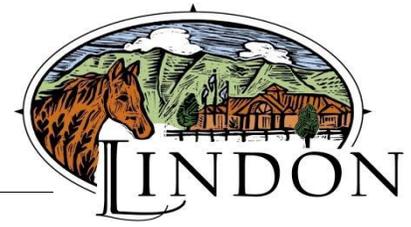


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, November 20, 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: Van Broderick

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements

(5 minutes)

- Comments / Announcements from Mayor and Council members.
- Introduction of new Planning & Economic Development Director, Michael Florence.

3. Approval of minutes: October 16, 2018

(5 minutes)

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

(10 minutes)

5. Consent Agenda — *(Items do not require public comment or discussion and can all be approved by a single motion.)* *(5 minutes)*

- Appointment of Jared Schauers to a three year term as a Lindon City Planning Commissioner.
- Resolution #2018-21-R approving and adopting the 2019 Public Meeting Schedule.
- Appointment of Mark Brandt to the Lindon City Tree Advisory Board.
- Appointment of Brian Haws and Dana Facemyer as city representatives on the Justice Court Nominating Commission to assist with recommending a new justice court judge in Lindon.

6. Site Plan/Conditional Use Permit — Lindon Ridge Apartments, ~45 S. Main Street *(30 minutes)*

Julie Smith, on behalf of the Christensen's, requests preliminary site plan approval for senior housing apartments at a density of 30 units/acre as a conditional use on the property located at approximately 45 S. Main St., in the Senior Housing Facility Overlay (SHFO) zone. Total land area of ~3.44 acres. The Planning Commission recommended approval with conditions.

7. Discussion Item — Boy Scouts of America Chartering *(20 minutes)*

The Utah National Parks Council of the Boy Scouts of America has been asking cities to participate in scouting as Charter Organizations for one or more scouting units within the City. This would require financial sponsorship, finding and approving leadership, and possibly providing meeting space. The BSA met with Mayor Acerson who wanted to discuss the request with the full Council prior to responding back to the BSA. The City Council will discuss and consider this issue. No motions will be made at this time but general feedback may be given.

8. Action Item — 2018 Benefit and Compensation Study; Resolution #2018-22-18 *(20 minutes)*

The City Council will review and consider Resolution #2018-22-R adopting the 2018 Benefit and Compensation Study evaluating fiscal year 2017-18 employee wages and benefits. This study is completed periodically to ensure that wages and benefits remain competitive with market conditions, and that employees are fairly compensated in comparison to their counterparts in other similar jurisdictions, and that city resources for wages and benefits are used prudently.

9. Action Item — Bid Award, 2018 Asphalt Crack Filling Projects *(5 minutes)*

Staff recommends that the City Council award the asphalt crack filling work to the low bidder on this project, Morgan Pavement Maintenance at \$155,480.00, with the option to extend the contract for crack repair work which will be completed in 2019 and 2020.

10. Discussion Item — Utility Billing Policies *(45 minutes)*

City Staff will present possible updates to the city's utility billing policies, including when fees are charged for base rates for various uses (residential, accessory apartments, multi-family, non-residential). No motions will be made at this time but general feedback may be given. Formal adoption of any recommended changes will occur in a future meeting.

I 1. 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 |

I 2. 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: November 16, 2018; **Time:** 1:30 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center