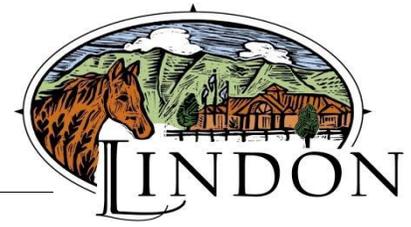


Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, September 18, 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: Matt Bean

I. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(40 minutes)

- a) Comments / Announcements from Mayor and Council members
- b) Employee Recognition Award, 2018 3rd Quarter: Marcie Allphin, Community Development Clerk.
- c) Presentation: Ranked Choice Voting, 2018 HB35. Angie Drakos, Educator Utah Ranked Choice Voting.
- d) Presentation: Salt Lake Chamber / Housing Gap Coalition – Brynn Mortensen, Affordable Housing presentation.

3. Approval of minutes: September 4, 2018

(5 minutes)

4. Consent Agenda –

(5 minutes)

- a. Reappointment of Planning Commissioners Rob Kallas and Mike Marchbanks. Both commissioners' prior term technically ended in January but they have continued to serve in their positions. These re-appointments will be for three-year terms which will expire the last day of January 2021.

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

(10 minutes)

6. Public Hearing — Zone Map Amendment, ~150 S. Geneva Rd.; Ordinance 2018-17-O *(20 minutes)*

Adam Pulver, BMC, requests approval of a Zoning Map Amendment to reclassify a parcel from Residential Single Family (R1-20) to the Light Industrial (LI) zone. Parcel ID #14:065:0131 Anderson Lumber Company (BMC Stock Holdings, Inc.). Total land area of ~1.25 acres.

7. Public Hearing — Ordinance Amendment, Lindon City Code 8.20 Public Nuisances; Ordinance 2018-9-O *(15 minutes)*

Lindon City requests approval of an amendment to Lindon City Code Section 8.20.030 Nuisance – Definition subsection (2)(cc) Inappropriate Noise. The proposal would address potential hours during which Inappropriate Noises are not allowed.

8. Closed Session — Closed Executive Session

(20 minutes)

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 the character, professional competence, or physical or mental health of an individual. This session is closed to the general public.

9. Public Hearing — FY2018-19 Budget Amendment; Resolution 2018-18-R

(20 minutes)

The City Council will review and consider Resolution 2018-18-R amending the fiscal year 2018-19 Lindon City Budget for various budgetary modifications and updates to city revenues and expenditures.

10. Discussion Item — Councilmember Vacancy

(20 minutes)

The City Council will review State guidelines and updated memo provided by the City Attorney for filling the vacancy on the City Council due to the resignation of Councilmember Daril Magleby and will direct staff on when to advertise for applications to fill the vacancy.

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: September 12, 2018; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center