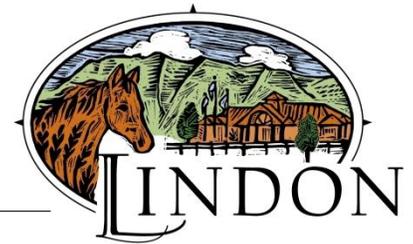


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, July 15, 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: Randi Powell

*(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.
- 3. Approval of minutes from July 1, 2014** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Discussion Item — Cemetery Policies & Procedures** *(30 minutes)*

City staff will provide an overview of Lindon City Cemetery policies and procedures for interment. The Council will also provide feedback and direction to Staff on whether or not to pursue changes to current policies and fees in order to establish smaller plot sizes for infant and urn burials. No official motions will be made.
- 7. Public Hearing — Primo's restaurant, Beer License Application** *(20 minutes)*

James Nebeker with Primo's restaurant requests City Council approval for a Lindon City Beer License at 131 South State Street (formerly Wallaby's). The location of the beer sales does not appear to meet the 600' proximity separation distance from a public school property boundary (Timpanogos Academy). However, the Alcoholic Beverage Control Commission may still grant a State beer license if the City Council consents to a proximity variance to the separation distance requirement. Mr. Nebeker requests approval of the proximity variance from the City Council.
- 8. Concept Review — 700 North Mater Plan, 700 N. Commercial Corridor** *(30 minutes)*

David Adams of Catalyst Development, LC requests review of a proposal to rezone and master plan 42 acres along the north side of the 700 N. commercial corridor. The Council will provide feedback on the proposal. No official motions will be made.
- 9. Concept Review — White Horse Subdivision, Approx. 97 North 400 West** *(20 minutes)*

Krisel Travis of DR Horton requests review of a proposed subdivision in the R1-20 zone at approximately 97 N. 400 W. The Council will provide feedback on a proposal to create and apply to this subdivision an overlay zone that would provide for flexibility in lot size, while still maintaining overall density of 2 dwelling units/acre. No official motions will be made.
- 10. Review & Action — Appointment of Planning Commissioners** *(5 minutes)*

The City Council will review and consider the appointment of Andrew Skinner and Matt McDonald as new Planning Commissioners. Both individuals are anticipated to serve a full three-year term through July 2017.
- 11. Review & Action — Utah Infrastructure Agency Assessments** *(30 minutes)*

On February 27, 2013 the City Council approved Resolution #2013-5-R authorizing payment of monthly operations assessment loans to the Utah Infrastructure Agency (UIA) in order to eliminate such expenses from being funded by UIA bond proceeds. The loans are to be repaid to Lindon with interest. Per the Council's direction, progress reports have been presented at least quarterly and reviewed prior to authorizing payment of additional assessments. On April 1, 2014 the Council authorized payment of the assessment loans from January through June of the 2013-14 fiscal year. The City has received an invoice from UIA for the next three months. The Council will review UIA/UTOPIA performance reports and give staff direction in regards to whether payment of assessment requests received for the months of July,

August, and September 2014 in the amount of \$7,223.00 per month should be approved. Past invoice amounts have been paid monthly and not in advance. The estimated monthly assessments have been budgeted for the 2014-15 fiscal year.

**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](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:** ~11:00 a.m.

**Date:** July 11, 2014  
**Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center