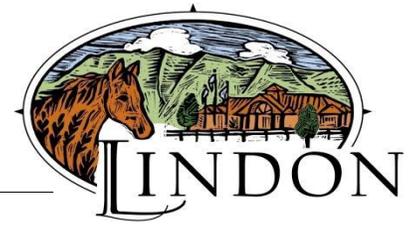


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, April 18, 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: Dustin Sweeten

**1. Call to Order / Roll Call**

(2 minutes)

**2. Presentations and Announcements**

(10 minutes)

- a) Comments / Announcements from Mayor and Council members
- b) Utah Parks and Recreation Association – Outstanding Young Professional Award presented to Hannah Silvey
- c) Lindon City Employee Recognition Award presented to Hannah Silvey

**3. Approval of minutes:** February 9, 2017; March 21, 2017

(5 minutes)

**4. Consent Agenda** – No Items

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

(10 minutes)

**6. Public Hearing — FY2017 Fee Schedule Amendments; Resolution #2017-9-R**

(15 minutes)

The Council will review and consider proposed fee schedule changes to the Community Center rental fees. Lindon Parks & Recreation Director, Heath Bateman, will present the information.

**7. Public Hearing — Adopt FY2018 Tentative Budget; Resolution #2017-10-R**

(10 minutes)

The Council will review and consider for adoption the FY2018 Tentative Budget. The City will hold additional public meetings to review the budget on May 2, 2017 and May 16, 2017. The City will hold a public hearing to adopt the Proposed Budget on May 16, 2017 and a public hearing to adopt the Final Budget on June 20, 2017.

**8. Recess to Lindon City Redevelopment Agency Meeting (RDA)**

(5 minutes)

**9. Continued Public Hearing — Commercial Design Standards; Ord. #2017-1-O**

(20 minutes)

This item was continued from the February 7, 2017 Council meeting. The City Council will review and consider updates to the Commercial Design Standards for buildings and site development.

**10. Concept Review — McCann Main Street Development**

(15 minutes)

The Council will review a concept plan from Marc McCann who is requesting review of possible subdivision options for property located at 122 N. Main, adjacent to the Lindon Hollow.

**11. Discussion Item — General Plan Update; Public Survey Questions**

(20 minutes)

The Council will discuss with Planning Director, Hugh Van Wagenen, possible questions and/or topics to be included in a public survey to help guide updates and needed changes to the Lindon City General Plan.

**12. Review & Action — Planning Commissioner Appointment**

(5 minutes)

The Council will consider re-appointment of Bob Wily as a member of the Planning Commission. This will be Bob's second term which will last for three years, or until his respective successor has been appointed.

**13. Review & Action – Storm water piping & street improvements along Gillman Lane**

(20 minutes)

The Council will consider appropriating up to \$200,000 in General Fund reserve monies to install system improvements including a storm water pipe and other street improvements along portions of Gillman Lane. The developer of the Ken's Cove Subdivision is willing to participate with installation costs of some of these improvements and upsized piping while installing other subdivision infrastructure.

**14. Review & Action — Lindon City Policies & Procedures Manual; Res. #2017-11-R**

(10 minutes)

The Council will review and consider the updated Lindon City Policies & Procedures Manual outlining employee policies and procedures for employment with Lindon City. Some sections of this manual have

previously been approved by the Council, but the entire document has been reformatted and updated and for ratification purposes is requested by Staff to be re-approved in its entirety.

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

### **16. 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](http://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](http://www.lindoncity.org)) websites.

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

Date: April 14, 2017

Time: 11:00 a.m.

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