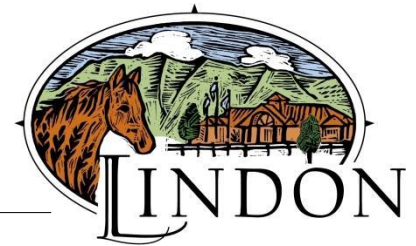


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, July 19, 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: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation  
Invocation: Dustin Sweeten

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) **Presentation:** Lindon City Employee Recognition Award – Dona Haacke, Treasurer/HR
3. **Approval of minutes:** July 5, 2016
4. **Consent Agenda** – No Items
5. **Open Session for Public Comment** *(For items not on the agenda)*
6. **Public Hearing — Ordinance #2016-14-O amending LCC Chapter 11.04 “Impact Fees” and adopting the updated Sanitary Sewer and Culinary Water Impact Fee Facilities Plans, Impact Fee Analysis studies, and Sewer & Water Master Plan and Capital Facilities Plans.** *(30 minutes)*  
The City Council will review and consider for adoption Ordinance #2016-14-O as part of the required process for updating and amending the Sanitary Sewer and Culinary Water impact fees and associated Master Plan & Capital Facilities Plans, Impact Fee Facilities Plans, and Impact Fee Analysis studies. If adopted the new Sanitary Sewer impact fee will be effective on July 19, 2016 and the new Culinary Water impact fee will be effective on October 19, 2016.
7. **Review & Action — Boundary Line & Easement Agreement for City Property at ~380 N. 200 E.** *(20 minutes)*  
The Council will consider a possible boundary line agreement between Lindon City and Kathy & Donald Carter due to the property lines not matching actual on-the-ground improvements owned by the City.
8. **Review & Action — Policy Update for Aquatics Center Passes, Resolution #2016-12-R** *(5 minutes)*  
This is a request for the Council’s formal action to approve an updated policy for Aquatics Center passes granted to City employees and elected & appointed officials. This change is needed since the City no longer offers season passes to the Aquatics Center and has switched to punch passes only.
9. **Review & Action — Updated 2016 Councilmember & Mayor pro tem Assignments, Resolution #2016-13-R** *(5 minutes)*  
This is a request for the Council’s formal action to approve the updated Mayor and Council Assignments, including the designation of Mayor pro tem for the remaining 2016 calendar year.
10. **Review & Action — FY2017 Fee Schedule Amendment, Resolution #2016-14-R** *(5 minutes)*  
This is a request for the Council’s formal action to approve updates to the FY2017 Lindon City Fee Schedule to reflect the new Sewer and Culinary Water impact fees.
11. **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, Solid Waste Board - Dustin Sweeten
  - F) Admin., Community Center, Historic Comm., UV Chamber, Budget Committee - Jacob Hoyt
12. **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  
**Time:** ~1:00 p.m.

**Date:** July 14, 2016  
**Place:** Lindon City Center, Lindon Police Dept, Lindon Community Center