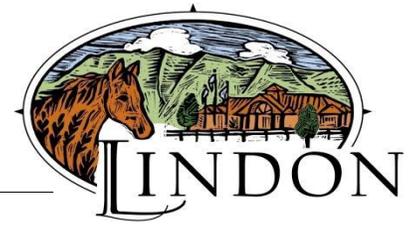


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, February 5, 2019** 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

*(15 minutes)*

- a) Comments / Announcements from Mayor and Council members.
- b) Oath of Office Ceremony for newly appointed City Council member Charles Michael Vanchiere. The Oath will be administered by City Recorder, Kathryn Moosman. Councilmember Vanchiere was appointed by the City Council on January 15, 2019 to fill the Council vacancy for the remainder of the open term, ending the first Monday in 2020.
- c) Orlando Ruiz will be ceremonially sworn-in as a new Lindon City Police Officer. Officer Ruiz officially began service with Lindon City on February 1, 2019.

## 3. Approval of minutes: January 15, 2019

*(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. Resolution #2019-02-R, updating the 2019 Mayor and Council Liaison Assignments, Mayor pro tem and RDA Board appointments, and other staff appointments.
- b. Resolution #2019-03-R, appointing Councilmember Vanchiere as the Lindon City voting representative on the North Pointe Solid Waste Special Service District Board (transfer station).

## 6. Discussion Item – Pickleball Courts at Hollow Park (300 E. 400 N.)

*(30 minutes)*

The City Council requested to have a discussion item regarding the planned addition of four new pickleball courts at Hollow Park. In June 2018 the City Council approved the new pickleball courts as part of the FY2018-19 city budget in the amount of \$150,000 from the Parks – Capital Improvement Projects budget (funded by impact fees). These impact fees can only be used on new amenities for parks and trails. The new courts are planned to be added adjacent to the south side of the existing tennis and pickleball courts.

## 7. Public Hearing – Ordinance #2019-01-O; Changes to LCC 17.02.010 and 17.44.090 *(15 minutes)*

The Council will review and consider city initiated changes to LCC 17.02.010 'Definitions' and 17.44.090 'Projections Into Yards', amending allowed deck projections into required side yard setbacks on corner lots.

## 8. Discussion Item – Utility Billing Policies

*(25 minutes)*

The City Council will review and give direction to Staff regarding possible changes to Lindon's utility billing policies and utility rates/fees.

## 9. Presentation & Discussion: Open & Public Meetings Act Training

*(20 minutes)*

City Attorney, Brian Haws, will provide training to the City Council on the State of Utah's Open and Public Meetings Act.

## 10. Discussion Item — 700 North Landscaping

*(10 minutes)*

The City has received conceptual information that UDOT may potentially widen 700 North at some time in the future. It is unclear how this widening will impact the center landscape median and/or the side landscaping areas, including possible removal of trees along the side landscape areas. Councilmember Lundberg asked that the Council briefly discuss the topic to ensure support and direction to have staff work on amending the landscaping requirements to push future trees further away from the street than currently required. For this change to occur both City ordinance's and Development Manual policy changes will be required with review/recommendations made by the Planning Commission.

## **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/canal company boards, City Buildings              | - Van Broderick    |
| C) Planning Commission, Board of Adjustments, General Plan, Budget Committee        | - Matt Bean        |
| D) Public Safety, Emergency Management, Economic Development, Tree Board            | - Carolyn Lundberg |
| E) Parks & Recreation, Lindon Days, Transfer Station/Solid Waste, Cemetery          | - Mike Vanchiere   |
| F) Admin., Historic Commission, PG/Lindon Chamber, Budget Committee                 | - Jake 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](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:** February 1, 2019; **Time:** 1:00 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center