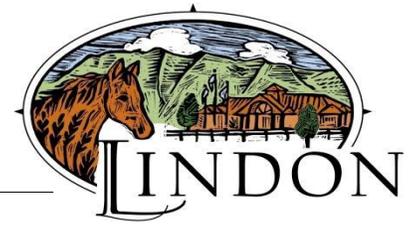


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, March 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: Carolyn Lundberg, Mayor pro tem
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. Presentation: The 2018 Little Miss Lindon Royalty will present the new 2019 Little Miss Lindon Royalty to the Mayor and Council.
 - 3. Approval of minutes:** February 19, 2019 and February 7, 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)*
No consent agenda items for approval.
 - 6. Review & Action – Elevator Bid Award; CDBG Funded Project** *(10 minutes)*
This is a request for the Mayor and Council’s review and approval of the bid award for the City Center Elevator project which is partially funded through a Community Development Block Grant award of \$150,000 towards the project. Staff recommends awarding the project to the low bidder, Broderick and Henderson Construction, with a bid of \$288,420.00.
 - 7. Public Hearing – FY2018-2019 Budget Amendment/Fee Schedule Amendment; Resolution #2019-5-R** *(30 minutes)*
The Lindon City Council will review and consider Resolution #2019-5-R amending sections of the FY2018-19 Budget and Fee Schedule for various city services.
 - 8. Discussion Item — 2019 Street Improvement Projects** *(20 minutes)*
Public Works and Engineering staff will review proposed street maintenance and street improvement projects planned to be performed in summer 2019. Projects consist of crack sealing, seal coats, and some overlays and reconstruction.
 - 9. Discussion Item — Parks & Trails Master Plan; Parks Department Updates and Issues** *(60 minutes)*
Lindon City Parks and Recreation Director, Heath Bateman, will present information regarding needed updates to the Parks and Trails Master Plan including possible budget and plan process details, and gather feedback from the Council. Staffing needs for the Aquatics Center and other Parks Department issues will also be presented. This item is for discussion purposes only with no motion needed.
 - 10. Public Hearing – LCC 2.39; Ordinance #2019-2-O; Repeal Community Center Advisory Board Ordinance** *(10 minutes)*
The City Council will review and consider approval of Ordinance #2019-2-O repealing the Community Center Advisory Board ordinance (LCC 2.39). The City appreciates the service of the CCAB and is intending to create a citizen Parks and Recreation committee in its place.
 - 11. Public Hearing – LCC 2.28; Ordinance #2019-3-O; City Official/Staff bonding Requirements** *(10 minutes)*
The City Council will review and consider approval of Ordinance #2019-3-O updating city officials and staff bonding requirements (LCC 2.28 ‘Officers Generally’). Updates are recommended by the City Attorney.
 - 12. Continued 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.

13. Review & Action — Major Crimes Task Force Interlocal Agreement; Resolution #2019-6-R

(10 minutes)

The Mayor and City Council will review and consider Resolution #2019-6-R approving an updated Interlocal Agreement for Lindon to continue participating in the Utah County Major Crimes Task Force. Lindon has participated in this organization since 2008. The new interlocal agreement will be effective until 2026 with participation fees paid based on population. Lindon City's fees of approximately \$3,600 per year have been budgeted annually.

14. 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

15. 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: March 1, 2019; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center