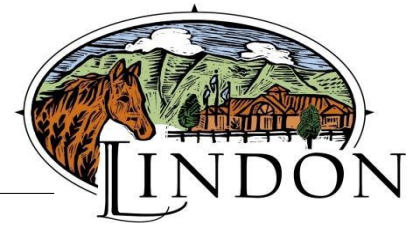


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning with a work session at **6:00 p.m.** on **Tuesday, August 21, 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

- I. Presentation:** Councilmember Broderick requested that Chief of Police, Josh Adams, give a brief presentation on Lindon's school emergency drills and school shooting training, and to also present information on urban deer hunt regulations. (20 minutes)
- II. Discussion Item:** Noah Gordon, City Engineer, will give an update on the Transportation Utility Fee (TUF) study that he has been spearheading for the City and provide general updates on other possible road funding options and issues on the horizon. (20 minutes)
- III. Closed Session — Closed Executive Session:** 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 discussing pending or imminent litigation, or to discuss the sale, purchase, exchange or lease of real property. This session is closed to the general public. (20 minutes)

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

Pledge of Allegiance: By Invitation
Invocation: Jake Hoyt

(Review times are estimates only)

- 1. Call to Order / Roll Call** (2 minutes)
- 2. Presentations and Announcements** (15 minutes)
 - a) Comments / Announcements from Mayor and Council members
 - b) Gilbert Sanchez will be ceremonially sworn-in as a new Lindon City Police Officer. Officer Sanchez officially began service with Lindon City on August 20, 2018.
- 3. Approval of minutes:** July 17, 2018 (5 minutes)
- 4. Consent Agenda** – No consent agenda items. (5 minutes)
- 5. Open Session for Public Comment** *(For items not on the agenda)* (10 minutes)
- 6. Public Hearing — City Boundary Adjustment; Annexation Plat (Ord. 2018-14-O)** (15 minutes)

Lindon City requests approval of Ordinance 2018-14-O amending the common boundary with the City of Vineyard through approval of an Annexation Plat titled Boat Harbor Addition. The boundary area to be adjusted from Lindon to Vineyard includes a nine acre parcel at approximately 2100 W. 600 S. and a portion of Lindon's 600 South roadway (Vineyard's 1600 N) between the UTA commuter rail line and the Lindon Marina. The properties that are within the boundary adjustment area will automatically be annexed by the City of Vineyard and by any local service districts providing public services within the City of Vineyard including utility services, fire protection, paramedic and law enforcement services.
- 7. Review & Action — Interlocal Agreement – Resolution 2018-17-R** (10 minutes)

Lindon City requests approval for Resolution 2018-17-R and the accompanying Interlocal Agreement associated with the boundary change with the City of Vineyard requiring that the area be transferred back into Lindon should Vineyard sell the property in the future.
- 8. Public Hearing — Ordinance Change; LCC 5.08 – Alcohol Sales & Licensing (Ord. 2018-11-O)** (15 minutes)

The City Council will review and consider Ordinance #2018-11-O bringing the city's alcohol sales and licensing ordinance up to date with current Utah State codes. This item was continued from the July 17, 2018 city council meeting. City Attorney, Brian Haws, will be in attendance for this item.
- 9. Major Subdivision — Estates at Anderson Farms – Ivory Development LLC** (15 minutes)

The City Council will review and consider a major subdivision request by Ken Watson, on behalf of Ivory Development LLC, for major subdivision approval for a 51-lot subdivision on 17.5 acres in the Anderson Farms Planned Development Zone. The Planning Commission recommended approval following review.

10. Major Subdivision — Gardens at Anderson Farms – Ivory Development LLC (15 minutes)

The City Council will review and consider a major subdivision request by Ken Watson, on behalf of Ivory Development LLC, for major subdivision approval for a 65-lot subdivision on 12.7 acres in the Anderson Farms Planned Development Zone. The Planning Commission recommended approval following review.

11. Public Hearing — Residential Business Overlay; (Ordinance 2018-7-O) (20 minutes)

Lani Podzikowski requests approval of an amendment to Lindon City Code Title 17 Zoning, to adopt a Residential Business Overlay zone (Ordinance #2018-7-O). The Planning Commission recommended approval following review.

12. Public Hearing — Cemetery Ordinance Amendment; (Ordinance 2018-15-O) (10 minutes)

The City Council will review and consider Ordinance #2018-15-O amending the cemetery code to update grave marker policies. Brad Jorgenson, Lindon City Cemetery Sexton, will be in attendance for this item.

13. 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

14. 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: August 17, 2018; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center