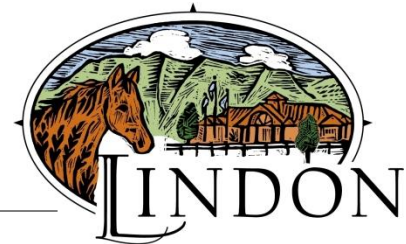


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, May 21, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION – 6:00 P.M. - Conducting: Mayor James A. Dain

Kristen Colson, Lindon City Finance Director, will present and discuss issues related to the proposed 2013-14 fiscal year budget. No motions will be made on these items.

REGULAR SESSION – 7:00 P.M. - Conducting: Mayor James A. Dain

Pledge of Allegiance: By Invitation
Invocation: Matt Bean

(Review times are estimates only)

1. **Call to Order / Roll Call** *(5 minutes)*
2. **Presentations and Announcements** *(10 minutes)*
 - a) **Comments / Announcements from Mayor and Council members**
 - b) **Recognition — Distinguished Budget Presentation Award**

The Mayor and Council will recognize Lindon City Finance Director, Kristen Colson, for her efforts in obtaining the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for fiscal year 2011-12 Lindon City Budget.
3. **Approval of minutes from May 7, 2013** *(5 minutes)*
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
6. **Discussion — Utah State Legislators Introductions and Updates** *(25 minutes)*

Utah State Senator John Valentine, who represents a portion of Lindon City, will be present to introduce himself to the City Council and answer questions regarding significant legislative issues from the past session. Other State matters affecting Lindon City may also be discussed. Senator Dayton, Representative Peterson, and Representative Stratton attended the May 7th Council meeting for a similar discussion.
7. **Review & Action — Minor Subdivision: Marian Estates - 611 E. Center Street** *(10 minutes)*

This is a request by Kurt & Kerrie Fisher for approval of a two (2) lot minor subdivision to be known as Marian Estates and located in the R1-20 zone. The Planning Commission recommended approval of the subdivision.
8. **Concept Review — Osmond Senior Living - 175 N. State Street** *(20 minutes)*

This is a request by Jared Osmond of Osmond Senior Living to review a proposed 40-50 bed assisted living senior facility in the building currently known as Somewhere Inn Time. No motions will be made on this item.
9. **Review and Action — Purchase of Real Property – 323 N. 135 W.** *(10 minutes)*

The City Council will review and take action on a proposed purchase of 4,864 sq/ft of real property valued at \$24,75.76 from R&R Land and Properties, LC in order to make the city-owned parcel at 319 N. 135 W. large enough to be sold as a conforming residential building lot in the R1-20 zone.
10. **Review and Action — Plat Amendment: Bishop Corner Plat B – 319 N. 135 W.** *(5 minutes)*

This is a request by Lindon City Corporation for approval of a plat amendment to two (2) lots in the Bishop Corner Plat A Subdivision. This amendment will modify the lot lines so that both lots meet the required 20,000 square foot minimum area for lots in the R1-20 zone. No new lots will be created. The Planning Commission recommended approval of the plat amendment.

11. Review and Action — Bid Award for State Street Water Line Replacement (5 minutes)

This is a request by staff for the Council's review and approval of the bid award for replacement of ~1,050 ft of water line located on State Street between Gillman Lane and approximately 300 North. Three bids were received. Staff recommends awarding the bid to the low bidder, Skip Dunn and Sons Excavating, with a bid of \$97,903.59.

12. Review and Action — Resolution #2013-9-R, CARE Tax Notice of Intent (10 minutes)

The City Council will review and take action on Resolution #2013-8-R to notify the Utah County Commission of the City of Lindon's intent to submit an opinion question to Lindon residents regarding whether Lindon should impose a citywide 0.1% (one tenth of one percent) sales and use tax to fund cultural, recreational and zoological facilities and botanical, cultural, and zoological organizations in Lindon City. This tax is commonly referred to as a CARE, RAP, or ZAP tax.

13. Public Hearing — Review of Proposed Budget for Fiscal Year 2013-2014 (60 minutes)

The City Council will receive public comment on the proposed city budget for fiscal year 2013-2014, including the allocation of revenue from the water, sewer, storm water, and other enterprise funds to the general fund. The tentative budget was adopted on April 16, 2013. Additional budget committee meetings and public work sessions have been held where budget issues were discussed. Staff will present issues associated with the proposed budget, including changes to the city-wide fee schedule, and receive direction from the Council. This is the first of two public hearings to be held on the budget. A public hearing for the adoption of the final budget is scheduled for June 4, 2013.

14. Recess to Lindon City Redevelopment Agency Meeting (RDA) (10 minutes)

15. Public Hearing — Disposal of Surplus Real Property (15 minutes)

The City Council will receive public comment and take action to declare surplus real property at two locations and authorize disposal of property as follows: a) Declaring as surplus and authorizing disposal of 0.462 acres of real property located at approximately 200 North 2000 West. The property is being purchased by UDOT for future right-of-way along the proposed Vineyard Connector state highway; b) Declaring as surplus and authorizing disposal of 20,000 sq/ft of real property known as Bishop Corner Plat B, Lot 3, located at 319 N. 135 W.

16. Executive Session — Closed Session to Discuss Pending Litigation (UCA 52-4-240) (20 mins)

The City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation (UCA 52-4-240).

17. Council Reports: (30 minutes)

- A) Public Works, ULC&T, UIA, irrigation/water - Jeff Acerson
- B) Planning, BD of Adjustments, General Plan, Budget Committee - Matt Bean
- C) Parks & Recreation, Trails, Tree Board, Cemetery - Bret Frampton
- D) Administration, Historic Com, Com Center Board, Lindon Days - Randi Powell
- E) Public Safety, Court, Animal Control, Budget Committee - Mark Walker

18. Administrator's Report (20 minutes)

Adjourn

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at www.lindoncity.org. The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

Posted By: Kathy Moosman

Date: May 17, 2013

Time: ~1:00 pm

Place: Lindon City Center, Lindon Public Works, Lindon Community Center