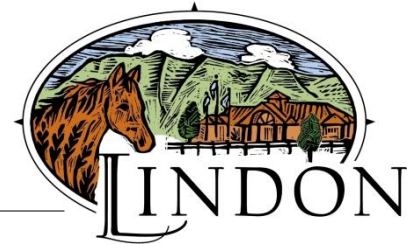


# Notice of Meeting of the Lindon City Council



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

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

Pledge of Allegiance: By Invitation  
Invocation: Randi Powell



(Review times are estimates only)

1. **Call to Order / Roll Call** (5 minutes)
2. **Presentations and Announcements** (20 minutes)
  - a) OATH OF OFFICE CEREMONY – (Conducted by the Honorable W. Brent Bullock, Lindon City Municipal Justice Court Judge). The newly elected Mayor, Jeff Acerson, will be sworn-in for a 4 year term as Lindon City Mayor. Jacob Hoyt and Van Broderick will be sworn-in for a 4 year term as Lindon City Council members.
  - b) Mayor Jeff Acerson will conduct the swearing-in of Kathy Moosman as City Recorder/Clerk, Dona Haacke as City Treasurer, Brian Haws as City Attorney, and Mark Christensen as City Engineer.
  - c) Comments / Announcements from Mayor and Council members.
3. **Approval of minutes from December 17, 2013** (5 minutes)
4. **Consent Agenda** – Ratification of Administrator Agreement between Lindon City and Adam Cowie. (2 minutes)
5. **Open Session for Public Comment** (For items not on the agenda) (10 minutes)

6. **Review & Action — Interlocal Agreement: North Pointe Solid Waste Special Services District (Resolution #2013-18-R)** (20 minutes)

This item was continued from the December 17, 2013 Council meeting. This is a request 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. Rodger Harper, District Manager, will present a general overview of the District functions and be available to answer questions about the proposed agreement.

7. **Review & Action — Appointment to North Pointe Solid Waste Special Services District Board** (5 minutes)

This is a request by Mayor Acerson for the Council's consent to the recommendation for appointment of Jerald I. Hatch as Lindon City's representative on the Board for the North Pointe Solid Waste Special Services District. Mr. Hatch has served on this board for over 25 years and has the knowledge and expertise needed to continue representing Lindon. Notice of the recommended appointment will be forwarded to the Utah County Commission, who will take official action to appoint Mr. Hatch to the District Board. Council member Van Broderick is recommended as the secondary Board member if Mr. Hatch is unavailable.

8. **Review & Action — Mayor pro tem appointments (Resolution #2014-1-R)** (5 minutes)

This is a request by Mayor Acerson for the Council's consent to the appointments of 2014 Mayor pro tem. This appointment will rotate quarterly among City Council members as listed in Resolution #2014-1-R.

9. **Review & Action — Appointment to Animal Shelter Board** (5 minutes)

This is a request by Mayor Acerson for the Council's consent to the recommendation for appointment of Jacob Hoyt as Lindon City's official representative on the Board for the North Utah Valley Animal Services Special Services District. Notice of the recommended appointment will be forwarded to the Utah County Commission, who will take official action to appoint Mr. Hoyt to the District Board. Council member Matt Bean is recommended as the secondary Board member if Mr. Hoyt is unavailable.

**10. Review & Action — Appointments to the Lindon City Redevelopment Agency** (5 minutes)

This is a request by staff for the Council's formal action to appoint Mayor Acerson as Chair of the Lindon City Redevelopment Agency with all current City Council members including Matt Bean, Randi Powell, Jacob Hoyt and Van Broderick appointed as board members of the RDA.

**11. Review & Action — UIA and UTOPIA appointment** (5 minutes)

This is a request by Mayor Acerson for the Council's consent to the appointment of Matt Bean as an alternate Board member to both the Utah Telecommunication Open Infrastructure Agency (UTOPIA) and Utah Infrastructure Agency (UIA). Mr. Bean will serve as a voting member of the Board(s) in the absence of Mr. Cowie of the UTOPIA Board, and/or Mayor Acerson of the UIA Board.

**12. Review & Action — North Union Irrigation Company appointment** (5 minutes)

This is a request by Mayor Acerson for the Council's consent to the appointment of Van Broderick as Lindon's official representative on the North Union Irrigation Company Board of Directors. Jacob Hoyt will serve as the secondary Board member in the absence of Mr. Broderick.

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

The Council will review the public portions of the Pre-Development Agreement (PDA) between UTOPIA and Macquarie Infrastructure Developments LLC (Macquarie) and instruct UTOPIA/UIA Board members as to Lindon's participation commitment in further development of the public-private partnership. UTOPIA Legal Counsel, David Shaw, will be available to answer questions about the PDA.

**14. Review and Action — Utah Infrastructure Agency Assessments** (30 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 will be presented and reviewed prior to authorizing payment of additional assessments. The Council will review UIA/UTOPIA performance reports and give staff direction in regards to whether payment of assessment invoices received for the months of November and December of 2013 in the amount of \$10,169.00 per month should be made. The assessments have been budgeted for the 2013-14 fiscal year.

**15. Council Reports:** (30 minutes)

- A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee - Jeff Acerson
- B) Public Works, irrigation/water, Buildings, Utah Valley Housing - 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

**16. Administrator's Report** (20 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](http://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:** January 3, 2014

**Time:** ~1:00 p.m.

**Place:** Lindon City Center, Lindon Public Works, Lindon Community Center