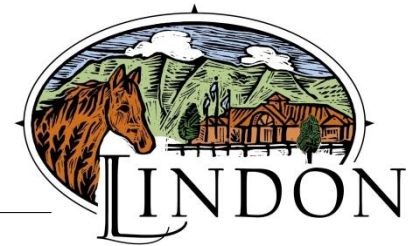


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, June 17, 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: Carolyn Lundberg

### **1. Call to Order / Roll Call**

*(5 minutes)*

### **2. Presentations and Announcements**

*(20 minutes)*

- a) Comments / Announcements from Mayor and Council members.
- b) **Presentation — Marketing Lindon's recycling program.** Damian Howard, BYU Political Science student, will present information that can be used for a future awareness campaign as the City Council contemplates ways to increase recycling of waste in Lindon City.

### **3. Approval of minutes from May 13, 2014 and June 3, 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 — UTOPIA / Macquarie Public-Private Partnership**

*(90 minutes)*

The City Council will hear public comment on the proposed UTOPIA / Macquarie Capital public-private partnership that will complete the installation of the fiber optic infrastructure network to every address in the City. This is the fourth public meeting that the Lindon City Council has held to discuss and receive input on the proposal. After receiving public comment the Council will take action on whether or not Lindon City will participate in the second stage of the business development plan (Milestone 2 of the Macquarie proposal).

### **7. Public Hearing — Final Budget for fiscal year 2014-2015 (Resolution 2014-7-R); Amend 2013-2014 Budget**

*(60 minutes)*

Kristen Colson, Lindon City Finance Director, will present the proposed Lindon City Budget documents for fiscal year beginning July 1, 2014. The City Council will hear public comment on the final city budget for fiscal year 2014-2015, including the allocation of revenue from the water, sewer, storm water and other enterprise funds to the general fund. 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 and a public hearing on June 3, 2014 where budget issues were discussed in detail. The City Council will review the final budget for fiscal year 2014-15, review the amended budget for fiscal year 2013-2014, review the agreement for services between the RDA and the City, and review the city-wide fee schedule and compensation programs.

### **8. Recess to Lindon City Redevelopment Agency Meeting (RDA)**

*(10 minutes)*

### **9. 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

### **10. 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](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:** June 11, 2014

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

**Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center