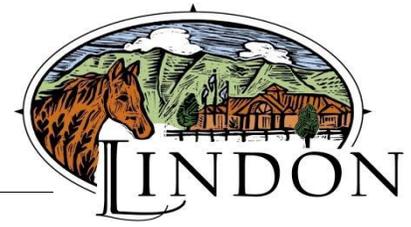


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **6:00 p.m.** on **Tuesday, December 5, 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:



**MOBILE TOUR – 6:00 P.M.** - Conducting: Mayor Jeff Acerson

**1. Tour of Community Center & Veterans Hall** (60 minutes)

Lindon City Council will tour the Lindon City Community Center at 25 N. Main Street and then tour the Veterans Hall at 200 N. 135 W. in the City Center Park. No motions will be made.

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

Pledge of Allegiance: By Invitation

Invocation: Dustin Sweeten

(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:** November 21, 2017 (5 minutes)
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Action Item — Financial Audit Report for Fiscal Year 2016-17** (20 minutes)

Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present for the Mayor and Council’s acceptance the city’s annual financial audit report, included as part of the Comprehensive Annual Financial Report (CAFR), for fiscal year ended June 30, 2017.
- 7. Review & Action — Emission Testing for Diesel Vehicles; Res. #2017-22-R** (15 minutes)

The Council will review and consider a request by Jessica Reimer and Michael Shea with HEAL Utah to support proposed legislation requiring diesel vehicle emission testing to improve air quality in Utah County. Both Orem and Provo cities have passed similar resolutions supporting the proposed legislation.
- 8. Public Hearing — Ordinance Change; Lindon City Code 17.51; Ord. 2017-16-O** (30 minutes)

This item was continued from the November 21, 2017 Council meeting. Per request by the Lindon City Council, the Planning Commission has reviewed and recommends amendments to LCC 17.51 ‘Commercial Farm Zone’ with updates to setbacks, minimum acreage, permitted uses, etc.
- 9. Discussion Item — Transportation / Road Maintenance Utility Fee Options** (45 minutes)

The City Engineer, Noah Gordon, Public Works Director, Brad Jorgensen, and contract engineer Mark Christensen with JUB Engineers will review sample codes and options for implementation of a transportation utility fee for the Council to consider to help generate dedicated funds for city-wide road maintenance.
- 10. Closed Session — Closed Session to Discuss the Sale of Real Property** (30 minutes)

The City Council will enter into a closed executive session to discuss the potential sale of real property per Utah Code 52-4-205. This session is closed to the general public.
- 11. Action Item — Job Reclassification; Recreation Supervisor** (10 minutes)

The Council will review and consider a request by the City Administrator and Parks & Recreation Director to restructure the Parks & Recreation Department by creating a new job classification titled ‘Recreation Supervisor’ for Hannah Silvey (current Recreation Coordinator) who will assume supervisory responsibilities within the Department and an adjusted pay range.
- 12. Action Item — Merit Increases** (5 minutes)

The City Council previously approved and budgeted for a performance based 3% employee merit increase effective January 1, 2018. Per past practice the City evaluates mid-fiscal year budget constraints and economic indicators to determine if recommended merit increases are still financially practical. Given a healthy

economic outlook, strong revenues, and healthy General Fund reserves the City Administration recommends the merit increases be applied as approved in the FY2018 budget.

**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](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.

**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: November 30, 2017

Time: 11:00 a.m.

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