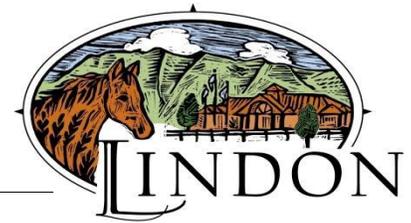


AMENDED - Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, July 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: Van Broderick

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
 - b) Presentation: Employee Recognition Award - Dennis Kendall, Water Superintendent
- 3. Approval of minutes:** June 20, 2017 (5 minutes)
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)* (10 minutes)
- 6. Concept Review — Mecca Holdings LLC, ~400 S. Lindon Park Dr.** (20 minutes)

Willie Blocker, with Mecca Holdings LLC, requests concept review of a proposed multi-family housing development (and any associated rezoning or code amendments), to be located at ~400 S. Lindon Park Drive (identified by Utah County Parcel ID's #17:015:0121 (6.8 acres) and 40:283:0007 (2.8 acres)), currently in the Research and Business (R&B) and Planned Commercial (PC-1) Zones.
- 7. Public Hearing — Ordinance Amendment, Lindon City Standard Land Use Table** (10 minutes)

Lindon City requests approval of an amendment to the Lindon City Standard Land Use Table to remove Packing and Crating Services as an allowed use in the General Commercial (CG) zones. The Planning Commission recommends approval. (Ordinance #2017-10-O)
- 8. Discussion Item — Utah County Bookmobile** (15 minutes)

Utah County has paid for bookmobile service stops in Lindon City over the last three fiscal years with 20 current card holders within the City. The County is requesting financial participation (approximately \$14,818) to continue the service in Lindon. The City Council will discuss the Bookmobile program, its use within Lindon City, and if future funding should be considered to keep the bookmobile program in Lindon. Direction will be given but no motions made.
- 9. Public Hearing — Series 2017 Sewer Revenue Bonds** (10 minutes)

The City Council will hold a public hearing to allow input regarding the issuance and sale of not more than \$1,600,000 aggregate principal amount of sewer revenue bonds, Series 2017, and any potential economic impact that the project to be financed with the proceeds of the Series 2017 bonds issued under the act may have on the private sector; and related matters.
- 10. Action Item — City Center Elevator Remodel Bid Award** (10 minutes)

The City Council will review and consider the bid received for the City Center elevator remodel project that was funded in part through a \$50,000 CDBG grant. The City received one bid from Warner Construction in the amount of \$242,026.00. This amount exceeds the anticipated cost of the remodel. Staff recommends that all bids be rejected and the project re-bid at a future date.
- 11. Closed Session to Discuss the Sale, Purchase, Exchange, or Lease of Real Property** (20 minutes)

The City Council will enter into a closed executive session to discuss the sale, purchase, exchange, or lease of real property per Utah Code 52-4-205. This session is closed to the general public.
- 12. Action Item — Cell Tower Co-Locator Agreement; Verizon Wireless** (5 minutes)

The City Council will review and consider a co-locator agreement with Verizon Wireless LLC allowing co-location of wireless communication facilities on a cell tower owned by a third party (Crown Castle) and located on property owned by Lindon City at 946 W. Center Street (public works yard). Annual co-locator lease fees will be paid to the City per the agreement.

13. 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

14. 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: July 17, 2017

Time: 11:30 a.m.

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