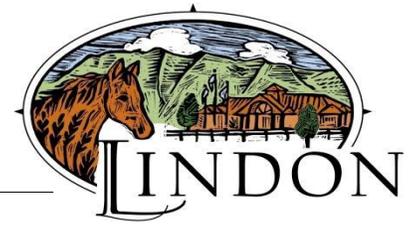


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, February 20, 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: Matt Bean, Mayor pro tem

Pledge of Allegiance: By Invitation

Invocation: Matt Bean

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** (None to approve at this time)
- 4. Consent Agenda** – No Items
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Public Hearing — 2017-18 Budget Amendment; Res. 2018-6-R**

The City Council will review and consider Resolution #2018-6-R containing recommended amendments to the 2017-18 budget. The City typically updates the budget on a quarterly basis. Lindon City Finance Director, Kristen Colson, will present the proposed amendments for consideration.
- 7. Review & Action — Extension of Solid Waste Collection & Recycling Agreement; Res. 2018-7-R**

The City Council will consider Resolution #2018-7-R extending the Residential Solid Waste Collection & Recycling Agreement with Republic Services through June 30, 2021. Republic Services has requested increased rates be considered by the Council as part of the extension.
- 8. Major Subdivision — Parkview Towns at Anderson Farms Subdivision (B), ~280 N. 1690 W.**

Ken Watson, on behalf of Ivory Development, LLC, seeks preliminary approval of a thirty-seven (37) lot townhome subdivision plat, including dedication of public streets, at approximately 280 North 1690 West, in the Anderson Farms Planned Development (AFPD) zone.
- 9. Major Subdivision — Parkview Towns at Anderson Farms Subdivision (C), ~280 N. 1690 W.**

Ken Watson, on behalf of Ivory Development, LLC, seeks preliminary approval of a twenty-five (25) lot townhome subdivision plat, including dedication of public streets, at approximately 280 North 1690 West, in the Anderson Farms Planned Development (AFPD) zone.
- 10. Review & Action — Land and Water Conservation Fund Grant; Resolution 2018-8-R**

Lindon City Parks & Recreation Director, Heath Bateman, will present a request for Council support to apply for grant funding through the Land and Water Conservation Fund for new pickle ball courts and possible replacement of other structures at Creekside Park (100 S. 600 W.). The grant requires a commitment of funding with a 50% match if awarded, which funds are proposed to come from PARC tax contingency.
- 11. Continued Public Hearing — General Plan Land Use Map Change; Ord. 2017-5-O**

This item was continued from the June 6, 2017 City Council meeting. The City Council will review and consider Ordinance #2017-5-O to change the General Plan designation from Public Facilities to Light Industrial on 9-acres of property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012).
- 12. Continued Public Hearing — Zoning Map Change; Ord. 2017-6-O**

This item was continued from the June 6, 2017 City Council meeting. The City Council will review and consider Ordinance #2017-6-O to change the Zoning Map designation from Public Facilities to Light Industrial on 9-acres of property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012).

13. Public Hearing — Amendment of Purchase Offer on Sale of Real Property (10 minutes)

Lindon City Council will review and consider an amendment to a current purchase offer approved by Resolution #2018-4-R to sell nine acres of surplus real property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012) for \$1,822,986.00. The buyer, Sunrise Square Associates L.C., is requesting an extension of about 3-weeks additional time to complete due diligence by March 30, 2018 and requesting about a 3-week extension for closing to be completed by April 20, 2018. No other change to the original offer is proposed.

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. 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/ Adam Cowie, City Administrator, for Kathryn A. Moosman, City Recorder

Date: February 16, 2018; **Time:** 4:00 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center