

Notice of Meeting of the **Lindon City Council**



The Lindon City Council will hold a meeting at **5:15 pm on Monday, April 17, 2023** in the Lindon City Center Council Chambers, 100 North State Street, Lindon, Utah. Meetings are typically broadcast live at www.youtube.com/user/LindonCity. The agenda will consist of the following:

Scan or click here for link to download agenda & staff report materials:



REGULAR SESSION – 5:15 P.M. - Conducting: Carolyn Lundberg, Mayor
Invocation: Carolyn Lundberg
Pledge of Allegiance: By invitation

(Review times are estimates only)

- 1. Call to Order / Roll Call** *(2 minutes)*
- 2. Presentations and Announcements** *(20 minutes)*
 - a) Employee Recognition Awards: Britni Laidler, Justice Court Clerk; Public Works Department & Parks Department primary snowplow operators during 2022-23 winter season (Heath Peters, Matt Neer, Matt Allinson, Matt Winward, Ethan Boren, Kipp Calder, Wade Webb, Jake Woodcox)
 - b) Comments / Announcements from Mayor and Council members.
- 3. Open Session for Public Comment** *(For items not listed on the agenda)* *(10 minutes)*
- 4. Council Reports** *(20 minutes)*
- 5. Administrator’s Report** *(5 minutes)*
- 6. Approval of Minutes** — The minutes of the regular City Council meeting of March 20, 2023 and the February 23, 2023 Budget Kick-Off meeting minutes will be reviewed. *(5 minutes)*
- 7. Consent Agenda** — *(Items do not require public comment or discussion and can all be approved by a single motion.* The following consent agenda item was presented for approval. *(5 minutes)*
 - a) Interlocal Agreement with Utah County for continued participation in the Everbridge mass notification service.
 - b) Proclamation declaring April 28, 2023 as Arbor Day in Lindon City.
 - c) Provo River Water Users Association License Agreement (for park benches along Murdock Canal Trail)
- 8. Review & Action** — **Lindon Elementary PTA PARC Tax Mini-Grant Revision.** The Council will review and consider a PARC Tax Mini-Grant Revision for Lindon Elementary PTA. *(15 minutes)*
- 9. Review & Action** — **Bid Award, Cemetery Building.** The Council will review and consider approval of a bid award for the cemetery building to the low bidder, Bailey Builders. *(20 minutes)*
- 10. Review & Action** — **Bid award for Lindon City General Concrete Services.** The Council will review and consider approval of a bid award for the Lindon City general concrete services contract to RC Enterprise LLC. *(5 minutes)*
- 11. Review & Action** — **Central Utah Water Conservancy District Memorandum of Understanding for Provo River Aqueduct connection.** The Council will review and consider a proposed memorandum of understanding with the Central Utah Water Conservancy District

regarding the proposed city connection to the Provo River Aqueduct (PRA) and funding being provided by CUWCD to support this project with a \$400,000 contribution. (15 minutes)

12. Public Hearing — Ordinance #2023-4-O; Zone Change from Regional Commercial to Planned Commercial-1. The Council will review and consider a request by Dave Smith of Smith 5, LLC for approval of Ordinance #2023-4-O adopting a zone change from Regional Commercial (RC) to Planned Commercial-1 (PC-1) at 455 S. Lindon Park Drive. The Planning Commission recommended approval of the zone change. (20 minutes)

13. Discussion Item — FY2023-24 Budget Discussion. The City Council will review for discussion the FY2023-24 budget, fee schedule, compensation study, and other budget related matters. (45 minutes)

14. Review & Action — Compensation Adjustment. The Council will review and consider a request for compensation adjustment moving the Public Works, Water System Lead/Operator 3 position (Pay Range 14) to Water System Lead/Operator 4 (Pay Range 17) effective at the start of the next pay period. (10 minutes)

15. Discussion Item — The Council will review and discuss the proposed Alpine School District school boundary changes, proposed school closures, and related matters. This is a discussion item only. No action or motions will be taken on this item. (45 minutes)

16. Review & Action — Centennial Artwork Contract. The Council will review and consider approval of a contract for artwork commemorating Lindon's 2024 centennial. (15 minutes)

Adjourn

All or a portion of 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 Kathryn Moosman, City Recorder at 801-300-8437, giving at least 24 hours-notice.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in six public places within the Lindon City limits and on the State (<http://pmn.utah.gov>) and City (www.lindoncity.org) websites.

Posted by: /s/ Kathryn Moosman, City Recorder

Date: April 14, 2023; Time: 4:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development, Lindon Public Works, Lindon Community Center, Lindon Justice Court