

2 The Lindon City Council regularly scheduled meeting on **Monday, October 18, 2021, 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: Jeff Acerson, Mayor
9 Invocation: Randi Powell
10 Pledge of Allegiance: Officer Derek Clegg

12 **PRESENT**

12 Jeff Acerson, Mayor
14 Van Broderick, Councilmember
14 Jake Hoyt, Councilmember
16 Mike Vanchiere, Councilmember
16 Randi Powell, Councilmember
18 Adam Cowie, City Administrator
18 Brian Haws, City Attorney
20 Mike Brower, Chief of Police
20 Kathryn Moosman, City Recorder

EXCUSED

Carolyn Lundberg, Councilmember

22
24 1. **Call to Order/Roll Call** – The meeting was called to order at 5:15 p.m.

26 2. **Approval of Minutes** – The minutes of the regular City Council meeting of
October 4, 2021 were reviewed.

28 COUNCILMEMBER BRODERICKE MOVED TO APPROVE THE MINUTES
30 OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 4, 2021 AS
AMENDED. COUNCILMEMBER VANCHIERE SECONDED THE MOTION. THE
VOTE WAS RECORDED AS FOLLOWS:

32 COUNCILMEMBER BRODERICK AYE
32 COUNCILMEMBER HOYT AYE
34 COUNCILMEMBER POWELL AYE
34 COUNCILMEMBER VANCHIERE AYE

36 THE MOTION CARRIED UNANIMOUSLY.

38 3. **Presentations and Announcements:**

- 40 a) Comments/Announcements from Mayor and Council members.
42 b) Employee Recognition Award: Jamie Jensen, Rebekah Gibbons, and
Traci Stone were recognized with the quarterly recognition awards.
44 Mr. Cowie read comments submitted from employees. Mayor Acerson
and the Council thanked them for their hard work, dedication and
service to the city.
46 c) Oath of Office Ceremony: Newly hired Police Officer Jeff Tracy was
sworn in by the city recorder. Mayor Acerson and the Council
welcomed Officer Tracy to the city and thanked him for his service.

2 **4. COUNCIL REPORTS:**

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

6 **Councilmember Vanchiere** – Councilmember Vanchiere reported things are going well
8 at the North Pointe Solid Waste District noting he attended a Board meeting and things
10 are very active there. He also spoke with Tim Clyde on the property issue noting Mr.
12 Clyde was amenable to reconvene a meeting with Mike Florence to discuss the items in
14 the agreement. He also mentioned the invitation to Commissioner Scott Thompson’s
16 BBQ on Thursday.

18 **Councilmember Hoyt** – Councilmember Hoyt reported he talked to Heath Bateman
20 about the upcoming “Trunk or Treat” event at the Community Center noting they are
22 actively looking for more participants. He also reported he had the opportunity to have
24 lunch with Chief Brower noting it is great to see our Lindon Police Department fully
26 staffed as we are one of the few in the state to be fully staffed with great officers.

28 **Councilmember Powell** – Councilmember Powell reported she is happy to see some of
30 the weeds removed from the Norton property so this issue is heading in in the right
32 direction. She also mentioned she had the opportunity to attend the “Adopt a Planter
34 Program” in Spanish Fork City. She noted this program offers residents the opportunity
36 to volunteer and to be involved. She suggested this may be something to discuss for
38 Lindon City residents as it is a great opportunity to volunteer.

40 **Councilmember Lundberg** – Councilmember Lundberg was absent.

42 **Mayor Acerson** – Mayor Acerson had nothing to report at this time.

44 **Administrator’s Report:** Mr. Cowie reported on the following items followed by
46 discussion.

- Next regular council meetings: November 1st & November 15th
November 2021 newsletter assignment (due last week of October): Mike
Vanchiere
- Parks & Recreation Trunk or Treat – October 29th
- Fall clean-up, November 11th-22nd: Dumpster shortage (Republic only has 5
units committed at this time). May need to issue additional dump passes if
proceeding w/clean-up.
- Meet the Candidates night video on City’s YouTube channel:
<https://www.youtube.com/user/LindonCity>
- 2021 Election info:
 - o General Election Day: November 2nd
 - o General Election Canvass: November 15th
- Misc. Items

48 **5. Open Session for Public Comment** – Mayor Acerson called for any public
50 comment not listed as an agenda item.

2 Joe Martel addressed the council at this time. Mr. Martel stated he is asking that
Lindon City request that Utah County adopt the Urban Farm Assessment Act that applies
4 to farms less than 5 acres. He noted Envision Utah did a study envisioning different
aspects of farms and agriculture areas in Utah. He pointed out on Envision Utah there is
6 a great presentation on this issue where they recommend expanding the program; the
County has to adopt the Utah State act. He indicated what we are seeing is older farmers
8 wanting to downsize, and as soon as they go below 5 acres they fall out of the greenbelt
and hit rollback taxes. The greenbelt also says you need to hit a production quota so
10 there is a huge discrepancy when you fall out of the greenbelt. Mr. Martel stated he is
requesting the city recommend to the County that they adopt the Urban Farm Assessment
12 Act as this would preserve more green space and agriculture production. Mayor Acerson
commented he is surprised the county hasn't enacted this yet. He added he will follow up
14 with the commissioners on this issue and get back to him.

16 Mayor Acerson called for any further public comment. Hearing none he moved
on to the next agenda item.

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20 **6. Consent Agenda Items** – There were no consent agenda items presented for
approval.

- 22 a) Re-appointment of Planning Commissioner, Scott Thompson.
b) Resolution #2021-22-R; Disposal of surplus equipment.

24 COUNCILMEMBER POWELL MOVED TO APPROVE THE CONSENT
AGENDA ITEMS AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE
26 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK AYE

28 COUNCILMEMBER HOYT AYE

COUNCILMEMBER POWELL AYE

30 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

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34 **CURRENT BUSINESS**

36 **8. Discussion Item: Overview of Utility Rates & Fees.** Staff will present an
overview of utility rates and fees and how they are calculated and applied for
various properties throughout the city. No motion or action will be taken.

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40 Adam Cowie, City Administrator, led this discussion item by presenting an
overview of utility rates and fees and explaining how they are calculated and applied in
various properties throughout the city. He noted no motion or action will be taken as this
42 item is for discussion purposes only.

44 Mr. Cowie then referenced the bullet points below followed by discussion.

- 46
 - Equal Pay for Utility Bills – Pros and Cons.
 - Fee Schedule Utility Rates
 - Utility Comparison Chart

- 2 • Maps Showing Zones and Service Rates
- Water Fund Revenues and Expenses
- 4 • Historical & Projected Annual Water Rate Charge
- Sanitary Sewer Fund
- 6 • Historical & Projected Annual Sewer Rate Charges
- Storm Water Revenues and Expenses
- 8 • Historical & Projected Storm Water Rate Changes
- Ground Water Revenues and Expenses
- 10 • Historical & Projected Annual Ground Water Rate Changes
- Anderson Farms Pressure Irrigation Revenue and Expenses
- 12 • Anderson Farms Irrigation and Groundwater Recommendations
- Current And Projected Connection User Rates
- 14 • Residential Utilities Average Billing Chart

16 There was then some general discussion regarding infrastructure, base rates,
metering, meter sizes, secondary irrigation zones, recycling fees, usage rates, sewer
18 pumping fees, water shares, fund balances and the utility rate study. Following the
presentation, the Council thanked Mr. Cowie for the presentation and the high-level
20 overview.

22 Mayor Acerson commented as complicated as our system is, the focus is to be fair
and charge the appropriate fees for the areas in which the residents are getting the service.
Going through this extensive analysis as often as we do, not only allows us to make sure
24 our funds are in balance, but also allows us the opportunity to have that in-depth
discussion when needed and is not something we do haphazardly, which he has always
26 appreciated Lindon doing.

28 Councilmember Powell commented that she appreciates the fact that in looking at
this issue that the citizens need to be confident that this is not an opportunity for
something to be subsidized by another, but it is very specific to each site and they have
30 not only control of their own, but are not helping to pay for someone else; we have made
it very site specific for each particular homeowner and their particular needs.

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

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9. Review & Action: Alpine School District; School Resource Officer (SRO)

36 **Cooperation Agreement.** The City Council will review and consider an
agreement with Alpine School District in which the District is committing to
38 compensate the City \$16,500/yr. to off-set SRO costs incurred by the City.

40 Mr. Cowie explained this item is for the council to consider approval of an
agreement with Alpine School District in which the District is committing to compensate
42 the City \$16,500/yr. to off-set SRO (School Resource Officer) costs incurred by the City.

44 Mr. Cowie then referenced the agreement explaining by providing a School
Resource Officer at Oak Canyon Junior High School it will provide for the health, safety
and welfare of students, personnel, volunteers, etc. This will also help to maintain a safe
46 and secure environment at school facilities and school programs by acting quickly and

2 cooperatively when responding to any major disruption or criminal offenses at school and
4 to report any serious crimes that occur on campus to ensure cooperation with law
enforcement officials in any investigation.

Mr. Cowie pointed out this will also foster educational programs and activities
6 that will increase student knowledge and respect for law enforcement and rules of law. It
will also foster the School Resource Officer to attend extracurricular activities held at the
8 school.

Following some general discussion, the Council was in agreement this is good
10 prevention and a great opportunity for good interaction at the school with Officer
Campbell. They were in agreement to approve this agreement with Alpine School
12 District.

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

16 COUNCILMEMBER POWELL MOVED TO APPROVE THE ALPINE
SCHOOL DISTRICT AGREEMENT AS PRESENTED. COUNCILMEMBER HOYT
18 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK AYE

20 COUNCILMEMBER HOYT AYE

COUNCILMEMBER POWELL AYE

22 COUNCILMEMBER VANCHIERE AYE

THE MOTION CARRIED UNANIMOUSLY.

24
Mayor Acerson called for any further comments from the Council. Hearing none
26 he called for a motion to adjourn.

28 **Adjourn** –

30 COUNCILMEMBER BRODERICK MOVED TO ADJOURN THE MEETING
AT 6:40 PM. COUNCILMEMBER POWELL SECONDED THE MOTION. ALL
32 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

34 Approved – November 1, 2021

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Kathryn Moosman, City Recorder

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Jeff Acerson, Mayor