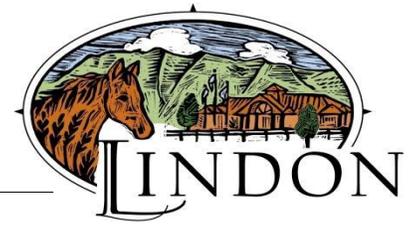


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, February 19, 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: Carolyn Lundberg, Mayor pro tem
Pledge of Allegiance: By Invitation
Invocation: Jake Hoyt

- 1. Call to Order / Roll Call** (2 minutes)
- 2. Presentations and Announcements** (15 minutes)
 - a) Comments / Announcements from Mayor and Council members.
- 3. Approval of minutes:** February 5, 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)
- 6. Public Hearing – FY2018-2019 Fee Schedule Amendment; Resolution #2019-4-R** (40 minutes)

The Lindon City Council will review and consider Resolution #2019-4-R amending sections of the FY2018-19 fee schedule for utility services.
- 7. Continued Public Hearing — Ordinance Change; Lindon City Code 13.12 and 13.16; Ord. #2018-18-O** (20 minutes)

This item was continued from the December 18, 2018 meeting. The Council will review and consider Ordinance #2018-18-O which includes changes to LCC 13.12 and 13.16 regarding utility billing rates and fees and administration of public utility services.
- 8. Review & Action – New Staff Engineer position** (15 minutes)

The City Council will review and consider a request for a new employee position of Staff Engineer (may also be filled by an Engineer In Training (EIT)). This position will replace the currently vacant Public Works Inspector position therefore not needing to be approved by a budget amendment at this time. The position is anticipated to reduce third party engineering expenses while providing needed assistance to the City Engineer.
- 9. Presentation & Discussion: Population Growth Projections** (15 minutes)

Councilmember Lundberg will present general statewide population growth projections that were presented in a recent conference and discuss how this growth may impact Lindon and our region.
- 10. Review & Action — Rocky Mountain Power easement** (10 minutes)

The City Council previously approved granting an easement for Rocky Mountain Power (RMP) subject to additional language being added to the easement and compensation. RMP agreed to additional language in the easement document and is requesting not having to compensate the City since the easement benefits a cell tower provider who has a lease agreement with the City. Staff recommends approval of this request.
- 11. Review & Action — Easement to STC FIVE LLC for cell tower access/utilities** (10 minutes)

The City Council will review and consider granting an access and utility easement to STC FIVE LLC. The easement and amended agreement is for the existing cell tower at approximately 35 W. 60 N. behind the Parks Department garage. The cell tower owner has a lease agreement with the City who is obligated to reasonably accommodate utility service/access to the tower. Staff recommends approval of this request subject to final approval by the Mayor and City Attorney.
- 12. Council Reports:** (20 minutes)
 - A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee
 - B) Public Works, Irrigation water/canal company boards, City Buildings
 - C) Planning Commission, Board of Adjustments, General Plan, Budget Committee
 - D) Public Safety, Emergency Management, Economic Development, Tree Board
 - E) Parks & Recreation, Lindon Days, Transfer Station/Solid Waste, Cemetery
 - F) Admin., Historic Commission, PG/Lindon Chamber, Budget Committee

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Mike Vanchiere
- Jake 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: February 15, 2019; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center