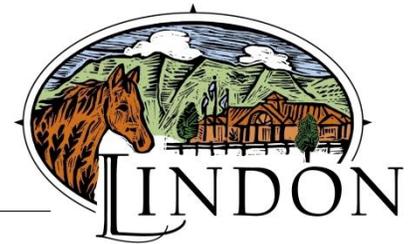


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, May 20, 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:



WORK SESSION – 6:00 P.M. - Conducting: Jeff Acerson, Mayor
Lindon City Finance Director, Kristen Colson, will review budgetary items and financial matters related to the proposed 2014-15 fiscal year budget. No motions will be made.

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

Pledge of Allegiance: By Invitation
Invocation: Jeff Acerson

(Review times are estimates only)

1. **Call to Order / Roll Call** *(5 minutes)*
2. **Presentations and Announcements** *(10 minutes)*
 - a) Comments / Announcements from Mayor and Council members.
 - b) **Presentation — URMMA Dividends.** Kathy Kenison, Administrative Services Manager with Utah Risk Management Mutual Association (URMMA), will make a presentation of dividends to the City from URMMA.
3. **Approval of minutes from April 29, 2014 and May 6, 2014.** *(5 minutes)*
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
6. **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. Previously considered individuals will be unavailable during the Lindon Days events.
7. **Discussion Item — Closed Session to Discuss Pending or Reasonably Imminent Litigation per UCA 52-4-205.** *(60 minutes)*

The City Council will enter into a closed executive session per UCA 52-4-205.
8. **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
9. **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
Time: ~1:00 p.m.

Date: May 16, 2014
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center