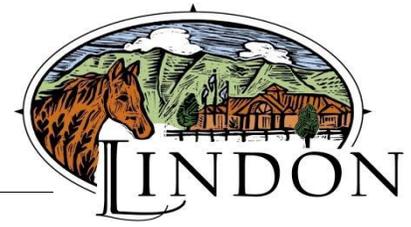


Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting at **7:00 p.m.** on **Tuesday, June 18, 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:



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

(Review times are estimates only)
(2 minutes)

1. Call to Order / Roll Call

2. Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) Presentation: Recognition of Councilmember Matt Bean for his service on the City Council from January 2012 to June 2019.

(5 minutes)

3. Approval of minutes: June 4, 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) Reappointment of Steve Johnson to another 3-year term on the Lindon City Planning Commission.
- b) Appointment of Renee Tribe as a new member of the Lindon City Planning Commission.

6. Public Hearing — FY 2020 Transfer of Enterprise Funds to General Fund *(20 minutes)*

The City Council will accept public comment as it reviews and considers proposed transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2020 budget. The proposed transfers are as follows: Water Fund \$207,856 (6.6% of fund expenditures); Sewer Fund \$131,789 (5.7% of fund expenditures); Solid Waste Collection Fund \$20,400 (4.0% of fund expenditures); and Storm Water Drainage Fund \$82,400 (7.3% of fund expenditures); and Telecommunications Fund \$2,700 (5.0% of fund expenditures). These transfers are primarily intended to cover administrative costs and overhead of operating the enterprise funds but will also be used in supplementing such city services as fire, police, street maintenance, parks & recreation, and other city functions. Similar transfers have been made annually from the enterprise funds to the General Fund in order to help maintain low property taxes in Lindon. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers.

7. Public Hearing — Budget Adoption for FY2020 Amend FY2019 Budget; (Ord. 2019-11-O)

(60 minutes)

Kristen Colson, Lindon City Finance Director, will present the final Lindon City Budget documents for fiscal year 2019-2020 (FY2020) beginning July 1, 2019. The tentative budget for FY2020 was approved in a public hearing on April 2, 2019. The City Council also held a public meeting on the proposed budget on May 7, 2019 and a public hearing on May 21, 2019 where the proposed budget was adopted and budget issues were discussed in detail. The City Council will review and adopt the amended budget for FY2019, will review and adopt the final budget for FY2020, will review and adopt the agreement for services between the City and the Lindon City RDA, will set the Certified Tax Rate, and review and adopt the city-wide fee schedule and compensation programs.

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

(10 minutes)

9. Discussion Item — DRAFT Urban Deer Removal Program.

(20 minutes)

The City Council will review and discuss draft proposals for an urban deer removal program and provide feedback for staff's direction.

10. Public Hearing — Ordinance #2019-12-O; Prohibit Feeding of Wild Animals.

(20 minutes)

The City Council will review and consider approval of Ordinance #2019-12-O prohibiting the feeding of wild deer, elk, and moose within the Lindon City limits.

11. Public Hearing – Ordinance Amendment to LCC 17.32.120; Ordinance 2019-10-O

Recommendation to the Lindon City Council to amend Lindon City Code Chapter 17.32.120 regarding subdivisions conforming to the City’s General Plan and Lindon City Street Master Plan Map. Application is made by Lindon City. (20 minutes)

12. Discussion Item — Process for filling Council Vacancy.

(20 minutes)

The City Council will receive information and provide feedback to Staff on how to proceed in filling the Council vacancy due to Matt Bean’s resignation from the City Council.

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

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: June 14, 2019; **Time:** 11:30 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center