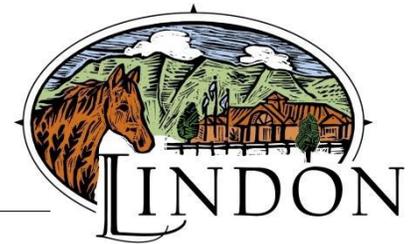


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, October 7, 2014** 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:



WORK SESSION – 6:00 P.M. - Conducting: Mayor Jeff Acerson

Lindon City Planning Director, Hugh Van Wagenen, Lindon City Building Official, Phil Brown, and Lindon City Chief of Police, Cody Cullimore, will meet with the City Council to discuss annual department reports, activities, and programs associated with the Planning, Building, and Police Departments. No motions will be made.

REGULAR SESSION – 7:00 P.M. - Conducting: Mayor Jeff Acerson

Pledge of Allegiance: By Invitation
Invocation: Matt Bean

(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 September 16, 2014** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Review & Action — Waste Disposal Contract Extension, Republic Services** *(15 minutes)*

Reece DeMille with Republic Services requests approval of a 3-year extension to the current waste disposal contract (residential garbage & recycling) which expires June 30, 2015. The contract contemplates extensions that may be granted upon approval of both parties. No change in contract prices or procedures is proposed as part of this request.
- 7. Continued Public Hearing — Ordinance Amendment, LCC 17.44.140 Accessory Buildings (Ord #2014-16-O)** *(20 minutes)*

This item was continued from the Sept. 16, 2014 council meeting. Lindon City staff requests an amendment to Lindon City Code 17.44.140, Accessory Buildings, to allow reduced setbacks for certain accessory structures on corner lots in residential zones by approval of Ordinance #2014-16-O. The Planning Commission recommends approval.
- 8. Public Hearing — 2014-15 Fiscal Year Budget Amendment (Res#2014-13-R)** *(25 minutes)*

The Council will review and consider approval of Resolution #2014-13-R outlining various proposed amendments to the 2014-2015 fiscal year budget. Lindon City Finance Director, Kristen Colson, will present this item to the Council.
- 9. Review & Action — Utah Infrastructure Agency Assessments** *(60 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, progress reports have been presented at least quarterly and reviewed prior to authorizing payment of additional assessments. On April 1, 2014 the Council authorized payment of the assessment loans from January through June of the 2013-14 fiscal year. On July 15, 2014 the Council chose not to pay the assessment for the third quarter of 2014 (July-September). The Council will review UIA/UTOPIA performance reports and give staff direction in regards to whether payment of assessments for the months of October, November, and December 2014 in the amount of \$7,223.00 per month should be approved. Past invoice amounts have been paid monthly and not in advance. The estimated monthly assessments have been budgeted for the 2014-15 fiscal year.

10. Council Reports:

(20 minutes)

- A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee
- B) Public Works, Irrigation/water, City Buildings
- C) Planning, BD of Adjustments, General Plan, Budget Committee
- D) Parks & Recreation, Trails, Tree Board, Cemetery
- E) Administration, Com Center Board, Lindon Days, Chamber of Commerce
- F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Randi Powell
- Jacob Hoyt

11. Administrator's Report

(15 minutes)

Adjourn

This meeting may be held electronically to allow a council member to participate by video conference or teleconference.

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: ~2:00 p.m.

Date: October 3, 2014
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center