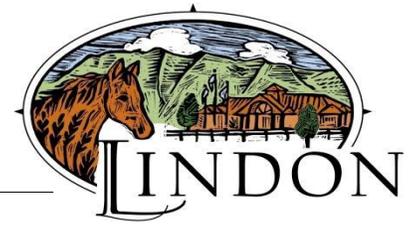


REVISED: Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, April 16, 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)

(15 mins)

(15 minutes)

(20 minutes)

(10 minutes)

REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor

Pledge of Allegiance: By Invitation

Invocation: Mike Vanchiere

1. Call to Order / Roll Call

2. Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) Ceremonial Oath of Office - The City Recorder will administer the Oath of Office to new Police Officers Alex Winder and Cody Sampson.
- c) Employee Recognition Award, 2019 1st Quarter: Zachery Dalley, Water Technician.

3. Approval of minutes: April 2, 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) Resolution #2019-9-R, declaring surplus property for disposal; Dodge Dakota truck with a minimum bid of \$2,500.
- b) Resolution #2019-10-R, Interlocal Agreement with Utah County contracting with the County to administer the 2019 Municipal “Vote by Mail” elections at an approximate cost of \$21,830.40 for both primary and general elections.

6. Review & Action – Emergency Operations Plan; Resolution #2019-11-R.

The Lindon City Council will review and consider for approval a new Emergency Operations Plan presented by Lindon City Chief of Police Josh Adams and Administrative Professional Jen Wakeland.

7. Public Hearing – Ordinance #2019-6-O; Accessory Apartment Ordinance Amendment.

The Planning Commission recommended approval of the request by Paul Johnson for the Lindon City Council to amend Lindon City Code 14.64.100 to increase the allowable height and square footage for detached accessory apartments.

8. Review & Action – Bid Award for 2019 Street Maintenance Projects

The Lindon City Council will review and consider the recommendation to award the 2019 Street Maintenance Projects base bid and additive areas A-D to Morgan Pavement Maintenance, based on their bid of \$732,347.

Council Reports:

- | | |
|---|--------------------|
| 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 |

Administrator’s Report

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: April 12 2019; **Time:** 3:30 p.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center