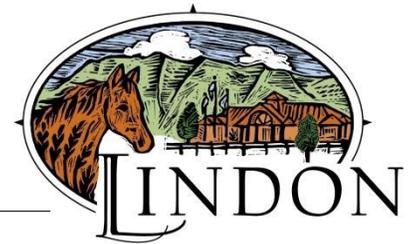


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, January 3, 2017** 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: Van Broderick

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(10 minutes)

- a) Comments / Announcements from Mayor and Council members
- b) Presentation: Lindon Character Connection – Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2016 Lindon Character Connection program.

3. Approval of minutes: December 20, 2016

(5 minutes)

4. Consent Agenda – No Items

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

(10 minutes)

6. Presentation & Discussion — Water Boil Advisory Debriefing and Discussion (60 minutes)

Lindon City Administrator, Public Works Director, Chief of Police, and City Engineer will be available for discussion of the culinary water boil advisory that was instituted from Dec. 23rd through Dec. 26th. A timeline of events and activities associated with the boil advisory will be reviewed and assessed. An overview of current and future water utility improvement projects to help prevent future boil orders will be presented.

7. Review & Action — Resolution #2017-1-R; Mayor pro tem & Council Assignments (5 minutes)

The Council will review and consider Resolution #2017-1-R authorizing Mayor pro tem assignments for the 2017 calendar year and other Councilmember assignments as directed by Mayor Acerson.

8. Review & Action — Resolution #2017-2-R; Employee Policies & Procedures, Sec. 5 & 6 (20 mins)

The Council will review and consider Resolution #2017-2-R amending and updating Sections 5 & 6 of the Lindon City Policies and Procedures manual for employees. Updates to other sections of the manual will continue over the next few months to bring the manual into conformance with current practices, policies, and laws. The City Attorney has reviewed the policies with Administrative Staff and recommends approval of the updates.

9. Review & Action — Resolution #2017-3-R; Class C Road Fund Accounting Designation (5 mins)

The Council will review and consider Resolution #2017-3-R separating Fund 11 (Class C Road Fund) from the General Fund budget for accounting, auditing, and budgeting purposes and reassigning Fund 11 as an annually recurring Capital Improvement Projects fund for accounting, auditing, and budgeting purposes. This change will enable the Class C Road Fund balance to accumulate for needed future road projects without impacting the General Fund balance.

10. 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 |

11. 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 30, 2016

Time: 11:00 a.m.

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