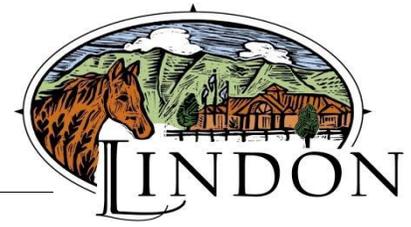


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **6:00 p.m.** on **Tuesday, January 16, 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:



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

## 1. Tour of New Sewer Lift Station

(60 minutes)

Lindon City Council will meet at the Lindon City Center then drive to Lindon's new sewer lift station for a tour given by Brad Jorgensen, Lindon City Public Works Director. The new lift station is located at approximately 150 N. 1600 W. The Council will then return to the City Center. No motions will be made.

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

Pledge of Allegiance: By Invitation

Invocation: Jake Hoyt

(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
- b) Character Connection: Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2017 Lindon Character Connection program.

## 3. Approval of minutes: January 2, 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 — Lease Agreement for City Center basement office space

(10 minutes)

The City Council will review and consider a 5-year office lease agreement between Lindon City and Inter Vivos, PLLC – Law Firm. The office space was previously occupied by the Lindon City Police Department and vacated in early 2017. The City does not anticipate need for the office space during the term of the lease.

## 7. Discussion Item — Options for Land and Water Conservation Fund Grants

(30 minutes)

Lindon City Parks & Recreation Director, Heath Bateman, and grant consultant, Ron Clegg, will review options for possible grant opportunities available through the Land and Water Conservation Fund. The Council will give direction to the Parks Department to pursue, or not pursue, grant funding for specific park projects.

## 8. Discussion Item — Transportation Utility Fee Options for Road Maintenance

(45 minutes)

The City Engineer, Noah Gordon, will review options for implementation of a Transportation Utility Fee (TUF) for the Council to consider to help generate dedicated funds for city-wide road maintenance. On December 5, 2017 the City Council discussed the TUF and directed the City Engineer to perform an analysis showing estimated monthly fees for several target properties throughout Lindon. The Engineer will present this analysis and allow the Council to view possible TUF rates based on various funding scenarios. The Council will consider a target funding amount and provide feedback and direction on presenting further information to the public.

## 9. Public Hearing — Ordinance Amendment, Lindon City Codes 5.42 Residential Facility Business License and 17.70 Group Homes; Ordinance #2018-2-O

(25 minutes)

The City Council will review and consider Ordinance #2018-2-O amending Lindon City Code to conform to current legal standards for processing applications for residential treatment facilities and group homes.

## 10. Public Hearing — Ordinance Amendment, Lindon City Code 17.14, Noticing; Ord. #2018-3-O

(10 minutes)

The City Council will review and consider Ordinance #2018-3-O amending Lindon City Code to increase noticing distances for mailed notices sent to property owners regarding various land use applications.

## 11. Public Hearing — FY2017-18 Lindon City Fee Schedule Update; Ordinance #2018-4-O

(20 minutes)

The City Council will review and consider Ordinance #2018-4-O amending various fees within the FY2017-18 Lindon City Fee schedule, including adoption of new utility fees for Pressure Irrigation metering and Groundwater pumping, where applicable.

**12. Closed Session — Closed Session to Discuss the Sale of Real Property** (20 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.

**13. Public Hearing — Consideration of Offer on Sale of Real Property; Res #2018-4-R** (15 minutes)

Lindon City Council will review and consider a new offer to purchase nine acres of surplus real property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012). Previously entertained offers and counter offers were not finalized and now void. This is a new offer on the property. 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.

**14. 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

**15. 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:** January 13, 2017; **Time:** 1:00 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center