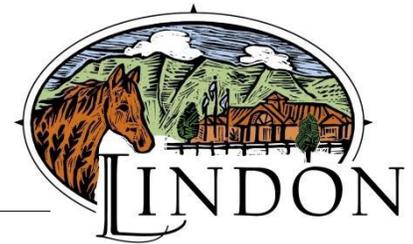


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, January 5, 2016** 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: Mayor Jeff Acerson

Scan or click here for link to
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
 - b) **Oath of Office Ceremony:** Conducted by the Honorable W. Brent Bullock, Lindon City Municipal Justice Court Judge. Newly elected Councilmembers Matt Bean, Carolyn Lundberg, and Randi Powell will be sworn-in for a four-year term as Lindon City Council members.
 - c) **Swearing-in of Appointed Officers:** With the advice and consent of the City Council, Mayor Jeff Acerson will conduct the swearing-in of Kathy Moosman as City Recorder and Dona Haacke as City Treasurer. These positions are required to be appointed by the Mayor after each municipal election.
 - d) **Recognition:** Lindon Police Sergeant Doug Eastman, Completion of FBI National Academy
 - e) **Recognition:** Introduction of new Police Officer, Derek Clegg
3. **Approval of minutes:** Dec. 15, 2015; Dec. 8, 2015; Dec. 1, 2015; May 26, 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 — Disposal of Real Property: 107 N. Main & 119 N. Main** (20 minutes)

The City Council will receive public comment on possible disposal of real property at 107 North Main and 119 North Main in Lindon. The City owns these two residential properties and uses a property management company to manage rental of the homes. The Council will determine if the properties are surplus properties and if they should be sold. Public notice of the disposal has been advertised
7. **Discussion Item / Work Session — Anderson Farms; Ivory Homes development** (60 minutes)

The City Council will discuss various aspects of the proposed Master Development Agreement between Lindon City and Ivory Development (Ivory Homes) and associated concept plans for the Anderson Farms residential development. This is a discussion item and work session for Council members. No public comment will be taken at this time. Future public meetings will be held on this item in which public comment will be taken.
8. **Review & Action — Mayor pro tem & Councilmember assignments (Res. #2016-1-R)** (5 minutes)

This is a request by Mayor Acerson for the Council's consent to the appointments of 2016 Mayor pro tem and other Councilmember duties and appointments as assigned by the Mayor, including appointment of all Council members as Board members of the Lindon City Redevelopment Agency (RDA). The Mayor pro tem appointment will rotate quarterly among City Council members as listed in Resolution #2016-1-R.
9. **Review & Action — BOR Grant & Allocation of Matching Funds (Res. #2016-2-R)** (10 minutes)

This is a request by staff for the Council's review and consideration of Resolution #2016-2-R outlining the grant application submittal to the Bureau of Reclamation (BOR) Water Conservation Field Services Program and allocating \$15,000 in matching funds (from the Water enterprise fund) to assist in a water conservation & cost analysis study for the North Union Canal.
10. **Review & Action — Lindon Baseball: program funding & administration** (30 minutes)

This is a request by Parks & Recreation Director, Heath Bateman, for the Council's review and consideration of the 2016 Lindon Baseball program and whether or not to take the program in-house under full direction and funding of Lindon City Parks & Recreation. The program has received past support and limited funding from Lindon City, but was primarily a self-funded parent run organization. The Utah Boys Baseball Association (UBBA) is no longer accepting teams run by parent organizations to participate with season and tournament

play for Mustang, Pinto, and Pony leagues. If brought in-house the program is not anticipated to be cost self-sufficient. Estimated expenses of about \$18,414 for the 2016 season will potentially be offset by estimated revenues of \$15,480.

11. Public Hearing — Fee Schedule Change (Res. #2016-3-R)

(5 minutes)

This is a request by Parks & Recreation Director, Heath Bateman, for fee schedule updates to rental rates and rental times at the Veterans Hall, including allowance of Sunday rentals and rentals to non-residents as listed in Resolution #2016-3-R.

12. Review & Action — Planning Commissioner Appointment

(5 minutes)

This is a request by Staff and Councilmember Bean to appoint Charles Keller of 1512 West 540 North, Lindon to fill a vacancy on the Planning Commission. If appointed, Mr. Keller will serve a three-year term which will expire the last day of January 2019, or until his respective successor has been appointed.

13. Council Reports:

(20 minutes)

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, 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, Little Miss Lindon
- F) Public Safety, Court, Historic Commission, Budget Committee, Chamber of C.

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Randi Powell
- Jacob Hoyt

14. 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: ~3:00 p.m.

Date: December 31, 2015
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center