

2 The Lindon City Council regularly scheduled meeting on **Monday, February 5, 2024, at**
4 **5:15 pm** in the Lindon City Center, City Council Chambers, 100 North State Street,
Lindon, Utah.

6 **REGULAR SESSION – 5:15 P.M.**

8 Conducting: Carolyn Lundberg, Mayor
Invocation: Carolyn Lundberg, Mayor
10 Pledge of Allegiance: Jake Hoyt, Councilmember

12 **PRESENT** **EXCUSED**

Carolyn Lundberg, Mayor
14 Van Broderick, Councilmember
Jake Hoyt, Councilmember
16 Steve Stewart, Councilmember
Cole Hooley, Councilmember
18 Lincoln Jacobs, Councilmember
Adam Cowie, City Administrator
20 Brian Haws, City Prosecutor
Mike Florence, Community Dev. Director
22 Britni Laidler, City Recorder

24 1. **Call to Order/Roll Call** – The meeting was called to order at 5:15 p.m.

26 2. **Presentations and Announcements:**

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

30 3. **Open Session for Public Comment** – Mayor Lundberg called for any public
comments. Hearing none she moved onto the next item.

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34 **4. COUNCIL REPORTS:**

36 **Councilmember Hoyt** – Councilmember Hoyt reported that after a update from Chief
Brower he was made aware that there have been quite a lot of drug, alcohol, assault, and
38 theft arrest in Lindon the past few weeks. He then proceeded to say that we may not feel
like we have all of this going on in our city, and he believes it is because of the great
40 work our police department does. Councilmember Hoyt then continued to say that he
recently spoke with an officer in another city who stated that Lindon Police Department
is held in high regard with a lot of respect for Chief Brower. He noted that it was great to
42 hear nothing but nice things about our police department. Councilmember Hoyt then
closed by stating there is a Chamber Gala on February 8th and encouraged
44 councilmembers to attend if available.

2 **Councilmember Broderick** – Councilmember Broderick reported that he was able to
attend the North Union Irrigation Company board meeting, and noted that Juan Garrido
4 was appointed President, however, that it may only be temporary as they work out
bylaws.

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8 **Councilmember Stewart** – Councilmember Stewart reported that on January 17th the
Youth Council were able to attend Day at the Legislature and it was a great experience.
They were able to meet with Senator Kennedy and Representative Stratton, who were
10 generous enough to give a lot of their time to talk to the youth.

12 **Councilmember Jacobs** - Councilmember Jacobs reported that he was able to attend a
North Pointe Solid Waste meeting and gave a brief update on the progress he is making
14 towards getting integrated into that board. He then stated that the Parks and Recreation
Department have a chess tournament coming up on February 7th and noted that they have
16 a new text service people can join to be updated on upcoming classes and events. He
closed with hiring updates from the Community Development Department.

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20 **Councilmember Hooley** – Councilmember Hooley reported there was a great turnout for
the Centennial Roaring 20’s Party. He then stated the upcoming March activities for the
centennial include a proclamation and the Dowdle puzzle unveiling on March 25 at 6:30
22 p.m. He then updated that the Lindon Communities that Care is having a lot of success
noting that both youth classes are full and they have 7 families participating in the family
24 program.

26 **Mayor Lundberg** – Mayor Lundberg encouraged the new city council members to go to
ULCT to register for the upcoming conference, and to stay up to date on current
28 legislation bills. She then closed with a quick update on the budget kickoff meeting
coming up on February 22nd.

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32 **Administrator’s Report:** Mr. Cowie reported on the following items.

34 **Misc. Updates:**

- 34 • February 22nd (Thursday meeting -Budget Kickoff)
- 36 • Next regular meeting is March 4th.
- 38 • March 2024 newsletter assignment (due February 26th): Van Broderick
- 40 • ULCT Spring Conference, April 17th-19th
- 42 • Joint Orem/Lindon council meeting: April 25th @ 3:00pm @ Orem Council
44 chambers
- 40 • Legislative updates – A few significant pending bills that may impact the city:
 - 42 ○ HB 257 – Sex-based Designations for Privacy; passed.
 - 44 ■ requires government entities to:
 - report allegations of certain criminal offenses to law
enforcement;

- adopt a privacy compliance plan;
- provide a single-occupant facility in new construction; and
- consider the feasibility of certain retrofit or remodel projects;
- requires the state auditor to investigate government entity compliance with certain requirements;
- requires the attorney general to impose fines on political subdivisions that fail to cure noncompliance that the state auditor identifies;
- SB 91 - Local Government Officers Compensation Amendments
 - Requires a separate public hearing for any change in compensation to elected or appointed officers (council, planning commission, city administrator, recorder, engineer, etc.)
- HB 306 – Residential Housing Amendments
 - Preempts all zoning laws state-wide to allow up to 8 units to the acre if a percentage of the units meet certain moderate income housing prices.
- HB 354 – Truth in Taxation Revisions
 - Requires all property tax increases by any taxing entity to go through a public voting process in years 2024-2027.
- SB 0086 – Local Government Bonds Amendments
 - Unless the bond is approved by voters, caps borrowing limit for lease revenue bonds at \$10M for municipalities; \$30M for school districts. (PG used this financing tool for the Hale Theater at approximately \$35M)
- HB 84 - School Safety Amendments
 - Requires armed personnel, security guards, or school resource officers (SRO) at all schools; requires additional training for police dept & changes to SRO contracts/policies.
- Misc. Items.

6. **Approval of Minutes** – The minutes of the regular City Council meeting of January 16, 2024 will be reviewed.

COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 16, 2024 AS PRESENTED WITH NOTED CHANGES. COUNCILMEMBER STEWART SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER STEWART	AYE
COUNCILMEMBER HOOLEY	AYE
COUNCILMEMBER JACOBS	AYE

THE MOTION CARRIED UNANIMOUSLY.

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7. Consent Agenda Items

- a) Mayor Lundberg presented the 2024 Arbor Day Proclamation declaring May 3, 2024 as Arbor Day.

COUNCILMEMBER HOYT MADE A MOTION TO APPROVE THE 2024 ARBOR DAY PROCLAMATION AS PRESENTED. COUNCILMEMBER BRODERICK SECONDED. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

CURRENT BUSINESS

- 8. Public Hearing — (Continued from September 18, 2023) - Ordinance #2024-1-O; Mark Weldon Zone Change.** The Council will review a recommendation by the Lindon City Planning Commission for approval of Ordinance #2024-1-O to change the Zoning Map designation of the subject property from Commercial General-A8 (CG-A8) to Mixed Commercial (MC) with architectural standards approved through an associated Development Agreement.

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

Mike Florence, Community Development Director presented this item with a brief overview of the property stating that in 2017, the property directly behind the current proposal was rezoned to Mixed Commercial to construct another flex office/warehouse project. During that original zone change a concept plan was shown of the property in discussion with an office building. He then noted that during the site plan approval the applicant later presented a plan that showed two 4,800 sq ft restaurant/retail buildings on the subject property. At that time, the planning commission approved the site plan with the restaurant buildings.

The applicant now would like to build a new 58,624 sq ft building at this location. However, the current zoning, CG-A8, is for commercial, retail, office, and service uses and does not allow a flex office/warehouse. Mr. Florence then reminded the council that this is a continuance from the September 18, 2023 city council meeting. The continuance was to allow the applicant to make changes discussed at that September meeting. He noted that the applicant has redesigned the facades of the building to look less industrial and presented renderings to the council and went over the changes that were made to give a more retail appearance.

2 Mr. Florence then presented the parking requirements, stating that the proposed
building will need approximately 118 parking stalls to meet the city parking
4 requirements. However, the applicant is only providing 94 stalls stating that the applicant
would like the city to consider a shared parking arrangement for all the buildings owned
6 by the applicant in this area. He noted that the total parking spaces the applicant currently
has is 837 for the 3 existing buildings and the proposed building and would meet the city
8 code. Mr. Florence did note that the applicant may need to install some additional
pedestrian walkways to meet the city code for the shared parking and pedestrian access.

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12 Councilmember Hooley stated he had recently gone down to that area and noted
he saw some office vacancies, and inquired about the potential businesses they anticipate
going in. Lauren Weldon and Delana Downton were present representing the applicant.
14 Ms. Weldon gave a brief update on the potential businesses looking into going there to
the council. Ms. Downton addressed the vacancy stating that the only office vacancy they
16 had was recently filled. Councilmember Hooley then asked about navigation of parking
and the potential for crosswalks to make the shared parking safer. Councilmember Jacobs
18 stated that he finds the distance between the parking lots was minimal and noted he liked
the curb appeal and what they have done. Mayor Lundberg asked the applicant if they are
20 planning to install the industrial grease traps in the corner units for those potential
restaurant businesses. Ms. Weldon confirmed that they do plan on installing those.
22 Councilmember Jacobs inquired how the city can capture the importance of those being
installed into this site plan, with Mr. Haws, City Attorney stating that we would be able
24 to add that as a provision. Councilmember Broderick asked the applicant if they are also
planning on installing grease hoods in those units. Ms. Weldon stated that is something
26 they require the tenants to install.

28 Councilmember Hoyt stated he loves what the applicant has done in the area and
is a big fan of flex space. He noted that that in the past flex space had the lowest vacancy
30 rate in the state, however retail is now taking over as the lowest. He then proceeded to
say that Lindon is blessed with great sales tax revenue, which allows them to keep
32 property taxes low. Councilmember Hoyt stated that for him personally, it was never
about the architectural appearance as much as it was about potential opportunity cost. He
34 stated that by changing this to mixed commercial he feels that we miss out on getting full
retail in that area and the sales tax revenue from that. Councilmember Hoyt then stated
36 that he has to think about this property having the opportunity to become a great retail
location, especially when the Vineyard connector comes through.

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40 Mayor Lundberg stated she loves what councilmember Hoyt voiced and believes
what the applicant has presented allows for the ability to bring retail into that area. She
then proceeded to reference a conversation she recently had with someone in regard to
42 their small business growing into needing a warehouse and storefront. Mayor Lundberg
stated that she sees this building as a possibility to be innovative and help generate sales
44 tax for the city in a different type of way than they have done before.

2 Following general discussion, Mayor Lundberg called any other public comment,
4 hearing none she called for a motion to close the public hearing.

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

10 Mr. Cowie presented to the council a comparison of property tax value as opposed
12 to sales tax revenue. He noted that property with just a parking lot brings in less tax
14 revenue than that same property with a building structure on it. Councilmember Hoyt
asked for potential sales tax revenue for the location in discussion. Mr. Cowie stated he
couldn't give an actual estimate, however, was able to present other properties in that
area and the tax revenue they bring. General discussion followed.

16 Mayor Lundberg called for any further discussion or comments from the Council.
18 Hearing none she called for a motion.

20 COUNCILMEMBER BRODERICK TO APPROVE ORDINANCE 2024-01-O
22 TO AMEND THE LINDON CITY ZONING MAP FROM COMMERCIAL GENERAL
A8 (CG-A8) TO MIXED COMMERCIAL (MC) AT 625 N 2800 W (PARCEL
NUMBER 67:013:0004). COUNCILMEMBER STEWART SECONDED THE
MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

24 COUNCILMEMBER BRODERICK AYE
26 COUNCILMEMBER HOYT NAY
28 COUNCILMEMBER STEWART AYE
COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER JACOBS AYE
THE MOTION CARRIED UNANIMOUSLY.

30 **9. Review & Action – Resolution #2024-6-R approving a Development**
32 **Agreement associated with the Mark Weldon (WICP) Zone Change.** The
34 Council will review and consider Resolution 2024- 6-R approving a Development
36 Agreement between WICP Orem West #4 LLC and Lindon City for property
improvements & development standards located at 625 N. 2800 W., Lindon.

38 Mike Florence presented this item stating the purpose of the development
40 agreement is to outline the development responsibilities of the developer with the zone
change. He noted that the development agreement will only apply to the property located
at 625 N. 2800 W.

42 Mayor Lundberg called for any further discussion or comments from the Council.
44 Hearing none she called for a motion.

2 COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION
4 2024-06-R AS PRESENTED WITH THE AMENDEDMENT TO REQUIRE
6 SUFFICIENT GREASE TRAPS TO ADEQUATELY SUPPORT POTENTIAL
8 RESTAURANT USE. COUNCILMEMBER JACOBS SECONDED THE MOTION.
10 THE VOTE WAS RECORDED AS FOLLOWS:
12 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT NAY
COUNCILMEMBER STEWART AYE
COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER JACOBS AYE
THE MOTION CARRIED UNANIMOUSLY.

14 **10. Review & Action - Resolution #2024-3-R Amending street name in Anderson
16 Farms development.** The Council will consider a request to correct a street name
18 labeling error. City staff request that a section of Briarwood Lane, between
Ledgebrook Lane and Anderson Blvd, be renamed to Wheatgrass Lane. No
residential addresses are impacted by this change.

20 Mike Florence presented this item stating that the purpose of this request is to
22 change the street name in the Anderson Farms development. He noted that Ivory
24 Development realized that they have two different streets with the name Briarwood Lane,
noting that the street in discussion is located between Anderson Boulevard and
26 Ledgebrook Lane. The portion of Briarwood Lane that is proposed to be changed does
not have any homes that address from it and this portion of the street will also match up
with the new Wheat Grass Lane that connects Anderson Boulevard to 1200 W.

28 Mayor Lundberg called for any further discussion or comments from the Council.
30 Hearing none she called for a motion.

32 COUNCILMEMBER HOYT MOVED TO APPROVE RESOLUTION 2024-3-R AS
PRESENTED. COUNCILMEMBER JACOBS SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:
34 COUNCILMEMBER BRODERICK AYE
36 COUNCILMEMBER HOYT AYE
COUNCILMEMBER STEWART AYE
COUNCILMEMBER HOOLEY AYE
38 COUNCILMEMBER JACOBS AYE
THE MOTION CARRIED UNANIMOUSLY.

40 **11. Public Hearing: Resolution #2024-4-R; FY2023-24 Budget and Fee Schedule
42 update.** The Council will review and consider updates to the FY23-24 budget and
44 fee schedule as presented.

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

6 Kristen Colson-Aaron, Financial Director, presented this item, noting the council
was provided the amendment information to review beforehand. She then explained the
8 breakdown of the data presented.

- 10 1. GL# 10-32-100 Business Licenses & Permits +\$29,200
GL# 10-32-350 Building Bonds Forfeited +\$6,000
12 GL# 10-32-400 Plan Review Fee +\$30,000
GL# 10-34-556 Fire Safety Inspection +\$1,000
14 GL# 10-36-110 Police Misc. Revenue +\$12,000
GL# 10-36-635 Sale of Surplus Items +\$168,500
16 GL# 10-36-904 Lease Revenue-Building +\$37,235
GL# 10-36-905 Lease Revenue (\$37,235)
18 GL# 10-37-100 Sale of Burial Plots +\$25,000
*Adjusting General Fund revenues to better match year-end projections. Moving
20 the lease revenue for the basement to its own revenue line.*
- 22 2. GL# 10-44-110 Salaries & Wages (\$2,400)
GL# 10-44-290 Gasoline +\$4000
24 *Adjusting to remove monthly travel stipend and adjust fuel expenditures to better
match year-end projections.*
- 26 3. GL# 10-44-675 Purchase of Equipment +\$2,000
28 GL# 10-51-675 Purchase of Equipment +\$8,500
*Adjusting for equipment costs to equip and furnish the offices for the new HR
30 Generalist and City Recorder/Court Clerk.*
- 32 4. GL# 10-54-230 Travel & Training +\$3,125
*Increase to pay for new police officer's tuition for UVU's law enforcement
34 academy.*
- 36 5. GL# 10-54-510 Insurance +\$800
GL# 10-64-510 Insurance +\$1,775
38 GL# 52-40-510 Insurance +\$455
GL# 55-42-510 Insurance +\$65
40 *Adjusting for increase in property and liability insurance premiums.*
- 42 6. GL# 10-57-630 North UT County Animal Shelter +\$10,315
Adjusting for actual assessment.
- 44 7. GL# 10-60-740 Purchase of Capital Asset +\$8,600

- 2 *Increase to purchase a concrete/asphalt walk behind saw.*
- 4 8. GL# 10-62-310 Professional & Tech Services +\$8,000
 Increase to pay for grant consulting and GIS services.
- 6
- 8 9. GL# 10-62-740 Purchase of Capital Asset (\$169,520)
 *Adjusting to delay purchasing a dump truck until next fiscal year and to make a
 purchase of a portable message boards this fiscal year.*
- 10
- 12 10. 10 GL# 10-64-115 Salaries & Wages - Overtime +\$3,060
 Adjusting Parks overtime budget to better match year-end projections.
- 14 11. GL# 10-67-675 Purchase of Equipment +\$525
 Increase to cover network equipment costs for new cemetery building.
- 16
- 18 12. GL# 10-67-760 Office/Warehouse +\$38,000
 Increase to cover costs for new cemetery building.
- 20 13. GL# 22-30-425 700N CDA – Tax Increment +\$9,360
 GL# 22-30-430 700N CDA – Prior Year Tax Increase +\$6,150
 Increase for actual revenue received.
- 22
- 24 14. GL# 22-83-310 Dist3 – Professional Services +\$4,000
 Increase for services assisting with the creation of a CRA within RDA District 3.
- 26
- 28 15. GL# 24-41-675 Purchase of Equipment (\$116,100)
 GL# 24-41-920 Trfr to Recreation – Capital Exp +\$116,100
 GL# 55-30-880 Trfr from PARC Tax Fund +\$116,100
 GL# 55-41-730 Aq. Ctr. Improvements +\$116,100
 GL# 55-41-730 Aq. Ctr. Improvements +\$22,100
 *Moving capital outlay for improvements to the concession stand to the Recreation
 Fund along with the transfer of PARC Tax funds to cover the improvements. Also,
 increase the budget to cover phase 1 costs for replacing the pool Myrtha lining
 from \$100,000 to \$122,100.*
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- 38 16. GL# 24-42-620 Other Services +\$60
 GL# 24-44-620 Other Services +\$11,565
 *Adjusting for increased costs to paint the Community Center and to re-stain 2
 pavilions and bathrooms at Pioneer Park.*
- 40
- 42 17. GL# 24-44-250 Operating Supplies & Maintenance +\$33,000
 Carry over from last fiscal year for bathroom security.
- 44
18. GL# 51-30-600 Grant Proceeds +\$55,805

- 2 *Carry over from last fiscal year water grants.*
- 4 19. GL# 52-40-600 Orem City Sewer Collection +\$50,000
 Adjusting for Orem City Sewer Collection increase.
- 6
- 8 20. GL# 52-40-757 Infiltration Elimination +\$7,220
 Carry over sewer manhole work from previous fiscal year.
- 10 21. GL# 54-40-222 Uniform Expense +\$130
 Adjusting for actual costs.
- 12
- 14 22. GL# 55-30-410 Special Event Revenue +\$3,675
 GL# 55-30-570 Community Center Donations +\$1,000
 Increase for sponsorships and donations received.
- 16
- 18 23. Multiple GL's Use of Fund Balance (\$300,505)
 *The changes in revenues and expenses are balanced and offset by changes in the
 use of fund balances.*
- 20

22 Ms. Colson-Aaron then presented the proposed fee schedule changes regarding
 the centennial puzzle. Following some general discussion Mayor Lundberg called any
 other public comment, hearing none she called for a motion to close the public hearing.

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26 COUNCILMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC
 HEARING. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL PRESENT
 VOTED IN FAVOR. THE MOTION CARRIED.

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30 Mayor Lundberg called for any further discussion or comments from the Council.
 Hearing none she called for a motion.

32 COUNCILMEMBER BRODERICK MOVED TO APPROVERESOLUTION
 #2024-4-R AS PRESENTED. COUNCILMEMBER STEWART SECONDED THE
 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

34 COUNCILMEMBER BRODERICK AYE
 36 COUNCILMEMBER HOYT AYE
 COUNCILMEMBER STEWART AYE
 38 COUNCILMEMBER HOOLEY AYE
 COUNCILMEMBER JACOBS AYE

40 THE MOTION CARRIED UNANIMOUSLY.

42 **12. Recess to Lindon City Redevelopment Agency Meeting (RDA).**

44 COUNCILMEMBER HOYT MOVED TO RECESS THE LINDON CITY
 COUNCIL MEETING AND CONVENE AS THE LINDON CITY RDA.

2 COUNCILMEMBER BRODERICK SECONDED MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

4 COUNCILMEMBER HOYT AYE
COUNCILMEMBER BRODERICK AYE
6 COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER STEWART AYE
8 COUNCILMEMBER JACOBS AYE
THE MOTION CARRIED UNANIMOUSLY.

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BOARDMEMBER BRODERICK MOVED TO ADJOURN THE LINDON RDA
MEETING AND RECONVENE THE LINDON CITY COUNCIL MEETING.

12 BOARDMEMBER STEWART SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

14 BOARDMEMBER HOYT AYE
16 BOARDMEMBER BRODERICK AYE
BOARDMEMBER HOOLEY AYE
18 BOARDMEMBER STEWART AYE
BOARDMEMBER JACOBS AYE
20 THE MOTION CARRIED UNANIMOUSLY.

22 **13. Review & Action - Resolution #2024-5-R. North Pointe Solid Waste Special**
Service District Board appointment adjustment. The Council will consider a
24 request by NPSWSSD amending the appointment of Lincoln Jacobs to the
NPSWSSD Board to an alternate Lindon representative, and retain the current
26 chair of the Board, Mike Vanchiere, as Lindon’s representative until Utah County
appoints Mr. Vanchiere as their at-large board member.

28

Mr. Cowie presented this item stating that previous councilmember Mike
30 Vanchiere had been appointed to represent Lindon City as an at-large voting member of
the North Pointe Solid Waste Special Service District Board of Directors. The length of
32 this would run for a period of 45 days if passed. He then noted that councilmember
Jacobs is appointed as an alternate voting member of the Board to act in Mr. Vanchiere’s
34 absence. Mr. Cowie then stated that 45 days after the potential passing of this resolution,
Mr. Vanchiere’s appointment with Lindon City would expire and Mr. Jacobs would
36 become the voting representative for Lindon City on the North Point Solid Waste Board.

38 Mayor Lundberg called for any further discussion or comments from the Council.
Hearing none she called for a motion.

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COUNCILMEMBER JACOBS MOVED TO APPROVE, RESOLUTION #2024-
42 5-R AS PRESENTED COUNCILMEMBER HOYT SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE

2 COUNCILMEMBER STEWART AYE
COUNCILMEMBER HOOLEY AYE
4 COUNCILMEMBER JACOBS AYE
THE MOTION CARRIED UNANIMOUSLY.

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14. Review & Action - Union Pacific crossing agreements. The Council will review and consider two at-grade crossing license agreements with Union Pacific Railroad Company for crossings of the Lindon Heritage Trail and associated railroad improvements near 1600 North (Vineyard) and 2800 West (Lindon). Agreement 0769958 (1600 N) license fee = \$38,517.00; Agreement 0784054 (2000 W) fee = \$28,000.00. Costs of the license agreements will be covered by the City with primary costs of the crossing and trail improvements paid for by grant funding obtained through MAG. Lindon has a 6.77% match on the total project costs.

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Mr. Cowie presented this item stating that they are working with Union Pacific Railroad on extending the Lindon Heritage Trail stating that The Lindon Heritage Trail is one of the only east-west trails in Utah County that will connect Utah Lake to the mountain foothills. The Heritage Trail has been constructed in two different segments through Lindon with this last phase completing the connection of the trail from the Lakeside Power Plant to the Lindon Marina and Utah Lake Shoreline Trail. He then presented to the council two segments of the trail that cross railroad tracks. Mr. Cowie then stated that the city has obtained transportation funding to do the updates that the Union Pacific Railroad Company is requiring and noted the city's share of the project (6.77% match) is estimated to be between \$175k - \$200k. City funds used to pay for the UPRR agreement fees will go towards the City's match. If the City spends more than the City's required match amount, then the City can be reimbursed for the difference.

30 Mayor Lundberg called for any further discussion or comments from the Council. Hearing none she called for a motion.

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COUNCILMEMBER STEWART MOVED TO APPROVE THE UNION PACIFIC CROSSING AGREEMENTS FOR THE LINDON HERITAGE TRAIL PROJECT AS PRESENTED COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK AYE
38 COUNCILMEMBER HOYT AYE
COUNCILMEMBER STEWART AYE
40 COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER JACOBS AYE
42 THE MOTION CARRIED UNANIMOUSLY.

44 **15. Closed Session to discuss deployment of security personnel, devices, or systems per Utah Code 52- 4-205(1)(f).** This session is closed to the general

2 public.

4 COUNCILMEMBER HOYT MOVED TO ENTER THE CLOSED SESSION.
6 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

8 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
10 COUNCILMEMBER STEWART AYE
COUNCILMEMBER HOOLEY AYE
12 COUNCILMEMBER JACOBS AYE

THE MOTION CARRIED UNANIMOUSLY.

14 COUNCILMEMBER STEWART MOVED TO CLOSE THE CLOSED
SESSION. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE
16 WAS RECORDED AS FOLLOWS:

18 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
COUNCILMEMBER STEWART AYE
20 COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER JACOBS AYE

22 THE MOTION CARRIED UNANIMOUSLY.

24 **16. Review & Action: Master Services Agreement; Flock Group, Inc.** The
Council will review and consider a Master Services Agreement between Lindon
26 City and Flock Group, Inc. for installation of a camera system to assist in security
and policing activities within Lindon City.

28 Adam Cowie presented the agreement from the service provider, Flock Group.
30 Mr. Cowie stated that the contract is not included in this public staff report but has been
provided to the City Council members separately from the staff report for their review
32 and consideration.

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

36 COUNCILMEMBER STEWART MOVED TO APPROVE THE MASTER
SERVICE AGREEMENT BETWEEN FLOCK GROUP AND LINDON CITY
38 COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

40 COUNCILMEMBER BRODERICK AYE
42 COUNCILMEMBER HOYT AYE
COUNCILMEMBER STEWART AYE
44 COUNCILMEMBER HOOLEY AYE
COUNCILMEMBER JACOBS AYE

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

Adjourn –

COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 7:38 PM. COUNCILMEMBER STEWART SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – March 4, 2024

Britni Laidler, City Recorder

Carolyn O. Lundberg, Mayor