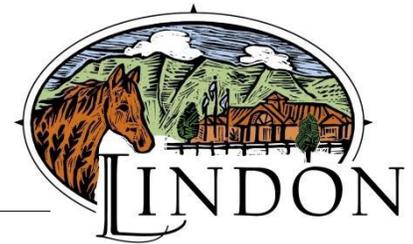


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, December 1, 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. Discussion with State Legislators (60 minutes)

Lindon City Council will meet with State Legislators including Senator Dayton, Senator Jackson, Representative Stratton, and Representative Peterson to discuss matters of common interest. No motions will be made.

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

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** (5 minutes)
 - a) Comments / Announcements from Mayor and Council members.
- 3. Approval of minutes:** November 12, 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 — Financial Audit Report for Fiscal Year 2014-15** (20 minutes)

Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present for the Mayor and Council's acceptance the city's annual financial audit report, included as part of the Comprehensive Annual Financial Report (CAFR), for fiscal year ended June 30, 2015.
- 7. Review & Action — Architectural Elevations for Lindon Public Safety Building** (60 minutes)

The City Council approved the site plan for the Public Safety Building on November 17th but continued the architectural elevations to gather more information prior to a final decision on the design. Representatives from Curtis Miner Architecture will review the proposed building elevations with the City Council members. Additional discussion on bidding alternatives for the building may also be discussed prior to a final motion.
- 8. Review & Action — 700 North Specific Area Plan Committee** (30 minutes)

Councilmember Lundberg requests appointment of herself, Matt Bean, Bob Wily, Dan Fish, Kevin Long, Ron Anderson, and staff members Hugh Van Wagenen and Adam Cowie to serve on the 700 North Specific Area Plan Committee to formulate and recommend to the City Council specific development visioning plans for the corridor. The intent and objectives of the committee will also be reviewed.
- 9. Review & Action — Street Lighting Request at 300 North 910 East** (5 minutes)

The City Council will review and consider a citizen initiated request from Irene Dougherty for a new street light at the corner of 300 North 910 East at an approximate cost of \$5,454.35.
- 10. Review & Action — Appointment to North Utah Valley Animal Shelter Board** (5 minutes)

Councilmember Hoyt has been unable to attend the animal shelter board meetings and has asked to be replaced. Staff recommends Chief Cody Cullimore be appointed as Lindon's representative on the Board.
- 11. Review & Action — 2016 Public Meeting Calendar** (5 minutes)

The Council will review and consider adoption of the 2016 Public Meeting Calendar for meeting dates of the City Council, Planning Commission, and Board of Adjustment.
- 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, Little Miss Lindon - Randi Powell
- F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee, Chamber of C. - 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: November 24, 2015

Time: ~3:00 p.m.

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