

2 The Lindon City Council held a regularly scheduled meeting on **Tuesday, May 3, 2016,**  
4 **beginning with a work session at 6:00 p.m.** in the Lindon City Center, City Council  
Chambers, 100 North State Street, Lindon, Utah.

6 **WORK SESSION** – 6:00 P.M.

8 Conducting: Jeff Acerson, Mayor

10 **PRESENT** **ABSENT**

Jeff Acerson, Mayor

12 Matt Bean, Councilmember

Van Broderick, Councilmember

14 Carolyn Lundberg, Councilmember

Jacob Hoyt, Councilmember – arrived 6:45

16 Adam Cowie, City Administrator

Cody Cullimore, Chief of Police

18 Hugh Van Wagenen, Planning Director

Kathryn Moosman, City Recorder

20

1. **Discussion on FY 2017 Proposed Budget:** *The Lindon City Council will review  
22 and discuss the proposed Fiscal Year 2017 Budget. The Council will provide  
24 direction on specific items.*

24

Kristen Colson, Finance Director, led this discussion by explaining the items to be  
26 covered tonight will include the budget calendar and the first proposed Fiscal Year 2017  
Budget on specific line items. She then presented her budget slideshow including the  
28 following items for discussion: budget calendar, fee schedule changes, fund balances,  
personnel, merit and COLA increases, employee health insurance, road funding and  
30 projects, capital equipment purchases, and general questions. She noted PARC Tax and  
Park Impact Fees will be discussed during the regular session.

32

Ms. Colson then noted the following dates on the budget calendar:

34

May 3: City Council Work Session to discuss the first draft of the Proposed  
Budget where the City Council will provide direction and  
36 recommendations.

36

May 17: City Council Work Session where the Council will discuss the proposed  
38 budget.

38

May 17: Public Hearing to Adopt Proposed Budget and staff presentation of  
40 Proposed Budget, Budget Issues and Fee Schedule Changes.

40

June 21: Public Hearing to Adopt Final Budget Staff presentation of Final Budget;  
42 Council votes on Budget Issues, sets Certified Tax Rate, and adopts Final  
Budget which also contains Fee Schedule, Compensation Programs and  
44 Financial Policies

44

46

Ms. Colson then referenced the fee schedule changes including new fees, changes  
of existing fees and proposed fee changes including those for fire and police. Ms. Colson

2 also referenced the General Fund (Fund Balance) noting there is a 2015-2016 ending  
Fund Balance of \$2,516,018. This is 26.2% of FY2016 projected revenues of \$9,595,109.  
4 She added that the state limit is 25%, which would be a maximum balance of \$2,398,777.  
The 2016-2017 Ending Fund Balance of \$2,475,569 which is 24.4% of FY2017 projected  
6 revenues of \$10,130,360. Ms. Colson noted the changes that are made in the FY2016  
Budget will affect FY2017 fund balance. She also referenced the desired fund balance  
8 level noting the FY2016 Projected Ending Fund Balance is \$2,516,018 (26.2%). She also  
referenced for discussion the example of Fund Balance Levels based on FY2016  
10 Projected Revenues and where these excess fund balances may be reallocated.

Ms. Colson also mentioned personnel issues noting a new Building  
12 Inspector/Code Enforcer may be hired and with salary plus benefits the total would be  
\$74,291.02. She noted those future needs will be assessed after the new Public Works  
14 Director is hired and also for an engineer and a Public Works Inspector.

Ms. Colson then referenced for discussion the Cost of Living Allowance (COLA)  
16 increase of 0.3% which is based on the average annual increase of the Consumer Price  
Index (CPI) from March 2014 to February 2016. She noted the merit increase is budgeted  
18 based on the unreserved General Fund balance as a percentage of revenue. A 3.0% Merit  
Increase is budgeted for 2016FY, effective January 1, 2017 and the increase is awarded  
20 based on employee evaluation scores (9 or higher receives full merit). There was then  
some general discussion regarding COLA and Merit increases including one time  
22 bonuses and basing benchmarks on revenues and finding the right balance.

Ms. Colson commented that Lindon City currently provides health and dental  
24 insurance benefits to regular full-time employees. She noted that Select Health has a  
renewal rate increase of 28% PEHP that would be a 22% increase if we switched. She  
26 explained the large increase this year is due mainly to the big decrease we experienced  
last year. She noted dental insurance premiums are increasing 3% (\$50 per month for  
28 employees). Ms. Colson then presented the Cost of Health Insurance Premium Increase  
(including a graph) noting employee benefits were modified in January 2015. She further  
30 explained that some of the changes were “tiered down” with the final tier being effective  
July 1, 2016 with the savings for the City in the 2017 FY from this final change being  
32 \$60,052. With this savings, the net increase in employee insurance benefits is \$44,151  
(7.1%) if the City switches to PEHP (3 year commitment), or \$75,525 (12.2%) if the City  
34 remains with Select Health. There was then some lengthy discussion regarding health  
insurance premiums.

Mr. Cowie explained the city has switched providers every two years. He noted it  
36 would be more expensive to stay with Select Health and we would run the risk of changes  
38 in the next 6 months. Mr. Cowie stated he feels the employees will understand if we  
need to change as this is a significant amount and it may hurt to restart the out of pocket  
40 deductible for several employees so there is some level of risk. Mr. Cowie noted he is just  
looking for direction tonight from the Council. Councilmember Lundberg pointed out  
42 that \$30,000 is a significant amount. Mr. Cowie stated he feels we will be faced with  
increases annually. Councilmember Lundberg inquired how many companies were  
44 contacted for a competitive bid. Mr. Cowie stated they checked with 5 companies.

Councilmember Broderick commented that he would need more information on  
46 how this switch would negatively impact the employees. Councilmember Hoyt stated he  
can commensurate with the employees with having to pay more out of pocket; he pointed

2 out it is pretty rare that companies pay 100% of medical and most employees pay a  
4 portion. Councilmember Bean stated he doesn't want to see us have to change midstream  
6 but it is a big increase, year to year, and it is unfortunate that Select Health is raising  
8 rates; he would also like more time for discussion and hear the input from the employees.  
10 Mr. Cowie stated he will ask the employees their feelings and gather more information at  
12 the meeting tomorrow. Councilmember Lundberg commented that she is a little wary of  
14 the PEHP contract as they might "bait and switch" in a year or two. She would be  
16 interested to know if the employees would rather have some form of participation  
18 towards premiums and keep the health plan they have rather than switching back and  
20 forth.

12 Mayor Acerson suggested that he would like to see us get health coverage that  
14 allows employees to participate in good health standards that can actually affect what  
16 they pay based on certain guidelines that they achieve themselves. Mr. Cowie stated he  
18 talked to the brokers they got the bids from and they do not have plans that affect the  
20 premium but they do have wellness programs that we could implement or encourage on  
our own in some fashion. He stated this discussion will continue tonight on agenda item  
#9 in the regular session.

20 Mayor Acerson called for any further comments or discussion from the Council.  
Hearing none he adjourned the work session at 7:00 pm.

22 **REGULAR SESSION** – 7:00 P.M.

24 Conducting: Jeff Acerson, Mayor  
26 Pledge of Allegiance: Heath Bateman, Parks Director  
Invocation: Carolyn Lundberg, Councilmember

28 **PRESENT** **ABSENT**

28 Jeff Acerson, Mayor  
30 Matt Bean, Councilmember  
32 Van Broderick, Councilmember  
34 Carolyn Lundberg, Councilmember  
36 Jacob Hoyt, Councilmember  
38 Adam Cowie, City Administrator  
Hugh Van Wagenen, Planning Director  
Cody Cullimore, Chief of Police  
Kathryn Moosman, City Recorder

- 38 1. **Call to Order/Roll Call** – The meeting was called to order at 7:00 p.m.  
40  
42 2. **Presentations/Announcements** –  
44 a) **Mayor/Council Comments** – There were no announcements at this time.  
46 b) **Presentation:** City Recorder, Kathy Moosman, was recognized for achieving  
her Certified Municipal Clerk, (CMC) designation after having completed  
significant training and education requirements. Theida Wellman and Colleen

2 Mulvey from the Utah Municipal Clerk’s Association presented a plaque and  
plant to Ms. Moosman in recognition of receiving the CMC designation.

4  
6 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council  
meeting of April 19, 2016 were reviewed.

8 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE MINUTES  
OF THE REGULAR CITY COUNCIL MEETING OF APRIL 19, 2016 AS AMENDED.  
10 COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS  
RECORDED AS FOLLOWS:

12 COUNCILMEMBER BEAN AYE  
COUNCILMEMBER BRODERICK AYE  
14 COUNCILMEMBER LUNDBERG AYE  
COUNCILMEMBER HOYT AYE

16 THE MOTION CARRIED UNANIMOUSLY.

18 4. **Consent Agenda** – No items.

20 5. **Open Session for Public Comment** – Mayor Acerson called for any public  
comment not listed as an agenda item. There were several in attendance who  
22 addressed the Council as follows:

24 **Peter Christensen:** Mr. Christensen introduced himself as new CEO of the Utah County  
Association of Realtors. He encouraged the Council to reach out and utilize them on  
26 property rights and other issues and to use them as a resource and they will be happy to  
help with any questions or concerns. He mentioned that the Utah County population may  
28 double in the next 15 years and we need a long range plan as prices will keep creeping up  
in the housing industry; every month people are getting the message and moving here to  
30 the Wasatch Front. He also invited the Mayor and Council to their planning conference  
that will be held in June to discuss these long range plans and goals noting they can be a  
32 resource to deal with these issues.

34 **Teacher Appreciation Presentation:** Mr. Cowie explained the city annually awards  
several teacher education grants. The teachers apply and applications are reviewed and  
36 awarded. He noted the teachers are in attendance tonight to report on how they utilized  
the grant money in their classrooms.

38 The Aspen Elementary 1<sup>st</sup> grade team stated they are very grateful for the grant  
and they count on it every year. They bought butterflies that just hatched today and they  
40 also purchased non-fiction books on how to use a table of contents and index. They also  
purchased items to do their plants as well. The Aspen Elementary Kindergarten team  
42 purchased 16 guided reading books on a higher level. The Lindon Elementary 4<sup>th</sup> grade  
team purchased blank books and special crayons for 100 students.

44 All of the teachers in attendance expressed their appreciation for the grant money  
noting it helps them purchase things for the students they otherwise wouldn’t be able to.  
46 Mayor Acerson thanked them for coming noting teachers help make communities and  
make such a difference in the lives of their students.

2 **CURRENT BUSINESS**

4 **6. Public Hearing—Street Master Plan Amendment (Approx. 350 East 500**  
6 **North).** *Robert Williamson requests preliminary approval of a proposed*  
8 *amendment to the Lindon City Street Master Plan Map to remove a master*  
10 *planned road connection located at approximately 350 East 500 North in the*  
*Single Family Residential (RI-20) zone. The road connection was planned to*  
*connect future 500 North Street from 200 East with the proposed 350 East*  
*street. The Planning Commission recommended denial of the application.*

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

16 Hugh Van Wagenen, Planning Director, led this discussion by giving a brief  
18 background of this agenda item stating Robert Williamson is requesting preliminary  
20 approval of a proposed amendment to the Lindon City Street Master Plan Map to remove  
22 a master planned road connection located at approximately 350 East 500 North (former  
24 Moosman Horse Training Facility). He noted the road connection was planned to connect  
26 the future 500 North Street from 200 East with the proposed 350 East street (a section of  
the Willaimson and Spencer property so the road from 200 East would cul-de-sac into the  
Spencer property rather than going all the way through). If eliminated, the connection  
limits traffic circulation and would also provide one additional lot to the Williamson  
Farms Subdivision. He noted the roadway in question was put on the Street Master Plan  
during the 2000-2001 General Plan update.

28 Mr. Van Wagenen then mentioned several things to consider tonight. He  
30 explained there are four impacted owners, but three are heavily involved including Ms.  
32 Patti Jo Toomer who is opposed to the road going through. He noted the Spencer's want  
the road to remain to give them access at some future time and the Mathews don't have  
an opinion either way. He further explained there is a subdivision application coming up  
on the next agenda item and the decision on this roadway affects the layout of that  
subdivision and what the Williamson family will do.

34 Mr. Van Wagenen then referenced and explained the drawings of how the  
36 Spencer property could potentially develop if a connection from either side of 500 North  
is eliminated. He noted the street in question is designated as a local street on the Plan  
and the street was called out as a future road in the 2006 General Plan but may have been  
38 considered well before that.

40 Mr. Van Wagenen pointed out that this application was presented at three  
42 Planning Commission meetings where they continued the item in order to allow time for  
the neighbors to discuss a possible solution or agreement and ultimately the Planning  
44 Commission recommended denial of the application as the neighbors were unable to  
come to a conclusion. He added that Mr. Williamson has put an offer in to purchase the  
Spencer and Toomer property but the offers have been rejected.

46 Mr. Van Wagenen stated the Planning Commission also recommended that the  
status quo that is currently on the books remain because the affected property owners  
were unable to come to a consensus or understanding on how this should change so staff

2 feels, if that is the case; the status quo should remain the same and unless there is a  
4 change and an agreement how that change should take place. At this time he turned the  
time over to Todd Dudley, engineer representing the applicant, for comment.

6 Mr. Dudley stated Mr. Van Wagenen did a great job of presenting the  
information. He noted they have been to the Planning Commission three times and have  
8 not come up with a resolution. At this time Mr. Dudley explained a couple of engineering  
concerns that come into play 1) the sewer; the property slopes drastically east to west and  
10 drops 6-8 ft. across the roadway and the sewer is only about 9 ft. deep now, so in order to  
have a cul-de-sac coming from the east down on the Spencer's property you couldn't  
12 sewer it unless easements are granted and 2) with a downhill cul-de-sac the water will  
flow down with nowhere to go unless another easement is granted with a storm drain pipe  
14 and a catch basin inserted in the bottom of the cul-de-sac that will run through the  
Toomer's property all the way to 2<sup>nd</sup> east. Engineering wise to do that scenario it would  
16 not help the Spencer's property. He noted the only Spencer's have no problem  
eliminating the road now they want to develop their property and they want a way to do  
18 that. He pointed out they are not landlocked they are just being prevented from  
developing.

20 At this time Mr. Blake Spencer, affected property owner, asked permission to  
address the Council noting he has some information that may change the discussion of  
22 this issue. Mr. Spencer informed the Council that they have decided to sell their home as  
they feel they are driving a wedge between the city and Mrs. Toomer and the  
Williamsons and they don't want to do that. Mr. Spencer stated they want to eliminate the  
24 road as it would eliminate interfering with the Williamson building lots. He noted they  
plan to live in their home until it sells. Mr. Spencer added that he does not want to  
26 interfere with the development of Mr. Williamson's two lots. Mr. Dudley stated  
eliminating this from the master plan does not mean the road can never be there it just  
28 means that it is not required and the road can still go in at a later date, they are just not  
forced to do it in this motion. Mr. Van Wagenen stated the next agenda item deals with  
30 the remainder of the road.

32 **Patches Hansen:** Ms. Hansen commented that the only consideration was to either grant  
both or deny both applications. They prefer that the road be removed.

34 Mr. Van Wagenen stated Mr. Spencer's new information changes things and also  
36 how the Planning Commission might have viewed it. He noted they were willing to make  
a motion to change the road had the neighbors reached a resolution. Bob Wily, Planning  
38 Commissioner in attendance, stated maybe this item should go back to the Planning  
Commission in light of the new information. Adding the Commission had no hesitation if  
40 there was an agreement by the neighbors before them.

42 Councilmember Hoyt stated he is comfortable with the findings from the Planning  
Commission and with this new information tonight from Mr. Spencer he is in support.  
Councilmember Broderick pointed out it appears that all three parties are in agreement if  
44 both items are approved. Councilmember Lundberg asked what the Toomer's future  
plans are for their property. Ms. Hansen stated a ranchette is the preference if it were to  
46 be developed. Mr. Spencer stated, hypothetically speaking, if Ms. Toomer decided to

2 buy his property then she could cul-de-sac the road and develop his property as she  
chooses or the same with the Williamson's.

4 Mr. Wily stated the Planning Commission didn't see any compelling public  
interest to have the road as it is not necessary for access or traffic flow, so if the parties  
6 can agree and want to eliminate it he believes the Planning Commission would be in  
favor; which is what we have at this point.

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

10 COUNCILMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC  
12 HEARING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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

18 COUNCILMEMBER BEAN MOVED TO APPROVE ORDINANCE 2016-11-O  
THE APPLICANT'S REQUEST TO REMOVE THE STREET CONNECTION  
20 IDENTIFIED AT APPROXIMATELY 350 EAST 500 NORTH FROM THE STREET  
MASTER PLAN WITH NO CONDITIONS. COUNCILMEMBER BRODERICK  
22 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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

THE MOTION CARRIED UNANIMOUSLY.

- 28
- 30 **7. Public Hearing—Street Master Plan Amendment (Approx. 200 East 500**  
*North. Patti Toomer requests preliminary approval of a proposed amendment*  
32 *to the Lindon City Street Master Plan Map to remove a master planned road*  
*connection located at approximately 200 East 500 North in the Single Family*  
34 *Residential (R1-20) zone. The road connection was planned to connect future*  
*500 North Street from 200 East with the proposed 350 East street. The Planning*  
*Commission recommended denial of the application.*

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

40 Mr. Van Wagenen noted this item is a request by Ms. Patti Toomer to remove the  
42 master planned road connection from 200 east as not to impact her property. It is the  
same premise as the previous item that was just approved and staff would recommend  
44 approval of this request also.

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

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

6 Mayor Acerson called for any discussion from the Council. Hearing none he  
called for a motion.

8  
9 COUNCILMEMBER LUNDBERG MOVED TO APPROVE ORDINANCE  
10 2016-12-O THE APPLICANT’S REQUEST TO REMOVE THE STREET  
11 CONNECTION IDENTIFIED AT APPROXIMATELY 200 EAST 500 NORTH FROM  
12 THE STREET MASTER PLAN WITH NO CONDITIONS. COUNCILMEMBER  
13 HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:  
14 COUNCILMEMBER BEAN AYE  
15 COUNCILMEMBER BRODERICK AYE  
16 COUNCILMEMBER LUNDBERG AYE  
17 COUNCILMEMBER HOYT AYE  
18 THE MOTION CARRIED UNANIMOUSLY.

20 8. **Major Subdivision—Williamson Farms Subdivision, Plat A (Approx. 350**  
21 **W 450 N).** *Robert Williamson requests preliminary approval of a ten (10) lot*  
22 *subdivision, including dedication of public street(s), at approximately 350 East*  
23 *450 North in the Single Family Residential (R1-20) zone. The Planning*  
24 *Commission recommended approval of the application with conditions.*

26 Mr. Van Wagenen opened this discussion by stating this is the next step following  
the previous approvals for a request to create ten lots and dedicate a new public street  
28 (350 East) in the Single Family Residential (R1-20) zone. He noted the applicant’s  
preferred layout requires removal of the 500 north future road connection which was just  
30 approved. The minimum lot size in the R1-20 zone is 20,000 square feet (.46 acre) and  
each lot in the proposed subdivision will satisfy the minimum area requirement. He added  
32 that curb, gutter and sidewalk and utilities will be installed along the new street.

34 Mr. Van Wagenen explained that staff has determined that the proposed  
subdivision complies, or will be able to comply before final approval, with all remaining  
land use standards. He noted the City Engineer is addressing engineering standards and  
36 all engineering issues will be resolved before final approval is granted and staff has no  
concerns with the layout. He noted the Planning Commission recommended approval of  
38 the application with the condition that the road be removed.

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

42 COUNCILMEMBER HOYT MOVED TO APPROVE THE APPLICANT’S  
43 REQUEST FOR APPROVAL OF A RESIDENTIAL SUBDIVISION TO BE KNOWN  
44 AS WILLIAMSON FARMS PLAT A WITH NO CONDITIONS. COUNCILMEMBER  
BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS  
46 FOLLOWS:  
COUNCILMEMBER BEAN AYE

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

6  
9. **Discussion Item—FY 2017 Budget; PARC Tax and Park Impact Fee**

8 **Allocation.** *The City Council will continue its review of FY 2017 proposed*  
10 *budget, including expenditure proposals for the PARC tax and park impact fees*  
12 *and review recreation programming and activities occurring at the Community*  
14 *Center. The Council will direct how PARC tax and park impact funds will be*  
*allocated in the proposed fiscal year. Recommendations will be included in the*  
*proposed FY 2017 budget.*

16 Mr. Cowie noted they will pick up where they left off at the work session and he  
then turned the time over to Ms. Colson for comment.

18 Ms. Colson discussed Road Funding and Projects referencing the first draft of the  
Proposed Budget and the State Street RDA. She noted there are \$200,000 for roads and  
parking lots, \$41,773 for the RDA portion of reconstruction of 400 North from State to  
20 Locust, \$46,538 for RDA portion of 200 North from State to City Center Park parking lot  
and \$111,689 for the City Center, Community Center and City Center Park parking lots.

22 Mr. Cowie then referenced for discussion the maps of projects in the 5-year plan  
for roads. He also referenced a quote from Staker paving (Page 15) noting the State  
24 requires competitive bids. There was then some general discussion by the Council  
regarding road funding and projects. Following discussion Mr. Cowie clarified that it  
26 appears every project on the 5-year map can be completed including maintenance  
projects for the next fiscal year plus reconstruction of 200 North and then see where we  
28 need to prioritize funds.

30 Ms. Colson then presented the Capital Equipment Purchases followed by  
discussion as follows:

32 General Fund:

\$24,000 - to convert Don Peterson's truck to flat bed/snow plow attachment (The  
34 Council agreed not convert the truck at this time)

\$180,000 - for dump truck/snow plow

36 \$20,355 - for Kubota (utility vehicle) for Parks

Water Fund:

38 \$50,000 - for ¾ ton utility truck

\$162,000 - contribution to Sewer Fund for Vactor truck

40 Sewer Fund:

\$405,000 - for Vactor truck (low bid amount)

42  
44 Mr. Cowie then reviewed the PARC tax allocation survey information and  
percentages (graph) followed by discussion. He noted Heath Bateman is in attendance  
tonight to present additional information on the proposed PARC tax projects, park impact  
46 fee projects, and Community Center activities and uses.

2 Mr. Bateman then presented his PARC Tax information including the following  
proposed projects followed by discussion:

4 **PARC Tax Projects:**

- 6 • Greaseless fryer, ADA chair, etc. for pool: \$45,000
- Community Center upstairs lounge, roof, gym floor: \$34,500
- Pool table for Community Center: \$5,000 (agreed to buy used)
- 8 • Bleachers (first set of 4) at Arena: \$32,000

10 **Park Impact Fee Projects:**

- 12 • \$10,000 annual payment on Lindon View Park property
- Not in budget, but being considered:
  - 14 ○ New playground equipment at Lindon View Park and City Center Park
  - Evaluate drainage issue at Meadow Park playground

16 Mr. Bateman also discussed the PARC Tax spending plan including category  
amounts and area contingency. He also referenced for discussion Community Center  
18 programming (recreation and senior programs) and other items held at the Community  
Center including voting, group meetings, volunteer appreciation event, lifeguard classes,  
20 historical commission, food drives, Thanksgiving dinner and business meetings. He also  
went over the Parks, Trails and Recreation Master Plan. Following discussion the  
22 Council agreed to postpone refinishing the gym floor, the arena bleachers and the senior  
center upstairs lounge. Mr. Bateman noted the digital marquee may be done with RDA  
24 funds. The Council also agreed to buy a used pool table for the senior center.

26 Mayor Acerson observed that it appears there is some hesitation to make major  
improvements at the Community Center at this time. Mr. Bateman requested that the 7  
year window be considered by the Council as a lot of these items benefit the residents.  
28 Mayor Acerson suggested that Mr. Bateman draft his top 10 list of priorities and bring it  
back to the Council. Mr. Bateman stated he will also draft a list of future possible PARC  
30 Tax projects. He added that he feels it's important to "punch out" the master plan  
projects. Following some additional discussion Mr. Bateman stated he will bring back a  
32 list of prioritized items to the Council for further review including possible reallocation  
of contingency funds.

34 Mr. Cowie mentioned the survey and the transportation fee noting a majority of  
the Council said they are opposed yet the majority also wanted to engage the public. He  
36 questioned the Council if we should we be pursuing this as there were mixed signals.  
Councilmember Lundberg commented that she would not want to legislatively enact the  
38 fee but would like to see the question out to the public as we did with the PARC Tax to  
build out the case. Councilmember Bean stated he supports both the fee and the process.  
40 Councilmember Broderick stated he would like to see the dollar amount needed and what  
we have done in the past then we can see what is needed to close the gap; he noted that a  
42 property tax increase is his very last option. Councilmember Hoyt agreed with that  
statement.

44 Mr. Cowie stated he will put some numbers together and bring it back to the  
Council. Mr. Cowie stated there is another work session in two weeks to adopt the  
46 proposed budget including the changes discussed tonight. He also directed the Council to  
let him or Ms. Colson know if there are any other questions or concerns regarding either

2 the proposed budget or the PARC Tax allocation in order to get the changes  
implemented. He added that the final budget will be adopted on June.

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

6  
8 **10. Review and Action—2016 PARC Tax Mini-Grant Funding**

8 **Recommendation.** *The City Council allocated a portion of 2016 PARC (Parks,  
Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-  
10 grants for non-profit cultural arts organizations with a heavy presence in  
Lindon. After advertising the grant opportunity the City received one  
12 application. For the 2016 funding cycle it is recommended that the Council  
approve the grant application for the Lindon Chamber Music Society in the  
14 amount of \$7,500.*

16 Mr. Bateman led this discussion by referencing the mini-grant application  
received from the Lindon Chamber Music Society. He explained that after advertising he  
18 only received one application. He noted the City Council allocated a portion of 2016  
PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside to fund these  
20 mini-grants for non-profit cultural arts organizations that have a big influence in Lindon.  
He noted for the 2016 funding cycle he recommends approval of the grant application for  
22 the Lindon Chamber Music Society in the amount of \$7,500. Councilmember Lundberg  
commented that the Lindon Chamber Music Society does a great job and brings musical  
24 culture to the city. Councilmember Bean agreed adding that there may some competition  
in the future.

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

28  
30 COUNCILMEMBER LUNDBERG MOVED TO APPROVE THE 2016 PARC  
TAX MINI-GRANT APPLICATION FOR THE LINDON CHAMBER MUSIC  
SOCIETY IN THE AMOUNT OF \$7,500. COUNCILMEMBER HOYT SECONDED  
32 THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

34 COUNCILMEMBER BEAN AYE

COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER LUNDBERG AYE

36 COUNCILMEMBER HOYT AYE

THE MOTION CARRIED UNANIMOUSLY.

38  
40 **11. Review and Action—Hollow Park Pickle Ball & Tennis Court Bid Award.**

40 *The City Council will review and consider bids received for installation of new  
pickle ball courts and a tennis court a hollow park (300 East 400 North). The  
42 pickle ball/tennis court project is budgeted with park impact fees and is in  
conformance with the Hollow Park master plan. Staff recommends awarding the  
44 project to the low bidder Sutch Concrete Inc. in the amount \$131,889.00.*

46 Mr. Bateman also led this discussion by stating they have received the bids for  
installation of new pickle ball courts and a tennis court at Hollow Park (300 E. 400 N.).

2 He noted the pickle ball/tennis court project is budgeted with park impact fees and is in  
4 conformance with the Hollow Park master plan. Mr. Cowie noted that staff recommends  
6 awarding the project to the low bidder, Sutch Concrete Inc., in the amount of  
8 \$131,889.00. He stated the total costs budgeted for this project were \$125,000 from park  
10 impact fees and the lowest bid exceeded this amount. Mr. Bateman added there is a  
12 healthy impact fee fund. Mr. Cowie stated the Council can award the full project and  
14 they will amend the budget accordingly. There was then some general by the Council  
16 regarding the bid award.

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

22 COUNCILMEMBER BRODERICK MOVED TO APPROVE THE HOLLOW  
24 PARK PICKLEBALL AND TENNIS COURT CONSTRUCTION BID TO THE LOW  
26 BIDDER, SUTCH CONCRETE, INC., IN THE AMOUNT OF \$131,889.00.

28 COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS  
30 RECORDED AS FOLLOWS:

32 COUNCILMEMBER BEAN	AYE
34 COUNCILMEMBER BRODERICK	AYE
36 COUNCILMEMBER LUNDBERG	AYE
38 COUNCILMEMBER HOYT	AYE

40 THE MOTION CARRIED UNANIMOUSLY.

42 **12. Discussion Item—City Council Vacancy.** *The City Council will review State*  
44 *guidelines for filling the vacancy on the City Council due to the resignation of*  
46 *Councilmember Randi Powell and will direct staff on when to advertise for*  
*applications to fill the vacancy.*

Mr. Cowie led this discussion by stating tonight the City Council will review  
State guidelines for filling the vacancy on the City Council due to the resignation of  
Councilmember Randi Powell. Mr. Cowie then referenced the memo from City Attorney,  
Brian Haws, which was emailed to Councilmembers on April 29<sup>th</sup>. He noted that based  
on the outline in the memo, staff is looking for direction from the Council on how they  
want to proceed in filling the vacancy based on State guidelines. He noted no motion is  
necessary as this item is for discussion only. Following some general discussion the  
Council agreed to follow the recommendation from Mr. Haws and to proceed with  
advertising and to follow the same procedure used when filling the vacancy filled by  
Councilmember Lundberg.

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

### 13. COUNCIL REPORTS:

**Chief Cullimore** – Chief Cullimore reminded the Council of the upcoming Memorial  
Day Ceremony to be held on Memorial Day, May 30<sup>th</sup> at 9:00 am at the city cemetery.

2 **Councilmember Hoyt** – Councilmember Hoyt reported he attended the Utah Valley  
4 Chamber of Commerce at University Place and had the opportunity to talk to a few  
people which was beneficial.

6 **Councilmember Broderick** – Councilmember Broderick had nothing to report.

8  
10 **Councilmember Bean** – Councilmember Bean had nothing to report.

12 **Councilmember Lundberg** – Councilmember Lundberg reported the Tree Board will be  
14 hosting the Arbor Day celebration on May 14<sup>th</sup> and encouraged everyone to attend. She  
also mentioned that Rocky Mountain Power offers solar renewable energy.

16 **Mayor Acerson** – Mayor Acerson reported that he had the opportunity to judge the “Mr.  
Maeser” competition at Maeser Preparatory Academy with Councilmember Lundberg.

18 **Administrator’s Report:**

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

22 **Misc. Updates:**

- 22 • April newsletter:
- 24 • May newsletter article: Councilmember Bean - Article due to Kathy Moosman  
last week in April.
- 26 • Pool now hiring all positions; summer temp help positions open. Please spread  
word.
- 28 • Grand Marshal for Lindon Days – Following discussion the Council agreed to  
extend an invitation to Don & Marcia Peterson. Mayor Acerson will contact them.
- 30 • Public Works Director vacancy (Don Peterson retired). Mr. Cowie is working  
with Public Works Division Supervisors until the vacancy is filled.
- 32 • Police Department Administrative Secretary vacancy (Robyn Clark is going to  
work for Orem City)
- 34 • Public Safety Building – on schedule to have parking lot completed by end of  
May
- 36 • RDA road projects starting in next couple weeks (Home Depot/Canopy area,  
Westside RDA)
  - 38 ○ Main street repaving (between State and 200 South) to be done with  
other RDA road projects
- 40 • 200 S. Waterline replacement project nearing completion
- 40 • Misc. Items:

42 **Upcoming Meetings & Events:**

- 44 • May 3<sup>rd</sup> – 6:00pm Budget Work Session
- 44 • May 17<sup>th</sup> – 6:00pm Budget Work Session
- 46 • May 30<sup>th</sup> – Memorial Day. Aquatics Center pool opens to the public.
- 46 • June 21<sup>st</sup> – Adopt Final Budget documents
- August 1<sup>st</sup>- 6<sup>th</sup> – Lindon Days

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

4 **Adjourn** –

6 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING  
8 AT 10:15 PM. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL  
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

10 Approved – May 17, 2016

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14 \_\_\_\_\_  
Kathryn Moosman, City Recorder

16  
18 \_\_\_\_\_  
Jeff Acerson, Mayor