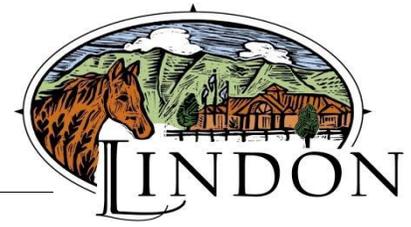


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, June 20, 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. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** May 23, 2017; June 6, 2017; June 13, 2017
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** (For items not on the agenda)
- 6. Public Hearing — FY 2018 Transfer of Enterprise Funds to General Fund**

The City Council will accept public comment as it reviews and considers proposed transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2018 budget. The proposed transfers are as follows: Water Fund \$266,787 (11.2% of fund expenditures); Sewer Fund \$223,768 (7.0% of fund expenditures); Solid Waste Collection Fund \$16,240 (3.7% of fund expenditures); and Storm Water Drainage Fund \$108,528 (12.5% of fund expenditures). The City has annually transferred some of the enterprise funds to the general fund for use in supplementing such city services as fire, police, street maintenance, administration, parks & recreation, and other city functions. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers.
- 7. Public Hearing — Budget Adoption for FY 2018; Amend FY 2017 Budget (Res. #2017-17-R)**

Kristen Colson, Lindon City Finance Director, will present the final Lindon City Budget documents for FY2018 beginning July 1, 2017. The tentative budget for FY2018 was approved in a public hearing on April 18, 2017. The City Council also held a public meeting on the proposed budget on May 2, 2017 and a public hearing on May 16, 2017 where budget issues were discussed in detail. The City Council will review the final budget for FY 2018, review the amended budget for FY 2017, review the agreement for services between the RDA and the City, will set the Certified Tax Rate, and review the city-wide fee schedule and compensation programs.
- 8. Recess to Lindon City Redevelopment Agency Meeting (RDA)**
- 9. Major Subdivision — Parkview Towns at Anderson Farms Subdivision, ~300 North 1610 West**

Ken Watson, on behalf of Ivory Development, LLC, seeks preliminary approval of a twenty-nine (29) lot townhome subdivision, including dedication of public streets, at approximately 300 North 1610 West, in the Anderson Farms Planned Development (AFPD) zone. The Planning Commission recommends approval.
- 10. Discussion Item — Land Uses around 700 N. Corridor and PG/Lindon Interchange**

The City Council will review and consider various types of land uses currently permitted in zones along the 700 North corridor and areas around the PG/Lindon I-15 interchange. Direction may be given to staff regarding the City Council's envisioned changes and/or limitations in land uses that may be needed along the corridor.
- 11. Public Hearing — General Plan Amendment, ~725 N. 2800 W.; Ord. #2017-3-O**

Mark Weldon, WICP West Orem #3 (3/4), LLC, requests a General Plan Land Use Map Amendment from Commercial to Mixed Commercial, on property (~north 5.5 acres) located at ~725 North 2800 West, and identified by Utah County Parcel ID #13:063:0085. The Planning Commission recommends approval.

(2 minutes)

(10 minutes)

(5 minutes)

(10 minutes)

(15 minutes)

(60 minutes)

(10 minutes)

(20 minutes)

(30 minutes)

(25 minutes)

12. Public Hearing — Zone Map Amendment, ~725 N. 2800 W.; Ord. #2017-4-O (15 minutes)
Mark Weldon, WICP West Orem #3 (3/4), LLC, requests approval of a Zone Map Amendment from General Commercial Auto (CG-A8) to Mixed Commercial (MC), on property (~north 5.5 acres) located at ~725 North 2800 West, and identified by Utah County Parcel ID #13:063:0085. The Planning Commission recommends approval.

13. Continued Public Hearing — Disposal of Surplus Property; Res. #2017-15-R (20 minutes)
This item was continued from the June 6, 2017 City Council meeting. The City Council will review and consider the sale and disposal of up to 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.

14. Action Item — Street Lighting Request at 290 N. 712 W. (10 minutes)
An application for installation of a street light has been received and public signatures for endorsement of the light has been met. Total cost to install a Granville type street light at this location is estimated at \$4,417.65.

15. Council Reports: (20 minutes)

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|---|--------------------|
| 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. 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.

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: June 16, 2017

Time: 11:00 a.m.

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