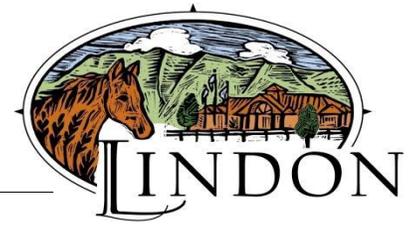


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, December 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: Jake Hoyt, Mayor pro tem

Pledge of Allegiance: By Invitation

Invocation: Jake Hoyt

- 1. Call to Order / Roll Call** *(2 minutes)*
- 2. Presentations and Announcements** *(5 minutes)*
 - a) Comments / Announcements from Mayor and Council members.
 - b) Presentation: Recognize Councilmember Daril Magleby for his service on the City Council.
- 3. Approval of minutes:** November 20, 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)*
 - a. 2019 Mayor and Council Liaison Assignments, Mayor pro tem and RDA Board appointments, and other staff appointments; Resolution #2018-23-R. This will be updated once the upcoming Council vacancy is filled.
- 6. Action Item — Financial Audit Report for Fiscal Year 2017-18** *(20 minutes)*

Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present, for the City Council's acceptance, the city's annual financial audit report, included as part of the Comprehensive Annual Financial Report (CAFR), for fiscal year ended June 30, 2018.
- 7. Presentation Item — Mountainland Association of Governments TransPlan50** *(20 minutes)*

Shawn Eliot, with Mountainland Association of Governments (MAG) will give an overview of MAG's TransPlan50, which is the draft regional transportation plan for urbanized Utah County through 2050. The projects and programs proposed within the plan are a coordinated system of capital-intensive roadway projects, transit improvements, and pedestrian/bicycle facilities needed over the next thirty years. A public comment period is planned for the spring of 2019 with final adoption anticipated in June 2019. No motions will be made.
- 8. Action Item — 2018 Lindon City Moderate Income Housing Report; Res. #2018-24-R** *(15 minutes)*

Lindon City Planning & Economic Development Director, Mike Florence, will present for the Council's consideration the 2018 Moderate Income Housing Report that is required to be submitted to the State of Utah biennially (every two years).
- 9. Action Item — Employee Merit Increases** *(5 minutes)*

In the FY2019 budget the City Council previously approved a 0.9% merit increase and a 1.0% one-time lump sum payment for employees (based upon year-end employee performance evaluation scores). The merit increase and one-time payment will be effective January 1, 2019. Per past practice, the City evaluates mid-fiscal year budget constraints and economic indicators to determine if recommended merit increases are still financially prudent. Given a healthy economic outlook, strong revenues, and healthy General Fund reserves the City Administration recommends the payments be applied as approved in the FY2019 budget.
- 10. Public Hearing — Ordinance Change; Lindon City Code 13.12; Ord. #2018-18-O** *(5 minutes)*

This item was advertised for this meeting but is not ready for discussion and will be continued to the December 18, 2018 Council meeting.

The Lindon City Council will review and consider Ordinance #2018-18-O amending sections of LCC 13.12 'Administration of Water and Sewer Service' regarding utility service agreements and billing policies.
- 11. Public Hearing — FY2018-19 Fee Schedule Amendment; Res. # 2018-25-R** *(5 minutes)*

This item was advertised for this meeting but is not ready for discussion and will be continued to the December 18, 2018 Council meeting.

The Lindon City Council will review and consider Resolution #2018-25-R amending sections of the FY2018-19 fee schedule for utility services billed to accessory apartments and multi-tenant residential facilities, with review of updated utility billing policies.

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