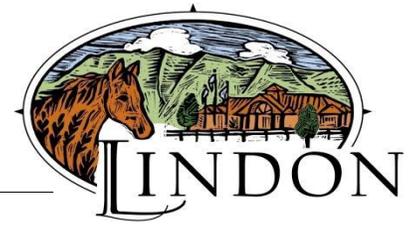


Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting beginning with a work session at **6:00 p.m.** on **Tuesday, May 21, 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:



WORK SESSION – 6:00 P.M. - Conducting: Matt Bean, Mayor pro tem
1. Discussion on FY 2020 Proposed Budget (60 minutes)
Lindon City Council will review and discuss the proposed Fiscal Year 2020 budget. The Council will provide direction on specific items.

REGULAR SESSION – 7:00 P.M. - Conducting: Matt Bean, Mayor pro tem
Pledge of Allegiance: By Invitation
Invocation: Matt Bean

(Review times are estimates only)

- 1. Call to Order / Roll Call** (2 minutes)
- 2. Presentations and Announcements** (5 minutes)
 - a) Comments / Announcements from Mayor and Council members.
 - b) Presentation: Pleasant Grove Strawberry Days, June 15th-22nd. The Miss PG Royalty & PG Rodeo Royalty will present information on upcoming Strawberry Days events.
- 3. Approval of minutes: May 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)
 - a) Change Order #3 on the 2017 Street Maintenance Projects for Staker Parsons to complete additional street maintenance work on 200 South between 2000 West and 1250 West and elimination of street maintenance work on Locust Avenue, 1200 West, 135 South, and 1060 West.
 - b) Reimbursement agreement. The Council will review and consider approval of a reimbursement agreement with the City of Vineyard for their portion of 200 South road improvements being completed by Lindon City.
- 6. Review & Action — Maxfield Hollow Major Subdivision; Jake Davis** (20 minutes)

The City Council will review and consider a request for major subdivision approval of a seven-lot single family residential subdivision located at approximately 800 West and Lakeview Road. (Utah County Parcel #'s 14:067:0162; 14:067:0164; 14:067:0178; 14:067:0181; 14:067:0177), in the Lindon City R1-20 zone. The planning commission recommended approval.
- 7. Public Hearing — Amendment to Sign Ordinance; Ordinance #2019-8-O** (20 minutes)

The City Council will accept public comment as it reviews and considers approval of Ordinance amendment #2019-8-0 amending Lindon City Sign Code Chapter 18.03 to modify the allowable square footage for directional signs. Application is made by Phil Haderlie on behalf of doTerra.
- 8. Public Hearing — FY 2020 Proposed Budget; Resolution #2019-14-R** (45 minutes)

The City Council will accept public comment as it reviews and considers adoption of its FY 2020 Proposed Budget. The Council will give direction on major budget issues and other city-wide budgetary issues. A public hearing will be held on June 18, 2019, to amend the FY2019 budget and to adopt the FY2020 Final Budget.
- 9. Recess to Lindon City Redevelopment Agency Meeting (RDA)** (10 minutes)
- 10. Review & Action — Lifeguard Compensation Amendments** (10 minutes)

Parks & Recreation Director, Heath Bateman, is requesting compensation amendments for lifeguard positions.

11. Review & Action — Municipal Wastewater Planning Program (MWPP) 2018 Annual Report; Resolution # 2019-15-R (20 minutes)

The City Council will review and consider approval the Municipal Wastewater Planning Program (MWPP) 2018 Annual Report which has been submitted to the state Division of Water Quality. The Public Works Director, Brad Jorgensen, City Engineer, Noah Gordon, and Wastewater Supervisor, Kevin Muhlstein will present.

12. Discussion Item — Secondary Water Metering Requirements (20 minutes)

The City Council will be presented with information about the future of secondary water metering and discuss the implications of SB 52 passed in the last legislative session.

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

(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: May 17, 2019; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center