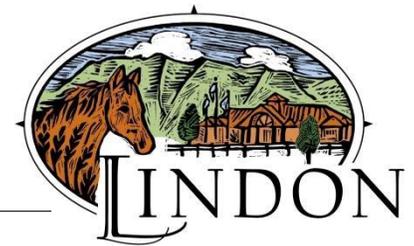


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, January 17, 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: Jeff Acerson

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** January 3, 2017
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Review & Action — Resolution #2017-4-R; FY2017 Budget & Fee Sched. Amendment** *(30 mins)*
Lindon City Staff will present Resolution #2017-4-R outlining proposed FY2017 budget and fee schedule amendments.
- 7. Recess to Lindon City Redevelopment Agency Meeting (RDA)**
- 8. Review & Action — Aquatics Center Lighting Bid Award**
The Council will review and consider bids received for lighting of the Aquatics Center enabling later hours of pool use and increased rental times. Staff recommends approval of the low bid to Alliant Electric for \$112,000.
- 9. Major Subdivision — Anderson Farms Subdivision, Plat B, ~330 North 1500 West**
Ken Watson, on behalf of Ivory Development, LLC, seeks preliminary plan approval of a forty-eight (48) lot (and one parcel “A”) subdivision, including dedication of public streets, at approximately 330 North 1500 West, in the Anderson Farms Planned Development (AFPD) zone.
- 10. Concept Review – Legacy Plaza, 730 N. State Street**
Roy Morgan, Roy’s Auto Services, requests feedback on proposed improvements and zoning for automotive repair at 730 N. State Street. The property is currently in the General Commercial (CG) zone. General Auto/Vehicle Repair is not a permitted use in the CG zone. As a concept review, feedback is requested but no formal action will be taken.
- 11. Review & Action — Resolution #2017-5-R; Grant Funding for North Union Canal Piping**
The Council will review and consider Resolution #2017-5-R supporting submittal of the WaterSMART: Water and Energy Efficiency Grant and committing \$300,000 in grant match funding for piping of significant sections of the North Union Canal in order to maintain this system improvement and reduce water loss.
- 12. Discussion Item — Road Maintenance Funding**
The Council will discuss current road maintenance funding sources and review options and considerations for additional sources of road maintenance funding, including a potential Transportation Utility Fee as has been created in Provo, Vineyard, and Pleasant View and contemplated by many other cities. No motion will be made on this discussion item.
- 13. Council Reports:**

(2 minutes)

(10 minutes)

(5 minutes)

(10 minutes)

(10 minutes)

(10 minutes)

(15 minutes)

(20 minutes)

(10 mins)

(30 mins)

(20 minutes)

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee
- B) Public Works, Irrigation/water, City Buildings
- C) Planning, BD of Adjustments, General Plan, Budget Committee
- D) Parks & Recreation, Trails, Tree Board, Cemetery
- E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste
- F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Dustin Sweeten
- 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: January 13, 2017

Time: 3:30 p.m.

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