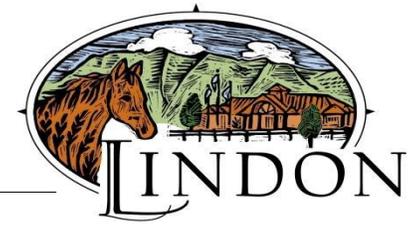


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, June 19, 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: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Jeff Acerson

1. Call to Order / Roll Call

2. Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members
- b) **Presentation:** Alan Walker, Pool Manager, to be presented with the quarterly Employee Recognition Award.
- c) **Presentation:** Kristen Colson, Finance Director, to be recognized for obtaining the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended 2017 comprehensive financial report (CAFR).
- d) **Presentation:** Kathryn Moosman, City Recorder, to be recognized for obtaining the Master Municipal Clerk (MMC) professional designation granted through the International Institute of Municipal Clerks.

(2 minutes)

(20 minutes)

3. Approval of minutes: June 5, 2018

(5 minutes)

4. Consent Agenda –

(5 minutes)

- a) No consent agenda items at this time.

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

(10 minutes)

6. Public Hearing — Budget Adoption for FY2019; Amend FY2018 Budget (Ord. 2018-10-O)

(60 minutes)

Kristen Colson, Lindon City Finance Director, will present the final Lindon City Budget documents for fiscal year 2018-2019 (FY2019) beginning July 1, 2018. The tentative budget for FY2019 was approved in a public hearing on April 3, 2018. The City Council also held a public meeting on the proposed budget on May 1, 2018 and a public hearing on May 15, 2018 where the proposed budget was adopted and budget issues were discussed in detail. The City Council will review and adopt the amended budget for FY2018, will review and adopt the final budget for FY2019, will review and adopt the agreement for services between the City and the Lindon City RDA, will set the Certified Tax Rate, and review and adopt the city-wide fee schedule and compensation programs.

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

(10 minutes)

8. Public Hearing — Ordinance Amendment, Standard Land Use Table; Overhead Power *(10 mins)*

Jacob McHargue, with Vineyard City, requests approval of Ordinance 2018-8-O for an amendment to the Lindon City Standard Land Use Table to allow overhead power poles/lines (less than 35K) to be permitted west of the UTA commuter railroad tracks. The Planning Commission recommends approval.

9. Review & Action — Easement Agreement between Vineyard & Lindon for Power line *(10 minutes)*

This item was continued from the May 1, 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.

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 | - 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 |

11. 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: June 14, 2018; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center