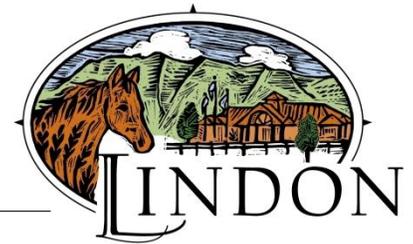


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, June 3, 2014** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Pledge of Allegiance: By Invitation
Invocation: Jake Hoyt

Scan or click here for link to
download agenda & staff
report materials:



(Review times are estimates only)

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members.
 - b) **Presentation — Strawberry Days.** Representatives from the Miss Pleasant Grove Royalty and Miss Strawberry Days Royalty will be present to give information regarding the upcoming Strawberry Days festival to be held June 15th - 22nd in Pleasant Grove.
- 3. Approval of minutes from May 20, 2014**
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Public Hearing — General Plan Map amendment, Rossi Project, 600 N 2000 W**

Brent Skidmore requests a General Plan map amendment to change the General Plan designation of property located at approximately 600 North 2000 West from Commercial to Mixed Commercial. The applicant intends to establish office\warehousing uses on the site. The Planning Commission recommended approval.
- 7. Public Hearing — Zoning Map amendment, Rossi Project, 600 N 2000 W**

Brent Skidmore requests a Zone Map amendment to change the zoning designation of property located at approximately 600 N 2000 W from General Commercial (CG) to Mixed Commercial (MC). The applicant intends to establish office\warehousing uses on the site. The Planning Commission recommended approval.
- 8. Concept Review — National Packaging Innovations General Plan & Zone change**

Ed Daley, of National Packaging Innovations, requests feedback on a proposal to change the General Plan designation of Parcel #13:063:0057 (approx 750 N. 2800 W.) from Mixed Commercial to Commercial and to rezone the property from General Commercial (CG-A8) to Mixed Commercial (MC). The applicant intends to establish office\warehousing uses on the site. No official motions will be made.
- 9. Review & Action — Notice of Intent to Withdraw from URMMA**

The City Council will review and take action on a proposed one-year advance Notice of Intent to Withdraw from the Utah Risk Management Mutual Association (URMMA) and its joint protection insurance program, which withdrawal will be effective July 1, 2015. This notice is being provided in order to solicit competitive bids and select best overall services for insurance coverage prior to Lindon's 2015-16 fiscal year. Requests for competitive bids will be solicited in the spring of 2015. URMMA will be invited to be part of the bid process.
- 10. Discussion Item — UTOPIA / Macquarie Public-Private Partnership**

The City Council will discuss and evaluate the Macquarie Capital public-private partnership proposal and review preliminary results from the on-line public survey sent to Lindon utility customers. Representatives from Macquarie Capital will be available to answer questions from the City Council. Per the UTOPIA/Macquarie Pre-development Agreement, the City has until Friday, June 27, 2014 to notify Macquarie of its intent to proceed with Macquarie's proposal or not. Additional discussions regarding other UTOPIA/UIA business matters will also occur. No motions will be made.
- 11. Public Hearing — Proposed Lindon City Budget for Fiscal Year 2014-15**

Kristen Colson, Lindon City Finance Director, will present the proposed Lindon City Budget documents for fiscal year beginning July 1, 2014, which includes recommended changes to the city-wide fee schedule

and the proposed Lindon City Redevelopment Agency budget. The City Council will hear public comment on the proposed City and RDA budget, including the allocation of revenue from the water, sewer, storm water, and other enterprise funds to the general fund. The Council will direct staff on major budget issues. The Tentative Budget was presented and approved on May 6, 2014. The City Council also held a public work session on the budget on May 20, 2014. Final recommendations from the City Council will be implemented prior to final budget adoption in a public hearing scheduled for June 17, 2014.

12. 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

13. Administrator's Report

(15 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: ~9:00 a.m.

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