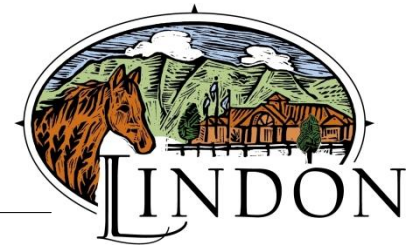


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, September 2, 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: Jake Hoyt

(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 August 19, 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 — Storm Water Discharge Agreement** (10 minutes)

MS Properties, who owns an industrial development at approximately 1400 W. 300 S., requests approval of an agreement for discharge of on-site storm water without detention into Lindon Hollow Creek in conjunction with installing and maintaining landscaping in perpetuity along a portion of the Lindon Heritage Trail.
7. **Review & Action — Police Department Vehicle Lease (Resolution #2014-9-R)** (10 minutes)

Chief Cody Cullimore requests City Council approval of Resolution #2014-9-R allowing the Mayor and Staff to execute a future lease agreement for replacement of 13 existing leased police vehicles. Zions Bank requires a resolution prior to preparing final lease documents. Annual estimated cost of the lease for all 13 vehicles is \$89,440.13 per year. Funds for the leased vehicles were included and approved as part of the 2014-15 budget.
8. **Review & Action — Employee Reclassification in Police Dept (Resolution #2014-10-R)** (15 minutes)

Chief Cody Cullimore requests City Council approval to reclassify the Police Department Records Clerk positions. The changes will entail converting the two current $\frac{3}{4}$ -time positions (30 hrs/week) into one full-time position (40 hrs/week) and one part-time position (20 hrs/week). A recent vacancy in one of the positions will enable an easy transition. The change is estimated to save \$16,282 to \$18,341 annually.
9. **Discussion Item — Future Fire Station / Public Safety Building** (45 minutes)

The City Council and Staff will have a discussion on issues related to building a new fire station / public safety building and will review options for development, funding, time lines for construction, and public involvement. The City anticipates needing a new building completed by July 1, 2018. As this is a discussion item only, no motions will be made and no public comment will be taken.
10. **Public Hearing — Ordinance Change, LCC 8.32 Cemeteries & Burials. (Ord# 2014-15-O)** (15 minutes)

The Council will review and consider approval of Ordinance #2014-15-O, outlining city initiated changes to LCC 8.32 Cemeteries and Burials, amending the ordinance to accommodate smaller cemetery lots for infants and urns and amending various other provisions to conform to current practices and State code.
11. **Public Hearing — Fee Schedule Amendment (Resolution #2014-11-R)** (10 minutes)

The Council will review and consider approval of Resolution #2014-10-R, outlining city initiated changes to the 2014-15 Lindon City Fee Schedule, specifically amending fees for cemetery services.
12. **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
 - Jeff Acerson
 - Van Broderick
 - Matt Bean

- 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

- Carolyn Lundberg
- Randi Powell
- 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

Date: August 29, 2014

Time: ~11:00 a.m.

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