

2 The Lindon City Council regularly scheduled meeting on **Tuesday, January 2, 2024, at**
3 **5:15 pm** in the Lindon City Center, City Council Chambers, 100 North State Street,
4 Lindon, Utah.

6 **REGULAR SESSION – 5:15 P.M.**

8 Conducting: Carolyn Lundberg, Mayor
9 Invocation: Van Broderick, Councilmember
10 Pledge of Allegiance: Hazel Baycar

12 **PRESENT** **EXCUSED**

13 Carolyn Lundberg, Mayor
14 Van Broderick, Councilmember
15 Jake Hoyt, Councilmember
16 Steve Stewart, Councilmember
17 Cole Hooley, Councilmember
18 Lincoln Jacobs, Councilmember
19 Adam Cowie, City Administrator
20 Brian Haws, City Attorney
21 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) Oath of Office and Swearing-in: Outgoing City Recorder Kathy Moosman
29 swore in Britni Laidler as the new Lindon City Recorder.
30 b) Newly appointed City Recorder Britni Laidler presented the Oath of Office
31 and Swearing-in of the recently elected City Officials who will all serve 4-
32 year terms in their respective offices.
33 i. Cole Hooley, City Councilmember
34 ii. Lincoln Jacobs, City Councilmember
35 iii. Steve Stewart, City Councilmember
36 c) Councilmember comments/announcements

38 3. **Open Session for Public Comment** – Mayor Lundberg called for any public
39 comments. There were no public comments.

40 4. **COUNCIL REPORTS:**

42 **Councilmember Hoyt** – Councilmember Hoyt voiced appreciation to the Chief of Police
44 for all the good work they do in their department. He stated that there was recently a New

2 Years Eve party where there were a group of juveniles that fled in all directions and
4 stated that he is sure the department did a great job handling that situation. He then stated
6 that the Police Department is also close to hiring a new officer that will make their
8 department fully staffed.

10 **Councilmember Broderick** – Councilmember Broderick reported that it is always so
12 nice to hear from the public praising our employees and departments heads. When he
14 asks how the process went for them, he stated that they always voice that they had a great
16 interaction and experience with city staff.

18 **Councilmember Stewart** – Councilmember Stewart had nothing to report, however he
20 wanted to voice how grateful he is to be here.

22 **Councilmember Jacobs** - Councilmember Jacobs reported he has reached out and set up
24 some meetings for the new assignments.

26 **Councilmember Hooley** – Councilmember Hooley stated he is grateful to be there and
28 had no other comments.

30 **Mayor Lundberg** – Mayor Lundberg reported that the new council photos have been
32 taken, and they are now on the city website and posted in the City Center. She noted that
34 there was a nice employee Christmas party where they were able to bid farewell to
36 previous Councilmembers Mike Vanchiere, Randi Powell, and Daryl Magleby. She
38 stated also that the former Arts Center at the Community Center will now be called the
40 Powell Center as appreciation for a donation they made to the city. She then let the
42 council know that Pleasant Grove is having a State of the Cities on January 10th at
44 Walker Farms, and all councilmembers are invited, and hopes they can attend. Mayor
Lundberg then closed by stating that the Youth Council will be attending the day at the
Capitol later this month.

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

34 **Misc. Updates:**

- Next regular council meetings: January 16th (**Tuesday meeting**), February 5th
- February 2024 newsletter assignment (due last week of January) Lincoln Jacobs
- Misc. Items.

- 38 **6. Approval of Minutes** – The minutes of the regular City Council meeting of
40 December 18, 2023 will be reviewed.

42 COUNCILMEMBER BRODERICK TO APPROVE THE MINUTES OF THE
44 REGULAR CITY COUNCIL MEETING OF DECEMBER 18, 2023 AS PRESENTED.
COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

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

8
7. **Consent Agenda Items** – There were no Consent Agenda items at this time.

10
12 **CURRENT BUSINESS**

14 8. **Review & Action — 2024 Mayor & Council Liaison Assignments; Resolution**
#2024-1-R. The Council will review and consider Resolution #2024-1-R updating
the Mayor & City Council member liaison assignments as recommended by
16 Mayor Lundberg, appointing mayor pro tem for the 2024 calendar year,
appointments to the RDA Board, and consenting to other recommended
18 assignments.

20 Adam Cowie, City Administrator presented the 2024 Mayor & Council Liaison
Assignments. He then reminded the council that Resolution #2024-1-R will appoint them
22 as board members of the RDA Board. Lastly Mr. Cowie presented the mayor pro tem
appointments and the newsletter appointments for the year.

24
COUNCILMEMBER JACOBS MOVED TO APPROVE RESOLUTION #2024-
26 1-R AS PRESENTED. COUNCILMEMBER STEWART SECONDED THE MOTION.
THE VOTE WAS RECORDED AS FOLLOWS:

28 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
30 COUNCILMEMBER STEWART AYE
COUNCILMEMBER HOOLEY AYE
32 COUNCILMEMBER JACOBS AYE
THE MOTION CARRIED UNANIMOUSLY.

34
9. **Presentation — Annual Open & Public Meetings Training.** City Attorney
36 Brian Haws will present the required annual training on the Open and Public
Meetings Act and review the annual Disclosure Statements and Ethical Behavior
38 Policy.

40 Brian Haws, City Attorney, was in attendance to present the Annual Open &
Public Meetings Act Training. Mr. Haws then gave his presentation which was followed
42 by some general discussion. Following the presentation, the Mayor and Council thanked
Mr. Haws for the valuable information.

2 Mayor Lundberg called for any further discussion or comments from the Council.
Hearing none she proceeded to the next agenda item.

4
6 **10. Review & Signing of Disclosure Statements (conflict of interest disclosure) &**
8 **Ethical Behavior Policy.** Council members will each review and complete the
Lindon City Disclosure Statement & Ethical Behavior Policy forms and submit
them to the Mayor & City Recorder

10 Mr. Cowie presented the Discloser Statements, noting that this is done once a
year, and that all city employees are required to do this also. The council members then
submitted the signed disclosures.

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

16 **Adjourn** –

18
20 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 7:02 PM. COUNCILMEMBER JACOBS SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

22
24 Approved – January 16, 2024

26
28

Britni Laidler, City Recorder

30
32

Carolyn O. Lundberg, Mayor