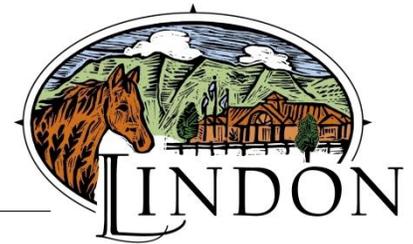


# Notice of Meeting of the Lindon City Council



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



*(Review times are estimates only)*

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

Pledge of Allegiance: By Invitation  
Invocation: Van Broderick

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
  - a) Comments / Announcements from Mayor and Council members.
  - b) **Presentation — Little Miss Lindon Recognition.** The outgoing 2013 Little Miss Lindon Royalty will present the new 2014 Little Miss Lindon Royalty to the City Council. Outgoing Royalty: Aurora Nelson with attendants Carissa Horman, Shayleigh Stueck, Ella Omdahl, and Elayndria Cuevas. Incoming 2013 Royalty: Anna Passmore with attendants Madi Harris, Callie Roberts, Rachel Savage, and Amanda Schneck.
  - c) **Presentation — 2013 Lindon City Teaching Excellence Award Recipient Recognition.** Teachers who received education grants from Lindon City and were available to attend the Council meeting will give brief descriptions of how they used their grant award.
- 3. Approval of minutes from April 15, 2014** (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* (10 minutes)
- 6. Concept Review — White Horse subdivision** (20 minutes)

This is a request by Matt Lepire of DR Horton to review a proposed 25-lot subdivision in the R1-20 zone at approximately 97 N. 400 W. The Council will provide feedback on the layout of the subdivision prior to Mr. Lepire submitting a final subdivision application to the City. No official motions will be made.
- 7. Review & Action — Appointment to Planning Commission** (5 minutes)

This is a request to appoint Chris Burton to fill the current vacancy on the Lindon City Planning Commission. Mr. Burton previously served a term on the Planning Commission which ended in early 2012 and has recently expressed interest in serving on the Planning Commission again.
- 8. Review & Action — Lindon Days Grand Marshal** (5 minutes)

The City Council will discuss possible Grand Marshal(s) for 2014 Lindon Days and make a final selection.
- 9. Public Hearing — PARC tax policies and projects** (30 minutes)

Having received input and direction from the City Council in previous meetings and discussions, Lindon's Parks & Recreation Director, Heath Bateman, will present final policies and project prioritization recommendations for use of anticipated Park, Arts, Recreation & Culture (PARC) tax funds during the 2014-15 fiscal year. The Council will review and take action on the recommendations after receiving public comment.
- 10. Discussion Item — Utility Rate Study, Preliminary Results** (20 minutes)

A utility rate study was initiated to evaluate current and future utility rates and determine potential increases needed to reach the city's goal of self sufficiency in operation of utility enterprise funds (sewer, water, storm water). Staff will present preliminary utility rate study results prepared by JUB Engineers. The Council will review and provide feedback regarding various options for possible rate increases. Final recommendations and public comment opportunity will be incorporated into upcoming budget hearings.
- 11. Public Hearing — Tentative Budget, Fiscal Year 2014-15** (20 minutes)

Kristen Colson, Lindon City Finance Director, will present the Tentative Budget document for fiscal year beginning July 1, 2014, which includes the Lindon City Redevelopment Agency tentative budget. Staff recommends that the Council accept and adopt the Tentative Budget.

## 12. Discussion Item — Macquarie Capital Milestone 1 Report

(60 minutes)

This is a discussion item to review and evaluate the Milestone 1 Report as part of the Public Private Partnership proposal submitted to UTOPIA from Macquarie Capital. Per the UTOPIA/Macquarie Pre-development Agreement, the City has until Friday, June 27, 2014 to notify Macquarie of its intent to proceed with Milestone 2 or not. No motions will be made.

## 13. 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       |

## 14. 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  
**Time:** ~1:00 p.m.

**Date:** May 2, 2014  
**Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center