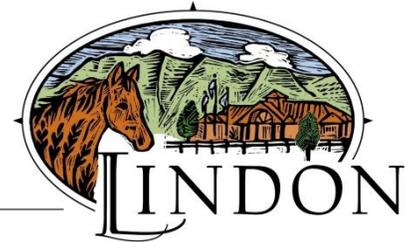


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, April 1, 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: Jeff Acerson, Mayor

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** *(5 minutes)*
  - a) Comments / Announcements from Mayor and Council members.
  - b) Recognition of Carolyn Lundberg for her years of service on the Lindon City Planning Commission. Presented by Mayor Acerson.
- 3. Approval of minutes from February 27, 2014 and March 4, 2014** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Public Hearing — Cemetery Burial Rights term update, Ordinance #2014-9-O** *(10 minutes)*

This is a request by staff for review and consideration of an update to LCC 8.32.320 “Forfeiture of Burial Rights” to change the length of a burial right term from 60 years to 120 years.
- 7. Review & Action — Fee Schedule updates, Resolution #2014-7-R** *(20 minutes)*

This is a request for review and consideration of multiple changes to the Lindon City Fee Schedule, including updates to the Aquatics Center fees for the 2014 season.
- 8. Review & Action — Bid Award: 2014 Street Rehabilitation Projects** *(5 minutes)*

This is a request by staff for the Council’s approval of the low bid for street reconstruction along various roadways within the city, including asphalt repair work on the city center parking lot. Work done on Center Street and the City Center parking lot will be paid with State Street RDA funds. Staff recommends awarding the project to the low bidder, Geneva Rock Products Inc., with a bid of \$315,705.34.
- 9. Review & Action — Bid Award: Fryer Park Asphalt Trail** *(5 minutes)*

This is a request by staff for the Council’s approval of the low bid for installation of an 8’ wide asphalt walking trail and conduit for future trail lighting around Fryer Park, with some additional asphalt work along the Lindon Heritage Trail. Staff recommends awarding the project to the low bidder, Johnston & Phillips, with a bid of \$79,484.30.
- 10. Review & Action — Bid Award: Lindon View Park Sprinkler System** *(5 minutes)*

This is a request by staff for the Council’s approval of the low bid for installation of a sprinkler system within the remaining area surround the completed Murdock Canal trail head at Lindon View Park. Staff recommends awarding the project to the low bidder, Stratton and Bratt, with a bid of \$23,500.00.
- 11. Review & Action — Utah Infrastructure Agency OpEx Assessments** *(60 minutes)*

At the request of Mayor Acerson, the Council will review UIA/UTOPIA performance reports and provide direction to staff in regards to whether payment of OpEx assessment invoices received for the months of November 2013 through April 2014 in the amount of \$10,169.00 per month should be made. The assessments have been budgeted for the 2013-14 fiscal year.

**12. Review & Action — Interlocal Agreement: North Pointe Solid Waste Special Services District, Resolution #2014-6-R** (20 minutes)

This item was continued from the January 7, 2014 Council meeting. This is a request for City Council's 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 — UDOT / Lindon Agreement to manage storm water basin** (10 minutes)

This is a request for review and consideration of an update agreement between the Utah Department of Transportation and Lindon City stipulating terms of maintenance and expansion of an existing storm water detention basin west of Geneva Road. The current basin is undersized for current and projected flows and the City is planning to use Westside RDA funds to complete expansion of the basin on UDOT owned property.

**14. Review & Action — Appointment to Historic Preservation Commission** (5 minutes)

This is a request for review and consideration of the Mayor's recommendation to appoint Ted & Erlene Lott to a two-year term on the Lindon City Historic Preservation Commission.

**15. Review & Action — Appointments to Planning Commission** (5 minutes)

This is a request for review and consideration of the Mayor's recommendation to re-appoint Ron Anderson and Sharon Call to the Lindon City Planning Commission. Both individuals are expected to serve a full three-year term. This will be Mr. Anderson's sixth term on the Planning Commission and Mrs. Call's third term on the Commission.

**16. Review & Action — Commission on Alien Invasion of Lindon Equine Population** (5 minutes)

This is a request by staff for the Council's consideration in forming a committee to study the effect of aliens invading Lindon's equine population. It is proposed that the Commission meet annually on April 1<sup>st</sup> to conduct interviews with Lindon horses and gather data on their interactions with space aliens within the city limits. Mr. Ed will be in attendance to provide testimony on the issue.

**17. 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                            | - Carolyn Lundberg |
| E) Administration, Com Center Board, Lindon Days, Chamber of Commerce          | - Randi Powell     |
| F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee | - Jacob Hoyt       |

**18. 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](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:** March 28, 2014  
**Time:** ~11:00 a.m.      **Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center