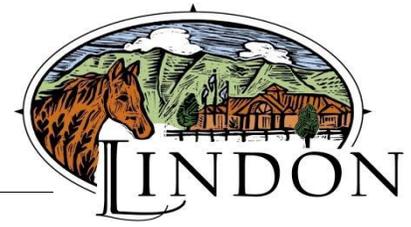


AMENDED: Notice of Meeting of the **Lindon City Council**



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, January 2, 2018** 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: Jeff Acerson

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(10 minutes)

- a) Comments / Announcements from Mayor and Council members
- b) **Oath of Office Ceremony:** Recently elected Mayor, Jeff Acerson, and Councilmembers Van Broderick, Jacob Hoyt, and Daril Magleby will be sworn-into office. The Oath will be administered by City Recorder, Kathryn Moosman. Mayor Acerson and Councilmembers Broderick and Hoyt will serve 4-year terms in office. Councilmember Magleby is serving a 2-year term of office.

3. Approval of minutes: December 19, 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 — Mayor pro tem & Councilmember assignments (Res. #2018-1-R) *(10 minutes)*

This is a request by Mayor Acerson for the Council's consent to the appointments of the 2018 Mayor pro tem and other Councilmember liaison duties and appointments as assigned by the Mayor, including appointment of all Council members as Board members of the Lindon City Redevelopment Agency (RDA). The Mayor pro tem appointment will rotate quarterly among City Council members as listed in Resolution #2018-1-R.

7. Review & Action — North Pointe Solid Waste Special Service District Appointment (Resolution #2018-2-R)

(5 minutes)

Lindon City Council will review and consider the recommendation of Mayor Acerson to appoint Councilmember Daril Magleby as the Lindon City voting representative on the North Pointe Solid Waste Special Service District.

8. Public Hearing — Development Manual Updates for Pressure Irrigation Meters; Ordinance #2018-1-O

(15 minutes)

The Council will consider new specifications for installation of Pressure Irrigation meters to be included in the Land Development Policies, Standard Specifications and Drawings (Development Manual).

9. 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.

10. Public Hearing — Consideration of Offer on Sale of Real Property; Res #2018-3-R *(15 minutes)*

Lindon City Council will review and consider an offer received on nine acres of surplus real property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012). The property has been listed for sale by the City since the fall of 2015. The nine acre section of this parcel was officially declared by the City Council as surplus real property through Resolution #2017-15-R.

11. 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 | - Daril Magleby |
| F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee | - Jacob Hoyt |

12. 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: December 22, 2017; **Time:** 9:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center