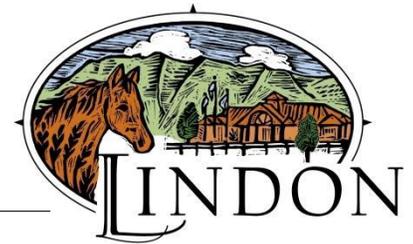


Notice of Meeting of the Lindon City Council



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

- 1. Call to Order / Roll Call** (2 minutes)
- 2. Presentations and Announcements** (5 minutes)
 - a) Comments / Announcements from Mayor and Council members
 - b) Oath of Office for Judge W. Brent Bullock, Lindon City Justice Court, administered by Mayor Jeff Acerson.
- 3. Approval of minutes:** December 6, 2016 (5 minutes)
- 4. Consent Agenda – No Items** (10 minutes)
- 5. Open Session for Public Comment** *(For items not on the agenda)* (25 minutes)
- 6. Presentation & Discussion — UTOPIA Overview and Update** (20 minutes)
UTOPIA Executive Director, Roger Timmerman, will present a general overview and update on the growth and progress being made by UTOPIA / UIA and delivery of its services to customers.
- 7. Review & Action — Major Subdivision; Gillman Corner Plat A** (10 minutes)
The Council will review and consider a request by Deny Farnworth for preliminary plan approval of a seven (7) lot residential major subdivision in the Single Family Residential (R1-20) zone at ~540 W. Gillman Lane. The Planning Commission recommends approval.
- 8. Public Hearing — Ordinance #2016-24-O; LCC 17.32.120 Streets** (15 minutes)
The Council will review and consider Ordinance #2016-24-O amending the Lindon City Code (LCC) Section 17.32.120 titled 'Streets' allowing for discretion in street alignment standards. The Planning Commission recommends approval.
- 9. Review & Action — Major Subdivision; Ray's Circle Subdivision, Plat A** (15 minutes)
The Council will review and consider a request by Steve Mitchell for preliminary plan approval of a five (5) lot residential major subdivision in the Single Family Residential (R1-20) zone at ~ 70 North 400 East. The Planning Commission recommends approval.
- 10. Discussion Item — Tiny Homes** (15 minutes)
Per a request by Councilmember Sweeten, Planning Director Hugh Van Wagenen will present a general overview of Tiny Homes and associated regulatory issues that cities are facing with Tiny Homes.
- 11. Review & Action — Resolution #2016-22-R; Fee Schedule Change – Aquatics Center** (5 minutes)
The Council will review and consider Resolution #2016-22-R authorizing updates to the 2016-17 Lindon City Fee Schedule specifically amending fees for the 2017 Aquatics Center season.
- 12. Review & Action — Water Credit Agreement for Secondary Water** (20 minutes)
The Council will review and consider an agreement between the LDS Church and Lindon City enabling the submittal of water shares to the City that will be credited towards future development within Lindon.
- 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://pmn.utah.gov>) and City (www.lindoncity.org) websites.

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

Date: December 16, 2016

Time: 11:00 a.m.

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