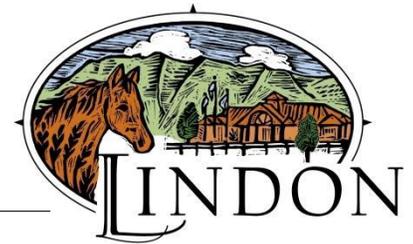


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m. on Tuesday, September 20, 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: Carolyn Lundberg

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** September 6, 2016
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Public Hearing — LCC 12.20.215 Smoking & Vaping; Ordinance #2016-18-O**

The Utah County Health Department has encouraged cities to adopt restrictions on smoking and vaping in city parks and recreational areas. The Council will consider creation of LCC 12.20.215 as recommended by Lindon's Parks Department to restrict smoking and vaping within 25' of playgrounds, pavilions, and other park facilities.
- 7. Review & Action — Development Agreement for Utility Easement Acquisition**

The City Council will review and consider a joint Development Agreement between Shadow Mountain Industrial Properties, Ivory Homes, and Lindon City for purposes of obtaining a utility easement through Shadow Mountain property identified as Parcel No 14:062:0051 on the records of the Utah County Recorder's Office, to facilitate utility improvements beneficial to the public for improved sewer system facilities and serving the proposed Anderson Farms development.
- 8. Public Hearing — Acquisition of Utility Easement ***

The City Council will consider a resolution to approve the taking of a public utility easement across private property currently owned by Shadow Mountain Industrial Properties and located upon property identified as Parcel No 14:062:0051 on the records of the Utah County Recorder's Office. The resolution under consideration will also approve the initiation of legal proceedings to exercise the City's right of eminent domain under §§ 78B-6-501 to 522 of the Utah Code.

**This item has been advertised and noticed as required by State Code to be considered at this Council meeting. However, due to recent negotiations with Shadow Mountain Industrial Properties no action is recommended (see item #7 above).*
- 9. Concept Review — Ken's Cove Subdivision Zone Change**

Deny Farnworth requests feedback on a proposal to rezone property from the R1-20 zone to the R1-12 zone. The associated concept plan is for 11 lots built on 3.7 acres located at approximately 545 West Gillman Lane. Feedback will be received but no motion will be made.
- 10. Review & Action — Pleasant Grove Chamber of Commerce Funding Request**

The City Council will review and consider a proposal from the Pleasant Grove Chamber of Commerce requesting that Lindon City participate in a partnership with the Pleasant Grove Chamber and make an annual contribution of \$10,000 per year to the Chamber.
- 11. Discussion Item — Cemetery Policies**

12. Review & Action — Aquatics Center Lighting Proposal (20 minutes)

The City Council will review a proposal to install lighting at the Lindon City Aquatics Center in order to increase night time rental opportunities, and thus increase revenues at the Aquatics Center to help offset costs of the facility. The Council will consider the proposal and whether to appropriate funding for the project.

13. Discussion Item — City Center Park Restroom Facilities (15 minutes)

The City Council will discuss with the Parks & Recreation Director, Heath Bateman, options for restroom facilities at the City Center Park next to the horse riding arena. The Council will provide feedback and determine if funds should be appropriated.

14. Review & Action — Historic Commission Appointments (5 minutes)

The City Council will review and consider recommendations for appointments to the Lindon City Historic Commission.

15. 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

16. 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://pmn.utah.gov>) and City (www.lindoncity.org) websites.

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

Date: September 16, 2016

Time: 4:00 p.m.

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