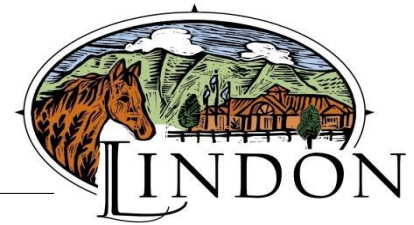


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, March 21, 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: Matt Bean

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(10 minutes)

- a) Comments / Announcements from Mayor and Council members

3. Approval of minutes: March 7, 2017

(5 minutes)

4. Consent Agenda – No Items

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

(10 minutes)

6. Review & Action — 2017 Street Maintenance Projects - Bid Award

(15 minutes)

The City advertised for competitive bidding on multiple street improvement projects. After receiving bids and evaluating both base-bid and additive project costs it is recommended that the City Council award the bid to Staker & Parson Companies at \$770,337.14, with the plan that additional work will be added to the project per available funding. The City has budgeted \$880,000 in combined funding for street maintenance projects. The City Engineer, Mark Christensen, will be available to answer questions.

7. Review & Action — UDOT / Lindon Reimbursement Agreement. Geneva Rd & 500 N (10 minutes)

Lindon City has been working with JUB Engineers and UDOT to design a new traffic signal at the intersection of Geneva Road and 500 North. As part of this potential signal the City is desirous to adjust the 500 North legs of the intersection and eliminate a potential skew. This signal and the alignment change will also impact a railroad crossing immediately west of the intersection. As the impact to the railroad crossing is partially due to the future traffic signal, which is not within UDOT right-of-way, UDOT has agreed to pay half (50%) of the preliminary design fee that is required by Union Pacific Railroad to accommodate the future signal and road alignment. This agreement formalizes a reimbursement by UDOT to Lindon City once the design costs are completed and finalized. Repayment of UDOT's portion is estimated at \$7,500.

8. Review & Action — Vote By Mail; Resolution #2017-8-R

(15 minutes)

The City Council will consider Resolution #2017-8-R which, if approved, indicates the City's desire to proceed with vote by mail and contract with Utah County for election services for the 2017 primary and general elections. City Recorder, Kathy Moosman, will review options available to the City for 2017 voting.

9. Closed Session

(60 minutes)

The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual. This session is closed to the public.

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., PG/Lindon Chamber, Budget Committee | - Jacob Hoyt |

11. Administrator's Report

(10 minutes)

Adjourn

All or a portion of 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.

Amended Agenda - 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/ Adam M. Cowie

Date: March 20, 2017

Time: 11:00 a.m.

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