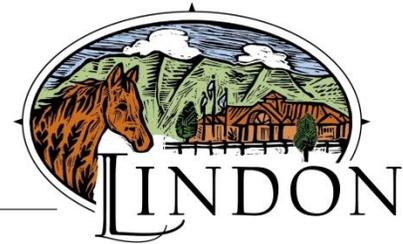


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m. on Tuesday, June 18, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Pledge of Allegiance: By Invitation  
Invocation: Jeff Acerson

*(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 — Chief Cody Cullimore appointment**

Lindon Police Chief, Cody Cullimore, has been appointed by the Utah State Attorney General to serve a 4-year term as the Chief of Police Representative on the State Advisory Board on Children’s Justice, which supports and advises Utah’s Children’s Justice Center Program. We thank and recognize Chief Cullimore for his dedication, experience, and valued contribution to law enforcement in Lindon and throughout the State of Utah.
- 3. Approval of minutes from June 4, 2013** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Public Hearing — New Ordinance: LCC 17.75 Senior Housing Facility Overlay** *(40 minutes)*

This is a request by Matt Gneiting for approval of a new city ordinance, Lindon City Code 17.75 ‘Senior Housing Facility Overlay’, creating development standards and approval criteria for high density senior housing complexes. The Planning Commission recommended approval of the ordinance after review in four public hearings.
- 7. Review and Action — Auditor Selection: Keddington & Christensen (K&C)** *(5 minutes)*

This is a request by Staff for approval of Keddington & Christensen Certified Public Accountants, LLC to provide auditing services for Lindon’s fiscal year ending June 30, 2013. K&C is recommended after review of multiple proposals and interviews with qualified firms. The auditing services fee by K&C for the 2012-13 fiscal year is proposed at \$15,000.
- 8. Public Hearing — Final Budget for fiscal year 2013-2014 (Resolution 2013-10-R); Amend 2012-2013 Budget** *(30 minutes)*

This item is continued from the June 4, 2013 City Council meeting. The Council will hear public comment on the proposed final 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. Two public hearings, a public work session and budget committee meetings have been held where budget issues have been discussed in detail. City Staff recommend that the Council approve the final budget for fiscal year 2013-2014, approve the amended budget for fiscal year 2012-2013, approve the agreement for services between the RDA and the City, and approve the city-wide fee schedule and compensation programs.
- 9. 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

## **I0. 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](http://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:** June 14, 2013

**Time:** ~11:00 am

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