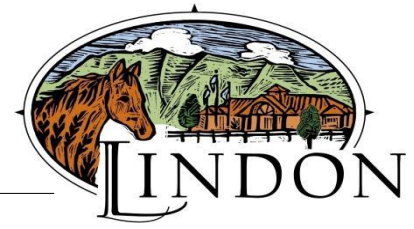


Notice of Meeting of the Lindon City Council - **AMENDED**



The Lindon City Council will hold a meeting beginning with a work session at **6:00 p.m.** on **Tuesday, May 1, 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:



WORK SESSION – 6:00 P.M. - Conducting: Jeff Acerson, Mayor

1. Discussion on FY 2019 Proposed Budget (60 minutes)

Lindon City Council will review and discuss the proposed Fiscal Year 2019 budget. The Council will provide direction on specific items.

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

Pledge of Allegiance: By Invitation

Invocation: Carolyn Lundberg

(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: April 17, 2018** (5 minutes)
- 4. Consent Agenda –** (5 minutes)
 - a) Authorize the Mayor to sign a utility franchise agreement between Lindon City and MCImetro Access Transmission Services, Corp. d/b/a Verizon Access Transmission Services to allow operation and maintenance of telecommunications facilities within the city limits and rights-of-way of Lindon City. The City Attorney has reviewed the agreement and is comfortable with approval by the Council.
 - b) Authorize the Mayor to sign the 2018 Utah County Municipal Recreation Grant application. The Parks & Recreation Dept is applying for \$5,593.35 towards wind netting to be installed at the Hollow Park pickle ball courts, with city committing an additional \$3,171.65 from PARC tax funds. The city portion of funds have been previously budgeted.
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Public Hearing — Consideration of Offer on Sale of Real Property; Res #2018-12-R** (25 minutes)
The 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.
- 7. Continued: Review & Action — Easement Agreement between Vineyard & Lindon** (10 minutes)
This item was continued from the April 17, 2018 meeting. The City Council will review and consider a Utility Right Of Way Easement Agreement between Lindon City and Vineyard Town to exchange an easement for a power line for 3-acre feet of water credit with Vineyard; water to be used on the future Geneva Resort Park.
- 8. Discussion Item — 700 North Landscaping / Road Cross-section** (15 minutes)
Lindon City Councilmember Lundberg requested that a discussion item be held concerning the cross-section of the 700 North landscaping and sidewalk areas and building setbacks along the corridor. UDOT is proposing to widen portions of the roadway with the expectation that some of the sidewalk/landscape areas may be removed or pushed further into properties. A discussion regarding possible action to amend the cross-section will occur.
- 9. 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
- 10. Administrator's Report** (10 minutes)
- 11. Closed Session — Closed Executive Session** (30 minutes)

The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to enter into a closed executive session for the purpose of discussion of pending or imminent litigation, or of the character, professional competence, or physical or mental health of an individual. This session is closed to the general public.

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: April 27, 2018; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center