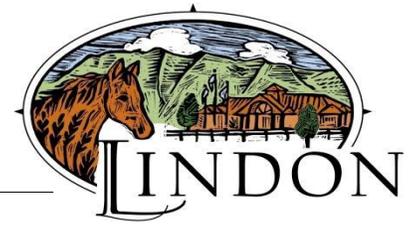


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m. on Tuesday, October 16, 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: Matt Bean, Mayor pro tem

Pledge of Allegiance: By Invitation  
Invocation: Daril Magleby

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
  - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** September 18, 2018
- 4. Open Session for Public Comment** *(For items not on the agenda)*
- 5. Consent Agenda** – *(Items do not require public comment or discussion and can all be approved by a single motion.)*
  - a. Appointment of Scott A. Thompson to a three year term as a Lindon City Planning Commissioner.
  - b. Approval of Resolution #2018-19-R declaring certain city equipment and supplies as surplus to be sold and disposed of per city policies.
  - c. Approval of two updated agreements with Central Utah Water Conservancy District and the United States Department of the Interior regarding Olmstead Hydroelectric Plant power loss charges and water carriage charges.
  - d. Extension of Final Plat and Improvement Plans Approval — Lindon Self-Storage, ~860 West 200 South. Susan Palmer, Ridgepoint Management Group LLC, on behalf of Lindon Self-Storage LLC, seeks a 12-month extension of the final plat and plan(s) approval for the Lindon Self-Storage Subdivision, Plat A, a forty-six (46) unit self-storage major condominium project, to be located at approximately 860 West 200 South in the Light Industrial (LI) zone. LCC 17.12.210 allows for an applicant to request up to a 12-month extension of the final approval. The current approval expires in November 2018. No changes to the previously approved final plat and plan(s) are being proposed. The Planning Commission recommends approval of the requested extensions.
  - e. Extension of Site Plan Approval – Lindon Self-Storage, ~860 West 200 South. Susan Palmer, Ridgepoint Management Group LLC, on behalf of Lindon Self-Storage LLC, seeks a 12-month extension of the site plan approval for the Lindon Self-Storage Site Plan, a forty-six (46) unit self-storage project, to be located at approximately 860 West 200 South in the Light Industrial (LI) zone. LCC 17.12.210 allows for an applicant to request up to a 12-month extension of the final approval. The current site plan approval expires in November 2018. No changes to the previously approved site plan are being proposed. The Planning Commission recommends approval of the requested extensions.
- 6. Site Plan/Conditional Use Permit — Walker Farms, ~26 South 500 East**

Mike Jorgensen requests preliminary site plan approval for a reception center as a conditional use on the property located at approximately 26 South 500 East, in the Commercial Farm (CF) zone. The Planning Commission recommended approval with conditions.
- 7. Discussion Item — Urban Deer Hunt / Urban Deer Removal Programs**

Chief Josh Adams and a representative from the State of Utah Division of Wildlife Resources (DWR) will review urban deer hunt program rules and processes. The Council will provide direction to staff on whether or not to proceed with gathering additional public input and/or begin efforts with the DWR to establish an urban deer hunt or urban deer removal program within Lindon. If an urban hunting program is desired a future public hearing and budget amendment hearing will be necessary.
- 8. Presentation & Discussion — Review of 2018 Aquatics Center Season and Lindon Days**

Lindon City Parks & Recreation Director, Heath Bateman, and Finance Director, Kristen Colson, will present financial overviews and statistics for the 2018 Aquatics Center season and for Lindon Days. General feedback regarding the Aquatics Center, Lindon Days, and various aspects of the Parks & Recreation Department will be provided but no motions made.

**9. Public Hearing — FY2018-19 Budget Amendment; Resolution #2018-20-R** (15 minutes)  
The City Council will review and consider Resolution #2018-20-R amending the fiscal year 2018-19 Lindon City Budget for various budgetary modifications and updates to city revenues and expenditures.

**10. Discussion Item — Lindon City Justice Court** (30 minutes)  
City Staff will review the process for replacement of Lindon City Justice Court Judge Brent Bullock, due to him aging out of the system in February 2019, and will present a financial and statistical overview of the court and options regarding the future of the court.

**11. 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 pending or imminent litigation. This session is closed to the general public.

**12. 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

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