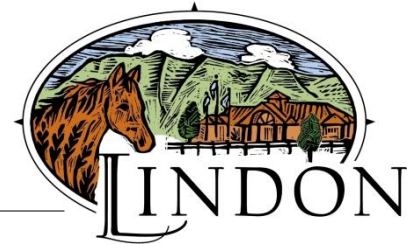


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, November 19, 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

Lindon's Planning Director, Hugh Van Wagenen, and Chief Building Official, Phil Brown, will meet with the City Council to discuss annual reports, activities, and programs associated with the Community Development Department. No motions will be made.

Scan or click here for link to download agenda & staff report materials:



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

Pledge of Allegiance: By Invitation  
Invocation: James A. Dain

(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
3. **Approval of minutes from October 15, 2013** (5 minutes)
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** (For items not on the agenda) (10 minutes)
6. **Discussion Item — Center Street Speed & Traffic Study (~725 E. Center to 900 E. Center)** (25 minutes)  
Lindon City Engineer, Mark Christensen, will present findings from the Center Street speed and traffic study that was requested by the Council after the Center Street connection was completed.
7. **Review & Action — Plat Amendment — Canberra Heights Plat H, 71 S. Kings Peak Drive** (5 minutes)  
This is a request by Erin Shelley for a one (1) lot plat amendment located in the Residential Single Family (R1-12) zone. The Planning Commission recommends approval with no conditions.
8. **Review & Action — Minor Subdivision — Maxine Meadows, 425 East 400 North** (10 minutes)  
This is a request by John Davis for a three (3) lot subdivision located in the Residential Single Family (R1-20) zone. The Planning Commission recommends approval with conditions.
9. **Review & Action — Osmond Senior Living, 175 North State Street** (15 minutes)  
This is a request by Jared Osmond for approval of a 90 bed assisted living facility located in the General Commercial (CG)/Senior Housing Facility Overlay (SHFO) zone. The Planning Commission recommends approval with no conditions.
10. **Review & Action — 2013-14 Fee Schedule Change, Resolution #2013-15-R** (10 minutes)  
This is a request by Councilmember Powell for consideration of a change to the Fee Schedule to create a process allowing the Council to consider waivers and/or reductions in rental fees at the Community Center for non-profit, community based organizations or groups that provide services to the community.
11. **Review & Action — Bid Award, 500 North Water Line** (5 minutes)  
This is a request by staff for the Mayor and Council's review and approval of the bid award for construction of a new water line located within the future 500 N. right-of-way between Anderson Lane and 1510 West. Staff recommends awarding the bid to the low bidder, Johnston and Phillips Inc., with a bid of \$42,974.50.
12. **Review & Action — Bid Award, RDA District 3 Sidewalk & Landscaping** (5 minutes)  
This is a request by staff for the Mayor and Council's review and approval of the bid award for construction of sidewalk and landscaping improvements within RDA District 3. Staff recommends awarding the bid to the low bidder, Bellaview Landscape LLC, with a bid of \$262,365.64.

**13. Review & Action — Purchase Contract w/ Lewis Bus Group, Senior Center Bus** (10 minutes)

This is a request to authorize the City Administrator to execute a purchase contract in the amount of \$49,995.00 with Lewis Bus Group for a 2013 12x2 Special Needs Bus to be utilized by the Lindon Senior Center. This bus purchase will be fully reimbursed through a Community Development Block Grant (CDBG) awarded to the City earlier this year. Lewis Bus Group of Salt Lake City was selected as the low bidder on the 'Utah State Contract' for this bus, and therefore the City did not need to go through a formal bid process.

**14. Review & Action — UDOT right-of-way purchase agreements & deeds** (10 minutes)

This is a request by staff for the Mayor and Council's review and approval of finalized purchase agreements and deeds between Lindon City and UDOT for properties being acquired by UDOT for their wetland mitigation bank and portions of the future Vineyard Connector. This process finalizes previous actions and public notices given in July 2009 in which the City approved a sale of the surplus properties and signed a Right of Occupancy Agreement with UDOT. At that time, UDOT paid Lindon City a partial payment of \$171,500.00 with the remaining amount of \$25,800 due upon closing with these executed documents.

**15. Review and Action — Utah Infrastructure Agency Assessments** (20 minutes)

On February 27, 2013 the City Council approved Resolution #2013-5-R authorizing payment of monthly operations assessment loans to the Utah Infrastructure Agency (UIA) in order to eliminate such expenses from being funded by UIA bond proceeds. The loans are to be repaid to Lindon with interest. Per the Council's direction, quarterly progress reports will be presented and reviewed prior to payment of additional assessments. The Council will review UIA/UTOPIA performance reports and give staff direction in regards to whether payment of assessment invoices received for the months of October, November, and December of 2013 in the amount of \$10,169.00 per month should be paid. The assessments have been budgeted for the 2013-14 fiscal year.

**16. Review & Action — Canvass and Certification of General Election Results** (20 minutes)

The City Council will sit as a Board of Canvassers for the November 5, 2013 Municipal General Election and certify the results of that election. By state law the City Council, as the Board of Canvassers, must canvass the election no later than 14 days after the completion of the ballot. After canvassing has been completed, it will be necessary for the Council, by motion, to officially certify the results of the canvass.

**17. Council Reports:**

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

- (30 minutes)
- Jeff Acerson
  - Matt Bean
  - Bret Frampton
  - Randi Powell
  - Mark Walker

**18. Administrator's Report** (20 minutes)

**Adjourn**

**This meeting may be held electronically to allow a council member to participate.**

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  
**Time:** ~11:00 a.m.

**Date:** November 15, 2013  
**Place:** Lindon City Center, Lindon Public Works, Lindon Community Center