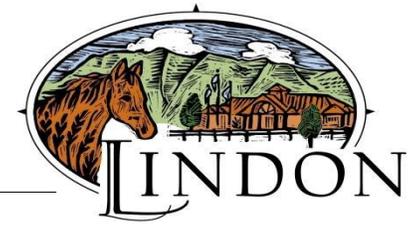


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, May 16, 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: Jeff Acerson, Mayor

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

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

REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Carolyn Lundberg

(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
- 3. Approval of minutes: May 2, 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 — FY 2018 Proposed Budget; Resolution #2017-12-R** (45 minutes)

The City Council will accept public comment as it reviews and considers its FY 2018 Proposed Budget. The Council will give direction on major budget issues including allocation of revenue from the water, sewer, storm water and other enterprise funds to the general fund, consideration of utility rate adjustments, PARC tax expenditures, and other budgetary issues. The final FY 2018 budget will be adopted on June 20, 2017.
- 7. Recess to Lindon City Redevelopment Agency Meeting (RDA)** (10 minutes)
- 8. Review & Action — Vote By Mail Agreement w/Utah County; Resolution #2017-13-R** (20 minutes)

The City Council will review and consider an Interlocal Agreement with Utah County to have the County administer a ‘vote by mail’ election process for the upcoming 2018 Primary & General Elections.
- 9. Review & Action — Wildfire Prevention Agreement; Resolution #2017-14-R** (15 minutes)

The City Council will review and consider a Cooperative Agreement with Utah Division of Forestry, Fire and State Lands to facilitate State participation in costs to fight wildland fires within Lindon City limits.
- 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: May 12, 2017

Time: 11:00 a.m.

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