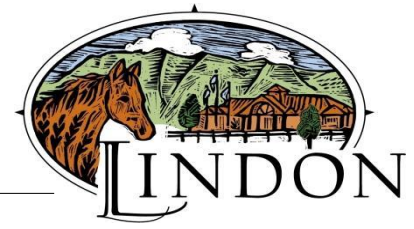


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, June 5, 2018** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Pledge of Allegiance: By Invitation

Invocation: Daril Magleby

Scan or click here for link to  
download agenda & staff  
report materials:



*(Review times are estimates only)*

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
  - a) Comments / Announcements from Mayor and Council members
  - b) Presentation: Hugh Van Wageningen, Planning & Economic Development Director, will give a brief overview of his recent attendance at the International Council of Shopping Centers (ICSC) convention in Las Vegas.
  - c) Presentation: Josh Walker, President/Director of the Pleasant Grove-Lindon Chamber of Commerce, will give a brief overview of past year Chamber events and membership.
- 3. Approval of minutes: May 15, 2018** *(5 minutes)*
- 4. Consent Agenda –** *(5 minutes)*
  - a) Resolution #2018-14-R identifying authorized individuals able to access the PTIF (Public Treasurers' Investment Fund) accounts for Lindon City. The State Auditor recently required that local governments pass a resolution identifying who is authorized to access these accounts on behalf of the entity. The PTIF has a small rate of return that is typically higher than standard bank accounts.
  - b) Resolution #2018-16-R declaring certain equipment and vehicles as surplus items to be disposed of and listed for sale/auction per existing City policies.
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Concept Review — Norton Retail and Self-Storage, ~570 N. State St.** *(20 minutes)*

Steve Tobias and Patrea Marolf request concept review of the proposed Norton Retail and Self-Storage and associated rezoning, to be located at ~570 N. State St. (identified by Utah County Parcel ID #'s 14-067-0123 and 14-068-0001), currently in the General Commercial (CG) zone. A Concept Review allows applicants to quickly receive Planning Commission and/or City Council feedback and comments on proposed projects. No formal approvals or motions are given, but general suggestions or recommendations are typically provided.
- 7. Discussion Item — Possible Uses of Property Sale Proceeds** *(20 minutes)*

Kristen Colson, Lindon City Finance Director, will present alternatives for use of surplus property proceeds. The City has accepted an offer on surplus property and is anticipating approximately \$1.8 million in revenues from the sale. Staff recommends fully paying off the 700 North road construction bond and partial payment of the Public Safety Building bond to save approx. \$337,666 in interest and fees, which then frees up encumbered General Fund revenues of approx. \$266,400 annually to be used for other purposes. Recommended alternatives will be discussed with the Council, then refined and brought back to the Council for a public hearing/budget amendment after closing on the property.
- 8. Review & Action — Intent to Adjust Common City Boundary with City of Vineyard** *(10 minutes)*

The City Council will review and consider Resolution #2018-15-R declaring the intent to adjust the common city boundary with the City of Vineyard. This boundary change will shift into Vineyard approximately 9-acres of surplus property and the portion of 600 South roadway from the Union Pacific/UTA railroad tracks to the Lindon Marina entrance. This notice of intent will be followed by published and mailed notices to any affected properties, followed by a public hearing to consider adoption of an ordinance and an Interlocal Agreement to officially amend the boundary.
- 9. Discussion Item — Aquatics Center Rentals; Discounted Rates/Promotions** *(15 minutes)*

Staff is looking for feedback on possible changes to the rental time periods for the Aquatics Center and promotion of possible discounted rates to fill remaining rental slots not already reserved for the season.
- 10. 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
- C) Planning, BD of Adjustments, General Plan, Budget Committee
- D) Parks & Recreation, Trails, Tree Board, Cemetery
- E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste
- F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee

- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Daril Magleby
- Jacob Hoyt

## **II. 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:** June 1, 2018; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center