

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, November 17, 2015** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Pledge of Allegiance: By Invitation
Invocation: Matt Bean

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download agenda & staff
report materials:



(Review times are estimates only)

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members. *(5 minutes)*
 - b) Glynis Tolerico representing the Utah Valley Women Initiative *(5 minutes)*
- 3. Approval of minutes:** October 20, 2015 *(5 minutes)*
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Review & Action; Closed Session to Discuss Pending or Reasonably Imminent Litigation — Appeal of Administrative Claim Denial, Randy & Liz Hunter, 420 S. 280 W.** *(60 minutes)*

The City Council will review and consider an application for appeal of an administrative denial of a claim against Lindon City that was submitted by Randy & Liz Hunter whose property at 420 S. 280 W., Lindon, was flooded during a storm event on June 11, 2015. Upon completion of the appeal presentation by the applicants the City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation per UCA 52-4-205. This session is closed to the general public. The Council will then reconvene into the regular open session prior to making a final decision on the matter.
- 7. Concept Review — Dastrup Auto Inc; Zone Change, 475 North State Street** *(15 minutes)*

Devin Dastrup requests feedback on a General Commercial to General Commercial-Auto zone change proposal on the 2.3 acre lot located at 475 North State. The change would allow used cars to be sold on the property. No action will be taken.
- 8. Public Hearing — Lindon Public Safety Building Site Plan & Alteration of 60 North** *(40 minutes)*

The Council will review and consider the proposed Lindon City Public Safety Building site plan at 60 North State Street which will house fire, EMS, and police services. The site plan entails closing portions of the 60 North roadway and altering the roadway into a public parking lot area to accommodate better parking throughout the City Center and Aquatics Center campus. A public hearing for alteration & closure of the roadway has been properly noticed. The Planning Commission recommends approval of the site plan.
- 9. Review & Action — Parameters resolution for sales tax revenue bonds, Series 2016 (Resolution #2015-10-R)** *(30 minutes)*

The City Council will consider for adoption a resolution of the City Council of Lindon City, Utah, authorizing the issuance and sale of not more than \$3,500,000 aggregate principal amount of sales tax revenue bonds, Series 2016, for construction of the Lindon City Public Safety Building at 60 N. State St.; and related matters.
- 10. Review & Action — Parameters resolution for sewer revenue bonds, Series 2016 (Resolution #2015-11-R)** *(20 minutes)*

The City Council will consider for adoption a resolution of the City Council of Lindon City, Utah, authorizing the issuance and sale of not more than \$2,500,000 aggregate principal amount of sewer revenue bonds, Series 2016, for construction of a sewer lift station at approximately 200 North 1500 West, Lindon, and associated sewer distribution lines; and related matters.

(continued on next page)

11. Review & Action — Infrastructure & Pavement Management Plans, (Res #2015-12-R) (30 minutes)

Mark Christensen, contract City Engineer, will present the finalized Infrastructure Maintenance and Replacement Plan and the Pavement Management Plan for the Council’s review and consideration for formal adoption per Resolution #2015-12-R.

12. Review & Action — 2016 Street Projects Bid Award (5 minutes)

The City Council will review and consider approval of the 2016 street maintenance and RDA street projects to the low bidder, Staker Parson Companies, with a low bid of \$541,536.11. Staff recommends approval of the bid.

13. Review & Action — Canvass & Certification of Election Results (20 minutes)

The City Council will sit as a Board of Canvassers for the November 3, 2015 Municipal General Election and certify the results of that election. By state law the City Council, as the Board of Canvassers, must canvass the election no later than fourteen days after the completion of the election, in this case November 17, 2015.

14. Council Reports: (20 minutes)

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| 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, Little Miss Lindon | - Randi Powell |
| F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee, Chamber of C. | - Jacob Hoyt |

15. 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
Time: ~4:00 p.m.

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