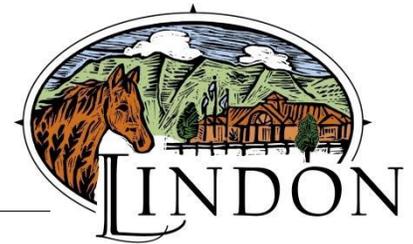


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m. on Tuesday, September 6, 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:



(Review times are estimates only)

REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Jake Hoyt

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** August 16, 2016
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Review & Action — Lakeview North Holdings Condo Plat, 1396 West 200 South**

Joel Pilling seeks preliminary approval of a twelve (12) unit condominium plat to be known as Lakeview North Warehouse Condominiums Plat A located at approximately 1396 West 200 South in the Light Industrial (LI) zone. The Planning Commission recommends approval.
- 7. Discussion Item — Chamber of Commerce Participation**

The City Council will discuss Chamber of Commerce activities, demand for chamber services by Lindon businesses, and chamber benefits in general. They will hear from the Pleasant Grove Chamber of Commerce regarding a proposal for Lindon City to partner with the PG Chamber and a request to financially support the PG Chamber on an annual basis. The Utah Valley Chamber of Commerce has also been invited to answer questions about services provided through their Chamber. Feedback will be provided but no motions made.
- 8. Discussion Item — Secondary Water Use in Lindon**

The City Council will discuss secondary water (pressurized irrigation) usage in Lindon City and review options for protecting and conserving secondary water resources and associated infrastructure within the City. City Engineering and Public Works Water Division staff will be available to present data, answer questions, and make recommendations for future infrastructure needs and usage restrictions.
- 9. Review & Action — New Public Works Positions**

City Administrator, Adam Cowie, will present a request for budget approval of three additional full-time employees within the Public Works Department. Growth in city infrastructure, demand for utility services and need to increase regular maintenance of existing infrastructure necessitates additional employees in the Water, Sewer, and Public Works Inspection divisions within the Public Works Department. Estimated fiscal impact of the three positions is \$216,370.49 with the majority of costs covered by utility enterprise funds (water, sewer, storm water).
- 10. Review & Action — Utah County HUD/CDBG Agreement; Resolution #2016-16-R**

The City Council will review and consider Resolution #2016-16-R approving an updated Interlocal Agreement between Lindon City and Utah County to participate in the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program.
- 11. Review & Action — Utah County Major Crimes Task Force; Resolution #2016-17-R**

The City Council will review and consider Resolution #2016-17-R approving an updated Interlocal Agreement for Lindon to continue participating in the Utah County Major Crimes Task Force. Lindon has participated in this organization since 2008. The new interlocal agreement will be effective until 2026 with participation fees paid based on population. Lindon City's fees of approximately \$3,600 per year have been budgeted annually.

12. Public Hearing — Justice of the Peace, Police, & Prison ordinance updates; Ord. #2016-17-O

(10 minutes)

The City Council will review and consider Ordinance #2016-17-O approving necessary revisions to Lindon City Code (LCC) Chapters 2.16 “JUSTICE OF THE PEACE,” LCC 2.36 “POLICE DEPARTMENT”, and removing (repealing) LCC 2.40 “CITY PRISON”. These changes are cleaning up old code sections or removing sections that are no longer relevant to Lindon City.

13. 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

14. 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. 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.

CERTIFICATE OF POSTING:

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

Posted by: /s/ Kathy A. Moosman, City Recorder

Date: September 2, 2016

Time: 11:00 a.m.

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