

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, April 21,**
4 **2015, 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: Steven McDonald, Boy Scout
10 Invocation: Van Broderick, Councilmember

12 **PRESENT** **ABSENT**

Jeff Acerson, Mayor
14 Jacob Hoyt, Councilmember
Randi Powell, Councilmember
16 Matt Bean, Councilmember
Van Broderick, Councilmember
18 Carolyn Lundberg, Councilmember
Adam Cowie, City Administrator
20 Hugh Van Wagenen, Planning Director
Cody Cullimore, Chief of Police
22 Kathy Moosman, City Recorder

- 24 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.
- 26 2. **Presentations/Announcements** –
- 28 a) Mayor/Council Comments – There were no comments at this time.
- 30 b) Eric Ellis, the new Executive Director of the Utah Lake Commission
32 introduced himself to the Council at this time. Mr. Ellis mentioned that the
purpose of the Utah Lake Commission is to act as a collaborator between
34 cities and organizations that surround the lake. They also remove carp and
invasive weeds (phragmites) from the lake as part of their responsibilities and
36 also adding access points to the lake. The Mayor and Council welcomed Mr.
Ellis expressing their appreciation to have him on board. Mr. Ellis noted that
38 he welcomes ideas and suggestions from the Council and he is looking
forward to working with the citizens as to become a valuable asset to the
community.
- 40 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council
of April 7, 2015 were reviewed.

42 COUNCILMEMBER POWELL MOVED TO APPROVE THE MINUTES OF
THE REGULAR CITY COUNCIL MEETING OF APRIL 7, 2015 AS AMENDED.
44 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

46 COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE

2 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
4 COUNCILMEMBER LUNDBERG AYE
THE MOTION CARRIED UNANIMOUSLY.

6

4. **Consent Agenda** – No items.

8

5. **Open Session for Public Comment** – Mayor Acerson called for any public comment not listed as an agenda item. There were no public comments.

10

12 **CURRENT BUSINESS**

14 6. **Review & Action** – *Community Center Rental Fee Waiver Request*. The City
Council will review and take action on a request by BNI-Prosper Chapter,
16 represented by Ginger Romriell, which is seeking a fee waiver and/or reduction
for their weekly rentals occurring at the Community Center.

18

Heath Bateman, Parks and Recreation Director, gave a brief introduction of this
20 agenda item explaining that BNI-Prosper Chapter (Business Networking Inc.),
(represented tonight by Jerry Hinckley) is seeking a fee waiver and/or reduction for their
22 weekly meetings occurring at the Community Center. The request (included in the
packets) was made by Ginger Romriell, Chapter President. They would like to trade
24 carpet cleaning (twice a year) and/or volunteer hours for the waiver. He then referenced
the memo showing possible discounts and options for the Council to consider. Mr.
26 Bateman noted these are times that the Community Center won't be rented. He noted this
is a big group (80 people on average) but are very respectful of the Center. He stated that
28 it is his recommendation that we could use the carpet cleaning and volunteer hours, and
his personal feeling is that the current fee structure is too much for them to afford and
30 they may seek another venue. He would recommend discussion of the possible fee
waiver and to see what fits for BNI and let them make a decision. Mr. Bateman called for
32 any questions at this time.

Councilmember Hoyt asked what the annual fee per member is. Mr. Hinckley
34 commented that the annual fee is \$480 with the chapter dues being \$170 that helps pay
for printing costs etc., and a social every 6 months. He noted their purpose is to attract
36 strong business owners to join the group. The annual fee is set up by the national chapter
and the dues are structured by the local chapter. He mentioned that they have carpet
38 cleaners and dozens of other trades that the city could utilize along with 250 donated
hours for Lindon Days. Mr. Bateman stated that with the sponsorships etc. they can really
40 utilize the donated hours as they are open to accessibility.

Councilmember Lundberg commented that the volunteer hours and the fact that
42 the times are when the center cannot be rented are factors along with the fostering and
incubating entrepreneurship in Lindon that will provide a lot of exposure as to welcome
44 businesses to Lindon. Mr. Hinckley stated BNI is a huge international group and they are
the Lindon Chapter so by virtue of being placed here that will bring exposure.

46 Councilmember Powell questioned how much of the annual membership dues
stays with the chapter and how much of the fees goes national. Mr. Hinckley stated all the

2 annual dues goes to national with the dues staying with the chapter. Councilmember
3 Bean asked if the annual dues are around \$170. Mr. Hinckley stated the dues have
4 fluctuated dependent on where they are located as it is a networking and a referral group.

5 Councilmember Powell commented that she observed a meeting for several hours
6 and it was a very energized meeting. Mr. Hinckley stated the whole foundation of the
7 group is business ethics and there is a code of ethics they operate by. He noted that he
8 lives in Lindon and the businesses gravitate to the cities they live in. Councilmember
9 Powell asked Mr. Bateman how the volunteer hours would be tracked to ensure the hours
10 are being utilized and it is structured correctly. Mr. Bateman stated they will physically
11 track them with a method of having them sign in and sign out on a log sheet. Mr.

12 Bateman stated he can meet with the group to discuss volunteer hours vs. actual services.

13 Mayor Acerson stated that he would feel comfortable exchanging services if they
14 can provide services in lieu of the fee. Mr. Bateman commented that a dollar for dollar
15 analysis could be done by taking the fee and the average of volunteer hours. He added
16 that he will get a list going of trade opportunities and work out a fee schedule on a dollar
17 for dollar basis and bring it back to the Council. Councilmember Powell noted that she is
18 a little troubled that the applicant was unwilling to provide the financials on the
19 application. Councilmember Bean mentioned the current fee schedule and referenced the
20 numbers noting that we need to look at what we can afford and the purposes for
21 providing discounts. Councilmember Bean further noted that he is comfortable looking at
22 volunteer hours and a partial trade for fees (40%). Councilmember Lundberg agreed with
23 Councilmember Bean's statement.

24 Following some general discussion Mayor Acerson asked if Mr. Bateman has
25 enough information to move forward on this tonight or if he wants to gather more
26 information. Mr. Bateman stated that he feels comfortable moving forward tonight and
27 to include up to 40% off in the motion and the remainder to be covered by direct services
28 or volunteer hours at the established rate the city will be compensated for.

29 Mayor Acerson called for any comments or questions from the Council. Hearing
30 none he called for a motion.

31
32 COUNCILMEMBER BEAN MOVED TO APPROVE THE COMMUNITY
33 CENTER RENTAL FEE WAIVER REQUEST BY BNI PROSPER CHAPTER WITH
34 THE FOLLOWING CONDITIONS 1. THE CURRENT FEE BE REDUCED BY 40%
35 AND THE AMOUNT OF THAT 40% DISCOUNT BE PROVIDED BACK TO THE
36 CITY IN THE FORM OF AT LEAST HALF BEING AN OFFSET OF OPERATING
37 EXPENSES WHICH WOULD OTHERWISE OCCUR AT THE COMMUNITY
38 CENTER AND 2. THE ADDITIONAL DIFFERENCE OF THAT DISCOUNT BE
39 PROVIDED BY VOLUNTEER HOURS AS DETERMINED BY THE PARKS AND
40 RECREATION DIRECTOR. COUNCILMEMBER BRODERICK SECONDED THE
41 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

42 COUNCILMEMBER BEAN AYE

43 COUNCILMEMBER POWELL AYE

44 COUNCILMEMBER BRODERICK AYE

45 COUNCILMEMBER HOYT AYE

46 COUNCILMEMBER LUNDBERG AYE

THE MOTION CARRIED UNANIMOUSLY.

2 7. **Review & Action** – 2015 PARC Mini Grant Funding Recommendations. The
4 City Council allocated a portion of PARC (Parks, Arts, Recreation, and Culture)
6 tax funds to be set aside for funding of mini grants for non-profit cultural arts
8 organizations with a heavy presence in Lindon. After advertising the grant
10 opportunity the City received two applications. For the 2015 funding cycle Staff
12 recommends the Council approve the grant applications for the Lindon Chamber
14 Musci Society in the amount of \$6,000 and Lindon Elementary PTA in the
16 amount of \$2,500.

18 Mr. Bateman gave a brief summary of this item explaining the City has budgeted
20 \$15,000 for PARC mini-grants. He noted the two grants received are requesting less than
22 the total allocation budgeted for grants in fiscal year 2014-15. He stated that after review
24 of the PARC Mini Grants submitted by the Lindon Chamber Music Society and the
Lindon Elementary PTA, he recommends that the applications be approved for the
following funds:

- Lindon Chamber Music Society = \$ 2,000 contracted services; \$500
marketing; \$1,200 for salaries; \$2,300 for Community Center Rentals for a
total of \$6,000 (on the application form, they have only requested \$1,300 but
since the fee schedule has changed it requires the need for more money in the
building rental area. They have requested the additional \$1,000 and it is his
recommendation to award the additional amount for their rental times.)
- Lindon Elementary PTA Music Program = \$2,500 for the purchase of a
classroom set of Ukuleles.

26 Mr. Bateman further explained that he has reviewed the applications noting the
28 Music Society is requesting \$5,000 and with the increase in fees he will recommend
30 another \$1,000 with that portion being used for the Community Center rentals. He noted
32 they have been a very successful group and he is recommending both applications be
34 funded this year with the stipulation that are in the policy that they provide a financial
review at the end of the year to show where the money has been spent. Mr. Cowie stated
to clarify in the motion that this is for the PTA and not for Lindon Elementary School and
is not property of the Alpine School District but only for PTA musical instruments that
they can use wherever they choose or they can give the instruments to another non-profit
cultural entity.

36 Councilmember Lundberg mentioned that the Lindon Chamber Music Society is
38 representing Lindon very well and they bring in extremely high level talented artists for
40 their concerts. They have also taken on the Lindon Chamber Orchestra name and their
\$2500 fee is just circling back for rental costs. She noted that many cities have their own
42 music organization/group and can use their own city facilities at no charge. She feels it
may be prudent as this group bears the city name and is an arm of the city to not have the
\$2500 just circle around for the use of the facilities. Mr. Bateman stated that he is not
sure how far they are under the city umbrella besides bearing the city name.

44 Councilmember Lundberg pointed out the Pleasant Grove and American Fork
46 have their own orchestras/symphony and typically they are run independently and those
cities provide grants and funding for these groups and also provide the facilities that bear
the cities name. Councilmember Powell commented that she feels this would cause the

2 organization (the symphony) to lose funding for the PARC Tax resolution and then it
would have to be funded to the general fund which would essentially be a wash.

4 Mr. Cowie explained it is really not a wash because these PARC tax funds can't
be utilized for services at the Community Center (unless approved by the Council) so we
6 are already allocating 30% of the PARC tax funds to a various number of operational and
maintenance issues. This additional money that is being routed back to the Community
8 Center is helping to offset costs that we don't have access to otherwise. He would
suggest, if the Council sees fit, to fund them a bigger amount as there are funds available
10 because of the low amount of requests. There was then some additional general
discussion regarding PARC tax funding options. Councilmember Powell commented that
12 this issue should perhaps be further discussed at a later time.

14 Mayor Acerson called for any further comments or questions. Hearing none he
called for a motion.

16 COUNCILMEMBER POWELL MOVED TO APPROVE THE 2015 PARC
MINI-GRANTS FOR THE LINDON CHAMBER MUSIC SOCIETY IN THE
18 AMOUNT OF \$6,000 AND FOR THE LINDON ELEMENTARY NON-PROFIT PTA
IN THE AMOUNT OF \$2,500. COUNCILMEMBER BRODERICK SECONDED THE
20 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

26 THE MOTION CARRIED UNANIMOUSLY.

- 28 8. **Review & Action** – *Resolution #2015-2-R, Transportation Funding Support.*
The City Council will review and take action on Resolution #2015-2-R
30 encouraging the Utah County Commission to support transportation funding
opportunities by placing the local options sales and use tax of 0.25% on the
32 November 2015 Utah County ballot. The State Legislature approved HB 362
which enables such sales and use tax measure to be placed on the County ballot
34 by the Commission.

36 Adam Cowie, Planning Director, led this discussion by referencing the Resolution
and letters to the Utah County Commissioners (included in the packets) expressing
38 Lindon City Council's desire and support of the transportation funding opportunities by
placing the local options sales and use tax of 0.25% on the November 2015 Utah County
40 ballot. Mr. Cowie noted that the Resolution was drafted by himself and City Attorney,
Brian Haws. Mr. Cowie clarified the way this resolution is written it puts the Council on
42 record as approving and supporting this tax.

44 Mayor Acerson stated this is an attempt by the City in seeing this go forward for
the people to vote on and it seems to be pretty straightforward. He asked Mr. Cowie if it
is his position that this will reference that the Lindon City Council is in support of
46 passing this transportation funding. Mr. Cowie confirmed that statement.

Councilmember Bean commented that he would be comfortable with it being sales tax

2 and not a property tax. Councilmember Lundberg expressed that she feels this action is
prudent to get the information disseminated to the voters and let them decide. Mr. Cowie
4 asked the Council if they want to change the language and if they are in support of the tax
increase. He added that he is hoping this will help to plant a seed to the legislature that
6 Lindon is supportive of putting it on the ballot as it is critical for funding needs.

Councilmember Hoyt stated he is in support because it will be voted upon by the
8 citizens. Councilmember Bean agreed stating it is an election year for some and noted it
would be nice to massage the language a little but he would hope the Council is
10 courageous to state that we are in support of it and the public will have the opportunity to
vote on it. Councilmember Powell agreed with that statement. Councilmember Broderick
12 commented if this does not pass and move forward then we would lose those funds to pay
for roads. Mr. Cowie stated with the timing, if voter approved, we would not see any
14 money until June of 2016. Councilmember Lundberg commented this may just get the
conversation going and now is the time to do it as it just passed the legislation.

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

18
20 COUNCILMEMBER POWELL TO APPROVE RESOLUTION #2015-2-R
EXPRESSING SUPPORT FOR THE UTAH COUNTY COMMISSION PLACING THE
SALES AND USE TAX INCREASE ON THE NOVEMBER 2015 BALLOT.
22 COUNCILMEMBER BEAN SECONDED THE MOTION. THE VOTE WAS
RECORDED AS FOLLOWS:

24 COUNCILMEMBER BEAN AYE
COUNCILMEMBER POWELL AYE
26 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
28 COUNCILMEMBER LUNDBERG AYE
THE MOTION CARRIED UNANIMOUSLY.

- 30
32 9. **Public Hearing** – *Tentative Budget, Fiscal Year 2015-16*. Staff will present the
Tentative Budget document for fiscal year beginning July 1, 2015, which
34 includes the Lindon City Redevelopment Agency tentative budget. Staff
recommends that the City Council accept and adopt the Tentative Budget.

36 COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.
COUNCILMEMBER BRODERICK THE MOTION. ALL PRESENT VOTED IN
38 FAVOR. THE MOTION CARRIED.

40 Mr. Cowie led this discussion by explaining he met with the Budget Committee
and they have discussed and presented the tentative budget. Mr. Cowie then highlighted
42 the budget calendar that was presented at the budget kickoff meeting in January. He
noted the adoption of a Tentative Budget is required by State Code and the tentative
44 budget is a preliminary look at the proposed FY2015-16 budget. He noted there will be
additional refining of this tentative budget that will continue through final adoption by
46 the City Council in June. He then referenced the budget calendar and target dates for
adoption of the final budget. Mr. Cowie added that a copy of estimated fund balance

2 levels based on the tentative budget presented to the Budget Committee are included in
the packets along with a summary of the PARC tax budget and distribution percentages.
4 Mr. Cowie mentioned that management will continue to meet with Department Heads
and Councilmembers to review proposed revenues and expenditures and further refine
6 the budget prior to adoption.

8 Mr. Cowie stated that he hopes to have all budget item concerns addressed by the
next City Council meeting and directed the Council to review the tentative budget and
bring up any and all concerning items by the next meeting or to contact him to discuss the
10 issues. He then gave a summary of the fund balance including transfers and also the
PARC tax percentages. Mr. Cowie noted that overall the numbers being presented in this
12 tentative budget are pretty tight. Mr. Cowie then discussed RDA projects, road projects,
and possible areas of budget savings/cuts followed by some general discussion.

14 Councilmember Broderick asked why we are not budgeting more money for
roads. Mr. Cowie stated he will need direction from the Council where to make cuts or
16 which areas to not fund to allow for more road funds. Councilmember Broderick also
asked if there has been discussion with the department heads and staff to come back with
18 their suggestions on reductions. Mr. Cowie further confirmed that he has advised all
department heads to realistically cut and reduce their budgets as much as they possibly
20 can and to cover needs not wants and to be fiscally responsible. He feels they have taken
a legitimate look at their budgets to keep the city/departments running at the current level
22 of service. He noted there are always additional costs that come up every year to
consider and they are looking at all options.

24 Mr. Cowie stated if the Council wants to fund something else they need to review
this budget and let him know and give feedback on what they want cut. Councilmember
26 Broderick commented that he is saying he would like the department heads and staff to
have suggestions ready if there were to be cuts, because he feels uncomfortable leaving
28 roads where they are now even though he is aware other funds may be coming in but he
does not feel we are acting responsibly with the amount in the tentative budget for roads.
30 Councilmember Lundberg pointed out what Mr. Cowie is saying the department heads
are already proposing to be very conservative. Mr. Cowie stated that a lot of projects
32 have been put off over the years and it is a matter of prioritization, including roads. Mr.
Cowie stated we are at a point if there are more cuts it will be a matter of impacting
34 services provided to the citizens.

36 Councilmember Powell pointed out that it is up to the Council to make the hard
decisions of possibly cutting services and programs and put the money towards roads.
Councilmember Lundberg mentioned discussion on the PARC tax and readjusting the
38 percentages and perhaps subsidizing the aquatics center and alleviating some of the
general fund; these are things to look at and possibly shift around. There was then some
40 additional discussion of road funding options. Councilmember Broderick stated that he
would like to look at the study from JUB and implement a plan to get us there with the
42 ideal sweet spot being 1.2 million.

44 Councilmember Lundberg commented that we should look at this like our other
utility issues and “trend up” as we cannot do it immediately; we have to look at the
revenue side as well. Mr. Cowie then referenced a previous graph of suggested cuts
46 presented by the department heads. He noted he will re-send the graph to the Council.
Councilmember Lundberg commented that she feels Mr. Cowie and staff went through a

2 very thorough exercise but we cannot do it all at once and it should be done in a balanced
way. Mr. Cowie stated that he believes we can “tighten the belt” and he will continue to
4 meet with department heads and go through the presentation. He also asked
Councilmember Broderick if he has a target number for road funds. Councilmember
6 Broderick stated he feels we need to get to \$800,000 pretty quickly but we need to look at
a plan to get us there.

8 Councilmember Bean commented that he agrees that roads are important but he
does not want it to become the “end-all” as we do have road issues as do most cities in
10 the state. He noted that someone could make a case on any number of issues, i.e.,
stormwater issues, etc. He stated that a plan was started with the JUB study and we have
12 discussed a transportation utility fee, and the legislature just passed a law so there are
three steps taken already, but there is some uncertainty involved too and it is a process of
14 time. He feels, as a Council, there has been a lot of discussion with this issue over the
past 6 months. Councilmember Hoyt commented that we will not get there without
16 significant cuts, i.e., closing the pool, Parks & Recreation or cutting the Police
Department in half.

18 Councilmember Powell commented if we close those amenities there would be a
lot of angry citizens noting that would be extreme and we need to find the middle ground,
20 whatever that may be. Councilmember Bean stated that he feels we have not neglected
the road issue, nor have we been unwilling to address it. He is happy to look for more
22 savings this year to apply to road funds, but he does not believe it has been neglected.
Mayor Acerson commented that we are not where we want to be but we are moving in
24 the right direction. Councilmember Broderick stated that he is not saying it has been
ignored or neglected but it troubles him that the amount of money needed to keep the
26 roads good is not there. Councilmember Lundberg would suggest re-doing the “pie”.

Mr. Cowie stated with the input and feedback received from the Council tonight
28 they will hammer out an updated list with the department heads and bring it back to the
Council. Mayor Acerson stated there are a lot of areas that may be cut that may be more
30 responsible in the overall picture; that is what the department heads are currently doing.

Councilmember Hoyt asked when the PARC tax allocation decision will be made.
32 Mr. Cowie suggested to make the decision now and it will be changed for the next
meeting. Following some lengthy discussion the Council agreed to make the PARC tax
34 allocation at 40% for today and continue to discuss the percentage amount. Mayor
Acerson said basically we are saying to be flexible as we move forward with the number
36 at the 40% and to further look at the study.

At this time Mayor Acerson called for any public comments. Planning
38 Commissioner, Matt McDonald, asked the Council about Lindon Days funding noting it
is a pretty big expense. Following some discussion Mr. McDonald stated that Sunroc
40 will be willing to help sponsor Lindon Days if other businesses are encouraged to sponsor
more and even reach outside of Lindon to other cities. Mr. McDonald also mentioned
42 roads and the impact from the proposed Ivory Development as density may be part of the
solution.

44 Mayor Acerson called for any further public comment. Hearing none he called for
a motion to close the public hearing.

46

2 COUNCILMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING.
3 COUNCILMEMBER BRODERICK THE MOTION. ALL PRESENT VOTED IN
4 FAVOR. THE MOTION CARRIED.

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

8
9 COUNCILMEMBER HOYT TO APPROVE THE LINDON CITY TENTATIVE
10 BUDGET, INCLUDING THE LINDON CITY REDEVELOPMENT AGENCY
11 BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2015 WITH THE CONDITION
12 THAT THE PARC TAX FACILITIES MAINTENANCE EXPENDITURES BE
13 CHANGED TO 40%. COUNCILMEMBER BRODERICK SECONDED THE
14 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

15 COUNCILMEMBER BEAN	AYE
16 COUNCILMEMBER POWELL	AYE
17 COUNCILMEMBER BRODERICK	AYE
18 COUNCILMEMBER HOYT	AYE
19 COUNCILMEMBER LUNDBERG	AYE

20 THE MOTION CARRIED UNANIMOUSLY.

22 **10. COUNCIL REPORTS:**

24 **Councilmember Powell** – Councilmember Powell expressed her appreciation for the
25 opportunity to attend the ULCT in St. George and noted it was very informative. She also
26 mentioned that cars are still parking on Main Street by the car dealership. Mr. Cowie
27 stated he will follow up with the Planning Department. She also reminded the Council
28 that Brandon Fugal will be speaking at the Business Center for EDC Utah at 11 am
29 tomorrow.

30
31 **Councilmember Bean** – Councilmember Bean commented that he appreciated the recent
32 Neighborhood Watch program open house.

34 **Chief Cullimore** – Chief Cullimore reported there are two upcoming Nova graduations,
35 one on April 28th and April 30th from 1-2 pm. Councilmember Lundberg stated that she
36 will be able to attend.

38 **Councilmember Hoyt** – Councilmember Hoyt reported that he has heard some
39 complaints about a commercial storage lot on 200 south with a large amount of utility
40 trailers on the lot. Mr. Cowie stated that he will check into this issue.

42 **Councilmember Broderick** – Councilmember Broderick reported he attended the bi-
43 monthly engineering meeting with the Mayor and Mr. Cowie and they are anticipating
44 May 5th for the infrastructure Management Planning will be coming to address the
45 Council. He noted they are measuring water at a million gallons a day, but that doesn't
46 mean we are losing it and there could be a variety of reasons for it and they will looking
into this issue. He mentioned that there are some residents near Citizenship Park who

2 have requested that a street light be installed in that area due to a lot of cars and activity
there at night when it's too dark to be using the park and there may be illicit activity
4 going on. Mr. Cowie stated that the street lights run about 5-6 thousand dollars and about
\$2,500 to install. Mr. Cowie stated that this could possibly be implemented through the
6 Parc tax noting he will speak with Heath Bateman about this issue.

8 **Councilmember Lundberg** – Councilmember Lundberg mentioned that she attended the
Volunteer Appreciation dinner at the Community Center and it was a very nice event.
10 Councilmember Lundberg asked the Council if they would be interested in a presentation
from a consultant that crafts in detail more specific ordinances (like 700 North Corridor).
12 The Council agreed they would like to see a presentation. She also mentioned that
Sharon Call knows some people in the area by Macey's in Pleasant Grove that are very
14 unhappy with how the area has developed with the 3 story apartments. She noted that as
Ivory proposes things as we move forward we should be aware of these developments
16 and how they feel in reality.

18 **Mayor Acerson** – Mayor Acerson commented that the new Utah Lake Commission
Director, Eric Ellis will do a great job noting his main responsibility is to raise money
20 among other duties. He also mentioned that he attended the recent Republican caucus.
Mayor Acerson reported that he threw out the first pitch at Little League Baseball noting
22 they have a nice new concession stand at the ballpark. Mayor Acerson also reported that
he attended the North Union water meeting with Don Peterson and noted that allocation
24 is going to be in the 38th percentile (not a finalized number) which is pretty low. He also
mentioned that John Tucker is the new water master. Mayor Acerson commented that he
26 met with a developer out of Georgia who is looking to expand into Utah.

28 **Administrator's Report:**

Mr. Cowie reported on the following items followed by discussion.

30

Misc. Updates:

32

- April City newsletter
- Project Tracking List
- 34 • 2015 Lindon Days Grand Marshal – status of selection was discussed
- Fire Station open house – Thursday, April 30th 6-8 pm at Community Center
- 36 • Updated location on Arbor Day event – Linden Nursery on State Street
- Bond refunding update
- 38 • Planning Commission member needed; Historical Commission members
needed
- 40 • Misc. Items

42 **Upcoming Meetings & Events:**

44

- Newsletter Assignment: Councilmember Lundberg - May newsletter article.
Due by last week in April.
- April 24th (Friday afternoon) – tree sale, tree give-away at Linden Nursery
- 46 • April 24th through May 3rd – City Wide Clean Up (dumpsters for public use)
- April 30th 6-8 pm Fire Station Open House at Community Center & Station

- 2 • June 1st – June 8th Declaration of Candidacy filing period for three open
Lindon City Council seats
- 4 • June 9th at Noon - Engineering Coordination meeting at Public Works. Mayor
Acerson and Councilmember Broderick will attend.
- 6 • August 3rd – 8th – Lindon Days celebration, All Council members will attend.

8 **Future items:**

- Employee Policy Manual updates

10

Mayor Acerson called for any further comments or discussion from the Council.

12

Hearing none he called for a motion to adjourn.

14 **Adjourn** –

16

COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 10:05 PM. COUNCILMEMBER BEAN SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

18

20

Approved – May 5, 2015

22

24

Kathryn Moosman, City Recorder

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28

Jeff Acerson, Mayor