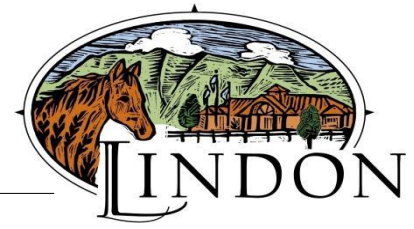


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, December 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: Carolyn Lundberg
- 1. Call to Order / Roll Call** (2 minutes)
 - 2. Presentations and Announcements** (5 minutes)
 - a) Comments / Announcements from Mayor and Council members.
 - 3. Approval of minutes:** December 4, 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. No Items.
 - 6. Public Hearing — FY2018-19 Fee Schedule Amendment; Res. # 2018-25-R** (45 minutes)

This item was continued from the December 4, 2018 City 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 multi-tenant residential facilities, with review of updated utility billing policies.
 - 7. Concept Review — Lindon Marina RV Park** (20 minutes)

Ron Madsen, operator of the Lindon Marina, requests feedback before applying for a conditional use permit and ordinance amendment for an RV Park and nightly RV rental at the marina.
 - 8. Discussion Item — Funding Options for Traffic Signal Improvement Projects** (20 minutes)

Lindon City Engineer, Noah Gordon, will review possible funding options that may accelerate traffic signal and intersection improvements at 200 S. Geneva Road. This location has been identified as a high priority by MAG & UDOT but dedicated funding is still a couple years away. Other locations where traffic signals and road improvements are needed within Lindon may also be discussed. Feedback will be given but no motions made.
 - 9. Discussion Item — Insurance Coverage** (20 minutes)

Staff will update the City Council on insurance coverages that the City has in place and will discuss issues associated with various claims made against the City that may arise from time to time. Feedback will be given but no motions made.
 - 10. Public Hearing — Ordinance Change; Lindon City Code 13.12; Ord. #2018-18-O** (5 minutes)

This item was advertised for the Dec. 4, 2018 meeting and was continued to this meeting but is not ready for discussion and will be continued to a future City 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'.
 - 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: December 14, 2018; **Time:** 11:30 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center