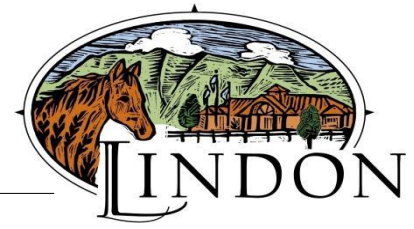


Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, April 2, 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)

(2 minutes)

(15 minutes)

(5 minutes)

(10 minutes)

(5 minutes)

(15 minutes)

(5 minutes)

(10 minutes)

(20 minutes)

(15 minutes)

(20 minutes)

(10 minutes)

REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: By Invitation
Invocation: Jeff Acerson

1. Call to Order / Roll Call

2. Presentations and Announcements

a) Comments / Announcements from Mayor and Council members.

3. Approval of minutes: March 5, 2019

4. Open Session for Public Comment *(For items not on the agenda)*

5. Consent Agenda – *(Items do not require public comment or discussion and can all be approved by a single motion.)* *(5 minutes)*

a) Proclamation - Lindon City Arbor Day, April 27, 2019

b) Resolution #2019-7-R, declaring surplus equipment for disposal.

6. Review & Action – Appointment of New Justice Court Judge.

The Lindon City Council will consider for ratification the recommendation by Mayor Acerson for appointment of Judge Brook J. Sessions as the new Lindon City Justice Court Judge.

7. Lindon City Justice Court Judge Oath of Office.

The Oath of Office shall be administered to Judge Brook J. Sessions by Lindon City Justice Court Clerk, Spencer Foster.

8. Review & Action – Agreement Addendum, Shadow Mountain Industrial Properties. *(10 minutes)*

The City Council will review and consider for approval an agreement addendum between the City and Shadow Mountain Industrial Properties allowing for an extension of time for road plans to remain valid.

9. Public Hearing – Ordinance #2019-4-O; Adopting Recreational Vehicle Parks Ordinance and Associated Definitions. *(20 minutes)*

The Planning Commission recommended to the Lindon City Council approval to amend ordinance 17.64 by removing unrestricted habitation time limits in Recreational Vehicle Parks and amending associated definitions, adding Recreational Vehicle Parks as a conditional use under the RMU-W land use district in the Appendix A Standard Land Use Table and adopting a new ordinance section 17.78 titled Recreational Vehicle Parks.

10. Review & Action – Full Time Pool Manager Position.

The Lindon City Council will review and consider the new FT Pool manager position. If approved the position opening will be advertised and filled with the budget amended later this year. This item was discussed at the last city council meeting.

11. Public Hearing – Resolution #2019-8-R; Amend FY2019 Budget; Adopt FY2020 Tentative Budget.

The City Council will review and consider Resolution #2019-8-R amending the FY2019 budget and adopting the FY2020 Tentative Budget for Lindon City. Lindon City Finance Director, Kristen Colson, will present the budget amendments and Tentative Budget for consideration. The City will hold additional public meetings to review the budget on May 7, 2019 and May 21, 2019. The City will hold a public hearing to adopt the FY2020 Proposed Budget on May 21, 2019 and a public hearing to amend the FY2019 budget and adopt the FY2020 Final Budget on June 18, 2019.

12. Recess to Lindon City Redevelopment Agency Meeting (RDA)

13. Public Hearing – Ordinance #2019-7-O; Government Records Access Management (LCC Title 4). **This item was advertised for this date but not ready for review and will be continued.** The City Council will review and consider Ordinance #2019-7-O amending Lindon City Code Title 4; Government Records Access Management. Brian Haws, City Attorney will present. *(15 minutes)*

14. Public Hearing – Ordinance #2019-5-O; Amendment to the Appendix A of the Standard Land Use Table.
The Planning Commission recommended approval to the Lindon City Council to amend Appendix A, Standard Land Use Table to remove Recycling businesses as a use category from the Standard Land Use Table. *(10 mins)*

Council Reports:

- | | |
|---|---------------------|
| A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee | <i>(20 minutes)</i> |
| B) Public Works, Irrigation water/canal company boards, City Buildings | - Jeff Acerson |
| C) Planning Commission, Board of Adjustments, General Plan, Budget Committee | - Van Broderick |
| D) Public Safety, Emergency Management, Economic Development, Tree Board | - Matt Bean |
| E) Parks & Recreation, Lindon Days, Transfer Station/Solid Waste, Cemetery | - Carolyn Lundberg |
| F) Admin., Historic Commission, PG/Lindon Chamber, Budget Committee | - Mike Vanchiere |
| | - Jake Hoyt |

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 29, 2019; **Time:** 3:30 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center