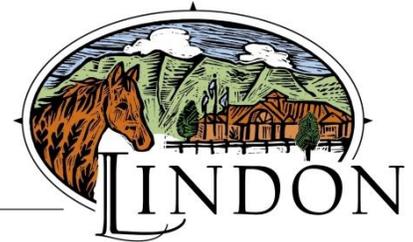


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, January 21, 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: Van Broderick

(Review times are estimates only)

- 1. Call to Order / Roll Call** (5 minutes)
- 2. Presentations and Announcements** (20 minutes)
 - a) Comments / Announcements from Mayor and Council members.
 - b) LINDON CHARACTER CONNECTION – Kathy Allred will present the 2013-14 Character Connection accomplishments and activities supported through funds donated by Lindon City.
- 3. Approval of minutes from January 7, 2013 and January 15, 2013** (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Presentation & Discussion — Curbside Recycling in Lindon City** (20 minutes)

Alissa Wilkinson, Northern Utah Community Relations Manager with Republic Services, will present and discuss an overview of the curbside recycling program in Lindon City.
- 7. Review & Action — Major Subdivision, Old Rail Estates** (25 minutes)

This is a request by Scott Farrer for approval of a fourteen (14) lot subdivision located at approximately 290 West between 100 North and 40 South on 10.97 acres in the Residential Single Family (R1-20) zone. The Planning Commission recommends approval with conditions.
- 8. Review & Action — Term of Rights to Cemetery Burial Plot (Resolution #2014-2-R)** (10 minutes)

The Council will review and consider a request by Don Peterson, Public Works Director, to increase the number of years a cemetery burial plot may be purchased (reserved) from 60 years to 120 years.
- 9. Public Hearing — Ordinance Amendment, LCC 17.02 Definitions (Ord. #2014-1-O)** (5 minutes)

The Council will review and consider a City initiated request to define the term "vault security - mini storage" in Lindon City Code 17.02 Definitions. The Planning Commission recommends approval.
- 10. Public Hearing — Ordinance Amendment, LCC 17.17.130 Amended Site Plans (Ord. #2014-2-O)** (10 minutes)

The Council will review and consider a City initiated request to allow for Staff to approve accessory buildings of one thousand (1,000) square feet or less on amended site plans when certain conditions are met. The Planning Commission recommends approval.
- 11. Public Hearing — Ordinance Amendment, LCC 2.08.045 Rules of Order and Procedure for City Council Meetings (Ord. #2014-3-O)** (10 minutes)

The Council will review and consider a City initiated request to update official rules and order for City Council meetings. The proposed ordinance is based on previously adopted rules with additional clarification added.
- 12. Public Hearing — Ordinance Amendment, LCC 2.08.055 Electronic Meeting Policy of the City Council (Ord. #2014-4-O)** (10 minutes)

The Council will review and consider a City initiated request to create an official electronic meeting policy, as allowed by State Code, enabling the Council members to more fully participate in city meetings.

13. Public Hearing — Ordinance Amendment, LCC 17.08.55 “Electronic Meeting Policy of the Planning Commission (Ord. #2014-5-O) (5 minutes)

The Council will review and consider a City initiated request to create an official electronic meeting policy for the Planning Commission, as allowed by State Code, enabling the Planning Commission members to more fully participate in city meetings.

14. Public Hearing — Ordinance Amendment, LCC 2.28.060 Adoption of Compensation Schedule (Ord. #2014-6-O) (5 minutes)

The Council will review and consider a City initiated request to update this ordinance which establishes the ability for the Mayor and Council members to be compensated, removing the outdated compensation rates, and correctly referring to the compensation rates as established in the annually adopted budget.

15. Presentation & Discussion — Lindon City Police Dept activities report (20 minutes)

Chief Cody Cullimore will review and discuss statistical reports comparing Police activities between the 2012 and 2013 calendar years.

16. Review & Action — Police Department Vehicle Lease (Resolution #2014-3-R) (10 minutes)

The Council will review and consider a request by Chief Cody Cullimore to review and approve a resolution allowing the Mayor and Staff to execute a future lease agreement for replacement of two existing police vehicles. Zions Bank requires a resolution prior to preparing final lease documents. Annual estimated cost of the lease for both vehicles is \$13,000 per year.

17. Review & Action — UTOPIA, Macquarie - public/private partnership (45 minutes)

This item was continued from the Jan. 7, 2014 Council meeting. The Council will discuss the potential public-private partnership between UTOPIA and Macquarie Infrastructure Developments LLC (Macquarie) and instruct Lindon’s UTOPIA/UIA Board members as to Lindon’s participation commitment in further development of the partnership, including whether reserve funds should be allocated to cover Lindon’s potential costs of participation.

18. Review and Action — Utah Infrastructure Agency OpEx Assessments (20 minutes)

This item was continued from the Jan. 7, 2014 Council meeting. The Council will review UIA/UTOPIA performance reports and give staff direction in regards to whether payment of OpEx assessment invoices received for the months of November, December, and January in the amount of \$10,169.00 per month should be made. The assessments have been budgeted for the 2013-14 fiscal year.

19. Council Reports: (20 minutes)

- | | |
|--------------------------------------------------------------------------------|-----------------|
| A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee | - Jeff Acerson |
| B) Public Works, Irrigation/water, City Buildings | - Van Broderick |
| C) Planning, BD of Adjustments, General Plan, Budget Committee | - Matt Bean |
| D) Parks & Recreation, Trails, Tree Board, Cemetery | - (vacant) |
| E) Administration, Com Center Board, Lindon Days, Chamber of Commerce | - Randi Powell |
| F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee | - Jacob Hoyt |

20. Administrator’s Report (15 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. 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: ~1:00 p.m.

Date: January 18, 2014
Place: Lindon City Center, Lindon Public Works, Lindon Community Center