immediate posting of a reserve officer position, and
22 potentially a second one before the end of the year. He noted a reserve officer must be a
24 certified peace officer, currently working full-time at another agency, or a retired police
26 officer. Because this is a part-time position, there are no additional benefits than the ones
28 listed in the staff report. The RO would acquire all necessary training from their home
30 agency, and Lindon benefits from this training and experience that we do not have to pay
32 for. The wage is within range of a typical starting officer in Lindon, and on average is
34 43% less expensive than overtime for absenteeism coverage. Chief Adams stated they
believe 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.

36 Chief Adams made his last point stating there is a significant amount of
38 contemporary research that suggests potentially significant health risks associated with
40 officers working too many hours in a workweek. These directly impact the city when
42 those health issues cause them to miss work, hence requiring additional hours of
44 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.

46 Following some general discussion, the Council agreed that this would be a great
option to implement within the Lindon Police Department.

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

COUNCILMEMBER BRODERICK MOVED TO APPROVE 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. COUNCILMEMBER LUNDBERG
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

- COUNCILMEMBER BEAN AYE
 - COUNCILMEMBER LUNDBERG AYE
 - COUNCILMEMBER BRODERICK AYE
 - COUNCILMEMBER HOYT AYE
- THE MOTION CARRIED UNANIMOUSLY.

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

2 Chief Josh Adams requests City Council approval of Resolution #2019-1-R
 4 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.
 6 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.

8
 10 Chief Adams began by giving an overview of the new outline of the
 organizational chart for the police department. He then led the agenda item by discussing
 the police vehicle lease agreement process noting it is similar to the agreements that have
 12 been approved in prior years. Chief Adams then presented information on the lease
 renewal for the thirteen existing police vehicles. He noted the City has budgeted the full
 14 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
 16 account for the acquisition of the total vehicle costs even though they will be turned over
 after a two-year lease. Chief Adams stated he has negotiated a beneficial lease term with
 18 the dealership that will provide a nicer vehicle package at a lesser lease price than prior
 years.

20 Chief Adams indicated they are also reusing most of the police-specific
 equipment from current vehicles (lights, cages, cameras, etc.). He explained this unique
 22 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
 24 expires.

Mr. Cowie pointed out this option is estimated to decrease the City’s annual lease
 26 amount by approximately \$30,031 over the currently budgeted figures (based on prior
 year leases). He noted Zions Bank is financing the lease and requires a resolution prior to
 28 preparing final lease documents. Mr. Cowie stated Staff is requesting that the Council
 approve the resolution and allow the Mayor to sign final lease documents once we
 30 receive final details from the dealership and Zions.

Following some general discussion, the Council was in agreement the lease
 32 agreement presented sounds reasonable and more cost effective and were in agreement to
 approve the resolution.

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

36
 38 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
 #2019-1-R AND AUTHORIZE THE MAYOR TO REVIEW AND SIGN FINAL
 DOCUMENTS FOR THE LEASE OF 13 POLICE VEHICLES. COUNCILMEMBER
 40 HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:
 COUNCILMEMBER BEAN AYE
 42 COUNCILMEMBER LUNDBERG AYE
 COUNCILMEMBER BRODERICK AYE
 44 COUNCILMEMBER HOYT AYE
 THE MOTION CARRIED UNANIMOUSLY.

46 **9. Action Item — Bid Award for Culinary Water Line Replacement.** The City

2 has received bids for replacement of a culinary water line along Geneva Road
4 between 200 S. and 50 S. The low bidder for the project is Green Construction
6 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.

8 Mr. Cowie led this discussion item by referencing the memo and bid information
10 provided from JUB Engineers. He explained this project is replacing a water line in
Geneva Road that has experienced several breaks over the last few years. The project will
12 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
14 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
16 City is growing a healthy water fund balance to accommodate these sorts of replacement
projects.

18 Mr. Cowie stated it is recommended to move forward with the project at this time
and amend the water division budget accordingly at an upcoming budget hearing. He
noted staff recommends approval of the lowest bidder. Following some general
20 discussion, the Council was in agreement to award the project to the low bidder, Green
Construction Inc. with a low bid of \$274,212.55.

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

24
26 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE GENEVA
ROAD WATER LINE REPLACEMENT PROJECT AND AWARD THE PROJECT TO
THE LOW BIDDER, GREEN CONSTRUCTION INC. WITH A LOW BID OF
28 \$274,212.55. COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE
WAS RECORDED AS FOLLOWS:

- 30 COUNCILMEMBER BEAN AYE
- COUNCILMEMBER LUNDBERG AYE
- 32 COUNCILMEMBER BRODERICK AYE
- COUNCILMEMBER HOYT AYE

34 THE MOTION CARRIED UNANIMOUSLY.

36 **COUNCIL REPORTS:**

38 **Councilmember Hoyt** – Councilmember Hoyt reported the Pleasant Grove/Lindon
40 Chamber of Commerce has taken a different direction and Josh Walker is no longer
president and they are currently looking for a replacement. He also reported they have
42 looked at it every budget cycle and they will be meeting to discuss the future of the
Community Center Advisory Board as it really hasn't had a defined purpose. They are
44 considering implementing a Parks & Recreation Advisory Board instead as to pull in the
citizenry. He also reported he met with the Historic Preservation Commission noting
there is a lot of momentum there.

46

2 **Councilmember Broderick** – Councilmember Broderick mentioned the future of the
 4 engineering coordination meeting. He stated he would like to be a part of the bids and to
 also be in the loop on discussions regarding water rates. He mentioned as the Council is
 getting ready to go into the budget process roads still remain his top priority. He indicated
 6 he would like to start with 1.3 million in the road fund and to also pay off another year on
 the public safety building.

8
 10 **Councilmember Bean** – Councilmember Bean reported Roger Harper hosted a breakfast
 at the North Pointe Solid Waste District that was a good event. Mayor Acerson agreed it
 provided a good overview with the direction they are heading. He noted it is a pretty clear
 12 indication that each community thinks differently about recycling and we need to come
 up with a campaign with consistency throughout the county. Councilmember Bean also
 14 reported with the new appointment of Mike Vanchiere to the Council there will now be a
 vacancy on the Planning Commission.

16
 18 **Councilmember Lundberg** – Councilmember Lundberg reported she attended a
 legislative women’s group conference about upcoming legislation where there was
 discussion on Ranked Choice Voting. They also discussed the lawsuit against BYU due
 20 to issues with the honor code and campus police departments as to create more of a
 firewall. She noted they also discussed comprehensive tax reform which is a big issue.

22
 24 **Mayor Acerson** – Mayor Acerson reported he was nominated to serve on the Advisory
 Board for UTA. He also attended the MAG and COG meetings. He reported the Utah
 Lake Commission is active with good leadership and they are vetting a lot of options. He
 26 also attended the County Health Department meeting where they discussed the issue of
 trying to identify drainage systems with contamination. This concerns the state and
 28 county and they are collectively meeting to pull resources from the state to provide
 testing mechanisms to identify areas where the contamination is coming from. He also
 30 reported the animal shelter is doing well. He also mentioned the budget kickoff meeting
 is February 7th.

32
 34 **Administrator’s Report:** Mr. Cowie reported on the following items followed by
 discussion.

36 **Misc. Updates:**

- 38 • January City newsletter
- February newsletter article: Phil Brown - Article due to Kathy Moosman by end
 of January.
- 40 • Legislative Policy Committee updates
- Justice Court judge nomination committee has been finalized and is meeting this
 42 month to interview 10 applicants that applied for the opening. They will narrow it
 to 3-5 candidates who the Council will then interview.
- 44 • Misc. Items

46 **Upcoming Meetings & Events:**

- January 21st – City offices closed for MLK holiday

- 2 • February 7th at 6:00pm – Budget Kick-off meeting (working dinner) at City Center.
- 4 • February 18th – City offices closed for Presidents’ Day holiday
- 6 • April 24th – 26th - ULCT Spring Conference in St. George

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

10 **Adjourn** –

12 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
 14 AT 11:00 PM. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL
 14 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

16 Approved – February 5, 2019

18
 20 _____
 Kathryn Moosman, City Recorder

22
 24 _____
 Jeff Acerson, Mayor

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. Resolution #2019-02-R, updating the 2019 Mayor and Council Liaison Assignments, Mayor pro tem and RDA Board appointments, and other staff appointments.
- b. Resolution #2019-03-R, appointing Councilmember Vanchiere as the Lindon City voting representative on the North Pointe Solid Waste Special Service District Board (transfer station).

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

RESOLUTION NO. 2019-02-R

A RESOLUTION APPROVING UPDATED 2019 LINDON CITY MAYOR PRO TEM APPOINTMENTS, COUNCILMEMBER LIAISON ASSIGNMENTS AND APPOINTMENTS, AND REDEVELOPMENT AGENCY BOARD APPOINTMENTS, AND SETTING AN EFFECTIVE DATE.

WHEREAS, the Municipal Council of Lindon City has need of appointing a Mayor pro tem to fill in for the Mayor when the Mayor is absent or otherwise unavailable; and

WHEREAS, the City Council and Mayor find it is appropriate to rotate the appointment of Mayor pro tem on a quarterly basis and that it is prudent to appoint such positions by resolution at the beginning of each calendar year; and

WHEREAS, Mayor Jeff Acerson recommends assignment and appointment of the Councilmembers to serve in various positions, boards, and committees, and to be a Council liaison for various aspects of the City as outlined in Exhibit A; and

WHEREAS, Secondary Councilmembers have been assigned to assist or fill in for a Councilmember who is absent or needs assistance with his or her assignments; and

WHEREAS, per this Resolution, the City Council members shall all be appointed as Lindon City Redevelopment Agency (RDA) Board members; and

WHEREAS, other Mayoral appointments and assignments to citizens at large and/or staff members are also identified on Exhibit A; and

WHEREAS, Mayor Jeff Acerson recommends appointment of the Council members and other individuals as listed in Exhibit A to serve in the positions of Mayor pro tem, on the RDA Board, and other assignments and appointments as therein listed.

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

1. That the identified individuals as outlined in the attached Exhibit A are appointed to fill the position of Mayor pro tem, fill various Councilmember assignments and/or other appointments as listed, and to be appointed as RDA Board members as detailed in the Exhibit.
2. That the appointments and assignments contained herein are effective immediately upon passage.

Adopted and approved this 5th day of February, 2019.

By _____
Jeff Acerson, Mayor

Attest:
By _____
Kathryn A. Moosman, City Recorder

SEAL:

(Exhibit A)
2019 LINDON CITY MAYOR AND COUNCIL LIAISON ASSIGNMENTS
RESOLUTION #2019-02-R

MAYOR JEFF ACERSON

1. Mountainland Association of Governments (MAG) / Metropolitan Planning Organization (MPO)
2. Utah County Council of Governments (COG)
3. Utah Lake Commission Governing Board
4. Utah Infrastructure Agency (UIA) Board Member
5. Utah League of Cities and Towns Representative
6. Utah County Board of Health
7. IHC Outreach Committee
8. Lindon City Thanksgiving Dinner
9. North Utah Valley Animal Shelter Board (NUVAS)
10. Budget/Audit Committee
11. Public Relations – (media contact as needed)

COUNCILMEMBER JAKE HOYT (Secondary – Matt Bean)

1. Administration, Payroll, Personnel and Office Support
2. Pleasant Grove - Lindon Chamber of Commerce
3. Historic Preservation Commission
4. Budget/Audit Committee
5. Other Duties as assigned

COUNCILMEMBER CAROLYN LUNDBERG (Secondary – Mike Vanchiere)

1. Police/Fire/EMS
2. Emergency Management
3. Economic Development
4. Tree Advisory Board
5. Other Duties as assigned

COUNCILMEMBER MATT BEAN (Secondary – Van Broderick)

1. Planning Commission
2. Planning and Zoning
3. General Plan
4. Board of Adjustment
5. Alternate UTOPIA & UIA Board member
6. Budget/Audit Committee
7. Other Duties as assigned

COUNCILMEMBER MIKE VANCHIERE (Secondary – Carolyn Lundberg)

1. Parks, Trails, and Recreation
2. Cemetery
3. Lindon Days
4. Transfer Station and Solid Waste Board
5. Other Duties as assigned

COUNCILMEMBER VAN BRODERICK (Secondary – Jake Hoyt)

1. Public Buildings
2. Building Construction and Inspection
3. Public Works / Engineering
4. Irrigation Companies Representative / Board member
5. Other Duties as assigned

MAYOR PRO-TEM – 2019	
Jan. – March	Carolyn Lundberg
April – June	Matt Bean
July – Sept.	Jake Hoyt
Oct. – Dec.	Van Broderick
<i>Secondary fills in if Mayor Pro-Tem is unavailable.</i>	

Newsletter Articles – 2019	
Jan. –	Carolyn Lundberg
Feb. –	Phil Brown
March –	Matt Bean
April –	Kristen Colson
May –	Jake Hoyt
June –	Brad Jorgensen
July –	Van Broderick
Aug. –	Heath Bateman
Sept. –	Josh Adams
Oct. –	Adam Cowie
Nov. –	Jeff Acerson
Dec. –	Mike Vanchiere
Jan 2020 –	Mike Florence

Staff appointments to boards and/or committees as follows:

- Adam Cowie, Lindon City Administrator: UTOPIA Board Member; Utah League of Cities and Towns Representative;
- Brad Jorgensen, Lindon Public Works Director: City representative on various canal and irrigation company boards;
- Michael Florence, Lindon Planning & Econ. Development Director: PG-Lindon Chamber of Commerce Board; MAG Technical Advisory Committee; Utah Lake Commission Technical Advisory Committee (or Mike’s appointee)
- Noah Gordon, Lindon City Engineer: MAG Technical Advisory Committee

RESOLUTION NO. 2019-03-R

A RESOLUTION APPOINTING LINDON CITY COUNCILMEMBER MIKE VANCHIERE AS LINDON CITY’S OFFICIAL REPRESENTATIVE ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT BOARD, AND SETTING AN EFFECTIVE DATE.

WHEREAS, the Municipal Council of Lindon City has need of appointing a representative to the North Pointe Solid Waste Special Service District Board (Board); and

WHEREAS, the prior representative, Councilmember Daril Magleby, served in this appointed position on the Board between January 2018 and December 2018, but is no longer a Lindon City Councilmember; and

WHEREAS, the City Council and Mayor find it is now necessary to change this appointment to a new Lindon City Councilmember who will fill the appointed position on the Board; and

WHEREAS, Mayor Jeff Acerson recommends assignment and appointment of newly appointed Councilmember Mike Vanchiere to serve on the Board and to participate, vote on behalf of, and represent Lindon City through various responsibilities as may arise with the Solid Waste District.

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

1. Lindon City Councilmember Mike Vanchiere is hereby appointed to replace Daril Magleby as Lindon City’s voting representative on the North Pointe Solid Waste Special Service District Board.
2. That the appointments and assignments contained herein are effective immediately upon passage.

Adopted and approved this 5th day of February 2019.

By _____
Jeff Acerson, Mayor

Attest:

By _____
Kathryn A. Moosman, City Recorder

SEAL:

6. Discussion Item – Pickleball Courts at Hollow Park (300 E. 400 N.) (30 minutes)

The City Council requested to have a discussion item regarding the planned addition of four new pickleball courts at Hollow Park. In June 2018 the City Council approved the new pickleball courts as part of the FY2018-19 city budget in the amount of \$150,000 from the Parks – Capital Improvement Projects budget (funded by impact fees). These impact fees can only be used on new amenities for parks and trails. The new courts are planned to be added adjacent to the south side of the existing tennis and pickleball courts.

The City has received some concerns from neighboring residents to Hollow Park regarding noise originating from the tennis and pickle ball courts with further concern about additional pickle ball courts planned to be constructed at the park this spring/summer. The Council asked that this discussion item be held to review the matter.

The original Hollow Park Master Plan identifying this park as having tennis courts was adopted in 2005. A map showing the approximate/draft layout of the new proposed pickle ball courts and distances to neighboring homes is attached.

Two other pickle ball courts are also planned to be constructed in 2019-2020 at Creekside Park (100 S. 600 W.) pending a grant selection process being completed.

In reference to noises that may be originating from the park there does not appear to be any violation of the city noise ordinance by reasonable use of the tennis and pickle ball courts. Noise from public gatherings and recreational activities at public parks during regular park hours is anticipated and reasonable in residential zones. The code states the following under Lindon City Code 8.20.030(cc.) *“Inappropriate Noise. It shall be unlawful for any person to make, permit, continue, or cause to be made, or to create any unreasonable loud and disturbing noise in the City. Any noise which is substantially incompatible with the time and location where created to the extent that it creates an actual or imminent interference with peace and good order of persons of ordinary sensibilities shall be prohibited.”*

Sample Motion: *No motion required for a Discussion Item. Any changes to budgeted items are required to be made in a separately advertised public hearing.*

Hollow Park

Proposed Pickleball Court Location

Legend

 Hollow Park Lindon Utah

Google Earth

© 2018 Google



New Courts

New Courts

Approx 100' x 100'
Green Space Remaining

100 ft



Hollow Park

Home Distance

E-1400 N St

E-200 N

E-400 N

787'

418'

717'

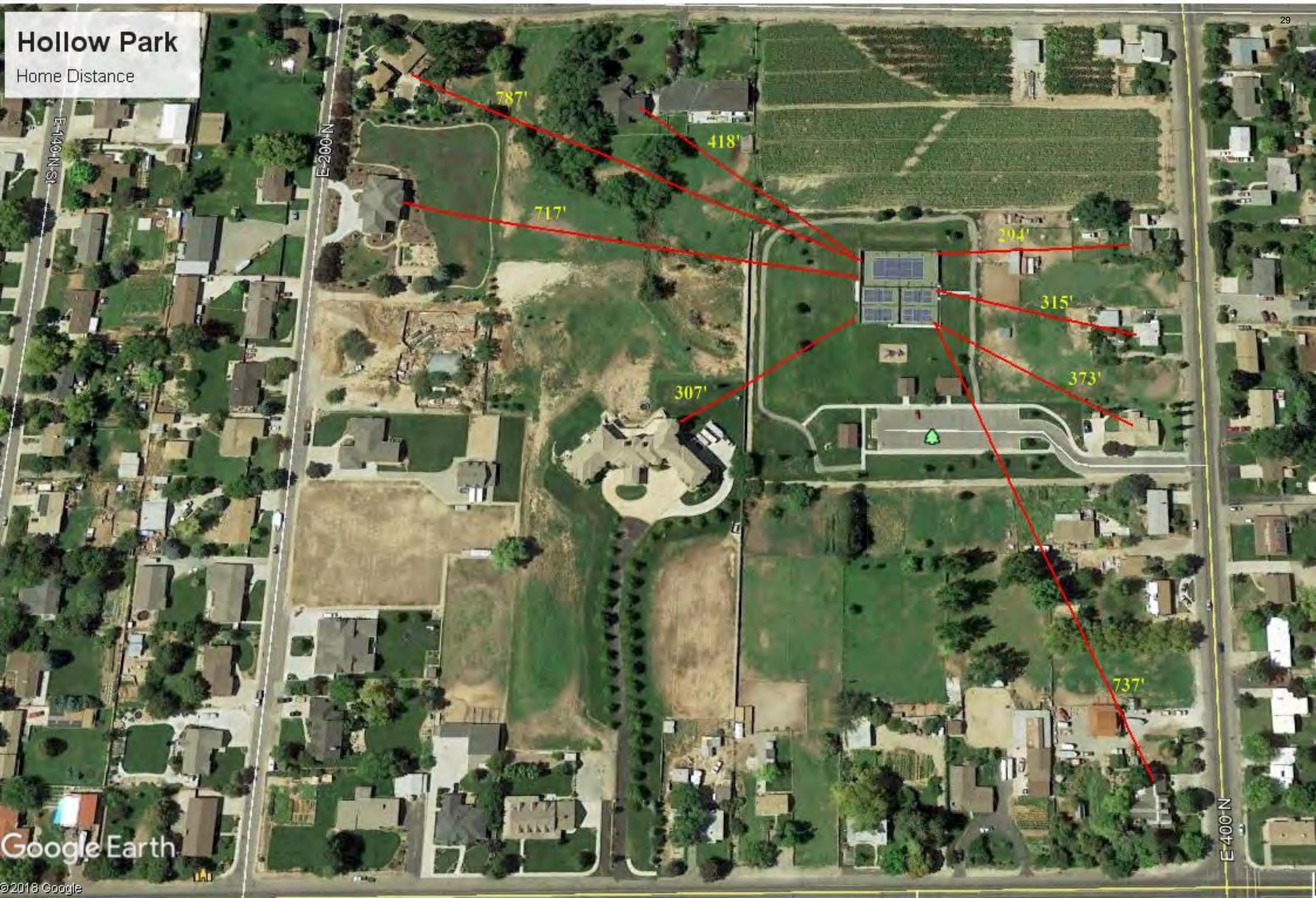
294'

315'

307'

373'

737'



7. Public Hearing – Ordinance #2019-01-O; Changes to LCC 17.02.010 and 17.44.090 *(15 minutes)*

The Council will review and consider city initiated changes to LCC 17.02.010 ‘Definitions’ and 17.44.090 ‘Projections Into Yards’, amending allowed deck projections into required side yard setbacks on corner lots.

See attached materials from the Planning Department.

Item 7: Ordinance Amendment

Lindon City Code 17.02.010 and 17.44.090 – Definitions and Deck Projections into the corner side yard setback.

Date: February 5, 2019
 Applicant: Lindon City
 Presenting Staff: Michael Florence

Type of Decision: Legislative
 Planning Commission Recommendation:
 The planning commission gave a unanimous recommendation to the City Council to adopt the proposed ordinance.

MOTION

I move to (*approve, deny, continue*) ordinance amendment 2019-1-O (or *as presented, with changes*).

Overview:

Lindon City is proposing to amend Titles 17.02.010 and 17.44.090 pertaining to definitions and deck projections into residential corner side yard setbacks. The proposed amendment would allow an uncovered deck to project up to twelve feet into a corner side yard setback. For a deck to be approved, the deck could only be constructed on the corner side yard facing the street, can only be accessible from the first story or below, and the home must have a minimum side yard setback of thirty feet. Currently, Title 17.44.090 allows a four-foot projection into the corner side yard. Residential rear yards allow a deck projection of twelve feet with a thirty-foot rear setback.

The City is also proposing to add and amend definitions to Title 17.02.010 so it is clear which story the deck can be constructed from as to not disrupt the privacy of surrounding neighbors. The definitions to be amended and added are basement, first-story, story, and ground floor.

Proposed Definition Changes

“Basement” means a floor level below the first story in a building which floor is more than twelve inches (12”) below the average level of the final grade adjoining ground, but where no more than one-half (½) of its floor-to- ceiling height is below the average contact level of the final grade adjoining ground. A basement shall be counted as a story for purposes of height measurement and as a half-story for the purpose of side yard determination.

First Story – The ground floor level and lowest story, not including basement, in a building provided the floor level is not more than twelve inches (12”) below Final Grade for more than fifty percent (50%) of the perimeter.

Story - That portion of a building included between the upper surface of any floor and the upper surface of the floor next above, except that the topmost story shall be that portion of a building included between the upper surface of the topmost floor and the ceiling or roof above.

Ground Floor – The first story of a building other than the basement

Proposed Ordinance Amendment

17.44.090 Projections into Yards.

1. The following structures may be erected on or project into any required yard setback:
 - a. Fences and walls in conformance with the Lindon City Code and other City codes or ordinances;
 - b. Necessary appurtenances for utility service.
2. The structures listed below may project into a minimum front, side, or rear yard not more than the following distances:
 - a. The following may project into a minimum front, side or rear yard not more than twenty-four (24) inches: Cornices, eaves, belt courses, sills, buttresses, or other similar architectural features; fireplace structures and bays (provided that they are not wider than eight (8) feet, measured generally parallel to the wall of which they are a part), awnings and planting boxes or masonry planters.
 - b. The structures listed below may project into a rear yard not more than twelve (12) feet: A shade structure or uncovered deck (which does not support a roof structure, including associated stairs and landings) extending from the ~~main floor level and/or ground level~~ first story of a building, provided such structure is open on at least three (3) sides, except for necessary supporting columns and customary architectural features.
 - c. The following may project into a front, side or rear yard (above or below grade) not more than four feet as long as they are uncovered (not supporting a roof structure): unenclosed stairways, balconies, landings, and fire escapes. (Ord. 2009-3, amended, 2009; Ord. 2003-15, amended, 2003; Ord. 111 §1, amended, 1985; Prior code §12-111-8)
 - d. Properties with a corner street side yard setback of at least thirty (30) feet, an uncovered deck located at and accessible from the first story or below the first story, inclusive of stairs, may project not more than twelve (12) feet into a required corner street side yard.

Example:



ORDINANCE NO. 2019-1-O

AN ORDINANCE OF THE CITY COUNCIL OF LINDON CITY, UTAH COUNTY, UTAH, AMENDING SECTIONS 17.02.010 “DEFINITIONS” AND 17.44.090 “PROJECTIONS INTO YARDS” AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council is authorized by state law to enact and amend ordinances establishing land use regulations; and

WHEREAS, the proposed amendment is consistent with the goal of the General Plan to maintain the quality of existing and future neighborhoods; and

WHEREAS, on January 22, 2019, the Planning Commission held a properly noticed public hearing to hear testimony regarding the ordinance amendment; and

WHEREAS, after the public hearing, the Planning Commission further considered the proposed ordinance and recommended that the Council adopt the attached ordinance;

WHEREAS, the Council held a public hearing on February 5, 2019, to consider the recommendation and the Council received and considered all public comments that were made therein.

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

SECTION I: Amendment. Amend Lindon City Code Section 17.02.010 “Definitions” as follows:

“Basement” means a floor level below the first story in a building which floor is more than twelve inches (12”) below the average level of the final grade adjoining ground, but where no more than one-half (½) of its floor-to- ceiling height is below the average contact level of the final grade adjoining ground. A basement shall be counted as a story for purposes of height measurement and as a half-story for the purpose of side yard determination.

“First Story” – The ground floor level and lowest Story, not including basement, in a building provided the floor level is not more than twelve inches (12”) below Final Grade for more than fifty percent (50%) of the perimeter.

“Story” - That portion of a building included between the upper surface of any floor and the upper surface of the floor next above, except that the topmost story shall be that portion of a building included between the upper surface of the topmost floor and the ceiling or roof above.

“Ground Floor” – The first story of a building other than the basement

SECTION II: Amend Lindon Code Section 17.44.090 “Projections into Yards” as follows:

17.44.090 Projections into Yards.

1. The following structures may be erected on or project into any required yard setback:
 - a. Fences and walls in conformance with the Lindon City Code and other City codes or ordinances;
 - b. Necessary appurtenances for utility service.

2. The structures listed below may project into a minimum front, side, or rear yard not more than the following distances:
 - a. The following may project into a minimum front, side or rear yard not more than twenty-four (24) inches: Cornices, eaves, belt courses, sills, buttresses, or other similar architectural features; fireplace structures and bays (provided that they are not wider than eight (8) feet, measured generally parallel to the wall of which they are a part), awnings and planting boxes or masonry planters.

 - b. The structures listed below may project into a rear yard not more than twelve (12) feet: A shade structure or uncovered deck (which does not support a roof structure, including associated stairs and landings) extending from the ~~main floor level and/or ground level~~ first story of a building, provided such structure is open on at least three (3) sides, except for necessary supporting columns and customary architectural features.

 - c. The following may project into a front, side or rear yard (above or below grade) not more than four feet as long as they are uncovered (not supporting a roof structure): unenclosed stairways, balconies, landings, and fire escapes. (Ord. 2009-3, amended, 2009; Ord. 2003-15, amended, 2003; Ord. 111 §1, amended, 1985; Prior code §12-111-8)

 - d. Properties with a corner street side yard setback of at least thirty (30) feet, an uncovered deck located at and accessible from the first story or below the first story, inclusive of stairs, may project not more than twelve (12) feet into a required corner street side yard.

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

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

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

PASSED and ADOPTED and made EFFECTIVE by the City Council of Lindon City, Utah, this

_____ day of _____, 2019.

Jeff Acerson, Mayor

ATTEST:

Kathryn A. Moosman,
Lindon City Recorder

SEAL

8. Discussion Item – Utility Billing Policies

(25 minutes)

The City Council will review and give direction to Staff regarding possible changes to Lindon’s utility billing policies and utility rates/fees.

Staff will review DRAFT updates to utility billing policies and fees. Details will be discussed and explained in the meeting. Corresponding ordinance changes will be included in a future public hearing depending on direction provided on these conceptual changes.

The following is a DRAFT only and may be amended further. The goals of making these rate/fee changes are as follows:

- o Cover costs
- o Be equitable / fair
- o Be measurable / accurate
- o Easy to administer

DRAFT changes to be discussed:

<u>Water Base Rate (justified/based on BLDG CODE TYPE... R-1, R-2, etc)</u>									
Single Family Residential	= 1 base fee covers up to 2 units (home + accessory apartment). Base rate is based on meter size.								
Multi-family Residential	= 1/2 base rate fee of 1" meter per unit. <i>(reduction based on reduced ave. # of fixtures)</i>								
Other Residential (R-2; Institutional)	= 1/4 base rate fee of 1" meter per unit. <i>(reduction based on reduced ave. # of fixtures)</i>								
Non-Residential	= 1 base rate fee per meter. Base rate is based on meter size.								
<u>Sewer Base Rate (justified/based on BLDG CODE TYPE...)</u>									
Single Family Residential	= 1 base fee covers up to 2 units (home + accessory apartment).								
Multi-family Residential	= 1/2 base rate fee per unit.								
Other Residential (R-2; Institutional)	= 1/4 base rate fee per unit.								
Non-Residential	= 1 base rate fee per meter.								
Water & Sewer usage rates - KEEP AS IS.									

Sample Motion: Feedback will be given but no motion made at this time.

FEE SCHEDULE

- Tennis Court (Hollow Park) 2 hour maximum \$20/hour
 - Water Key Use Fee \$20.00
(Last updated 6/19/2018 with Ordinance 2018-10-O)
 - Exceeding Rental Time \$5 for every 5 minutes past the scheduled time
 - Cancellation Fee \$10.00
- Signed agreement and payment due at time of reservation.

Veteran’s Memorial Hall

(Last updated 11/21/2017 with Resolution 2017-20-R)

- Security/Damage Deposit \$100.00
Deposits will only be accepted by major credit/debit card and will be processed the day of the rental. Those that qualify for a partial or full deposit refund will receive it via digital transaction.
- Partial Day, Monday - Friday, 4:30 pm - 10:00 pm
 - Resident \$125.00
 - Non-Resident \$150.00
 - Commercial \$175.00
 - Non-Profit \$105.00
- Full Day, Saturday - Sunday
 - Resident \$250.00
 - Non-Resident \$275.00
 - Commercial \$300.00
 - Non-Profit \$210.00
- Exceeding Rental Time \$5 for every 5 minutes past the scheduled time
- Cancellation Fee \$10.00
- Failure to return key Forfeit Deposit

Signed agreement, deposit and rental fee due at time of reservation. Failure to clean as per the Rental Agreement will result in forfeiting the deposit.

UTILITIES

RATES ARE MONTHLY AND FOR EACH UNIT
ACCESSORY APARTMENTS ARE TREATED AS AN ADDITIONAL UNIT

Culinary Water

(Last updated 6/19/2018 with Ordinance 2018-10-O)

- **Base Rate**

ZONES	METER SIZE						
	1"	1 ½"	2"	3"	4"	6"	8"
Below North Union Canal	\$22.84	\$29.25	\$46.51	\$174.62	\$221.97	\$332.59	\$458.93
Above North Union Canal	\$26.68	\$33.09	\$50.35	\$178.46	\$225.81	\$336.43	\$462.77
Upper Foothills	\$42.73	\$49.14	\$66.40	\$194.51	\$241.86	\$352.48	\$478.82

Accessory apartments are charged an additional base rate.

**APPROVED BUDGET
FEE SCHEDULE**

- Usage Rate per 1,000 gallons

ZONES	BLOCK			
	1	2	3	4
Below North Union Canal	\$1.36	\$1.78	\$2.37	\$3.26
Above North Union Canal	\$1.80	\$2.35	\$3.14	\$4.32
Upper Foothills	\$1.80	\$2.35	\$3.14	\$4.32

Thousands of Gallons of Water Included in Each Block of Water

Meter Size	Block of Water (thousands of gallons)			
	1	2	3	4
1"	0-6	7-12	13-24	more than 24
1½"	0-8	9-15	16-31	more than 31
2"	0-12	13-25	26-50	more than 50
3"	0-47	48-94	95-189	more than 189
4"	0-60	61-120	121-240	more than 240
6"	0-90	91-180	181-360	more than 360
8"	0-124	125-249	250-497	more than 497

Deposit (one time)

- Owner (Residential or Business) None
- Resident that files Bankruptcy \$250.00
- Business that files Bankruptcy \$500.00

Customers filing bankruptcy will be given 30 days to pay deposit.

Garbage (Residential Only)

(Last updated 6/19/2018 with Ordinance 2018-10-O)

- First garbage can \$10.00
- Each additional garbage can \$8.50

Accessory apartments are charged for a first garbage can.

Groundwater Pumping (where available)

(Added 1/16/2018 with Ordinance 2018-4-O)

\$12.00

Late Fee (on past due balance, charged monthly)

\$10.00

Reconnect Fee (per incident)

\$50.00

Recycling, per can

(Last updated 6/19/2018 with Ordinance 2018-10-O)

\$3.60

Secondary Water

(Last updated 1/16/2018 with Ordinance 2018-4-O)

- Non-Agricultural
 - Lots up to 11,000 sq. ft. \$8.00

FEE SCHEDULE

- Lots 11,001 - 21,000 sq. ft. \$10.00
- Lots 21,001 - 28,000 sq. ft. \$15.00
- Lots 28,001 - 40,000 sq. ft. \$20.00
- Lots 40,001 - 60,000 sq. ft. \$30.00
- Lots 60,001 - 80,000 sq. ft. \$40.00
- Lots 80,001 - 87,120 sq. ft. \$50.00
- Lots 2 acres or more
 - » Base rate \$50.00
 - » Each ¼ acre (or part thereof) \$3.00
- Metered secondary water (where available; in addition fee based on lot size)
 - Base \$6.00
 - Usage rate per 1,000 gallons
 - » If using treated water See Culinary Water Usage Rates and Blocks
 - » If using untreated water \$0.55
- Agricultural rate
 - Base rate \$10.00
 - Each acre (or part thereof) \$3.00

Agricultural land is that which is planted into pasture, hay, grains, vegetables, fruits, or other identifiable agronomy products and can be subdivided.

Sewer - per Residential Unit

(Last updated 6/19/2018 with Ordinance 2018-10-O)

- **Base charge** \$19.44
 - Accessory apartments are charged an additional base rate.
- **Usage rate** per 1000 gallons \$2.57
 - For customers with pressurized irrigation, usage is based on water usage
 - For customers without pressurized irrigation, usage is based on average winter water usage from December to March.

Storm Water

\$8.92

(Last updated 6/19/2018 with Ordinance 2018-10-O)

Charged per Equivalent Service Unit (ESU) with credits available for industrial and commercial use as per Council action.

Utility Sign-up Fee

\$10.00

Utility Agreement must be signed before services commence.

Utility Shut-off Notice Fee

\$5.00

This fee will not be charged to customer's account if customer responds to notice within 1 week of mailing.

Lindon City does not pay interest on deposits or bonds held by the city.

9. Presentation & Discussion: Open & Public Meetings Act Training *(20 minutes)*

City Attorney, Brian Haws, will provide training to the City Council on the State of Utah's Open and Public Meetings Act.

Training on the Open and Public Meetings Act is required annually for the City Council, boards, and commissions. Materials for the training will be presented in the meeting.

Sample Motion: No motion needed.

10. Discussion Item — 700 North Landscaping*(10 minutes)*

The City has received conceptual information that UDOT may potentially widen 700 North at some time in the future. It is unclear how this widening will impact the center landscape median and/or the side landscaping areas, including possible removal of trees along the side landscape areas. Councilmember Lundberg asked that the Council briefly discuss the topic to ensure support and direction to have staff work on amending the landscaping requirements to push future trees further away from the street than currently required. For this change to occur both City ordinance's and Development Manual policy changes will be required with review/recommendations made by the Planning Commission.

This item was discussed on May 1, 2018 but with the transition of Planning Directors it didn't get much further than this discussion. The intent of this follow up with the Council is to ensure that there's a desire to have staff prioritize making changes to landscaping standards on the corridor.

The graphics below show the current tree placement standards for 700 North. Staff will review some of the policies, design standards, and ordinances that need to be amended if the Council desires changes that will push street trees further back onto properties adjunct to 700 North.

If changes are desired the Tree Board will need to make recommendations to amend the current standards, then the Planning Commission will review the proposed amendments and make recommendation to the City Council.

Sample Motion: Feedback will be given but no motion made at this time.

2 Mr. Cowie went on to say at this time Lindon City Code prohibits new overhead
power lines under 35kv in size (proposed line is 12.5kv) and Rocky Mountain Power has
4 been informed of this issue. He explained there is a few options for the Council to
consider prior to granting the easement. 1) Change the easement language to prohibit
6 overhead power lines/poles; or 2) Change the city ordinance to allow overhead power
lines west of the Commuter Rail line; or 3) Wait to see if a purchase offer is received
8 from the Town of Vineyard to purchase the property and change the boundaries of this
easement into Vineyard.

10 There was then some general discussion regarding this easement agreement and
presented information. Following discussion Mr. Cowie stated it is staff’s
12 recommendation to continue this item until/if Vineyard submits an ordinance change and
to have further discussion. Mayor Acerson called for any further comments or discussion
14 from the Council. Hearing none he called for a motion.

16 COUNCILMEMBER BRODERICK MOVED TO CONTINUE THE UTILITY
RIGHT-OF-WAY EASEMENT AGREEMENT BETWEEN LINDON CITY AND
18 VINEYARD TOWN. COUNCILMEMBER LUNDBERG SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:

20 COUNCILMEMBER LUNDBERG AYE
COUNCILMEMBER BRODERICK AYE
22 COUNCILMEMBER MAGLEBY AYE
THE MOTION CARRIED UNANIMOUSLY.

24
8. **Discussion Item — 700 North Landscaping / Road Cross-section.** Lindon City
26 Councilmember Lundberg requested that a discussion item be held concerning the
cross-section of the 700 North landscaping and sidewalk areas and building
28 setbacks along the corridor. UDOT is proposing to widen portions of the roadway
with the expectation that some of the sidewalk/landscape areas may be removed
30 or pushed further into properties. A discussion regarding possible action to amend
the cross-section will occur.

32
Hugh Van Wagenen, Planning Director, led this discussion item by explaining
34 this proposal by UDOT is not finalized but they are moving ahead to widen areas around
the Pleasant Grove/Lindon interchange. He noted the primary concern from
36 Councilmember Lundberg’s email expressed her concerns that over time the cross-section
of the 700 North landscaping and sidewalk areas and building setbacks along the corridor
38 will lose landscaping on the sides. He noted this same thing could potentially happen on
state street too and the reality is landscape strips will be difficult to retain on main
40 corridors.

Mr. Van Wagenen further explained that UDOT is proposing to widen portions of
42 the roadway with the expectation that some of the sidewalk/landscape areas may be
removed or pushed further into properties. He then gave his presentation regarding the
44 cross-sections on Geneva Road (one east and one west of Geneva Road) followed by
discussion.

2 Following additional discussion regarding possible action to amend the cross-
 4 sections Mr. Van Wagenen noted staff will continue to work with UDOT and explore
 some additional options and bring it back before the Council for further discussion.

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

8 9. COUNCIL REPORTS:

10 **Councilmember Hoyt** – Councilmember Hoyt was absent from the meeting.

12 **Councilmember Broderick** – Councilmember Broderick reported he attended the recent
 14 Utah League of Cities and Towns Conference in St. George that was very beneficial. He
 also mentioned some of the training that took place noting it is good to know the city is
 16 managed well. The League also encouraged participants to invite legislatures to city
 events i.e., Lindon Days or other events to reach out throughout the year to pay tribute or
 honor them to keep the communication lines open. He also reported on the upcoming
 18 2019 Legislation Session and to watch what the state will do with affordable housing and
 water issues. He also mentioned he felt the group home discussion tonight went well and
 20 it is important to provide the opportunity for the citizens voices to be heard. He then
 asked Public Works Director, Brad Jorgensen, to give a summary of how the recent
 22 implementation of the secondary water went. Mr. Jorgensen noted it went pretty
 smoothly and stated water conservation is always a good discussion to have.

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

26 **Councilmember Lundberg** – Councilmember Lundberg reported she will be attending
 28 the PG/Lindon Chamber of Commerce lunch this Thursday noting they are always good
 events to attend.

30 **Councilmember Magleby**– Councilmember Magleby gave an update on Lindon Days
 32 noting he talked to Heath Bateman and he will be sending out a new schedule for the
 week of Lindon Days. He noted there will be another Lindon Days committee meeting
 34 held in June. He also reported that Police Week Recognition is coming up next week on
 May 17th at 6 pm at the Public Safety Building.

36 **Mayor Acerson** – Mayor Acerson had nothing further to report.

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

42 **Misc. Updates:**

- 44 • April newsletter
- May newsletter article: Daril Magleby - Article due to Kathy last week in April
- 46 • Misc. Items

Upcoming Meetings & Events:

700 North Corridor Trees - Section 1

Legend

Trees

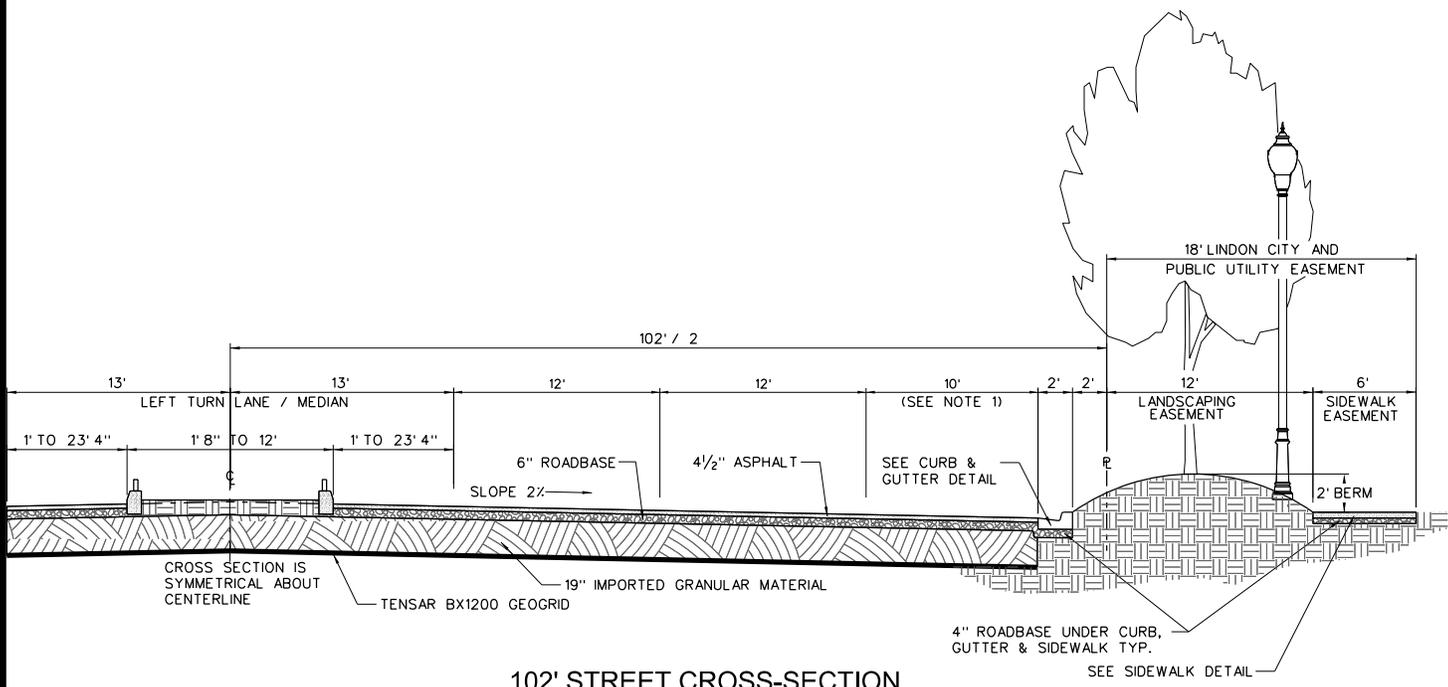
-  Trees
- C = Incense Cedar (10' W)
- EQ = Emerald Queen Maple (32' W)
- H = Frans Fontaine Hornbeam (15' W)
- J = Skyrocket Juniper (7' W)
- L = Corinthian Linden (10' W)
- LP = London Plane Sycamore (50' W)
- M = Bowhall Maple (20' W)
- P = Fastigate White Pine (16' W)
- SM = Shademaker Honey Locust (32' W)
- Z = Zelkova (64' W)

 Clear Vision Zone

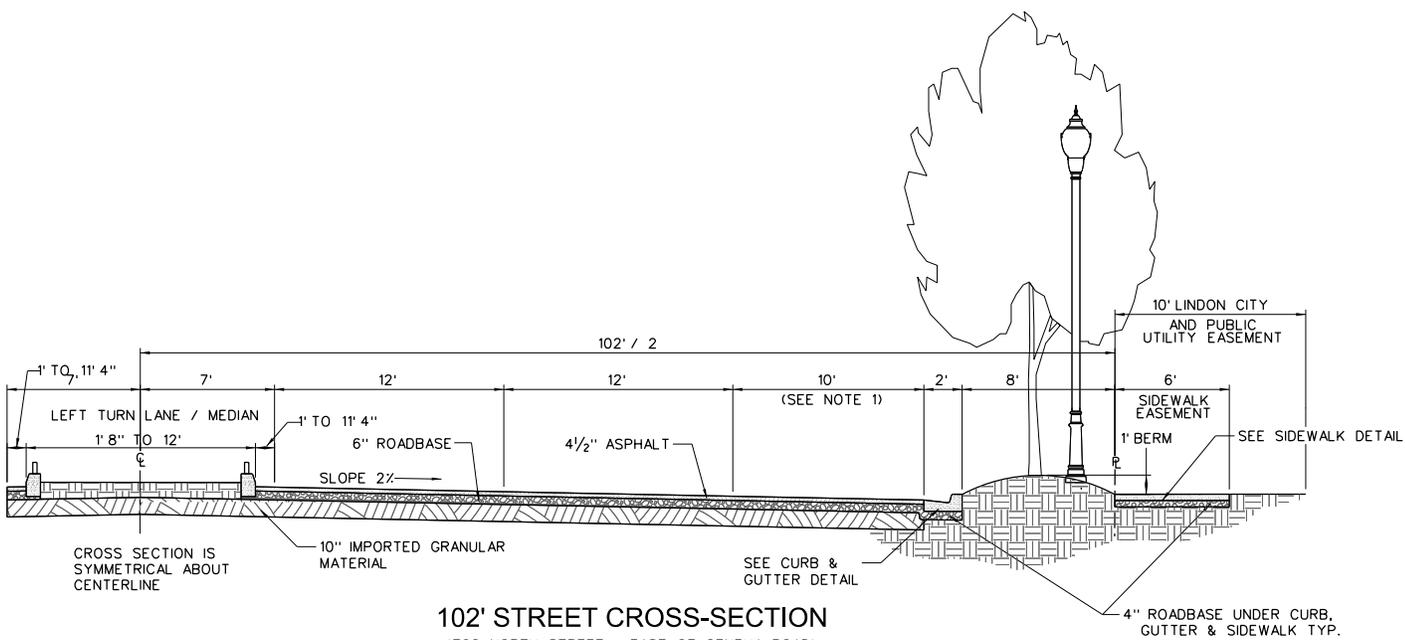
 700 N. Linework

 Parcels as of 12-12-06





102' STREET CROSS-SECTION
(700 NORTH STREET - WEST OF GENEVA ROAD)



102' STREET CROSS-SECTION
(700 NORTH STREET - EAST OF GENEVA ROAD)

- NOTES:**
1. RIGHT TURN LANE / EMERGENCY LANE. THIS LANE IS 5' WIDE JUST BEYOND EACH INTERSECTION, AFTER WHICH IT WIDENS TO 10' WIDE.
 2. FENCES ARE TYPICALLY 2' FROM THE SIDEWALK, WITH GAPS IN THE FENCE FOR THE LIGHT POLES
 3. LIGHT POLES ARE TYPICALLY 2' FROM THE SIDEWALK, AND SPACED EVERY 100 FEET.
 4. TREES ARE TO BE CENTERED IN THE PLANTING AREA, AND SPACED IN ACCORDANCE WITH THE ADOPTED TREE PLANTING GUIDE.



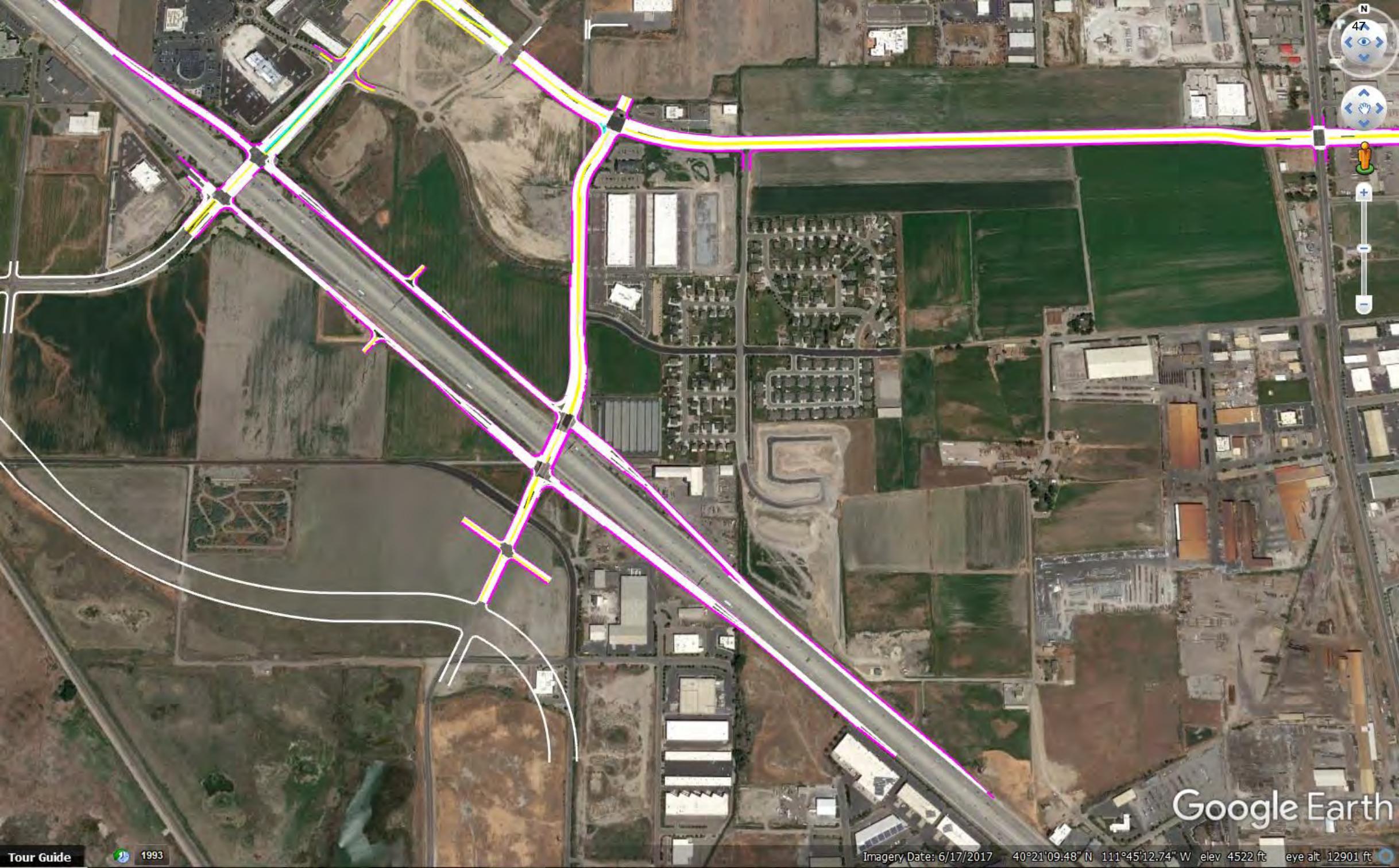
STATEMENT OF USE			
THIS DOCUMENT AND ANY ILLUSTRATIONS HEREON ARE PROVIDED AS STANDARD CONSTRUCTION DETAILS WITHIN LINDON CITY. DEVIATION FROM THIS DOCUMENT REQUIRES APPROVAL OF LINDON CITY CORPORATION AND J-U-B ENGINEERS CAN NOT BE HELD LIABLE FOR MISUSE OR CHANGES REGARDING THIS DOCUMENT.			
REVISION			
NO.	DESCRIPTION	BY	DATE
1	REPLACED PREVIOUS DETAIL WITH 700 NORTH STREET CROSS SECTIONS	CJC	M.C. 12/15/06
2	UPDATED DIMENSIONS	SAC	M.C. 12/22/08
3	REMOVED FENCE AND CALLOUT FROM BOTH DETAILS	EEA	M.C. 3/4/15



700 NORTH STREET CROSS SECTIONS

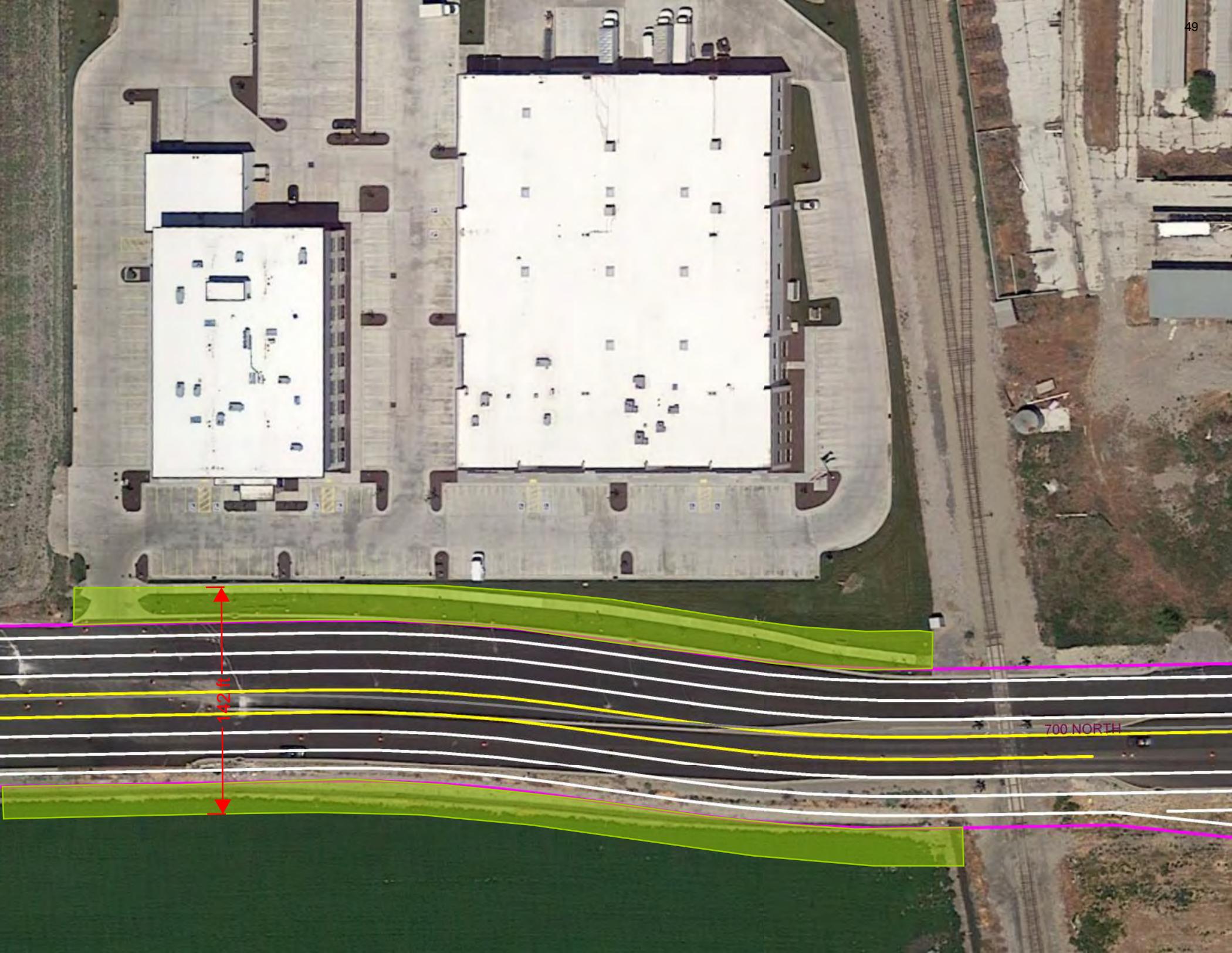
LINDON CITY
100 NORTH STATE

STANDARD DRAWING NUMBER:	2c
CAD DWG: LC_StdDwg.dgn	
PLOT SCALE:	1,000
DRAWN BY:	CJC
DESIGN BY:	MLC
CHECKED BY:	MLC
ADOPTED DATE:	07 APR 15



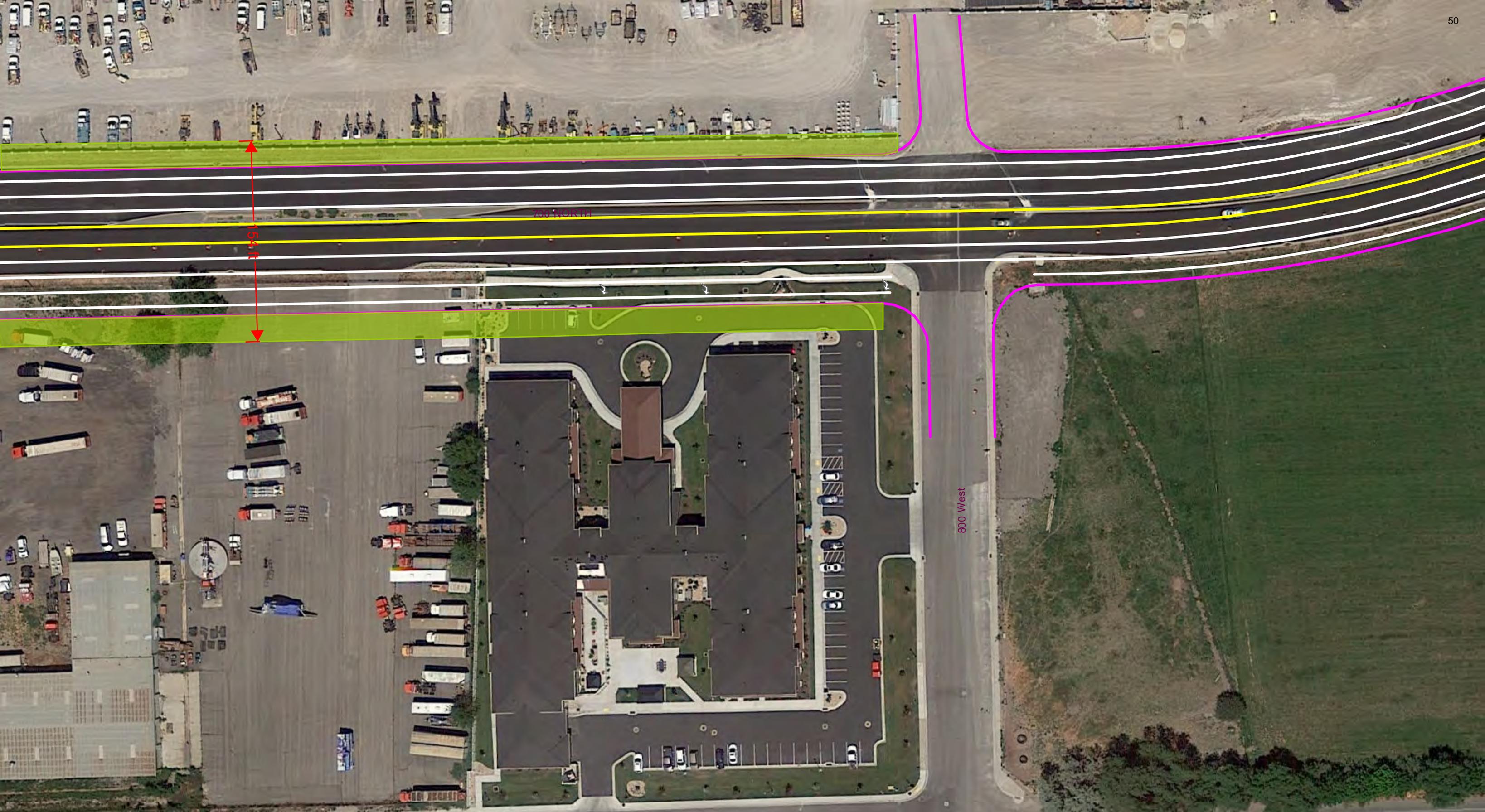
Google Earth





700 NORTH

12 ft



154 ft

7th NORTH

800 West

II. Council Reports:*(20 minutes)*

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee - Jeff Acerson
- B) Public Works, Irrigation water/canal company boards, City Buildings - Van Broderick
- C) Planning Commission, Board of Adjustments, General Plan, Budget Committee - Matt Bean
- D) Public Safety, Emergency Management, Economic Development, Tree Board - Carolyn Lundberg
- E) Parks & Recreation, Lindon Days, Transfer Station/Solid Waste, Cemetery - Mike Vanchiere
- F) Admin., Historic Commission, PG/Lindon Chamber, Budget Committee - Jake Hoyt

I2. 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
 - Sales tax; moderate income housing; secondary water metering
- Justice Court judge nomination committee update.
- Discuss fraud protection; financial email scams against the City
- Review Budget Kick-off agenda items (Thursday, Feb 7th at 6pm)
- Misc. Items:

Upcoming Meetings & Events:

- 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