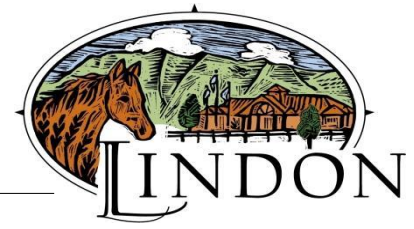


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, May 2, 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:



WORK SESSION – 6:00 P.M. - Conducting: Van Broderick, Mayor pro tem

I. Discussion on FY 2018 Proposed Budget (60 minutes)

Lindon City Council will review and discuss the proposed Fiscal Year 2018 budget. The Council will provide direction on specific items.

REGULAR SESSION – 7:00 P.M. - Conducting: Van Broderick, Mayor pro tem

Pledge of Allegiance: By Invitation

Invocation: Jake Hoyt

(Review times are estimates only)

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(10 minutes)

a) Comments / Announcements from Mayor and Council members

b) Joshua T. Adams will be sworn in as Lindon City Police Chief. Chief Adams officially started April 24, 2017.

3. Approval of minutes: April 18, 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 PARC Tax Mini-Grant Funding Recommendation (20 minutes)

The City Council allocated a portion of 2017 PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-grants for non-profit cultural arts organizations with a heavy presence in Lindon. After advertising the grant opportunity the City received four applications. For the 2017 funding cycle it is recommended that the Council approve the grant applications for three of the submitted requests in the total amount of \$11,237.60.

7. Discussion Item (as needed) — FY 2018 Budget; PARC Tax Allocation (30 minutes)

If needed, the City Council will continue its work session discussion and review of the FY 2018 proposed budget, including allocation and expenditure proposals for the PARC tax. The Council will direct how PARC tax funds will be allocated in the FY 2018 budget.

8. Discussion Item — 700 North Corridor Master Planning (15 minutes)

Planning Director, Hugh Van Wagenen, is seeking direction on whether master planning of areas along the 700 North corridor should be considered as part of the proposed Lindon City General Plan updates.

9. Closed Session (15 minutes)

The City Council, pursuant to Utah Code 52-4-205, may vote to go into a closed session for the purpose of discussing pending or reasonably imminent litigation. 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/ Kathryn A. Moosman, City Recorder

Date: April 28, 2017

Time: 11:00 a.m.

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