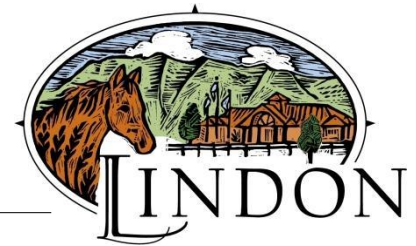


Notice of Meeting of the Lindon City Council



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



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

Pledge of Allegiance: By Invitation
Invocation: Carolyn Lundberg

(Review times are estimates only)

- 1. Call to Order / Roll Call** *(5 minutes)*
- 2. Presentations and Announcements** *(5 minutes)*
 - a) Comments / Announcements from Mayor and Council members.
 - b) Presentation: Lindon Character Connection – Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2014 Lindon Character Connection program.
- 3. Approval of minutes:** November 18, 2014 and December 2, 2014 *(5 minutes)*
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Action Item: Financial Audit Report for Fiscal Year 2013-14** *(45 minutes)*

Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present for the Mayor and Council's acceptance the city's annual financial audit report, included as part of the Comprehensive Annual Financial Report (CAFR), for fiscal year ended June 30, 2014.
- 7. Discussion Item — 2014 Wage & Benefit Study** *(60 minutes)*

The Council will discuss findings of the 2014 Wage and Benefit study to provide Staff with direction and recommendations that will be brought back to the Council in January for adoption. No motions will be made.
- 8. Discussion Item — Ivory Homes / Anderson Farms concept plan** *(30 minutes)*

Lindon City Planning Director, Hugh Van Wagenen, requests general feedback on the most recent concept plan presented by Ivory Homes for the Anderson Farm property located west of Geneva Road. No motions will be made.
- 9. Review & Action — 2015 Mayor pro tem appointments (Resolution #2014-15-R)** *(5 minutes)*

This is a request for the Council's consent and approval of the recommended 2015 Mayor pro tem appointment. This appointment will rotate quarterly among City Council members as listed in Resolution #2014-15-R.
- 10. Review & Action —2015 Mayor & Councilmember Assignments** *(5 minutes)*

This is a request for the Council's consent and approval of the recommended 2015 Mayor and Councilmember Assignments.
- 11. Review & Action —2015 Public Meeting Schedule** *(5 minutes)*

This is a request by Staff for City Council review and approval of the proposed 2015 Public Meeting Schedule for City Council and Planning Commission meetings. The Planning Commission recommended approval.
- 12. 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

13. Administrator's Report *(20 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: Kathy Moosman

Date: December 15, 2014

Time: ~9:00 a.m.

Place: Lindon City Center, Lindon Police Dept, Lindon Community Center