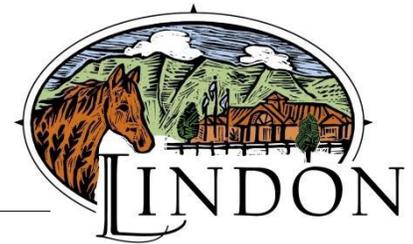


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, February 17, 2015** 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: Mayor Jeff Acerson

Pledge of Allegiance: By Invitation
Invocation: Jake Hoyt

1. Call to Order / Roll Call

(5 minutes)

2. Presentations and Announcements

(5 minutes)

- a) Comments / Announcements from Mayor and Council members.
- b) Mayor Acerson and Parks & Recreation Director, Heath Bateman, will recognize AmBank for their support of community events and programs in Lindon City.
- c) Mayor Acerson will recognize Finance Director, Kristen Colson, for her efforts in achieving the GFOA Distinguished Budget Presentation Award for Lindon City's 2014-15 fiscal year budget.

3. Approval of minutes: October 20, 2014 and February 3, 2015

(5 minutes)

4. Consent Agenda – No Items

5. Open Session for Public Comment *(For items not on the agenda)*

(10 minutes)

6. Public Hearing — Ordinance Amendment, LCC 17.49.070 & 17.50.070 Arch. Design, Ord.#2015-6-O

(10 minutes)

Lindon City requests approval of an amendment to Lindon City Code 17.49.070 and 17.50.070. The proposed amendment will modify architectural requirements in the Light Industrial (LI) and Mixed Commercial (MC) zones. The Planning Commission recommends approval.

7. Discussion Item — Public Safety Building: Timeline & Funding

(45 minutes)

The City Council will review the timeline for design & construction of the future public safety/fire station building and will discuss building alternatives, public involvement, and possible funding options. No motions will be made.

8. Discussion Item — Refunding of Series 2008 Bonds

(15 minutes)

The City Council will discuss options for refunding (refinancing) Lindon's Series 2008 Sales Tax Revenue Bonds through possible private placement purchase. The Council will give feedback and direction to Staff regarding their desire on how to pursue the refunding.

9. Discussion Item — Insurance Coverage for Lindon City

(15 minutes)

The City Council and Staff will discuss current property and liability insurance coverages and desired procedures for soliciting bids for future insurance coverage.

10. 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

11. 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: ~1:30 p.m.

Date: February 13, 2015
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center