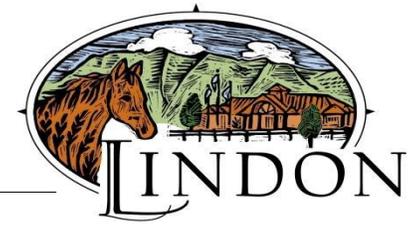


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, September 4, 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: Carolyn Lundberg

- 1. Call to Order / Roll Call** *(2 minutes)*
- 2. Presentations and Announcements** *(15 minutes)*
  - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** August 21, 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 — Zone Map Amendment, Commercial Farm Zone ~450 E. Center St.; Ordinance 2018-16-O** *(25 minutes)*

Mike Jorgensen, Walker Farms of Lindon, LLC, requests approval of a Zone Map Amendment (Ordinance 2018-16-O) to reclassify the following parcels from Residential Single Family (R1-20) to the Commercial Farm (CF) zone: 14:073:0237 (Mike Jorgensen, MJ Real Estate Holdings LLC) and 14:073:0036 (Mike Jorgensen, MJ Real Estate Holdings LLC). Total land area of ~1.06 acres. The Planning Commission recommended approval with conditions.
- 7. Review & Action — Direction on Use of Property Sale Proceeds** *(15 minutes)*

The City Council will review and take action on use of approximately \$1.8 million in proceeds from the sale of surplus property. On June 5, 2018 the Council was presented with alternatives for use of the proceeds having previously directed that the funds should be primarily used for reduction of debt. Recommendations from the Finance Director and City Administrator were to fully pay off the 700 North road construction bond and partial payment of the Public Safety Building bond to save (as of the June 2018 estimates) approx. \$337,600 in interest and fees, which then frees up encumbered General Fund revenues of approx. \$266,400 annually to be used for other purposes. The Council will provide a formal motion on whether or not to proceed with finalizing these debt payment processes with the lenders, and to hold a public hearing for a budget amendment to accept public comment on the planned expenditure of funds.
- 8. Review & Action — Cooperative Agreement with UDOT for Geneva Road storm water** *(10 mins)*

The City Council will review and consider a cooperative agreement with UDOT in which construction work completed by Lindon City will benefit UDOT by alleviating some ponding storm water along Geneva Road, for which UDOT will pay half of the cost of the work (\$4,000) in addition to granting Lindon City additional capacity in UDOT owned storm drainage pipes along Geneva Road and Center Street.
- 9. Review & Action — Powerline Easement for Rocky Mountain Power** *(10 minutes)*

The City Council will review and consider granting a powerline easement to Rocky Mountain Power on city property behind the Parks Department garage and adjacent to the cell tower at approximately 35 West 60 North. The DRAFT easement is being presented to the Council with request that the Council authorize the Mayor to sign the finalized easement after reasonable compensation has been received.
- 10. Discussion Item — Secondary Water Connection Options** *(20 minutes)*

At the request of Councilmember Broderick, the Council will review and discuss options for possible reductions or alternatives to the water share submittal requirements for certain properties in order to help facilitate connections to the secondary water system. No motions will be made.
- 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
- 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

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

## **I2. 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:** August 31, 2018; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center