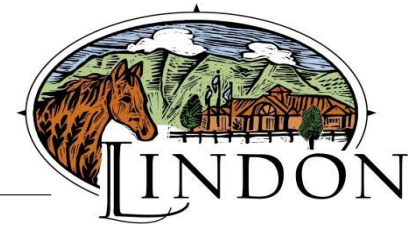


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **5:15 pm on Monday, June 5, 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](http://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: Jake Hoyt  
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) Presentation: Fire Chief Marc Sanderson will present letters of commendation to members of the Orem Fire Department for their actions and service on a significant incident that occurred in Lindon.
  - b) Presentation: The new 2023 Lindon Jr Rodeo Royalty will be introduced to the City Council.
  - c) 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 May 15, 2023 meeting minutes will be reviewed and the joint meeting minutes from March 29, 2023 and April 11, 2023. *(5 minutes)*
- 7. Consent Agenda** — *(Items do not require public comment or discussion and can all be approved by a single motion.* There were no consent agenda items presented for approval. *(5 minutes)*
- 8. Review & Action** — Adding Roadway Name to 900 East and 835 East. Per a request by Mayor Lundberg and residents of the City, the Council will consider adding a supplemental name to 900 East and 835 East street signs and maps in recognition of the temple being constructed nearby. *(20 minutes)*
- 9. Public Hearing: FY 2024 Transfer of Enterprise Funds to the General Fund.** The City Council will accept public comment as it reviews and considers proposed transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2024 budget. The proposed transfers are as follows: Solid Waste Collection Fund \$28,400 (3.9% of fund expenditures); Storm Water Drainage Fund \$105,672 (4.1% of fund expenditures); and Telecommunications Fund \$2,000 (5.0% of fund expenditures). These transfers are primarily intended to cover administrative costs and overhead of operating the enterprise funds but will also be used in supplementing such city services as fire, police, street maintenance, parks & recreation, and other city functions. Similar transfers have been made annually from the enterprise funds to the General Fund in order to help maintain low property taxes in Lindon. These transfers are of funds which are not classified as an allocation of costs between funds. These amounts will not be repaid. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers. *(15 minutes)*

- 10. Public Hearing — Fiscal Year 2024 (FY2024) Final Budget Adoption; Amend FY2023 Budget; Ordinance #2023-8-O.** Kristen Aaron, Lindon City Finance Director, will present the final Lindon City Budget documents for fiscal year 2023-2024 (FY2024) beginning July 1, 2023. The tentative budget for FY2024 was approved in a public hearing on March 20, 2023. The City Council also held a public hearing on May 15, 2023 where the proposed budget was adopted and budget issues were discussed in detail. The City Council will review and adopt the amended budget for FY2023, will review and adopt the final budget for FY2024, will review and adopt the agreement for services between the City and the Lindon City RDA, will set the Certified Tax Rate, and review and adopt the city-wide fee schedule and compensation programs. The Council will also review the Fraud Risk Assessment as required by the State Auditor. *(45 minutes)*
- 11. Recess to Lindon City Redevelopment Agency Meeting (RDA)** *(10 minutes)*
- 12. Review & Action — Re-appointment of Planning Commissioner.** The Council will consider a recommendation by Mayor Lundberg to re-appoint Sharon Call to the Planning Commission. *(5 minutes)*
- 13. Public Hearing — Election Ordinance Updates; Ordinance #2023-7-O.** The Council will review and consider recommended changes to LCC 2.44.140 ‘Campaign Finance Disclosures’ to bring this city code section into conformance with Utah Code. *(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](http://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](http://www.lindoncity.org)) websites.

Posted by: /s/ Kathryn Moosman, City Recorder

Date: June 1, 2023; Time: 5:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development, Lindon Public Works, Lindon Community Center, Lindon Justice Court