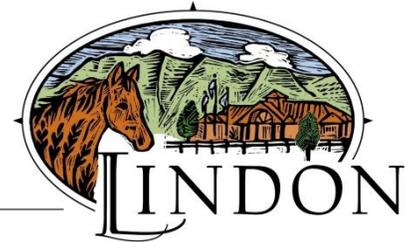


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, December 17, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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: Bret Frampton



(Review times are estimates only)

1. **Call to Order / Roll Call** (5 minutes)
2. **Presentations and Announcements** (15 minutes)
 - a) Recognition of Mayor Dain and Council Members Walker and Frampton by Mayor-elect, Jeff Acerson.
 - b) Recognition of Mayor Dain and Chief Cullimore by JoAnna Larsen for their support of the 2013 Drill Down for Safety.
 - c) Recognition of Lindon City Finance Director, Kristen Colson, by Mayor Dain for her efforts in obtaining a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the comprehensive annual financial report for the fiscal year ended June 30, 2012.
 - d) Comments / Announcements from Mayor and Council members.
3. **Approval of minutes from December 3, 2013** (5 minutes)
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** (For items not on the agenda) (10 minutes)
6. **Review & Action — Major Subdivision — Green Valley, ~600 N. Main Street** (20 minutes)

This is a request by Mark Stevenson for approval of a four (4) lot subdivision located at approximately 600 North Main Street on 2.96 acres in the Residential Single Family (R1-20) zone. The Planning Commission recommended approval of the request.
7. **Public Hearing — Ordinance Amendment, LCC 3.05 PARC Tax (Ord. #2013-16-O)** (10 minutes)

This item was continued from the December 3, 2013 Council meeting. 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.
8. **Review & Action — Fee schedule amendment (Resolution #2013-19-R)** (10 minutes)

This is a request by Finance Director, Kristen Colson, for City Council review and consideration of an amended fee for late utility payments.
9. **Review & Action — Utility bill formatting updates** (15 minutes)

This is a request by Finance Director, Kristen Colson, for City Council review and consideration of utility bill format changes.
10. **Discussion Item — Financial Report for Fiscal Year 2012-2013** (20 minutes)

Finance Director, Kristen Colson, will present the un-audited financial statements for fiscal year ended June 30, 2013. Due to scheduling conflicts the audit report by Keddington & Christensen, LLP will be presented in January 2014.
11. **Review & Action — 2013-2014 Merit Increase Proposal** (10 minutes)

Finance Director, Kristen Colson, will present a recommendation concerning an employee merit increase for the remainder of this fiscal year.

**12. Review & Action — Interlocal Agreement: North Pointe Solid Waste Special Services District
(Resolution #2013-18-R)** (15 minutes)

This is a request by staff for City Council review and consideration of an interlocal agreement between the solid waste district and the thirteen member cities that comprise the district, to provide continued commitment to the district for the collection, transfer, transportation, and disposal of municipal solid waste.

13. Review & Action —2014 Public Meeting Schedule (5 minutes)

This is a request by Staff for City Council review and approval of the proposed 2014 Public Meeting Schedule for City Council and Planning Commission meetings. The Planning Commission recommended approval.

14. 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 |

15. Administrator's Report (20 minutes)

16. 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: Kathy Moosman
Time: ~5:00 p.m.

Date: December 13, 2013
Place: Lindon City Center, Lindon Police Department, Lindon Community Center