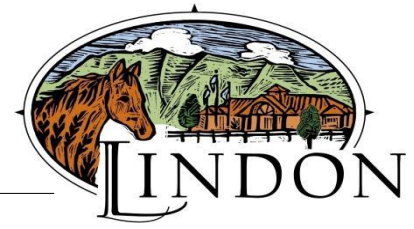


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, June 6, 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. Presentation: Pleasant Grove-Lindon Chamber of Commerce** (20 minutes)  
Josh Walker, President of the PG-Lindon Chamber, will present an overview of past activities and membership growth in the Chamber. Lindon has been a partner in the Chamber since October 2016. No motions will be made.

**2. Discussion Item: Lindon Days Grand Marshal** (10 minutes)  
The Council will discuss possible Grand Marshals to be recognized during the 2017 Lindon Days.

**3. Presentation: Pleasant Grove Strawberry Days** (5 minutes)  
The Miss PG Royalty & Rodeo Royalty will present information on upcoming Strawberry Days events.

**4. 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

**5. Administrator's Report** (5 minutes)

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

Pledge of Allegiance: By Invitation  
Invocation: Matt Bean

(Review times are estimates only)

**1. Call to Order / Roll Call** (2 minutes)

**2. Presentations and Announcements** (5 minutes)

a) Comments / Announcements from Mayor and Council members

**3. Approval of minutes: May 16, 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 — Sewer Revenue Bond Parameters Resolution #2017-16-R** (20 minutes)

Consideration of a resolution authorizing the issuance and sale of not more than \$1,600,000 aggregate principal amount of sewer revenue bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period and setting a public hearing date; authorizing the execution by the City of a general indenture, supplemental indenture (or a master resolution in similar form), bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters.

**7. Concept Review — Valley Properties LLC, ~2400 West 400 North** (30 minutes)

The City Council will review and consider a request by Mark Ringger for review of a possible zone change from General Commercial (CG-A8) to Mixed Commercial on 32 acres identified by Utah County Parcel ID #14:059:0048 to accommodate a 300,000 square foot doTerra distribution warehouse.

**8. Continued Public Hearing — Disposal of Surplus Real Property; Resolution #2017-15-R** (90 minutes)

This item was continued from the May 23, 2017 City Council meeting. The City Council will review and consider the sale and disposal of 14.51 acres of surplus real property located at approximately 2100 West 600 South, Lindon (Utah County Parcel ID #17:023:0012). The property has been listed for sale since the fall of

2015. It's anticipated that the City will retain approximately 2.06 acres for a future public park and to maintain the existing Lake Shore Trail along the west side of the property.

**9. Continued Public Hearing — General Plan Amendment, ~2100 West 600 South** (20 minutes)

This item was continued from the May 23, 2017 City Council meeting. Lindon City Corp. requests a General Plan Land Use Map Amendment from Public Facilities to Light Industrial, on 14.5 acres identified by Utah County Parcel ID #17:023:0012. (**Ordinance #2017-5-O**).

**10. Continued Public Hearing — Zone Map Amendment, ~2100 West 600 South** (15 minutes)

This item was continued from the May 23, 2017 City Council meeting. Lindon City Corp. requests a Zone Map Amendment from Public Facilities to Light Industrial, on 14.5 acres identified by Utah County Parcel ID #17:023:0012. (**Ordinance #2017-6-O**).

**11. Review & Action — Leasing Listing Agreement for City Center Basement Offices** (10 minutes)

The City Council will review and consider an Exclusive Leasing Listing Agreement with Coldwell Banker Commercial Advisors for marketing and handling of lease agreement transactions for approximately 2,400 sq/ft of basement office space at 100 N. State Street. The office area was vacated by the Police Department when the Public Safety Building was completed. Leasing the office space will help offset other city expenses and utilize the space that is not anticipated to be used in the next several years.

**12. Public Hearing — Ordinance Update; LCC 2.44 'Elections'. Ordinance #2017-7-O** (10 minutes)

The City Council will review and consider city initiated updates to Lindon City Code Chapter 2.44 'Elections' to bring the current code into conformance with recent changes in election laws of the State of Utah.

## 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: June 2, 2017

Time: 11:30 a.m.

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