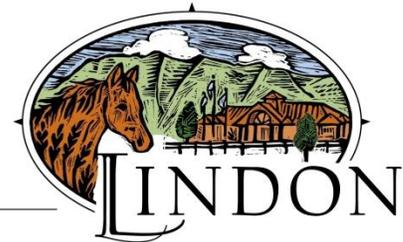


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m. on Tuesday, July 16, 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: Bret Frampton

(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) **Presentation — Reverse 911 system**

Robyn Clark, Administrative Professional with the Lindon City Police Department, will give a brief presentation about the reverse 911 system available for residents and businesses to register their phone numbers in order to receive notifications during emergencies.

3. **Approval of minutes from July 2, 2013** *(5 minutes)*
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*

6. **Continued Public Hearing — Ordinance #2013-5-O, LCC 17.75 Senior Housing Facility Overlay** *(60 minutes)*

This item was continued from the July 2, 2013 City Council meeting. It 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.

7. **Continued Public Hearing — Ordinance #2013-7-O, Zoning Map Amendment: Senior Housing Facility Overlay, ~65 South Main Street** *(30 minutes)*

This item was continued from the July 2, 2013 City Council meeting. It is a request by Matt Gneiting for a zoning map amendment for property generally located at 65 South Main Street. The amendment would place a Senior Housing Facility Overlay Zone over the subject property which is currently zoned General Commercial (CG). The Planning Commission recommended approval of the zone change after review in multiple public hearings.

8. **Public Hearing — Ordinance #2013-8-O, LCC Appendix A, Standard Land Use Table** *(10 minutes)*

This is a city initiated change to the Standard Land Use Table identifying and prohibiting solid waste transfer stations within Lindon City. The existing transfer station will continue as a legal non-conforming use. The Planning Commission recommended approval of the ordinance change.

9. **Review and Action — Agreement between MAG & Lindon City for funding of meal programs at the Lindon City Senior Center** *(10 minutes)*

This is a request by Staff for the Council's approval of a contract between the City and Mountainland Association of Governments (MAG) to provide nutrition services to individuals who are 60 years of age and older. This contract allows continued operation of the lunch time meal program at the Lindon City Senior Center. In-kind match and costs will be detailed in the meeting.

10. **Review and Action — Agreement between JRCA Architects, Inc. & Lindon City for facility needs assessment on future Public Safety Building.** *(10 minutes)*

This is a request by Staff for the Council's approval of a contract between Lindon City and JRCA Architects, Inc. to perform a facility needs assessment for the future Public Safety Building which the City has committed to construct by July 2018. The assessment will include evaluation of space needs and design, conceptual site planning, and identification of total estimated development costs. The service provided by JRCA will not exceed \$7,000 and was budgeted as an anticipated expense.

11. Review and Action — Appointment of Election Poll Workers and Approval of Voting Location for 2013 Municipal Elections. (5 minutes)

The City Recorder recommends the City Council appoint poll workers for the 2013 Municipal Elections. Pursuant to Section 20A-5-602 of the Utah State Code, the City Council must appoint election poll workers at least fifteen days prior to election. Also, Section 20A-5-403(1)(b) requires approval of the voting locations by the City Council. The Recorder recommends all voting occur at the Lindon City Community Center located at 25 North Main Street.

12. Review and Action — Resolution #2013-11-R, Aquatics Center entrance pass policy (5 minutes)

At the City Council's request the following resolution has been prepared to reflect an update to the discounted rates charged for Aquatic Center passes for City employees, City Council, and Planning Commission members.

13. 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 |

14. 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: July 12, 2013

Time: ~11:00 am

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