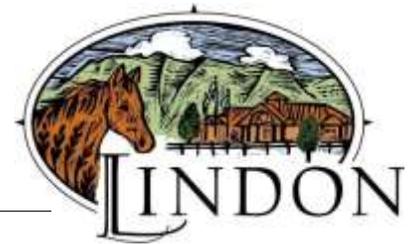


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, July 5, 2016** 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: Carolyn Lundberg, Mayor pro tem

## **1. Discussion on Sewer & Water Impact Fee & Capital Facilities Plan updates**

(60 minutes)

Lindon City Council will review and discuss proposed updates to the Sewer and Water impact fee studies and capital facilities plans with representatives from Lewis Young Robertson & Burningham. The Council will provide feedback but no motions will be made.

**REGULAR SESSION – 7:00 P.M.** - Conducting: Carolyn Lundberg, Mayor pro tem

Pledge of Allegiance: By Invitation

Invocation: Matt Bean

(Review times are estimates only)

## **1. Call to Order / Roll Call**

(5 minutes)

## **2. Presentations and Announcements**

(10 minutes)

- a) Comments / Announcements from Mayor and Council members
- b) OATH OF OFFICE CEREMONY – Newly appointed Councilmember, Dustin Sweeten, will be sworn into office by Mayor pro tem, Carolyn Lundberg, to fill the vacant Council term through the first Monday of January 2018.

## **3. Approval of minutes: June 21, 2016**

(5 minutes)

## **4. Consent Agenda – No Items**

## **5. Open Session for Public Comment** (For items not on the agenda)

(10 minutes)

## **6. Review & Action — North Pointe Solid Waste Special Service District Appointment (Resolution 2016-10-R) and recognition of service**

(10 minutes)

This is a request for the Council's formal action to appoint Councilmember Dustin Sweeten as Lindon City's official representative on the North Pointe Solid Waste Special Service District board. The City and the North Pointe Solid Waste District also want to thank Jerald Hatch, who has represented Lindon City on the solid waste district board for approximately 23 years, for his many years of time and service.

## **7. Review & Action — Change Order to Water Line Project to Include Additional Work** (20 minutes)

The City Council will review and consider Change Order No.1 to the current 200 South Culinary Water Line Replacement Project contract with Skip Dunn & Sons Excavation, to have them complete additional water line replacement projects on 400 West between 200 South and 600 South. The estimated cost of the change order is \$174,157.51.

## **8. Review & Action — Franchise Agreement with Redline Telephone Inc.**

(5 minutes)

The City Council will review and consider a franchise agreement with Redline Telephone Inc to allow the company to install and maintain telecommunications infrastructure within Lindon City public property.

## **9. Review & Action — Community Center Rental Fee Waiver Request**

(10 minutes)

The City Council will review and consider a request for waiver of rental fees at the Lindon City Community Center for Kate Lillywhite & Erin Wagner on behalf of Lindon LDS 2nd Ward. The proposed use is for teaching a self-defense course, which will be made available to the public if the \$120 waiver is granted.

## **10. Discussion Item — Boundary Line Agreement for City Property at ~380 N. 200 E.** (20 minutes)

The Council will discuss a possible boundary line agreement between Lindon City and a private property owner due to the property lines not matching actual on-the-ground improvements owned by the City.

## **I 1. Review & Action — Appointment to the Lindon City Redevelopment Agency (Resolution 2016-11-R)**

(5 minutes)

This is a request for the Council's formal action to appoint Councilmember Dustin Sweeten to the Lindon City Redevelopment Agency (RDA) Board of Directors.

## **I 2. Council Reports:**

(20 minutes)

- |   |                    |
|---|--------------------|
| A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, 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) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste                  | - Dustin Sweeten   |
| F) Admin., Community Center, Historic Comm., UV Chamber, Budget Committee           | - Jacob Hoyt       |

## **I 3. Administrator's Report**

(10 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](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 Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

**Posted By:** Kathy Moosman

**Date:** July 1, 2016

**Time:** ~4:45 p.m.

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