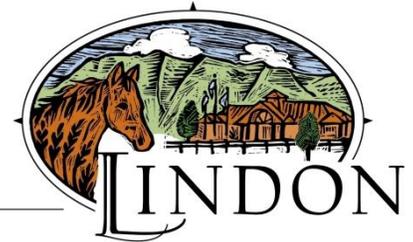


(Amended) Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:30 p.m.** on **Tuesday, December 3, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION – 6:30 P.M. - Conducting: Mayor James A. Dain

Lindon's Public Works Director, Don Peterson, will meet with the City Council to discuss annual reports, activities, and programs associated with the Public Works 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: Mark Walker

(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 November 19, 2013** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 5a. Review & Action — Community Center Fee Waiver Request by Centro Hispano** *(10 minutes)*

This is a request by Maria Teresa Tavares, with the non-profit group Centro Hispano, for a waiver of rental fees for an event to be held at the Lindon City Community Center on January 6, 2014. Per current policy, non-profit groups may request waiver or reduction of rental fees at the Community Center for one activity per calendar year.
- 6. Public Hearing — Ordinance Amendment, LCC 17.48 Commercial Zones and LCC Standard Land Use Table. (Ord. #2013-12-O)** *(25 minutes)*

This a request by Creig Fryer to amend LCC 17.48 to create the General Commercial—Storage (CG-S) zone and reflect said zone in the SLU table. Permitted uses in the CG-S would include self-storage units as well as permitted and conditional uses in the General Commercial (CG) zone. The Planning Commission recommended approval of the request.
- 7. Public Hearing — Zone Map Amendment, 439 West Gillman Ln (Ord. #2013-13-O)** *(10 minutes)*

This is a request by Creig Fryer to rezone property currently split zoned Residential Single Family (R1-20) and General Commercial (CG) to the General Commercial—Storage (CG-S) zone. The Planning Commission recommended approval of the request.
- 8. Review & Action — Development Agreement, Ivory Development LLC (Resolution #2013-16-R)** *(10 minutes)*

This is a request by staff for City Council review and consideration of a development agreement between Lindon City and Ivory Development LLC (Ivory Homes) that will facilitate waiver of storm water impact fees on individual lots within the Cullimore Court Subdivision in lieu of payment for off-site storm water improvements made by Ivory Development.
- 9. Public Hearing — Ordinance Amendment, LCC 17.09 Table #1 (Ord. #2013-14-O)** *(15 minutes)*

This is a City initiated request to amend the Land Use and Appeal Authorities for certain land use applications as specified in LCC 17.09 Table #1. The Planning Commission recommended approval of the amendment.

10. Public Hearing — Ordinance Amendment, LCC Appendix A, SLU table (Ord. #2013-15-O)

(10 minutes)

This is a City initiated request to amend the SLU table to make Bed & Breakfast Facilities a non-permitted use in residential zones throughout the City. The Planning Commission recommended approval of the amendment.

11. Public Hearing — Ordinance Amendment, LCC 3.05 PARC Tax (Ord. #2013-16-O) *(10 minutes)*

This is a City initiated request to create LCC Chapter 3.05 Parks, Arts, Recreation and Culture Tax, which will enact and levy a tax to finance cultural and recreational facilities and ongoing operations, and to finance operations of cultural organizations within Lindon City pursuant to U.C.A. § 59-12-1402. Said tax shall be known as the Parks, Arts, Recreation, and Culture Tax, or 'PARC' Tax.

12. Public Hearing — Ordinance Amendment, LCC 1.20 Policies & Procedures (Ord. #2013-17-O)

(5 minutes)

This is a City initiated request to create LCC Chapter 1.20 Policies and Procedures, to recognize by ordinance the creation and authority of adopted policies and procedures for employees and other city business.

13. Public Hearing — Ordinance Amendment, LCC 1.30 Purchasing and Procurement (Ord. #2013-18-O)

(5 minutes)

This is a City initiated request to create LCC Chapter 1.30 Purchasing and Procurement, to recognize by ordinance the creation and authority of adopted purchasing policies that will be included in the Lindon City Policies and Procedures Manual.

14. Review & Action — Purchasing and Procurement Policy (Resolution #2013-17-R) *(20 minutes)*

This is a request by staff for City Council review and consideration of new purchasing and procurement policies. These policies will provide greater flexibility and clarity for administrative purchases of previously budgeted items, and provide updated bid and procurement processes. Adopted policy will be added to the Lindon City Policies and Procedures Manual.

15. 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 |

16. Administrator's Report

(20 minutes)

17. Closed Session — Closed Session to Discuss the Character and Professional Competence of an Individual (UCA 52-4-205).

(30 minutes)

The City Council will enter into a closed executive session per UCA 52-4-205.

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. 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: Adam Cowie
Time: ~3:30 p.m.

Date: December 2, 2013
Place: Lindon City Center, Lindon Public Works, Lindon Community Center