- 2 The Lindon City Council regularly scheduled meeting on Monday, June 16, 2025, at 5:15 pm in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah. 4 6 **REGULAR SESSION** – 5:15 P.M. 8 Conducting: Van Broderick, Mayor pro tem Lincoln Jacobs, Councilmember Invocation: 10 Pledge of Allegiance: Juan Garrido, Public Works Director 12 **PRESENT EXCUSED** Van Broderick, Councilmember Carolyn Lundberg, Mayor 14 Cole Hooley, Councilmember Steve Stewart, Councilmember Jake Hoyt, Councilmember – arrived at 6:15 p.m. 16 Lincoln Jacobs, Councilmember Heath Bateman, Parks and Recreation Director 18 Kristen Aaron, Finance Director Brian Haws, City Attorney 20 Adam Cowie, City Administrator Britni Laidler, City Recorder 22 1. Call to Order/Roll Call – The meeting was called to order at 5:15 p.m. 24 2. Presentations and Announcements: 26 a) CERT recognition. Kelly Johnson, Lindon Emergency Manager, presented 28 recent CERT graduates for recognition. She provided an overview of the CERT program's history and accomplishments over the past 3.5 years, including five classes, additional training in various areas, and involvement in 30 multiple events and responses. Ms. Johnson highlighted the program's 32 reputation for reliability and excellence among other programs in the county. 34 Six graduates from the most recent class were recognized, although not all were present due to work commitments. Special recognition was given to David Sawyer, son of Mike Sawyer, who has been instrumental in supporting 36 CERT programs throughout the county. 38 The council expressed appreciation for the CERT program and its volunteers' dedication to community service and emergency preparedness. 40
 - 4. COUNCIL REPORTS:

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3. Open Session for Public Comment – Mayor pro tem Broderick called for any

public comments. There were no comments.

<u>Councilmember Hoyt</u> – Councilmember Hoyt was absent.

- 4 <u>Councilmember Broderick</u> Councilmember Broderick reported that the main ditch piping project is ongoing, and the storm water detention project at Keenland Court is
- 6 progressing well.

<u>Councilmember Stewart</u> – Councilmember Stewart was absent.

- 8 <u>Councilmember Jacobs</u> Councilmember Jacobs reported that the Hollow Park pickleball courts have been resurfaced and reopened, with tennis courts scheduled for
- resurfacing shortly. Due to extreme heat and drought, parks may look less green as part of water conservation measures. He closed by noting that a North Point Solid Waste
- public hearing is scheduled for June 23rd to address a fee increase, which would result in about a 4% increase for city curbside pickup.
- 14 <u>Councilmember Hooley</u> Councilmember Hooley reported that Communities That Care, the Historical Commission, and Tree Board are functioning well. In the school
- district, five candidates are vying for board seat 2, representing all of Lindon and the southern part of Pleasant Grove, with a meet-the-candidates night scheduled for July 8th
- at the Lindon Community Center. Additionally, the summer kickoff event, featuring foam machines and water activities, was successful and well-attended.
- 20 <u>Mayor Lundberg</u> Mayor Lundberg was absent.
- 5. Administrator's Report

Mr. Cowie reported on the following items:

- July Newsletter article Cole Hooley
 - Next regular meeting: July 7th & August 4th (only one meeting in July & August)
 - Candidates that filed for Lindon offices:
 - o Mayor:
 - Carolyn Lundberg
- 30 o Council:
 - Van Broderick
 - Desiree Green
 - Jake Hoyt
 - Is a 'Meet the Candidates' meeting needed this year? If so, set date for a meeting (late Sept or early Oct).
 - Misc. Items
- **6.** <u>Approval of Minutes</u> The minutes of the regular City Council meeting of June 2, 2025.

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2 COUNCILMEMBER JACOBS MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 2, 2025 AS PRESENTED. 4 COUNCILMEMBER HOOLEY SECONDED THE MOTION. THE VOTE WAS **RECORDED AS FOLLOWS:** 6 COUNCILMEMBER BRODERICK AYE COUNCILMEMBER JACOBS AYE 8 COUNCILMEMBER HOOLEY AYE THE MOTION CARRIED UNANIMOUSLY. 10 7. Consent Agenda Items - Items do not require public comment or discussion and 12 can all be approved by a single motion. The following consent agenda item was presented for approval. 14 a) Surplus Equipment Disposal. Resolution #2025-12-R 16 COUNCILMEMBER HOOLEY MOVED TO APPROVE THE CONSENT AGENDA ITEMS AS PRESENTED. COUNCILMEMBER BRODERICK SECONDED 18 THE MOTION. THE MOTION CARRIED. 20 **CURRENT BUSINESS** 22 8. Review & Action: Renaming portion of City Center Park to Centennial 24 Park; Resolution #2025-13-R. The Council will review and consider a resolution renaming a portion of the upper City Center Park to Centennial Park. 26 Heath Bateman, Parks & Recreation Director, presented the proposal to rename a 28 portion of City Center Park to Centennial Park. He explained the plans for a memorial bench, time capsule, and the rationale behind the name change to commemorate the city's 30 centennial year. 32 The council discussed the significance of the name change and its potential impact on future generations' understanding of the city's history. Mr. Bateman detailed 34 plans to bury a time capsule near the current memorial bench to honor Lindon's centennial year. He explained that these elements would serve as physical markers to stimulate curiosity and reflection among future generations about their city's past. He 36 then highlighted the strategic placement of a rock with an etched inscription marking the 38 centennial milestone, which would sit atop the time capsule. The council showed support for using the renaming as a way to honor the city's heritage while maintaining the 40 existing park's master plan, thereby allowing for continued funding through impact fees. 42 Mayor pro tem Broderick asked for any further comment from the council. Hearing none, he called for a motion. 44

| 2 | COUNCILMEMBER HOOLEY MOVED TO APPROVE RESOLUTION | | |
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| 4 | #2025-13-R AS PRESENTED. COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS: | | |
| 4 | COUNCILMEMBER BRODERICK AYE | | |
| 6 | COUNCILMEMBER JACOBS AYE | | |
| U | COUNCILMEMBER HOOLEY AYE | | |
| 8 | THE MOTION CARRIED. | | |
| 10 | 9. Public Hearing: FY2026 Transfer of Enterprise Funds to the General Fund. The City Council will accept public comment as it reviews and considers | | |
| 12 | proposed transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2026 budget. The proposed transfers are as follows: Water Fund \$298,000 | | |
| 14 | (3.7% of fund expenditures); Sewer Fund \$204,000 (7.2% of fund expenditure); Solid Waste Collection Fund \$31,000 (3.9% of fund expenditures); Storm Water | | |
| 16 | Drainage Fund \$113,810 (4.5% of fund expenditures); and Telecommunications Fund \$1,600 (5.0% of fund expenditures). These transfers are primarily intended | | |
| 18 | to cover administrative costs and overhead of operating the enterprise funds but will also be used in supplementing such city services as fire, police, street | | |
| 20 | maintenance, parks & recreation, and other city functions. Similar transfers have been made annually from the enterprise funds to the General Fund in order to help | | |
| 22 | maintain low property taxes in Lindon. These transfers are of funds which are not classified as an allocation of costs between funds. These amounts will not be | | |
| 24 | repaid. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers. | | |
| 26 | COUNCILMEMBER HOOLEY MOVED TO OPEN THE PUBLIC HEARING. | | |
| 28 | COUNCILMEMBER JACOBS SECONDED THE MOTION. THE MOTION CARRIED. | | |
| 30 | | | |
| 32 | Adam Cowie, City Administrator, explained that this hearing was a state requirement for transferring funds from enterprise funds to the general fund. He noted that notices had been sent to all households and businesses in town, and no public | | |
| 34 | comments had been received. Councilmember Broderick expressed appreciation for the city's fiscal responsibility and the efforts to maintain a healthy general fund. | | |
| 36 | only a mount roof emercine, with one enterior of manners in mountary general randor | | |
| 38 | Mayor pro tem Broderick called for any public comments. Hearing none he called for a motion to close the public hearing. | | |
| | t8. | | |
| 40 | COUNCILMEMBER HOOLEY MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER JACOBS SECONDED THE MOTION. THE | | |
| 42 | MOTION CARRIED. | | |
| 44 | Mayor pro tem Broderick asked for any further comment from the council. | | |

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Hearing none, he moved on to the next agenda item.

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| | 10. Public Hearing: FY2026 Compensation Programs. Per Utah Code 10-3-818, | | |
| 4 | the city is required to hold a separate public hearing from the budget hearings if the budget includes a compensation increase for any executive municipal officer. | | |
| 6 | The City will present the total compensation plan for all employees and elected officials proposed to be included in the FY2026 budget. No motions will be made | | |
| 8 | as this hearing is to only receive and consider public comment on this matter. | | |
| 10 | COUNCILMEMBER HOOLEY MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER JACOBS SECONDED THE MOTION. THE MOTION | | |
| 12 | CARRIED. | | |
| 14 | Adam Cowie, City Administrator, explained that this hearing was to receive public comment on the proposed compensation programs, particularly for executive | | |
| 16 | municipal officers. He noted that the information presented included compensation programs for the entire city, including elected and appointed officials. | | |
| 18 | | | |
| 20 | Mayor pro tem Broderick called for any public comments. Hearing none he called for a motion to close the public hearing. | | |
| 22 | COUNCILMEMBER JACOBS MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER HOOLEY SECONDED THE MOTION. THE MOTION | | |
| 24 | CARRIED. | | |
| 26 | Mayor pro tem Broderick asked for any further comment from the council. Hearing none, he moved on to the next agenda item. | | |
| 28 | | | |
| 30 | 11. Public Hearing: Fiscal Year 2026 (FY2026) Final Budget Adoption; Amend FY2025 Budget; Ordinance #2025-7-O; Update Sewer Fund loan rate & term, Resolution #2025-14-R. The City will present the final Lindon City | | |
| 32 | Budget documents for fiscal year 2025-2026 (FY2026) beginning July 1, 2025. The tentative budget for FY2026 was approved in a public hearing on March 17, | | |
| 34 | 2025. The City Council also held a public hearing on May 19, 2025 where the proposed budget was adopted and budget issues were discussed in detail. The City | | |
| 36 | Council will review and adopt the amended budget for FY2025, will review and adopt the final budget for FY2026, will review and adopt the agreement for | | |
| 38 | services between the City and the Lindon City RDA, will set the Certified Tax | | |
| 40 | Rate, and review and adopt the city-wide fee schedule and compensation programs. The Council will also review the Fraud Risk Assessment as required by | | |
| 42 | the State Auditor and will review and adopt Resolution #2025-14-R setting an updated interest rate of 4.5% and 10-year term for repayment of the 2024 loan from the General Fund to the Sewer Fund. | | |
| 44 | nom the General Fund to the Sewel Fund. | | |
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| 2 | COUNCILMEMBER JACOBS MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER HOOLEY SECONDED THE MOTION. THE MOTION | | |
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| 4 | CARRIED. | | |
| 6 | Kristen Aaron, Finance Director, presented the final budget documents for fiscal year 2025-2026 and amendments to the FY2025 budget. Key points covered included | | |
| 8 | revenue projections and sources, proposed utility rate increases, certified tax rate changes, personnel expenditures (including merit and COLA increases), operational | | |
| 10 | expenses (including fire and EMS services), capital expenditures and fund transfers, and fund balance projections. The council discussed aspects of the budget such as the sewer | | |
| 12 | fund loan from the general fund, the fraud risk assessment and internal controls, road improvement projects for the upcoming fiscal year, and the potential impact of the budge | | |
| 14 | on residents' property taxes. | | |
| 16 | Mayor pro tem Broderick called for any public comments. Hearing none he called for a motion to close the public hearing. | | |
| 18 | COUNCII MEMBED IA CODS | MOVED TO CLOSE THE BLIDLIC HEADING | |
| 20 | COUNCILMEMBER JACOBS MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER HOOLEY SECONDED THE MOTION. THE MOTION CARRIED. | | |
| 22 | | | |
| 24 | Mayor pro tem Broderick asked for any further comment from the council. Hearing none, he called for a motion. | | |
| 26 | COUNCILMEMBER JACOBS MOVED TO APPROVE ORDINANCE #2025-7-O AND RESOLUTION #2025-14-R AS PRESENTED. COUNCILMEMBER | | |
| 28 | HOOLEY SECONDED THE MOTION FOLLOWS: | . THE VOTE WAS RECORDED AS | |
| 30 | COUNCILMEMBER BRODERICK | AYE | |
| | COUNCILMEMBER JACOBS | AYE | |
| 32 | COUNCILMEMBER HOOLEY | AYE | |
| 34 | COUNCILMEMBER HOYT THE MOTION CARRIED | AYE | |
| 36 | 12. Recess to Lindon City Redevelopment Agency Meeting (RDA) | | |
| 38 | | OVED TO RECESS THE LINDON CITY | |
| 40 | COUNCIL MEETING AND CONVENE AS THE LINDON CITY RDA. | | |
| 40 | COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS: | | |
| 42 | COUNCILMEMBER BRODERICK | AYE | |
| -T <i>L</i> | COUNCILMEMBER JACOBS | AYE | |
| 44 | COUNCILMEMBER HOYT | AYE | |
| | COUNCILMEMBER HOOLEY | AYE | |
| | Lindon City Council June 16, 2025 | Page 6 of 10 | |
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| 2 | THE MOTION CARRIED UNANIMOUSLY. | | |
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| 4 | COUNCILMEMBER HOYT MOVED TO ADJOURN THE LINDON CITY RDA MEETING AND RECONVENE THE LINDON CITY COUNCIL MEETING. | | |
| 6 | COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS: | | |
| 8 | COUNCILMEMBER BRODERICK AYE COUNCILMEMBER JACOBS AYE | | |
| 10 | COUNCILMEMBER HOYT AYE COUNCILMEMBER HOOLEY AYE | | |
| 12 | THE MOTION CARRIED UNANIMOUSLY. | | |
| 14 | 13. Review & Action: AT&T Cell Tower Agreement Addendum. The Council will review and consider a renewed lease agreement with AT&T Wireless | | |
| 16 | Services for continued leasing of property for an existing equipment shed near a cell tower on city property at approximately 50 W 60 N (behind the Parks Dept | | |
| 18 | garage). | | |
| 20 | Adam Cowie, City Administrator, presented an updated agreement with AT&T for the renewal of a lease on an equipment building near the old fire station, also referred | | |
| 22 | to as the parks garage. The renewal involves the terms and conditions of the lease space, which have been reviewed by City Administrator Adam Cowie and legal counsel Brian | | |
| 24 | Haws, with input from AT&T's legal team. Mr. Cowie expressed confidence in recommending approval of the agreement. | | |
| 26 | The council discussed the lease duration and rent structure. In 2000, the lease | | |
| 28 | started at \$800 per month, whereas in the current agreement, the lease payment is set to \$2,000 monthly, with a 20% increase every five years. | | |
| 30 | Mr. Cowie clarified that the previous contract also operated on an automatic | | |
| 32 | renewal basis unless terminated by either party, hinting that the same structure might be present in the new agreement. General discussion followed. | | |
| 34 | Mayor pro tem Broderick asked for any further comment from the council. | | |
| 36 | Hearing none, he called for a motion. | | |
| 38 | COUNCILMEMBER HOOLEY MOVED TO APPROVE RENEWAL OF THE | | |
| 40 | LEASE AGREEMENT WITH AT&T WIRELESS SERVICES AS PRESENTED. COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS | | |
| 42 | RECORDED AS FOLLOWS: COUNCILMEMBER HOYT AYE | | |
| 44 | COUNCILMEMBER BRODERICK AYE COUNCILMEMBER JACOBS AYE COUNCIL MEMBER HOOLEY | | |
| | COUNCILMEMBER HOOLEY AYE | | |

2 THE MOTION CARRIED

14. Review & Action: Lobbyist participation through Interlocal Agreement to benefit new school district. The Council will review and consider possible financial participation with other member cities that are part of the new Timpanogos School District, to hire a lobbying firm to assist in future legislative efforts.

Adam Cowie and Councilmember Cole Hooley presented information on potentially hiring a lobbying firm to assist with legislative efforts related to the new Timpanogos School District. Mr. Cowie explained that the need for lobbying arose in response to recent legislative changes, which may have negative financial implications for the new school district. Mr. Cowie highlighted that the Lockhart Group was selected to provide lobbying services for the cities involved and clarified that the school district itself cannot hire lobbyists, as prohibited by state law. The estimated cost for the lobbying services is \$80,000, to be split equally among the four cities: Lindon, Orem, Pleasant Grove, and Vineyard, as per the existing interlocal agreement. This cost-sharing arrangement reflects the equal commitment of the four cities to ensure the new school district is financially stable.

Councilmember Hooley added that the lobbying efforts would focus on three main issues: conducting a yearly analysis of pupil count and taxable value, determining responsibility for new bonds issued by the district, and addressing the division of debt and cash between the districts. These legislative changes were deemed necessary to ensure that the fiscal responsibilities and benefits are equitably distributed across the newly formed districts. The council engaged in a detailed discussion of the potential benefits and political implications of hiring a lobbyist. They considered that lobbying could ultimately result in reduced tax burdens for residents if more favorable state appropriations for the district could be achieved. However, they also discussed the potential for increased political tension with the other districts responsive to the legislative changes.

Additionally, Councilmember Hooley described that some of the law changes the cities were pursuing included evaluations based on yearly pupil counts rather than a one-time assessment, which would better reflect the dynamic changes in student enrollment and funding needs. They also proposed that new bonds should be the responsibility of the district that directly benefits from it. Finally, they argued for a cohesive and consistent methodology, either based on taxable value or student numbers, for both dividing debt and appropriating cash funds to avoid the current disparity, where the South District found itself at a disadvantage.

Ultimately, the council deemed the investment prudent, with the hope that it would result in improved financial management and stability for the new school district, benefiting all stakeholders involved in the long run.

Lindon City Council June 16, 2025

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| | Mayor pro tem Broderick asked for any further comment from the council. |
| 4 | Hearing none, he called for a motion. |
| 6 | COUNCILMEMBER HOYT MOVED TO APPROVE FINANCIAL |
| | PARTICIPATION FOR LOBBYING EFFORTS AS PRESENTED. |
| 8 | COUNCILMEMBER JACOBS SECONDED THE MOTION. THE VOTE WAS |
| | RECORDED AS FOLLOWS: |
| 10 | COUNCILMEMBER HOYT AYE |
| | COUNCILMEMBER BRODERICK AYE |
| 12 | COUNCILMEMBER JACOBS AYE |
| | COUNCILMEMBER HOOLEY AYE |
| 14 | THE MOTION CARRIED |
| 16 | 15. Closed Session - The City Council will discuss potential purchase or sale of real |
| | property and pending or possible litigation per Utah Code 52-4-205(1)(e) & 52-4- |
| 18 | 205(1)(c). This session is closed to the general public. |
| 20 | COUNCILMEMBER HOYT MOVED TO ENTER A CLOSED SESSION. |
| 20 | COUNCILMEMBER JACOBS SECONDED THE MOTION. |
| 22 | THE VOTE WAS RECORDED AS FOLLOWS: |
| | COUNCILMEMBER BRODERICK AYE |
| 24 | COUNCILMEMBER JACOBS AYE |
| <i>2</i> 1 | COUNCILMEMBER HOYT AYE |
| 26 | COUNCILMEMBER HOOLEY AYE |
| 20 | THE MOTION CARRIED UNANIMOUSLY. |
| 28 | THE MOTION CHARACE OF MICHIGORET. |
| _0 | COUNCILMEMBER HOYT MOVED TO CLOSE THE CLOSED SESSION |
| 30 | AND RECONVENE THE REGULAR CITY COUNCIL MEETING. |
| | COUNCILMEMBER HOOLEY SECONDED THE MOTION. THE VOTE WAS |
| 32 | RECORDED AS FOLLOWS: |
| - | COUNCILMEMBER BRODERICK AYE |
| 34 | COUNCILMEMBER JACOBS AYE |
| | COUNCILMEMBER HOYT AYE |
| 36 | COUNCILMEMBER HOOLEY AYE |
| 50 | THE MOTION CARRIED UNANIMOUSLY. |
| 38 | |
| | Adjourn |
| 40 | |
| | COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING |
| 42 | AT 7:34 PM. COUNCILMEMBER JACOBS SECONDED THE MOTION. ALL |
| | PRESENT VOTED IN FAVOR. THE MOTION CARRIED. |
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| 2 | | Approved – July 7, 2025 |
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| 6 | | Britni Laidler, City Recorder |
| 8 | | Britin Laidier, City Recorder |
| 10 | Carolyn O. Lundberg, Mayor | |