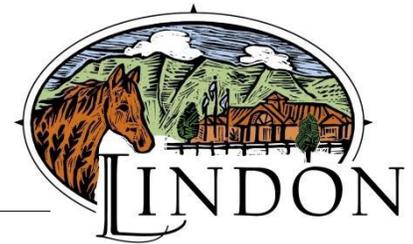


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, May 5, 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:



WORK SESSION – 6:00 P.M. - Conducting: Mayor Jeff Acerson

1. FY 2015-16 Budget Discussion

(60 minutes)

The City Council will meet with Lindon City Department Heads to review budgetary items and financial matters related to the proposed 2015-16 FY budget.

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

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

(5 minutes)

- a) Comments / Announcements from Mayor and Council members.
- b) Presentation of 2014 Lindon City Teaching Excellence Award recipient recognition. Teachers who received education grants from Lindon City and are available to attend the Council meeting will give brief descriptions of how they used their grant award.

3. Approval of minutes: April 21, 2015

(5 minutes)

4. Consent Agenda – No Items

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

(10 minutes)

6. Presentation & Discussion — Lindon Utility Infrastructure Study

(30 minutes)

City Engineer, Mark Christensen, will review findings of engineering studies commissioned by the Council to assess city-wide infrastructure condition and long-range needs necessary to maintain adequate levels of service in Lindon's utilities. The study process, results, and recommendations will be reviewed.

7. Discussion Item — Parks & Recreation expenditures discussion

(45 minutes)

The City Council will review FY 2015-16 expenditure proposals for the PARC tax, park impact fees, and Lindon Days events. The Council will direct which funds to use and how these funds will be spent in the proposed fiscal year. Recommendations will be included in the proposed FY 2015-16 budget.

8. Action Item — Lindon City Fire Station and Police Department remodel

(25 minutes)

The City Council will discuss the recent Fire Station Open House, review funding options for the future fire station building, and decide how/when to proceed with preparing an RFP for architectural services.

9. Action Item — 600 South roadwork (1600 North, Orem)

(10 minutes)

The City Council will review a recommendation from staff to participate in roadwork with Orem City along Lindon's portion of 1600 North (600 South, Lindon).

10. 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 |

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

Date: May 1, 2015

Time: ~2:00 p.m.

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