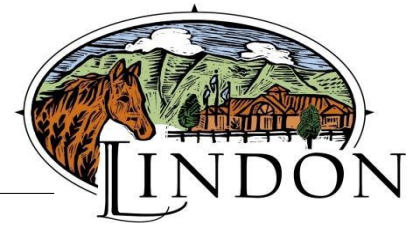


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning with a work session at **6:00 p.m.** on **Tuesday, May 15, 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: Matt Bean

(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) Presentation: Pleasant Grove Strawberry Days, June 16th-24th. The Miss PG Royalty & PG Rodeo Royalty will present information on upcoming Strawberry Days events.

3. Approval of minutes: May 1, 2018

(5 minutes)

4. Consent Agenda – No Items

(5 minutes)

5. Open Session for Public Comment (For items not on the agenda)

(10 minutes)

6. Public Hearing — FY 2019 Transfer of Enterprise Funds to General Fund

(15 minutes)

The City Council will accept public comment as it reviews and considers proposed transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2019 budget. The proposed transfers are as follows: Water Fund \$256,850 (8.7% of fund expenditures); Sewer Fund \$195,250 (9.4% of fund expenditures); Solid Waste Collection Fund \$17,940 (4.0% of fund expenditures); and Storm Water Drainage Fund \$96,360 (9.9% of fund expenditures); and Telecommunications Fund \$2,700 (5.0% of fund expenditures). These transfers are primarily intended to cover administrative costs and overhead of operating the enterprise funds but will also be used in supplementing such city services as fire, police, street maintenance, parks & recreation, and other city functions. Similar transfers have been made annually from the enterprise funds to the General Fund in order to help maintain low property taxes in Lindon. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers.

7. Public Hearing — FY 2019 Proposed Budget; Resolution #2018-13-R

(45 minutes)

The City Council will accept public comment as it reviews and considers adoption of its FY 2019 Proposed Budget. The Council will give direction on major budget issues including consideration of utility rate adjustments, capital improvement expenditures, PARC tax allocations, and other city-wide budgetary issues. The final FY 2019 budget will be adopted on June 19, 2018.

8. Recess to Lindon City Redevelopment Agency Meeting (RDA)

(10 minutes)

9. Review & Action — Indemnification & Use Agreement

(10 minutes)

The City Council will review and consider an Indemnification and Use Agreement between Lindon City and Carlos Chavez to allow continued agricultural use on the future cemetery expansion property located at approximately 120 East 600 North consisting of approximately 4-acres.

10. Continued Public Hearing — Consideration of Offer on Sale of Real Property; Res #2018-12-R

(25 minutes)

This item was continued from the May 1, 2018 meeting. 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.

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