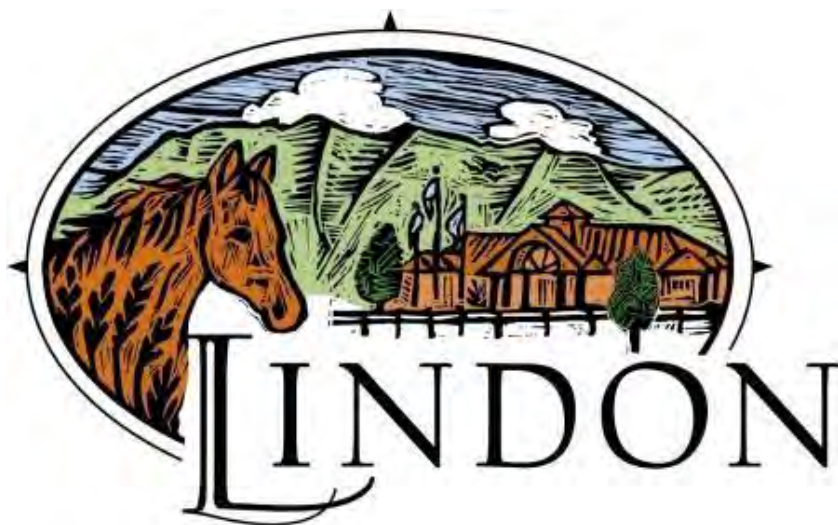


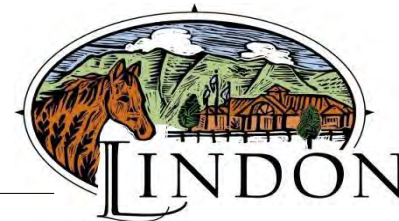
Lindon City Council Staff Report



Prepared by Lindon City
Administration

June 20, 2017

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at 7:00 p.m. on Tuesday, June 20, 2017 in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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download agenda & staff
report materials:



(Review times are estimates only)

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

Pledge of Allegiance: By Invitation

Invocation: Dustin Sweeten

- 1. Call to Order / Roll Call**
- 2. Presentations and Announcements**
 - a) Comments / Announcements from Mayor and Council members
- 3. Approval of minutes:** May 23, 2017; June 6, 2017; June 13, 2017
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)*
- 6. Public Hearing — FY 2018 Transfer of Enterprise Funds to General Fund**

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) 2018 budget. The proposed transfers are as follows: Water Fund \$266,787 (11.2% of fund expenditures); Sewer Fund \$223,768 (7.0% of fund expenditures); Solid Waste Collection Fund \$16,240 (3.7% of fund expenditures); and Storm Water Drainage Fund \$108,528 (12.5% of fund expenditures). The City has annually transferred some of the enterprise funds to the general fund for use in supplementing such city services as fire, police, street maintenance, administration, parks & recreation, and other city functions. 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 FY 2018; Amend FY 2017 Budget (Res. #2017-17-R)**

Kristen Colson, Lindon City Finance Director, will present the final Lindon City Budget documents for FY2018 beginning July 1, 2017. The tentative budget for FY2018 was approved in a public hearing on April 18, 2017. The City Council also held a public meeting on the proposed budget on May 2, 2017 and a public hearing on May 16, 2017 where budget issues were discussed in detail. The City Council will review the final budget for FY 2018, review the amended budget for FY 2017, review the agreement for services between the RDA and the City, will set the Certified Tax Rate, and review the city-wide fee schedule and compensation programs.
- 8. Recess to Lindon City Redevelopment Agency Meeting (RDA)**
- 9. Major Subdivision — Parkview Towns at Anderson Farms Subdivision, ~300 North 1610 West**

Ken Watson, on behalf of Ivory Development, LLC, seeks preliminary approval of a twenty-nine (29) lot townhome subdivision, including dedication of public streets, at approximately 300 North 1610 West, in the Anderson Farms Planned Development (AFPD) zone. The Planning Commission recommends approval.
- 10. Discussion Item — Land Uses around 700 N. Corridor and PG/Lindon Interchange**

The City Council will review and consider various types of land uses currently permitted in zones along the 700 North corridor and areas around the PG/Lindon I-15 interchange. Direction may be given to staff regarding the City Council's envisioned changes and/or limitations in land uses that may be needed along the corridor.
- 11. Public Hearing — General Plan Amendment, ~725 N. 2800 W.; Ord. #2017-3-O**

Mark Weldon, WICP West Orem #3 (3/4), LLC, requests a General Plan Land Use Map Amendment from Commercial to Mixed Commercial, on property (~north 5.5 acres) located at ~725 North 2800 West, and identified by Utah County Parcel ID #13:063:0085. The Planning Commission recommends approval.

12. Public Hearing — Zone Map Amendment, ~725 N. 2800 W.; Ord. #2017-4-O (15 minutes)

Mark Weldon, WICP West Orem #3 (3/4), LLC, requests approval of a Zone Map Amendment from General Commercial Auto (CG-A8) to Mixed Commercial (MC), on property (~north 5.5 acres) located at ~725 North 2800 West, and identified by Utah County Parcel ID #13:063:0085. The Planning Commission recommends approval.

13. Continued Public Hearing — Disposal of Surplus Property; Res. #2017-15-R (20 minutes)

This item was continued from the June 6, 2017 City Council meeting. The City Council will review and consider the sale and disposal of up to 14.51 acres of surplus real property located at approximately 2100 West 600 South, Lindon (Utah County Parcel ID #17:023:0012). The property has been listed for sale since the fall of 2015.

14. Action Item — Street Lighting Request at 290 N. 712 W. (10 minutes)

An application for installation of a street light has been received and public signatures for endorsement of the light has been met. Total cost to install a Granville type street light at this location is estimated at \$4,417.65.

15. Council Reports: (20 minutes)

- | | |
|---|--------------------|
| A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee | - Jeff Acerson |
| B) Public Works, Irrigation/water, City Buildings | - Van Broderick |
| C) Planning, BD of Adjustments, General Plan, Budget Committee | - Matt Bean |
| D) Parks & Recreation, Trails, Tree Board, Cemetery | - Carolyn Lundberg |
| E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste | - Dustin Sweeten |
| F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee | - Jacob Hoyt |

16. 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 16, 2017

Time: 11:00 a.m.

Place: Lindon City Center, Lindon Police Dept., Lindon Community Center

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

Pledge of Allegiance: By Invitation

Invocation: Dustin Sweeten

Item 1 – Call to Order / Roll Call

June 20, 2017 Lindon City Council meeting.

Jeff Acerson

Matt Bean

Van Broderick

Jake Hoyt

Carolyn Lundberg

Dustin Sweeten

Staff present: _____

Item 2 – Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.

Item 3 – Approval of Minutes

- Review and approval of City Council minutes: **May 23, 2017; June 6, 2017; June 13, 2017**

The Lindon City Council held a special meeting on **Tuesday, May 23, 2017, beginning at approximately 9:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

SPECIAL SESSION – 9:00 P.M.

Conducting: Van Broderick, Mayor Pro Tem

PRESENT

Van Broderick, Councilmember
 Matt Bean, Councilmember
 Carolyn Lundberg, Councilmember
 Jacob Hoyt, Councilmember
 Dustin Sweeten, Councilmember
 Adam Cowie, City Administrator
 Hugh Van Wagenen, Planning Director
 Brian Haws, City Attorney
 Kathryn Moosman, City Recorder

EXCUSED

Jeff Acerson, Mayor

1. **Call to Order/Roll Call**– The meeting was called to order at 9:00 p.m.

CURRENT BUSINESS

2. **Public Hearing — Disposal of Surplus Real Property; Resolution #2017-15-R.** The City Council will review and consider the sale and disposal of 14.51 acres of surplus real property located at approximately 2100 West 600 South, Lindon (Utah County Parcel ID #17:023:0012). The property has been listed for sale since the fall of 2015 and the City has received an acceptable offer. The City will retain 2.06 acres for a future public park and to maintain the existing Lake Shore Trail along the west side of the property.

COUNCILMEMBER SWEETEN MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Adam Cowie, City Administrator, led this discussion by giving a brief history noting Lindon City purchased this property in 1999 from PacifiCorp with the intent to create a regional park near the historic Geneva Resort. In the early 2000's an asphalt trail, to become part of the Utah Lake Shoreline Trail, was installed along the west boundary of the property and no other public improvements have been made to the property. It has been rented in the past for a small fee as equestrian and agricultural property. The 2008 Lindon City Parks, Trails and Recreation Master Plan estimated total improvement costs for the park to be approximately \$1.78 million with the park potentially having landscaping, two large pavilions, restrooms, picnic areas, playground, exercise equipment, equestrian riding area, a ball field with fencing and lighting, drinking fountains, and paved parking. It was identified in the plan as potentially being developed

2 between the years 2018-2028, however no funding for development of the park has been
identified in past or current budget cycles.

4 Mr. Cowie went on to say in the spring of 2015 the Lindon City Council began a
review of City owned property, this property included, which could possibly be sold in
6 order to meet ongoing financial obligations such as the newly constructed Public Safety
Building. On April 30, 2015 possible sale of the property was identified as a funding
8 option during the Public Safety Building public open house. In September of 2015 the
property was listed for sale to gauge private interest in a purchase. He noted after
10 receiving several offers, the City Council received an acceptable offer of \$4.30/sq. foot
(\$2,717,839). The sale was conditioned on the City Council declaring the land as surplus
12 property and changing the zoning and general plan designations. The City Council has
discussed options for use of the proceeds focusing on paying down current debt
14 obligations of the City including the Public Safety Building and/or debt owed for the 700
North roadway construction.

16 Mr. Cowie further explained the Council also discussed that by paying down debt
the City will save hundreds of thousands in interest and fees and will also free up future
18 monies to be used for road maintenance or other city priorities in future budgets. The
Council opted to not to list 2.06 acres of the land for sale in order to keep the Shoreline
20 Trail property and potential for a small public park near the lake. This smaller park
property encompasses about 1.5 acres and includes the stand of large cottonwood trees to
22 maintain public ownership of the area believed to have been where the pavilions of the
historic Geneva Resort were once located. A future park with a pavilion, landscaping,
24 restroom, and drinking fountain along the Lakeshore Trail could be accommodated on
this smaller parcel. Lindon City Code requires that the Council provide opportunity for
26 public comment to be received prior to declaring and disposing of surplus real property
therefore this public hearing is being held. Mr. Cowie asked for any questions from the
28 Council at this time.

Councilmember Lundberg asked Mr. Cowie to show the 2011 general plan map.
30 She mentioned one of the concerns heard tonight is if this property were disposed of
would there be a swap for public facilities. She also asked Heath Bateman, Parks &
32 Recreation Director what facilities have been added to the city since 2011. Mr. Bateman
stated the Lindon View Trail Head Park (2.2 acres) has been added and the proposed 10
34 acre park at the Ivory Development is in the plan. She also asked Mr. Cowie for
clarification on the statistics that indicate we have a fairly abundant amount of park space
36 per resident. Mr. Cowie explained the general plan states the city should try to obtain 4
acres of park space per 1,000 residents; that is the goal in the general plan. He further
38 explained it was inventoried in a 2008 study and at that time the city had identified
“Willow Wood Park” (18 acres in the Washburn property off of Geneva Rd.) that was
40 identified as a future park in 2008 with the intent that sometime in the future a larger park
would be on the west side. In 2011 during the general plan update that park was changed
42 into a “floating” yet to be determined park, and as the 10 acre Ivory Development park
solidified it became the reality and that is what we ended up with for the west side.

44 Councilmember Bean commented if the general plan indicates that we hope to
target 4 acres per 1,000 residents, and even though we may change the general plan based
46 on what it is now, will it be based on the open space and is it similar to other cities.

Mr. Cowie stated we have exceeded the goal on current population. He also referenced the existing level of service from the 2008 document. Compared to other cities it is similar to other communities but once inventoried we have exceeded that goal.

Councilmember Lundberg stated they are talking about the parks the city owns but this is adjacent is the Marina. She noted the Utah Lake Commission website states they have 30 official access points around the lake. She questioned what the acreage is that is solidified there that is owned by the State of Utah. Mr. Cowie pointed out that the lease has recently changed hands at the Lindon Marina. Mr. Van Wagenen stated the Lindon Marina measures approximately 11 acres. Mr. Cowie reminded the Council the item being considered tonight is the resolution declaring this property being surplus and able to be sold.

Councilmember Sweeten stated he feels there may have been some miscommunication with this issue. He noted the decision to sell this property was made before he was on the Council and it was listed nearly two years ago. One reason this is happening is because the council didn't realize there were any opposed to it because it was discussed at the open house and discussed in numerous meetings that this was happening and it has been listed for that entire time so there is some surprise at the amount of input that has occurred. They also wanted to close on this so they don't have to pay the interest. He pointed out this would free up about \$200,000 per year and the funds are needed for roads as they are not in good shape (1.2 million per year needed for roads). He went on to say that we are not taking away a park and even if we weren't trying to retire the debt this park may still not work because of the easement, power lines, sewer lift station, land fill, power plant, smells etc., in that location. He pointed out we are not done looking for park property and we will actively continue to look for a better location. He realizes there is significant history down there and they do want to keep the portion that is historical. One thought is to maybe take part of the proceeds from the sale and improve it right away; the Council is not heartless and trying to get rid of park space.

Councilmember Lundberg stated it is important to understand that roads are a huge discussion item throughout the state and there are massive shortfalls in funding to maintain the roads. She mentioned the road issues in Highland and Pleasant Grove where they may be raising taxes and fees. The Council has tried to be fiscally responsible and they want to be wise on how they approach this. She stated she appreciates the wisdom and contribution to those who came before noting this issue weighs heavily on all councilmember's to make the best decision for the residents of Lindon.

Mayor Pro Tem Broderick opened the meeting to public comment at this time. There were several in attendance who addressed the Council as follows:

Eric Anthony: Mr. Anthony stated he loves Lindon and has lived here for 22 years. He noted he's a numbers guy and he has evaluated the sale of this property if it goes through and he has looked at all the numbers options. He feels this is a tough group and hard to influence. He also shared some additional emotion because he is highly and intensely opposed to what is going on here. He went on to say when he was young and walking the fields of the Geneva Park Resort he was amazed with the Austrian pine trees. Walking this park changed his life and made him feel free as to not being owned by the congestion. That is why he moved back to Lindon and that is why he plants Austrian pine trees. All these things including the trees, freedom, access to the lake, and future

2 beaches; this is a vision and this property can become an isolated gem. He pointed out we
 4 need this because there is no place in Lindon where we can have a vision by the lake;
 sometimes it looks great on paper but it is not good for the people. He would strongly
 6 ask the Council to support this spacious area of life and to not change if for economic
 gain.

8 **Jim Dain:** Mayor Dain pointed out that Lindon has a history of paying off bonds early
 with the resources we have without having to sell assets. The budget is tough work but
 10 there is a way to do it without selling off assets (property). He agreed that roads are a
 difficult issue but would ask if other cities are selling property. He just doesn't think that
 12 selling off property to fix roads is what we should be doing. He noted that he has talked
 to about 100 people and only one said to sell which mimics the survey at 7%. He doesn't
 14 think the general public is behind the City Council on this move. He mentioned an
 unspecified source from Vineyard City who indicated that the idea that we are going to
 16 be surrounded by industrial may not be true. Mayor Dain stated he is passionate about
 this piece of property and feels there is viability at the lake and it is getting major
 18 consideration for funding sources and it will be a beautiful gem. He pointed out if one of
 the representatives of the city gave their word on a property purchase there is no way he
 20 would let them down and would respect that; to put this man (Larry Ellertson) in that
 position is just not right. If any of you had given your word on anything in the city he
 22 would respect that.

24 *Mr. Van Wagenen stated staff has been in contact with Vineyard staff and they do
 not object with the re-zone of the property. Lindon City has also reached out to Vineyard
 26 Town to request money to finish the Heritage Trail and they have been denied
 participation.*

28 **Commissioner Ellertson:** Commissioner Ellertson explained the Lindon Marina access
 30 noting there are only five public marinas and three private accesses on the lake and
 Lindon is a public access; the other accesses are walk-in. He pointed out that he spent
 32 most of the day today in a meeting relative to a seminar on Utah Lake and there is much
 attention being paid to improving Utah Lake (carp removal and phragmites, etc.). There
 34 is a real effort and an opportunity here that there is only one Lindon Marina and this one
 piece of property. He would encourage the Council to take this into consideration as they
 36 make their final decision as the time is coming and people are paying attention. He
 added that we now have a Commission that the State of Utah is fully behind and the Utah
 38 Lake Commission's plan for the lake is the master plan for Utah Lake. Improvements are
 coming and we shouldn't miss the opportunity to have something next to the Lindon
 40 Marina. It's not just Lindon City that has road issues it's the whole state and there will
 be other attempts to get funding for roads. He is personally attached to this property and
 42 pointed out that no one on the current council was here at the time of purchase and they
 knew it would be along term asset. He would ask that the Council to take that long term
 44 view into consideration.

46 *Councilmember Sweeten commented regardless of the outcome of this that the
 Council appreciates the service of past Mayors and Council members and they do not*

2 *discount that. He hopes they realize that sometimes we do things not knowing the future*
 4 *and it is hard unless we are contractually obligated.*

6 **Commissioner Ellertson:** Commissioner Ellertson stated some people operate on a
 handshake and a handshake is more to him than a piece of paper. It will not be able to be
 8 used as intended if the land is sold. Maybe a compromise can be found that will benefit
 the citizens and the use of the property and also the city.

10 *Councilmember Sweeten stated maybe the power company should have put it into a*
 12 *contract. Perhaps there could be a common ground found with this situation; is it all or*
nothing.

14 **Toby Bath:** Mr. Bath commented that he can assure the Council that everything said
 here tonight is valid. He noted the initial plan has been stated and to please take this into
 16 consideration. He pointed out that at the time he was on the city council there was one
 thing that Lindon stood for and that was their legacy; there are special things about
 18 Lindon that other cities don't have. This is an opportunity and you may not see but it's
 there and the possibilities are here. He implored the Council to take advantage of it and
 20 keep the legacy going. He also stated the Mayor Dain and Commissioner Ellertson are
 men of integrity and to listen to what they are saying.

22 **Dave Powell:** Mr. Powell commented that this is an important issue and he trusts the
 24 Council and feels they are a sharp group. He noted the city shouldn't be in debt, but there
 is a better way to reduce debt than by selling off assets. He asked the Council to not take
 26 this plot of ground away and admonished them to be on board and help make this dream
 come true. He has trust in the Council and has trust that they will make the right decision.

28 **Russell Stay:** Mr. Stay pointed out there are few representatives here tonight from the
 30 east side of town. He noted he respects the open space and wants to see as much in the
 city as possible. He pointed out that sometimes you can see the future and if this property
 32 is sold it will never come back. He added that this is a special piece of property located
 right on the marina and the shoreline trail and if it is sold we will never get back the
 34 potential for what we have down there. He is aware there are those here who are trying
 to preserve the property and would tell the Council to notice this group and they are
 36 unanimous in keeping the property. You as a Council have the responsibility to listen to
 these voices and hopefully you didn't come with your minds already made up and will
 38 listen to the people.

40 **Jim Dain:** Mayor Dain referenced a poll that took a cross section of people noting 7%
 want more open space and parks and you can't discount that. How to carve it out is the
 42 question and before selling to please make sure all options are exhausted.

44 **DaNell Smith:** Ms. Smith asked how they will plan to patrol the park with the
 suspicious activity at the lake. She also asked what the proposed plan is to maintain it as
 46 it is located in an industrial area with no lights, etc. She also questioned how they plan to
 fund and support it once it is put in and how do we keep the patrons safe.

Careen Breton: Ms. Breton commented that she walks the trail there nearly every day and she sees the police there when there is any suspicious activity. As for selling off part of it, she would suggest coming to a compromise with the development of an educational woodland park as we are right next to the wetland areas.

Kevin Smith: Mr. Smith commented that his father was the Provo Boat Harbor Master. He stated that maybe the Lindon Boat Harbor can be bought and developed into a State Park with open space and wetlands etc., so perhaps keeping it around for that possibility is a good idea.

Samuel Smith: Mr. Smith stated he represents the silent majority (who speaks very loud) who puts their trust in the council members to make good decisions. From his perspective it is shameful to question the integrity of the council members for not honoring the words of the conversation at some point in time. He mentioned the talk about polls and pointed out there are many perspectives and good points to keep in mind as there are a lot of different perspectives on this issue. He trusts that the council will keep the best interest of the silent majority in mind.

Jim Dain: Mayor Dain pointed out that the police force is there if there is some suspicious activity and it will go away because when the population moves in the crime moves out.

Randi Powell: Ms. Powell stated having been on the Council she has the inside knowledge of the discussion and she was opposed to selling the property. She noted she also served on the Council when the Public Safety Building was discussed and mentioned how they strived to fulfill the agreement for the fire station and tried to think outside the box and when to exercise the right to get the bond. She also believes a handshake is worth something if not in a contract and supports Commissioner Ellertson in his efforts. She re-iterated she was and is opposed to selling any city owned property. She also talked about Parc Tax dispersement and noted she pushed the hardest to get it on the ballot to bring in extra revenue for parks. She is highly disappointed in the way it is dispersed and wanted it more for infrastructure and parks. Councilmember Lundberg pointed out the council was enthusiastic and unanimous as a body on the Parc Tax and they were well aware of other sister cities initiating these types of taxes and they all agreed on it; she feels it is not fair to characterize herself as the “lone wolf” on the Parc Tax. She added how the Parc Tax is managed has benefitted the city and has been used for what it was intended for.

Ms. Powell commented that a wooded nature area would be a good use of the property in the interim and a good asset to the city. She also would like to know what the feedback was on the poster that was at the open house. Mr. Cowie stated as he recalls there was limited feedback on the sale of the properties with a few questions but no definitive lines drawn in the sand but not a lot of concerns. Ms. Powell stated there was not a lot of noticing of this public hearing and it was not on Facebook. She is aware that this body here has spent a lot of time serving the citizens at large and each one here (former elected officials) are here because of what they thought was forward thinking for Lindon citizens. She noted she has walked the property several times as Eric Anthony did

2 and she asked if the Council had walked the property. The Council confirmed they had
 4 all walked the area individually with some noting the bugs and mosquitoes, the smells,
 the industrial in the area and the distance from the city. They all agreed they want to save
 the best part of the property and the historical significant aspects, but it is hard to
 6 envision a park there. Ms. Powell mentioned that Vineyard has been brought up by staff
 indicating there is a problem with communication or cooperation on their part. She
 8 referenced the site map noting there is a lot of improvement happening on 200 South and
 in Vineyard and their proposed Town Center area. Ms. Powell stated no amount of debt
 10 reduction to take care of the bonds with the sale of the property will preserve this gem
 adjacent to the marina. We cannot predict the future and by selling it off we are not
 12 looking at the vision that we as citizens want our City Council to have and not just by
 balancing the books. We do not know what the next City Council will do but this Council
 14 can preserve this at this place and time and implored the Council to not deem this to be
 surplus property.

16
*At this time Mayor pro tem Broderick made a suggestion that the Council can
 18 consider continuing this item as to have more opportunity to review and consider the
 public input heard tonight. Councilmember Sweeten stated he is in support of continuing
 20 as he would like to have the time to look at other options as this is too important an issue
 to make a decision tonight. This would also give the time to see if the developer is willing
 22 to reduce the size of their project to the extent that they will be able to make a nice park
 that people will be amenable to. The Council agreed to continue the item and offer an
 24 extension to the buyer.*

26 **Commissioner Ellertson:** Commissioner Ellertson stated what he is hearing is that the
 Council can't envision a park there. He would suggest investing a little money to have a
 28 charrette done and go through the process for some additional ideas and to have a vision
 of what it could be and to get additional ideas and options for some kind of a
 30 compromise.

32 Councilmember Hoyt pointed out we all love Lindon and he appreciates everyone
 being here tonight and he has great respect for the past Mayors and Councilmembers. He
 34 noted Lindon has a reputation and we are unique and the comments and advice tonight
 weighs heavily. He explained this issue originated by time spent on the Lindon City
 36 budget. He pointed out we all understand that since the acquisition of this property the
 city has added the Aquatics Center, Utopia, the Public Safety Building and Police
 38 Department. We have the 700 North bond, and we have to share our sales tax revenue.
 He stated we have tried to be lean and this is a tight budget. We need 1.2 million to keep
 40 the roads where they need to be. The Council wants everyone to understand where they
 are coming from and because of these debts they have to try and make the budget
 42 balance. They have looked at selling the property and that decision came from a financial
 decision to take care of the city. It did not come from a negative place for parks but to be
 44 financially and fiscally responsible; they looked at all city owned property. He pointed
 out this Council is nothing but reasonable and they listen to the voice of the people and
 46 represent correctly. He would suggest having an open dialogue and to not be negative as

2 to make the right decision for Lindon and to listen to what the citizens want. He would like to issue a challenge to dive into the budget to understand it and do the research.

4 Mayor pro tem Broderick echoed Councilmember Hoyt's comments. He also mentioned the financial services noting the city has record revenues but even so we are
6 \$800,000 short every year for roads and we have to come up with the additional funds for roads somewhere because every year that it gets pushed off it gets worse.

8 Councilmember Bean stated he also appreciates Councilmember Hoyt's comments. He noted there was a recession for 4 or 5 years and it was felt as a city and
10 the sales tax revenue went down significantly. He noted it may appear we are doing great but we need to build a buffer and look at the general fund reserves as we don't know
12 what is going to happen. A lot of the city's obligations discussed came from prior administrations and they are very real.

14 Mayor pro tem Broderick then called for any further public comments. Hearing none he called for a motion to close the public hearing.

16
18 COUNCILMEMBER LUNDBERG MOVED TO CLOSE THE PUBLIC HEARING. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

20
22 Mayor pro tem Broderick then called for any further comments or discussion from the Council. Hearing none he called for a motion.

24 COUNCILMEMBER LUNDBERG MOVED TO CONTINUE THE PUBLIC HEARING (RESOLUTION #2017-15-R) TO DECLARE 14.51 ACRES OF LAND
26 LOCATED AT APPROXIMATELY 2100 WEST 600 SOUTH AS SURPLUS REAL PROPERTY TO BE SOLD BY THE CITY TO THE NEXT CITY COUNCIL
28 MEETING. COUNCILMEMBER SWEETEN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

30 COUNCILMEMBER BEAN AYE
32 COUNCILMEMBER LUNDBERG AYE
34 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

- 36
38 **3. Public Hearing — General Plan Amendment, 2100 West 600 South.** Lindon City Corp. requests a General Plan Land Use Map Amendment from Public
40 Facilities to Light Industrial, on 14.5 acres identified by Utah County Parcel ID #17:023:0012. (Pending Ordinance 2017-5-O).

42 Mr. Cowie directed the Council to continue this item as the public hearing to declare the property surplus (Resolution #2017-15-R) was continued to the next city
44 council meeting.

46 Mayor pro tem Broderick then called for any further comments or discussion from the Council. Hearing none he called for a motion.

COUNCILMEMBER SWEETEN MOVED TO CONTINUE AGENDA ITEM #3 TO THE NEXT CITY COUNCIL MEETING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER SWEETEN	AYE

THE MOTION CARRIED UNANIMOUSLY.

4. **Public Hearing — Zone Map Amendment, 2100 West 600 South.** Lindon City Corp. requests a Zone Map Amendment from Public Facilities to Light Industrial, on 14.5 acres identified by Utah County Parcel ID #17:023:0012. (Pending Ordinance 2017-6-O).

Mr. Cowie directed the Council to continue this agenda item as the public hearing to declare the property surplus (Resolution #2017-15-R) was continued to the next city council meeting.

Mayor pro tem Broderick then called for any further comments or discussion from the Council. Hearing none he called for a motion.

COUNCILMEMBER SWEETEN MOVED TO CONTINUE AGENDA ITEM #4 TO THE NEXT CITY COUNCIL MEETING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER SWEETEN	AYE

THE MOTION CARRIED UNANIMOUSLY.

Mayor pro tem Broderick called for any further comments or discussion from the Council. Hearing none he called for a motion to adjourn.

Adjourn –

COUNCILMEMBER HOYT MOVED TO ADJOURN THE CITY COUNCIL MEETING AT 10:55 PM AND RE-CONVENE THE PLANNING COMMISSION MEETING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – June 20, 2017

Kathryn Moosman, City Recorder

Van Broderick, Mayor Pro Tem

The Lindon City Council held a regularly scheduled meeting on **Tuesday, June 6, 2017, beginning with a work session at 6:00 p.m.** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

WORK SESSION – 6:00 P.M.

Conducting: Jeff Acerson, Mayor

COUNCILMEMBERS PRESENT

ABSENT

Jeff Acerson, Mayor
 Matt Bean, Councilmember
 Carolyn Lundberg, Councilmember
 Van Broderick, Councilmember
 Jacob Hoyt, Councilmember
 Dustin Sweeten, Councilmember

STAFF PRESENT

Adam Cowie, City Administrator
 Hugh Van Wagenen, Planning Director
 Kathryn Moosman, City Recorder

1. **Pleasant Grove/Lindon Chamber of Commerce** – Josh Walker, President of the PG-Lindon Chamber, was in attendance and presented an overview of past activities and membership growth in the Chamber. Mr. Walker noted Lindon has been a partner with the Chamber since Lindon City joined the Chamber in October 2016. Mr. Walker then presented to the Council the original proposal for comparison purposes as to what the chamber committed to. He then went over the Chamber Board member's duties and organizational chart and the Lindon business board representation. Regarding Board representation, he noted they need to bring in one more person in order to fulfill the commitment of having five Lindon members on the Board. He also presented a handout presenting the numbers and percentages from inception to date (90 members) including membership fees. He then went over the Lindon City financial participation and returns and financial history and projections. He stated the Lindon contribution includes naming rights and rebranding, the chamber hosting numerous events including golf tournament (Fox Hollow) including a corporate golf pass, strawberry days, awards banquet, monthly chamber luncheons etc. Mr. Walker also covered the benchmarks, goals and projections noting there are 1,387 Pleasant Grove business licenses (65%) and 739 Lindon business licenses (35%) and currently 7 Lindon businesses are members. In conclusion Mr. Walker stated he feels they are moving in a good direction with a good energy and momentum and believe they will continue to provide a greater ability to support the continued growth and success of businesses in both cities. There was then some general discussion regarding this issue.

2. **Discussion Item: Lindon Days Grand Marshal-** The Council discussed possible

Grand Marshals to be recognized during the 2017 Lindon Days. Mr. Cowie noted there is not a set criteria for selecting the Grand Marshal but it has traditionally been single individuals, couples, or multiple individuals in the past. Typically, the Council has discussed and selected a Grand Marshal and then the Mayor contacts the recommended individual(s) about the recognition. Mr. Cowie then presented a list of former Grand Marshals. Following some general discussion on possible selections the Council was in agreement to have the Mayor contact Scott and Brenda Cullimore to be the 2017 Lindon Days Grand Marshalls.

3. **Presentation:** The Miss Pleasant Grove Strawberry Days Royalty & Rodeo Royalty were in attendance to present information on upcoming Strawberry Days events. Lindsey Savage, 2017 Miss Pleasant Grove, presented general information about the upcoming Strawberry Days festival and introduced her attendants: Ansley Funes, Courtney Ricks and Sami Jo Carson who each mentioned an individual event including some of the following: Huck Finn Days, Concert in the Park, Baby Contest, Princess Party and the Grand Parade. Ms. Savage then turned the time over to the Rodeo Royalty to present details of the Strawberry Days Rodeo. Shawnee Harward, 2017 Strawberry Days Rodeo Queen, introduced her attendants, Mckell Wall and Sydney McManus. They presented information about the Strawberry Days Rodeo noting the Rodeo starts at 7:00 pm (pre-show) and is held Wednesday through Saturday with many fun events including mutton bustin, bull riding, cow milking, and a great fireworks show. They invited the Mayor and Council out to the Rodeo noting it is a very fun event for the entire family. Ms. Savage then thanked the Council for all the support Lindon shows to the pageant and to the program. They also presented the Mayor and Council with a strawberry cheesecake and invited them to come out and enjoy the week long Strawberry Days events and festivities. Mayor Acerson thanked the Royalty for the invitation and the cheesecake noting the Council always looks forward to the Strawberry Days Celebration.

4. **COUNCIL REPORTS:**

Councilmember Broderick – Councilmember Broderick reported that he spoke with Brad Jorgensen, Public Works Director and everything is going well with the department. He mentioned that Mr. Jorgensen wrote a good newspaper article that emphasized water conservation. Councilmember Broderick asked for an update on the spray coating on the canal. Mr. Cowie stated he hasn't had any reports or calls and it appears to be going well.

Councilmember Hoyt – Councilmember Hoyt reported there was a good turnout with the PG/Lindon Chamber of Commerce luncheon hosted at the Lindon Public Safety Building with some really good interaction and comments from Chief Adams and Chief Gurney. He noted he appreciates the presentation by Josh Walker and the good work he is doing with the Chamber. He reported the Tri-Chamber networking luncheon will be held at Los Hermanos on the third Thursday of the month. There was a big turnout at the last Tri-Chamber meeting and they are expecting as many or more to this next meeting.

Councilmember Bean – Councilmember Bean expressed his appreciation to Josh Walker for his good efforts with the PG/Lindon Chamber of Commerce.

Councilmember Lundberg – Councilmember Lundberg reported she attended the recent Tree Board meeting. She mentioned there are a couple of residents who have concerns about the excessive weeds on the horse trail on the east side (going east and west) and if they can they be cut down and maintained. Mr. Cowie stated they will look into the issue.

Councilmember Sweeten – Councilmember Sweeten reported he has had some recent talks from concerned citizens about the fluorination in the water and if it can be reduced. Mr. Cowie stated he will check into it with the Public Works Director. Councilmember Sweeten also spoke with Roger Harper at the (NPSWD) North Point Solid Waste District about the top of the landfill. Mr. Harper indicated they used a liner and dirt and sod when they capped the landfill. He also indicated that it may be able to be used long term for recreational purposes (ball fields etc.,) and they would be open to that for only the cost of the improvement and perhaps this may be an option.

Mayor Acerson – Mayor Acerson mentioned, on a personal note, that his dad broke his hip and had surgery and is now in a care center. He reported he attended the recent UTA meetings where they made their latest appointee. Mayor Acerson commented that we have a great city and council and great things are happening here and he truly appreciates the council's dedication and service to the city. He also reported that Eric Ellis, Director of the Utah Lake Commission, is coming tonight to share some insights for the possible sale of the property.

Administrator's Report: Mr. Cowie reported on the following items followed by discussion.

Misc Updates:

- May newsletter
- July newsletter article: Van Broderick - Article due to Kathy last week in June.
- Water billing errors discovered on about 85 water services with larger meter sizes (1.5" to 8" meters).
- Utah County Fair, August 16th-19th – Decorated Bull cut-outs
- Misc. Items:

Upcoming Meetings & Events:

- July 4th – No Council meeting
- August 7th-12th – Lindon Days
- August 15th – Primary Election (No Council meeting)
- November 7th – General Election

REGULAR SESSION –7:25 P.M.

Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: Larry Ellertson

2 Invocation: Matt Bean, Councilmember

4 **PRESENT** **EXCUSED**

Jeff Acerson, Mayor

6 Matt Bean, Councilmember

Carolyn Lundberg, Councilmember

8 Van Broderick, Councilmember

Jacob Hoyt, Councilmember

10 Dustin Sweeten, Councilmember

Adam Cowie, City Administrator

12 Hugh Van Wagenen, Planning Director

Brian Haws, City Attorney

14 Kathryn Moosman, City Recorder

16 1. **Call to Order/Roll Call**– The meeting was called to order at 7:00 p.m.

18 2. **Presentations/Announcements** –
Mayor/Council Comments – There were no announcements at this time.

20
 22 3. **Approval of Minutes** – The minutes of the regular meeting of the City Council meeting of May 16, 2017 were reviewed.

24 COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE
 26 REGULAR CITY COUNCIL MEETING OF MAY 16, 2017 AS PRESENTED.
 COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS
 RECORDED AS FOLLOWS:

28 COUNCILMEMBER BEAN AYE

COUNCILMEMBER LUNDBERG AYE

30 COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

32 COUNCILMEMBER SWEETEN AYE

THE MOTION CARRIED UNANIMOUSLY.

34

4. **Consent Agenda** – No items.

36

38 5. **Open Session for Public Comment**– Mayor Acerson called for any public comment not listed as an agenda item. There were no public comments.

40 **CURRENT BUSINESS**

42 6. **Review & Action — Sewer Revenue Bond Parameters Resolution #2017-16-**
 44 **R.** Consideration of a resolution authorizing the issuance and sale of not more
 than \$1,600,000 aggregate principal amount of sewer revenue bonds; fixing the
 maximum aggregate principal amount of the bonds, the maximum number of
 46 years over which the bonds may mature, the maximum interest rate which the
 bonds may bear, and the maximum discount from par at which the bonds may be

2 sold; providing for the publication of a notice of public hearing and bonds to be
 4 issued; providing for the running of a contest period and setting a public hearing
 6 date; authorizing the execution by the City of a general indenture, supplemental
 8 indenture (or a master resolution in similar form), bond purchase agreement, and
 other documents required in connection therewith; authorizing the taking of all
 other actions necessary to the consummation of the transactions contemplated by
 the resolution; and related matters.

10 Adam Cowie, City Administrator, opened the discussion by referencing the
 12 resolution noting the City has worked with Ivory Homes in designing and constructing a
 14 new sewer lift station at approximately 150 North 1500 West. The sewer lift station will
 16 be serving the Ivory Homes development, but is also combining three existing sewer lift
 18 stations into one new facility. The work being done will consist of construction on the lift
 20 station, off-site sewer piping and upsizing of sewer infrastructure. By consolidating
 several lift stations into one facility it will save the City multiple millions of dollars over
 the life of its sewer system with work expected to be completed by late June. All costs are
 being covered by Ivory Homes with the City having already entered into a contract to pay
 Ivory Homes back for the City's agreed upon share of the project costs and upsizing. Mr.
 Cowie also presented for discussion recent photos of the lift station.

22 Mr. Cowie explained the City has previously discussed the need to bond for this
 24 project and will use sewer fee revenues to cover the cost of annual bond payments.
 Repayment to Ivory is due in August 2017 (depending on completion date of the project).
 26 This Super Parameters Resolution sets the limits of potential borrowing and terms of the
 28 bond to be secured at a future date. He pointed out this does not bind the Council to a
 30 certain bond or interest rate it just sets the 'not-to-exceed boundaries' for borrowing and
 interest rates. It also provides direction for processing of the future transaction and sets
 32 dates for receiving public input on issuance of the bonds (public hearing planned for July
 18th). He pointed out the City's financial consultants (LYRB) have been directed to price
 both 10 and 15 year bond options with potential buyers, with the stipulation that the
 bonds should not have prepayment penalties.

34 Mr. Cowie further explained that it is anticipated that the City's proposed sewer
 36 rates (including planned future increases per previous rate studies) will adequately cover
 the cost of the sewer revenue bond. See attached resolution and draft bond documents for
 details. Engineers estimate the final costs of the lift station and off-site utilities will be
 38 approximately \$1.2 to \$1.3 million. However, as Ivory Homes has not yet finalized
 completion of the lift station or off-site work, and as final costs are not absolutely certain,
 it is recommended that the parameters resolution amount be \$1.6 million. It does not
 mean the City will have to borrow this much unless necessary. The higher amount in the
 40 resolution gives plenty of head-room should some unknown costs come up before the
 project is finalized and then the City won't have to repeat the public hearing processes for
 the bonds. He then turned the time over to Jason Burningham with LYRB, Financial
 Consultants, for comment.

44 Mr. Burningham, LYRB Financial Consultant, commented that Mr. Cowie did a
 46 good job describing the intent and nature of the parameters resolution. He noted they
 have been watching the long term interest rates for a number of years and have some
 movement. They feel the timing is good to be in the market and they are hoping to get

some good offers back. They did a financial model on the current rate structure and cash flow with a 10, 15, and 20 year bond options with potential buyers and he feels the city has the flexibility to look at both a ten (10) or fifteen (15) year model. He noted the city has good cover ratios and good liquidity and is also able to maintain some reserves which are important to those looking at the credit aspect. He noted the sewer system looks very healthy based on some of the rate increases over the past few years. The proposed debt service coverage ratio at both the 10 and 15 year options is well above the ratio threshold they like to see (1.3 times coverage). They plan to solicit a 10 and 15 year option to see what those interest rates look like and also what the call provisions would be on this particular transaction.

Mr. Burningham noted in the past this Council has liked the idea of being able to prepay bonds which is a great fiscal approach, so they have steered away from the public market because there is generally a 10 year no call provision that locks out the pre pay option. He stated nothing is committed at this time in terms of dollar amounts, interest rates or terms. What this does is sets up the maximum things and as they fine tune it they will bring back what is ultimately the terms they believe are the best terms that are the most beneficial to the city. There was then some general discussion by the Council including discussion on prepayment options, interest rates, contingency and the refunding of bonds. Mr. Burningham explained the benefit of prepayment is to retire it early and it also provides the opportunity in the future to refund the bonds so they have that call flexibility and they may be at a different point in the yield curve. It also provides the opportunity to refund the bonds and to possibly save more interest cost.

Councilmember Hoyt mentioned with the Public Safety Building they had a pricing committee that had the authority to give the final approval. He questioned if they can have councilmember's included on the committee. Mr. Cowie stated they can certainly choose to do duplicate it this time. Mr. Burningham stated the resolution can be modified to include two councilmember's along with the Mayor. Following some discussion the Council was in agreement to amend the resolution. Mr. Burningham stated they will check to other documents for the language relative to the pricing committee be the same as they were in the sales tax bonds and amend this resolution.

Mr. Burningham pointed out the city has used debt fairly prudently and when looking at per capita debt Lindon has one of the premier credit ratings in the State of Utah because the debt load is very low and the median adjustable household income is high. The city hasn't needed to use debt, but when it has been used it has been for projects that it makes a lot of sense to use it for. Mr. Burningham noted he is very comfortable with the timing and they are hoping to get some really good offers back. He also pointed out that June and July are both good times for the market because a lot of redemptions come due and mature and they need to put the cash back somewhere and there is more demand to match the supply; he feels good about the timing.

Mayor Acerson then called for any further comments or discussion from the Council. Hearing none he called for a motion.

COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION #2017-16-R AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$1,600,000 AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS AND THE PRICING COMMITTEE WILL CONSIST OF MAYOR JEFF ACERSON,

COUNCILMEMBER MATT BEAN, AND COUNCILMEMBER JAKE HOYT WITH TWO OF THE THREE COMMITTEE MEMBERS NEEDED FOR APPROVAL.

COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN AYE

COUNCILMEMBER LUNDBERG AYE

COUNCILMEMBER BRODERICK AYE

COUNCILMEMBER HOYT AYE

COUNCILMEMBER SWEETEN AYE

THE MOTION CARRIED UNANIMOUSLY

7. **Concept Review — Valley Properties LLC, 2400 West 400 North.** The City Council will review and consider a request by Mark Ringer for review of a possible zone change from General Commercial (CG-A8) to Mixed Commercial on 32 acres identified by Utah County Parcel ID #14:059:0048 to accommodate a 300,000 square foot DoTerra distribution warehouse.

Hugh Van Wagenen, Planning Director, explained a Concept Review allows applicants to quickly receive Planning Commission and/or City Council feedback and comments on proposed projects. He noted no formal approvals or motions are given, but general suggestions or recommendations are typically provided. And although not mandatory, a Concept Review is recommended for all large development projects. The proposal is located at approximately 2400 West 400 North (32 acres west of I-15). In addition to the rezoning of the property, the proposal would also require a change to the General Plan Land Use map from Commercial to Mixed Commercial.

He then referenced the Lindon City Codes LCC 17.48.010 General provisions noting the objective in establishing commercial zones is to provide areas within the City where commercial and service uses may be located. These zones include the General Commercial Zones (CG, CG-A, CG-A8, CG-S), Lindon Village Commercial Zone and the Planned Commercial (PC-1 and PC-2) Zones. Mr. Van Wagenen also referenced LCC 17.50.010 General provisions that indicates the objective in establishing the Mixed Commercial (MC) zone is to provide areas within the City where low intensity light industrial, research and development, professional and business services, retail and other commercial related uses may be located. Mr. Van Wagenen then turned the time over to the applicants for comment.

Mark Ringger, Phil Haderlie, Dave Doxey, Rob Carly and Jerod Hunt were in attendance representing this agenda item. Mr. Ringger began by stating they are grateful to be here tonight to talk about their proposed project. They hope to give enough information so the Council can understand what this project and concept is about. They are currently in the due diligence process of purchasing the land and they are hopeful to get some good reaction and information from the City Council in order to help them make a decision. He then mentioned a few things about DoTerra. On their campus they have 1,900 employees some of whom are Lindon residents and many top executives are also Lindon residents. They are a direct selling company and their growth speaks to their stability. He noted one concern mentioned by a member of the Planning Commission is if after 10 years there is a large empty warehouse (Fulfillment Center) there. He pointed out

2 they are unique as they promote their products over the business probability which is key
4 to their growth. He indicated there company is 9 years old and very successful and debt
6 free and they are currently engaging in expansion (2 projects) of their present campus in
Pleasant Grove (35 million dollar fulfillment warehouse project). They wouldn't be doing
these expansions if they were worried about their future viability.

Mr. Ringger mentioned one other concern of the Planning Commission was about
the hope for retail development and tax revenue in the area. Mr. Ringger also spoke to the
economic benefits to Lindon as the current tax structure allows point of sale transactions
and a large number is sold in Utah. They originally estimated \$75,000 in sales tax
revenue in Lindon per year but when they reviewed the numbers again they are now
estimating it at \$125,000 of revenue to Lindon City per year based on present sales in
Utah. The Capital investment of property tax revenue will also generate an additional
\$45,000 a year for the city. Mr. Ringger stated he feels this is an opportunity for Lindon.
The project will take 18 months to complete and they would plan to begin construction
this summer and would then be able to generate the revenue for the city. They are a
stable, successful company and they want to be a long term community partner for the
people of Lindon.

Mr. Phil Haderlie, architect for DoTerra, spoke at this time on the project and
presented the concept and proposed site plan. He noted DoTerra wants to do things right
for the city. They want to be good neighbors as they are in Pleasant Grove. They re-
designated a zone overly in Pleasant Grove that you see in Pleasant Grove which was an
upgrade for PG City in terms of their code and it is not being duplicated. He also spoke
on the architectural elements and elevations noting it will be a very nice (tilt up) building
and up to DoTerra standards (all indoor storage). There was then some general discussion
including parking, architectural elements, elevations and landscaping, amount of
employees and hours of operation.

Mr. Ringger pointed out they have to make their decision by Friday so they would
appreciate some feedback one way or the other if the Council feels this proposal will be a
benefit to the community; he re-iterated that they are good community neighbors.

Following discussion the Council was in agreement that DoTerra is a great
company and the reputation is there and what they are proposing looks very nice and has
more commercial aspects vs. a warehouse. They also agreed that this would affect what
goes in around the building very positively. Following some general discussion by the
Council they were in agreement they would hope this could be a win win situation for
both DoTerra and Lindon City and they feel generally comfortable with the proposal as it
may also generate a retail aspect in the area.

Councilmember Bean asked for clarification on the origin based sales tax in Utah
and how it relates to out of state shipments and international shipments and if those are
affected and if that would have an impact to Lindon City. Mr. Haderlie stated they are not
affected and the origin based means, as he understands it, the products shipped within the
state of Utah are taxed at the point of origin so items shipped outside of the state of Utah
will not be affected.

Councilmember Lundberg stated she likes the idea of using a development
agreement similar to what was done in Pleasant Grove and she feels what they can bring
to the city is great, but she has concerns of a making a zone change but perhaps an
overlay may be an option; she would like to have more discussion on this matter as what

they offering is wonderful and may set the tone for the area and they would be a strong partner with the city.

Councilmember Sweeten stated he is hearing the Council is generally interested in this concept with them coming to the city but they don't want to open up the whole area and what could happen around them. Mr. Haderlie would suggest creating a conditional use within the commercial zone for this use and give the Planning Commission the ability to review and to apply conditions to the way the city wants to do it which may be more consistent. Councilmember Lundberg commented they must be very careful in using a conditional use as it can become very arbitrary.

Eric Anthony stated he appreciates Councilmember Lundberg's comments noting there may be a good understanding today but in ten years they may not understand what the intent was. The council needs to be cautious of the types of businesses that come into this prime retail location; this is a prime piece of property. He would also suggest making it very clear and putting it in writing if they were to do something like this.

Councilmember Sweeten stated he feels this could be doable and he would like to see it done in the current zone. Councilmember Lundberg would like to avoid a zone change and possibly use a Development Agreement Overlay so it is contractual.

Councilmember Hoyt commented that DoTerra is a great opportunity and putting this large building there may change the feeling in the area and may set a precedent and we need to manage it and make sure we do it the right way, but he is excited for this opportunity but to make sure it is done right. Councilmember Broderick and Councilmember Bean agreed with the aforementioned comments.

Mayor Acerson then called for any comments or discussion from the Council. Hearing none he called moved on to the next agenda item.

8. Continued Public Hearing — Disposal of Surplus Real Property; Resolution

#2017-15-R. This item was continued from the May 23, 2017 City Council meeting. The City Council will review and consider the sale and disposal of 14.51 acres of surplus real property located at approximately 2100 West 600 South, Lindon (Utah County Parcel ID #17:023:0012). The property has been listed for sale since the fall of 2015. It's anticipated that the City will retain approximately 2.06 acres for a future public park and to maintain the existing Lake Shore Trail along the west side of the property.

COUNCILMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.
COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT
VOTED IN FAVOR. THE MOTION CARRIED.

Mayor Acerson stated this public hearing was continued from the meeting of May 23, 2017. Councilmember Broderick commented the Council continued this issue to ensure that the public had full and complete opportunity to express their ideas.

Mayor Acerson called for any public comment at this time. There were several in attendance who addressed the Council as follows:

Larry Ellertson: Mr. Ellertson stated he appreciates the opportunity to speak tonight. He noted when they had discussion two weeks ago they were given the opportunity to

gather new ideas and additional information. They have had several meetings onsite and there are a number of different entities that recognize the property adjacent to the lake has a lot of potential and they should be thinking broadly on the use.

Eric Ellis: Mr. Ellis stated he is the Director of the Utah Lake Commission. They have worked the last two years on restoration around the lake and communities with Lindon being one of those communities. There is great excitement for development and some great projects on the shores of Utah Lake. i.e., Saratoga Springs uses the lake for resource and so on. He noted they are cleaning up the water quality and so for them the interest in pursuing a "Nature Center" for research for local universities and k through 12 schools would incorporate the ecology of Utah Lake; this is an option that he believes they can make happen. This property would be an ideal location for the Nature Center; it is an exciting opportunity to get people on the shoreline (10-20 acres needed). This area has three artesian wells, existing beautiful trees, and in the north corner the lake front visibility. They have also been in discussions with a company called Renewable Energy Renovations that develop technologies (education center) and would bring people internationally to the region; this is an opportune time. Mayor Acerson stated the Nature Center is not a new concept and has been on the horizon for some time. There was then some additional discussion with Mr. Ellis presenting additional information regarding the possible operational uses of the property (nature center) including sites looked at and possible funding and time frames. He noted the commission has also been working on a wetland mitigation bank to allow for this type of development (boardwalks etc.)

Mr. Ellis then presented the Vineyard zoning map noting they are working with Vineyard on the trail system that will drop to the lake shoreline and develop beach areas and back to the existing city trails. Mr. Ellis stated he would hope that the Nature Center is the next step. Councilmember Lundberg asked Mr. Ellis if he will talk to an engineering consultant to see if this is something to pursue. He confirmed that statement.

Larry Ellertson: Mr. Ellertson commented they have had site visits with the DWR, DNR, Forestry & Fire, State Lands and Water Quality and there is varied interest on the state level and with Envision Utah as well. The issue of recreation was pointed out and we need some time for planning and now is a great opportunity to do something great and wonderful and it may incorporate some of the issues Mr. Ellis spoke about. We need to take some time to develop a plan and right now we don't have it; we need to approach this from a use point of view. Mr. Ellertson then gave a brief history of the property acquisition.

Mayor Acerson commented illustrated there is vision here that can come to pass as other visions; the Murdock Canal Trail for example. Sometimes good things can come to pass but it may take some time to come to fruition. We can at least consider the possibilities as we don't know what the future may bring and you won't know unless it is pursued.

Larry Ellertson: Mr. Ellertson stated if there is some interest that has been stirred up then the time needs to be taken now to explore the options as we are all in this together.

2 Maybe Lindon should invest in something and create something nice to bring people
here.

4 **Maxine Smith:** Ms. Smith commented she has good memories at the old Geneva Park
6 Resort, but she has concerns with the industry in the area, with it not being secure, and
8 with the insects etc. She hopes that the lake can be cleaned up but it has not been done in
the past. If the property is sold she would like to see that money invested in a bigger park
10 in the Anderson Development instead of little parks scattered throughout the city. She
also pointed out if storage units go in they wouldn't be bothered by the adverse
conditions.

12 **Randi Powell:** Ms. Powell thanked the council for listening to the ideas cultivated and
14 the efforts made by the many individuals here tonight. She mentioned the good ideas that
have transpired in the last 14 days with just a little bit of effort. She would ask the council
16 to give some time. There are great people that have come together to be able to create
some good ideas and they all want to be team players in making Lindon great. This may
18 be about the sale of the property but she doesn't feel this is an asset to "give away". This
is an opportunity for Lindon to have a destination park and to have something the
20 residents can be proud of and would also help to encourage improvement at the marina.
She would ask the council to consider the fact that they need more time. She pointed out
22 it has been on the market for two years. She also asked the Council to consider the fact if
there is not a player at this time then to let this percolate and have the ideas come
24 forward.

26 **Alan Smoot:** Mr. Smoot voiced his support of better public use of the property as there is
such limited property adjacent to the lake. He feels there has been little thought on this
28 issue aside from the financial benefit from selling it to put in storage units. He
appreciates the work put in by Jim Dain and Larry Ellertson feels their efforts will
30 produce some great ideas for public use of the property. He would suggest allowing
more time to develop ideas that will allow better opportunity for public access and use of
32 the property.

34 *Councilmember Lundberg clarified the Council was never looking to surplus the
shoreline but the property to the east by the landfill, sewer lift station, tracks, etc. This is
36 a tough site and needs to be looked at in context. She likes some of the ideas heard
tonight if they can be realized. At this time Mr. Cowie showed the map of the area to be
38 surplus and identified the area to be retained.*

40 There was then some additional discussion by the Council regarding the sale of
the property including parking issues, mosquitoes, railroad tracks, landfill, easement and
42 power lines, sewer lift station etc. and other mitigating issues that would limit the uses.

44 Councilmember Sweeten commented that (80%) of the general public in Lindon
are in support of selling the property but they are open to other options.

2 **Jim Dain:** Mr. Dain stated they are just asking for options and suggested taking the
 4 property off the market for the time being to explore some options and ideas before
 seeing who the best buyer is as to not go through this whole process again.

6 **Jared Hunt:** Realtor with Coldwell Banker, clarified there are several other interested
 8 parties he has been contacted by and they are waiting on the outcome of this meeting
 tonight before taking the time to submit an offer. He suggested waiting to see which way
 10 the council goes. If this is tabled for a year these parties will likely look elsewhere; if you
 wait too long you will lose momentum but there is not a pending offer now. Some of
 12 these parameters are difficult to predict.

Mayor Acerson commented there are a lot of entities interested in the lake and a
 14 lot of different issues there. Whether the council feels they can take the time to see the
 degree of interest and what value can be brought forward may take at least six months.
 16 He asked if this is something the council would be willing to weigh on. As a city are we
 in a position where we can allow some time to pass or is there a financial obligation so
 18 strong we may miss an opportunity. Mayor Acerson called for any further comments
 from the Council at this time.

20 Councilmember Lundberg commented there are some extenuating circumstances
 on parts of the property with the shape and the water table which are not conducive to
 22 ball fields and will not be a draw. She is leaning to keeping the parts (all or part) they
 preserve to be more of a natural setting that is complimentary to the shoreline; this is part
 24 of the consideration. She is open to preserving more than what was considered in the
 original contract; the partnerships with other entities are really important.

26 Councilmember Broderick values the opinions, insight and experience and the
 tone of all those here tonight noting the importance of working together. He also values
 28 the history of the property and the value of land. He is intrigued in looking at the public
 use as a win win situation with public use and still help the financial aspect to the city as
 30 we have a serious road deficit. He is compelled to look at taking some time to look at this
 and with some research there could be a win win situation.

32 Councilmember Bean stated he would like to see a serious offer on the table that
 has some creative ideas for a public use. This would be something to pursue but we are at
 34 our peak now and he wouldn't want the process to go on for a long period of time.

Councilmember Hoyt commented if time is being granted he would suggest
 36 setting up a committee to move forward or nothing will happen. He added that he agrees
 with Councilmember Broderick's comments that they are very serious about road funding
 38 and part of that is paying off debt. He does feel there may be a possibility that this can be
 a win win situation but he is not comfortable taking it off the market for a year; time is of
 40 the essence. There was then some discussion on a time frame of taking it off the market
 for 3 months and then relist it which could buy some time to find a viable solution and
 42 after 3 months that as a council they would hope for a better solution. Councilmember
 Lundberg proposed making a decision now to retain more property and to take more off
 44 the table for reasons that are valuable; perhaps they don't need to sell it all.

Councilmember Sweeten stated he would be willing to adjust the lines as to retain more
 46 of the property and put the rest on the market and wait for a viable offer; it has been on
 the market for two years with the intent to sell, but he is open to better options but time is

2 a factor. There was then some lengthy discussion regarding the proposal of taking it off
the market and the defined amount of property to surplus.

4 Mayor Acerson pointed out this issue is all inclusive for a better solution and we
need to move forward in concept to see if there may be a legitimate option.

6 Mayor Acerson called for any public comment. Hearing none he called for a
8 motion to close the public hearing.

10 COUNCILMEMBER LUNDBERG MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL
12 PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

14 Councilmember Bean stated he would like to have more discussion at the next
meeting on the size they would want to retain but he would not want to take it off the
16 market for more than 30 days and then decide whether to relist it or not. Councilmember
Lundberg would invite those here tonight to give an update on their progress and the
18 other entities as the Council really needs to be selective to who the property is sold to as
to ensure it's a compatible use; there are a lot of things to weigh in on so we can still get
20 top dollar (60 or 90 days is better). Councilmember Broderick stated he would feel
comfortable with 45 days.

22 Following discussion Mr. Cowie suggested that a mobile work session may be
beneficial to tour the property as a group. The Council agreed to meet for a mobile tour of
24 the property on Tuesday June 13th at 6:00 pm. and to have further discussion at the next
city council meeting on the amount of property to retain. He added the process stipulates
26 that on acceptance of another offer or 14 days before the proposed disposition a public
hearing is required to accept public comment on the disposition. Brian Haws, Legal
28 Counsel made a recommendation to continue the item in order to bring a new resolution
forward.

30 Mayor Acerson then called for any further comments or discussion from the
Council. Hearing none he called for a motion.

32 COUNCILMEMBER LUNDBERG MOVED TO CONTINUE RESOLUTION
34 #2017-15-R DECLARING 14.51 ACRES OF LAND LOCATED AT
APPROXIMATELY 2100 WEST 600 SOUTH AS SURPLUS REAL PROPERTY TO
36 BE SOLD BY THE CITY TO THE NEXT MEETING ON JUNE 20, 2017 TO ALLOW
TIME FOR THE CITY COUNCIL TO HAVE A WORK SESSION MOBILE TOUR OF
38 THE PROPERTY AND TO ALLOW THE TIME TO ADJUST THE LANGUAGE TO
THE RESOLUTION BEING BROUGHT FORWARD WITH THE TWO STATED
40 CONTINGENCIES 1. SURPLUS THE ENTIRE PARCEL OR 2. DETERMINE A
DEFINED PORTION. COUNCILMEMBER SWEETEN SECONDED THE MOTION.
42 THE VOTE WAS RECORDED AS FOLLOWS:

44 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
46 COUNCILMEMBER HOYT	AYE
COUNCILMEMBER SWEETEN	AYE

2 THE MOTION CARRIED UNANIMOUSLY.

4 9. **Continued Public Hearing — General Plan Amendment, 2100 West 600**
 6 **South.** This item was continued from the May 23, 2017 City Council meeting.
 8 Lindon City Corp. requests a General Plan Land Use Map Amendment from
 Public Facilities to Light Industrial, on 14.5 acres identified by Utah County
 Parcel ID #17:023:0012. **(Ordinance #2017-5-O).**

10 Mr. Cowie recommended continuing this item. Mayor Acerson then called for
 any comments or discussion from the Council. Hearing none he called for a motion to
 12 continue the public hearing.

14 COUNCILMEMBER SWEETEN MOVE TO CONTINUE ORDINANCE 2017-
 8-O. COUNCILMEMBER BRODERICK SECONDED THE MOTION. THE VOTE
 16 WAS RECORDED AS FOLLOWS:

18 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
20 COUNCILMEMBER HOYT	AYE
COUNCILMEMBER SWEETEN	AYE

22 THE MOTION CARRIED UNANIMOUSLY.

24 10. **Continued Public Hearing — Zone Map Amendment, ~2100 West 600**
 26 **South.** This item was continued from the May 23, 2017 City Council meeting.
 Lindon City Corp. requests a Zone Map Amendment from Public Facilities to
 Light Industrial, on 14.5 acres identified by Utah County Parcel ID
 28 #17:023:0012. **(Ordinance #2017-6-O).**

30 Mr. Cowie recommended continuing this item. Mayor Acerson then called for
 any comments or discussion from the Council. Hearing none he called for a motion to
 32 continue the public hearing.

34 COUNCILMEMBER SWEETEN MOVE TO CONTINUE ORDINANCE 2017-
 6-O. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS
 36 RECORDED AS FOLLOWS:

38 COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
40 COUNCILMEMBER HOYT	AYE
COUNCILMEMBER SWEETEN	AYE

42 THE MOTION CARRIED UNANIMOUSLY.

44 11. **Review & Action — Leasing Listing Agreement for City Center Basement**
 46 **Offices.** The City Council will review and consider an Exclusive Leasing Listing
 Agreement with Coldwell Banker Commercial Advisors for marketing and
 handling of lease agreement transactions for approximately 2,400sq/ft of

basement office space at 100 N. State Street. The office area was vacated by the Police Department when the Public Safety Building was completed. Leasing the office space will help offset other city expenses and utilize the space that is not anticipated to be used in the next several years.

Mr. Cowie led this agenda item by referencing photos of the area to be leased for the next 3 to 5 years, or until the City needs to utilize the space for its own needs. He noted the private office space is 2,396 sq/ft with 583 sq/ft of shared space (lobby & restrooms). After paying realtors fees, the realtors believe the space will net about \$9.00 per sq/ft annually which is approximately \$26,811.

Mr. Cowie explained some minor remodeling will be required to repair where the prior police holding cells were located. He noted the space has a separate entrance and reception area and can be easily secured from the rest of the City Center building. It will accommodate an office type use with 10-15 people.

Mr. Cowie stated the City will be able to select the tenant and must approve future terms of any lease. This contract is just to enter into an agreement with the Realtor (CBC Advisors) to list and market the space. There was then some general discussion by the Council regarding this item.

Mayor Acerson then called for any further comments or discussion from the Council. Hearing none he called for a motion.

COUNCILMEMBER HOYT MOVED TO APPROVE THE LEASING LISTING AGREEMENT WITH COLDWELL BANKER COMMERCIAL ADVISORS FOR THE CITY CENTER BASEMENT OFFICE SPACE. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BEAN	AYE
COUNCILMEMBER LUNDBERG	AYE
COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER SWEETEN	AYE

THE MOTION CARRIED UNANIMOUSLY.

12. **Public Hearing — Ordinance Update; LCC 2.44 ‘Elections’. Ordinance**

#2017-7-O. The City Council will review and consider city initiated updates to Lindon City Code Chapter 2.44 ‘Elections’ to bring the current code into conformance with recent changes in election laws of the State of Utah.

COUNCILMEMBER BRODERICK MOVED TO OPEN THE PUBLIC HEARING. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Mr. Cowie led this agenda item by explaining the City Attorney prepared the attached ordinance changes and recommends approval based on needed updates for the City’s election ordinance to be in conformance with current State code. He then referenced the attached ordinance. He noted this is just a housekeeping action to bring the code into conformance and pretty straightforward.

2 Mayor Acerson then called for any public comments. Hearing none he called for a
motion to close the public hearing.

4
6 COUNCILMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC
HEARING. COUNCILMEMBER SWEETEN SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

8
10 Mayor Acerson then called for any further comments or discussion from the
Council. Hearing none he called for a motion.

12 COUNCILMEMBER BEAN MOVED TO APPROVE ORDINANCE #2017-7-O
14 UPDATING THE CITY'S ELECTION ORDINANCE TO CONFORM TO STATE
CODE. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE
WAS RECORDED AS FOLLOWS:

16 COUNCILMEMBER BEAN AYE
COUNCILMEMBER LUNDBERG AYE
18 COUNCILMEMBER BRODERICK AYE
COUNCILMEMBER HOYT AYE
20 COUNCILMEMBER SWEETEN AYE
THE MOTION CARRIED UNANIMOUSLY.

22
24 Mayor Acerson called for any further comments or discussion from the Council.
Hearing none he called for a motion to adjourn.

26 **Adjourn –**

28 COUNCILMEMBER SWEETEN MOVED TO ADJOURN THE MEETING AT
10:55 PM. COUNCILMEMBER HOYT SECONDED THE MOTION. ALL PRESENT
30 VOTED IN FAVOR. THE MOTION CARRIED.

32 Approved – June 20, 2017

34
36 _____
Kathryn Moosman, City Recorder

38
40 _____
Jeff Acerson, Mayor

The Lindon City Council held a special meeting for a mobile tour on **Tuesday, June 13, 2017 at 6:00 p.m.** and met at the exterior parking lot area adjacent to the Lindon Marina located at approximately 2100 West 600 South, Lindon, UT 84042.

WORK SESSION MOBILE TOUR– 6:00 P.M.

Conducting: Jeff Acerson, Mayor

PRESENT

Mayor Acerson
Matt Bean
Carolyn Lundberg
Jake Hoyt
Van Broderick
Dustin Sweeten
Adam Cowie
Heath Bateman

Other Attendees

Commissioner Larry Ellertson
Eric Ellis – Utah Lake Commission Director
Ron Madsen – Lindon Marina owner
Russell Stay – Lindon Resident
Gary Brodeur – Orem Resident

1. **Mobile Tour & Discussion of Property being Considered for Disposal** — Located at approximately 2100 West 600 South, Lindon, UT.

The Lindon City Council and other attendees met at the exterior parking lot area adjacent to the Lindon Marina located at approximately 2100 West 600 South in Lindon. The group toured the Marina area and also discussed real property located at approximately 2100 West 600 South, Lindon (Utah County Parcel ID #17:023:0012) (former Geneva Resort Park property). Mr. Cowie explained to the group that the property has been listed for sale since the fall of 2015 and the City Council is now considering disposal of portions of the property and/or other possible public uses. As the Council inspected the property the discussion included possible uses of the land for a public park, open space, uses for commercial or industrial activities, layouts of future property lines if some of the property is sold and other options. General direction by the City Council was provided to Staff, but no motions were made as this special meeting was a mobile tour for discussion only.

2. **Adjourn** – The work session mobile tour was adjourned at 7:40 p.m.

Approved – June 20, 2017

Kathryn Moosman, City Recorder

Jeff Acerson, Mayor

Item 4 – Consent Agenda – *(Consent agenda items are only those which have been discussed beforehand and do not require further discussion)*

- No Items.

Item 5 – Open Session for Public Comment *(For items not on the agenda - 10 minutes)*

6. Public Hearing — FY 2018 Transfer of Enterprise Funds to General Fund (15 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) 2018 budget. The proposed transfers are as follows: Water Fund \$266,787 (11.2% of fund expenditures); Sewer Fund \$223,768 (7.0% of fund expenditures); Solid Waste Collection Fund \$16,240 (3.7% of fund expenditures); and Storm Water Drainage Fund \$108,528 (12.5% of fund expenditures). The City has annually transferred some of the enterprise funds to the general fund for use in supplementing such city services as fire, police, street maintenance, administration, parks & recreation, and other city functions. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers.

The City is required by new State legislation to hold a public hearing separate from any other budget hearings to receive comment on any proposed transfer of money from the enterprise funds (water, sewer, storm water, garbage). The proposed transfer amounts are listed in the agenda item above. The City is also required to notice utility customers of the transfer by mail, email, website, and social media. Post cards with the estimated/proposed transfer information were mailed to Lindon utility customers on May 31, 2017. The new legislation also requires that a follow-up notices be sent/posted by the same methods to utility customers informing them of any transfers that were approved as part of the budget adoption. This will be done in July.

After mailing/posting the notices, Staff has had one resident mention that the transfers to keep property taxes low is a good idea, and one other resident send an email asking several questions about the transfers. A portion of the response provided may be helpful and is copied below.

Transferring of funds from enterprise accounts to the general fund is legal and permitted by Utah State Code 10-6-135.5. It has been a common practice by Lindon and most other cities in Utah for many years. The enterprise funds (utility services) are created and accounted for like individually run business accounts. They are revenue generating enterprises facilitated and managed by and through Lindon City. Revenues are generated from these business accounts from the payment of the services they provide (delivery of water, sewage disposal, garbage disposal, removal/treatment of storm water).

There are a great many administrative, overhead, and support services that are funded by the Lindon City general fund that also support and provide services to the enterprise fund business activities (finance, HR, police/fire, etc). The City assesses a percentage to each enterprise fund to cover the costs of these administrative and support services. These assessments/fees for services provided to the enterprise funds are collected (transferred) by Lindon City and put into the general fund – which is used to pay for many other needs and services the city provides.

In regards to increasing utility rates and having 'surplus' enterprise funds: The enterprise funds may collect revenue and build reserves beyond typical operations and maintenance costs in order to fund future replacement and growth related projects. Our engineers evaluate future operations and replacement costs for the utility infrastructure, then provide utility rate recommendations on those calculated and documented needs. During the recession the enterprise funds were being depleted and were not trending to remain self-sufficient. Therefore, after detailed engineering studies, utility rates have increased annually over several years in order to build the reserves in the utility funds needed to cover the costs of operations and replacement of the utility systems.

Sample Motion: No discussion or motion needed. This hearing is only for accepting public comment on the intended transfers from the enterprise funds.

7. Public Hearing — Budget Adoption for FY 2018; Amend FY 2017 Budget (Res. #2017-17-R)

(60 minutes)

Kristen Colson, Lindon City Finance Director, will present the final Lindon City Budget documents for FY2018 beginning July 1, 2017. The tentative budget for FY2018 was approved in a public hearing on April 18, 2017. The City Council also held a public meeting on the proposed budget on May 2, 2017 and a public hearing on May 16, 2017 where budget issues were discussed in detail. The City Council will review the final budget for FY 2018, review the amended budget for FY 2017, review the agreement for services between the RDA and the City, will set the Certified Tax Rate, and review the city-wide fee schedule and compensation programs.

See attached resolution and budget document. The City has held multiple meetings to discuss and get direction on the final budget as presented. Finance Director Colson will review budget details in the public meeting.

Sample Motion: I move to (approve, continue, deny) Resolution #2017-17-R.

RESOLUTION 2017-17-R

A RESOLUTION OF THE CITY COUNCIL OF LINDON CITY, UTAH APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR 2017-2018 (FY2018), AMENDING THE BUDGET FOR THE 2016-2017 FISCAL YEAR (FY2017), SETTING THE CERTIFIED TAX RATE, ADOPTING A FEE SCHEDULE, ADOPTING THE COMPENSATION PROGRAMS, AND ENTERING INTO THE AGREEMENT WITH THE LINDON REDEVELOPMENT AGENCY.

WHEREAS, the Mayor and staff of Lindon City, Utah has, on April 18, 2017, presented to the City Council a Tentative Budget for FY2018; and

WHEREAS, the City Council has reviewed and modified the Tentative budget during a series of public work sessions and budget committee meetings and has developed a budget for FY2018; and

WHEREAS, the City Council, on due public notice, held a public meeting on the proposed budget on May 2, 2017 and held public hearings on May 16, 2017 and June 20, 2017 in the Council Chamber of the Lindon City Center to receive input regarding the budget prior to adopting the final FY2018 budget and amending the FY2017 budget; and

WHEREAS, the City Council has considered the Lindon City budget as submitted and all information presented at the public hearings and has made all changes and amendments which the City Council desires to make; and

WHEREAS, the City Council desires to set a certified tax rate in accordance with Utah State Code Title 59-2; and

WHEREAS, the Citywide Fee Schedule, the Elected and Appointed Officials Compensation Program and the Employee Compensation Program have been established in accordance with the Council's desires and presented with the budget document; and

WHEREAS, the City Council will appropriate sufficient revenues to finance and balance this budget; and

WHEREAS, the Lindon City Redevelopment Agency ("Agency") desires to use certain services and facilities of Lindon City during FY2018, and Lindon City is willing to make the desired services and facilities available to the Agency; and

WHEREAS, Lindon City and the Agency have mutually agreed upon a dollar amount which represents the reasonable and fair value of the use of the services and facilities in question; now

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LINDON, UTAH AS FOLLOWS:

Section 1. The City Council hereby adopts the following for FY2018, effective July 1, 2017 which are attached hereto and incorporated herein by references:

- The FY2018 Final Budget
- The City-wide Fee Schedule establishing all fees and charges
- The Elected and Appointed Officials Compensation and the Employee Compensation Programs

Section 2. The City Council hereby amends the fiscal FY2017 budget which is attached hereto and incorporated herein by reference.

Section 3. The Certified Tax Rate is hereby set at 0.001451.

Section 4. The City Council authorizes Lindon City to renew the contract substantially in the form of the Agreement concerning Redevelopment Agency Use of City Services and Facilities During Fiscal 2017-2018 ("Agreement") which is attached hereto as Exhibit A and incorporated herein by reference.

Section 5. The Mayor is authorized to execute the Agreement on behalf of Lindon City.

Section 6. A copy of the Lindon City Budget shall be placed in the Lindon City Center and be available for review on the City website.

Section 7. This resolution shall take effect immediately upon passage.

Section 8. All other resolutions, ordinances and policies in conflict herewith, either in whole or in part, are hereby repealed.

PASSED and ADOPTED by the City Council of Lindon City, Utah this 20th day of June 2017.

Jeff Acerson, Mayor

ATTEST:

Kathy Moosman, City Recorder

{Seal}

COUNCIL MEMBERS VOTING "AYE"

COUNCIL MEMBERS VOTING "NAY"

BUDGET MESSAGE

June 15, 2017

To: Honorable Mayor Acerson, Members of the City Council, Citizens of Linton

It is a pleasure to present the Fiscal Year (FY) 2017-2018 Budget to you for your approval. This document is prepared for your review following the presentations of the Tentative Budget on April 18, 2017, the Proposed Budget on May 16, and in anticipation of a public hearing scheduled for the purpose of adopting the Final Budget on June 20, 2017, at 7:00 p.m. in the Linton City Council Chambers at 100 N State St, Linton, Utah. The following Budget Message is a brief overview of the highlights in the budget.

The budget is the financial plan for the 2017-2018 fiscal year. It represents the financial guidance necessary to prudently implement the goals and plans of the Mayor and City Council. The budget is one of the most important documents that the City prepares each year because a delicate balance must be maintained to ensure that City resources are managed responsibly; and essential because it allows the City to identify the services it provides to its residents and then allocate the funding necessary for the continued existence of such services.

BUDGET MESSAGE

This budget has been prepared in a good economic environment. The national and local economies continue to show signs of improvement. The April 2017 unemployment rate in Utah County was 2.8%, which is below the State of Utah's average of 3.1% and the national average of 4.4%. Nationally, as well as locally, the housing industry is continuing to improve. The City's sales tax growth confirms that the economy is improving. The City's sales tax receipts have shown an increase for the seventh consecutive year. Sales tax receipts for the 2017 Fiscal Year (FY) are up 2.4% over the 2016 FY.

Despite such indicators causing general optimism, the potential for another recession or dip in the economy is recognized.



BUDGET MESSAGE

The City engineers recently inventoried and evaluated the City's infrastructure. In this budget, there are some maintenance projects, such as road surface repairs, but there will also be significant effort to identify and rank needs and then make plans for future budgets to meet those needs.

The City has many internal and external obligations that cause an enormous strain on an organization that relies on revenues such as sales tax and building permits. These revenue sources are sensitive (elastic) to the ins and outs of the economic tides. In good times, caution is required in order to treat much of the new revenue as one-time funds in the event that another recession is experienced. In poor times, the City lacks funding for one-time expenditures, such as equipment and vehicle replacement and repair. Additionally, the City has outside obligations that compete for the same revenues as on-going costs and capital maintenance.

The City's Department Heads work hard to continue providing excellent service with very tight budget resources. A fully sustainable budget provides for operations, personnel, capital investment and replacement sufficient to provide the services desired by the residents of Lindon on an on-going basis. This requires a revenue stream that can weather the inevitable ups and downs of the economy without causing dramatic swings in service levels.

BUDGET POLICIES

The City is required by State law to enact a balanced budget. This year, the budget is presented with revenue and expenditure levels that are believed to be achievable and is balanced without any increases in taxes. City staff are to be commended for working together to continue providing the residents of Lindon with the same high levels of service with the resources available.

The City Council has directed staff to prepare this and future budgets with the following guiding principles:

- ▶ Incorporate policies and vision of the City Council consistent with adopted ordinances, General Plan, and Capital Facilities plans.
- ▶ Revenues and expenditures should be estimated at levels that are believed to be achievable.
- ▶ Enterprise funds should be self-sustaining. The City should develop healthy reserves in enterprise funds for long-term replacement needs and emergency repair and maintenance of critical facilities.
- ▶ The General Fund should be supported by diverse, stable revenue sources that do not collectively cause dramatic fluctuations over time. The City should not be dependent on limited funding sources to sustain its services and encourages implementation of a broad base of revenue sources with low rates.

BUDGET MESSAGE

- One-time revenues should be used for one-time expenses.
- Sales taxes should typically be used for one-time expenses and not for long-term financial commitments due to its volatility in poor economic times.
- ▶ Property taxes, fees, and other more stable sources of revenue should be set at sufficient rates to support critical services and programs essential for maintaining the public health, safety, and welfare.
 - Sustainable, ongoing revenue sources should be used to pay for ongoing expenses.
 - Fees and utility rates should be annually increased consistent with inflationary rates in order to maintain the buying power of the revenues and also to protect the public from significant increases in rates and fees.
- ▶ Develop capital facility master plans for buildings, parks, utilities, and other significant City infrastructure. The master plans should include strategic operations, maintenance, and replacement guidelines with supporting financial plans. Financial plans should justify rate structures that support the implementation of the master plan.
 - Adopt rate structures that support the implementation of the master plan for a five-year period and update the plan every five years, or as needed.
- ▶ Develop and follow a market driven compensation plan that will entice and retain good, quality employees. Analyze the need for additions to staff and evaluate the need to replace staff when a position becomes open due to resignation or retirement.
- ▶ Seek public input on budgetary decisions through a variety of means. (Exit surveys, community-wide surveys, public meetings, open houses, etc.).
- ▶ Use debt sparingly. Debt will only be issued for projects that cannot be reasonably afforded through a pay-as-you-go plan. For example, a pay-as-you-go scenario may be rejected if to do so would require cutting services or increasing service fees higher than would be necessary to pay debt service. As much as possible, debt will be planned as part of the financial component of the Capital Facilities Master Plans.

The budget is a financial plan for the fiscal year. It is in essence a plan of operation based upon an expected economy. At times the best that can be said about expectations is to expect the unexpected. As a safeguard, all revenue collections and expenditures are monitored throughout the year by management and software programs are utilized to assist in analyzing and controlling expenditures. This allows staff to reduce budgets quickly to minimize the impact of a faltering economy on the City's ability to deliver key services.

BUDGET MESSAGE

EXPENDITURE HIGHLIGHTS

Personnel

This budget includes two additional full-time employees, a Public Works Engineer and a Facilities Manager. Additional information can be found in the “Major Budget Issues” subsection of the Budget Highlights and Overview Section of this document.

Personnel wages are proposed to increase by the average annual increase in the Consumer Price Index from March 2016 to February 2017 of 1.5% in order to provide employees with a cost of living allowance increase effective July 1, 2017. This budget also includes a 3.0% merit increase. In December 2017, the Administration will evaluate the year-to-date revenues and expenditures compared to budget and inform the Council whether or not merit increases will be paid based on the City’s financial health and the economic outlook at that time. Merit increases would be effective January 1, 2018 and would be contingent upon employee evaluation scores.

Medical and dental insurance premiums will increase 7.1% in the 2017-2018 fiscal year (2018FY) More information concerning employee benefits can be found in the Compensation Programs Section of this document.

Operations

Many operating accounts remained unchanged although a few accounts were increased when the additional expenditures were unavoidable, e.g., increased utility costs or necessary maintenance costs to continue providing a service.

Capital

Lindon City went many years putting off capital improvements and expenditures during the Great Recession. Now capital expenditures are being evaluated, prioritized and implemented as possible while trying to build and maintain the City’s reserves for a possible future downturn in the economy.

The capital projects budgeted for this fiscal year consist of:

- installing an elevator in the City Center
- vehicle and large equipment purchases in the Police, Parks, Planning, and Water departments
- multiple street resurfacing projects
- park improvements at Meadow Park
- waterline, well and pump station improvements
- new sewer lift station

BUDGET MESSAGE

Lindon City was approved for a CDBG grant to help pay for the installation of an elevator in the City Center.

Lindon City entered into an agreement for a developer to build a new sewer lift station and then reimburse the developer for the proportional cost of the lift station that will service parts of the City outside of the development. Lindon City will bond for the amount of the reimbursement when the project is complete. The debt service payments will be made from the Sewer Fund.

Debt

The City has an annual debt service obligation of approximately \$1.6 million. This budget includes the issuance of additional debt of about \$1.4 million in the Sewer Fund. Debt service payments would begin in the 2018-2019 fiscal year.

REVENUE HIGHLIGHTS

The Lindon City 2017-2018 budget does not include tax increases though a few increases are requested to bring various services more in-line with their delivery costs.

Increases are requested for water, sewer and storm water utility rates. These utility funds were reviewed by J-U-B Engineers. The firm issued a rate study with proposed rate increases for the next 2 years which are designed to cover projected operational expenses, as well as increase the coverage of repair and replacement costs.

More information about these utility rate changes can be found in the “Major Budget Issues” subsection of the Budget Highlights and Overview Section.

CHALLENGES FOR THE FUTURE

The City faces the following challenges that have not been addressed in this budget:

- the continually increasing need of funding for road maintenance and improvement
- identifying and prioritizing infrastructure improvement projects to maximize the City's investment

BUDGET AWARD

The Government Finance Officers Association of the United States and Canada (GFOA) presented a Distinguished Budget Presentation Award to Lindon City, Utah for its annual budget for the fiscal year beginning July 1, 2016. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as an operations guide, as a financial plan and as a communications device.

BUDGET MESSAGE

This award is valid for a period of one year only. We believe our current budget continues to conform to program requirements, and we are submitting it to GFOA to determine its eligibility for the City's thirteenth consecutive award.

A reproduction of the certificate is in the Appendix.

CONCLUSION

This budget emphasizes maintaining the high level of service that the residents of Lindon have come to expect. I appreciate the dedication of our many employees and volunteers that serve in this community. Thank you for taking the time to read this Budget Message. Please feel free to contact me if you have any questions.

Respectfully submitted,
Kristen Colson, Finance Director

2017-2018 MAJOR BUDGET ISSUES

Budget Issue #1

Issue: Should Lindon City provide employees with a 1.5% Cost Of Living Allowance (COLA) increase and provide for a merit step or 3.0% increase in January?

Background: The Consumer Price Index (CPI) had an average annual increase of 1.5% from March 2016 to February 2017 according to US Department of Labor. Performance evaluations are performed annually in January at which time merit increases would be available to those who meet a predetermined criteria. Historically, COLA and merit increases have provided somewhat consistent buying power for the employees and have kept salaries competitive and employee morale high.

Differential Fiscal Impact:

	COLA <u>only</u>	Merit <u>only</u>	COLA & Merit
General Fund	\$55,007	\$43,687	\$99,261
Water Fund	\$3,736	\$4,836	\$8,645
Sewer Fund	\$2,979	\$3,516	\$6,548
Storm Water Fund	\$2,124	\$2,093	\$4,249
Recreation Fund	\$2,840	\$3,035	\$5,912
Citywide Totals	\$66,686	\$57,167	\$124,614

Both the COLA and Merit increases are reflected in the Final Budget.

CITY COUNCIL POLL: YES _____ NO _____

Budget Issue #2

Issue: Should Lindon City hire a full-time Public Works Engineer and a full-time Facilities Manager?

Background: As Lindon City continues to grow, so do the responsibilities placed upon City personnel. This also increases expenses for services that are contracted. One of these services is engineering. Lindon City does not currently have an in-house City Engineer and instead contracts with JUB Engineers. JUB Engineers uses about 10 engineers to provide services for Lindon City, with 3 of those engineers working almost exclusively on Lindon City projects. JUB Engineers help with tasks ranging from reviewing site plans for subdivisions and commercial properties to overseeing large scale City projects.

A City Engineer could take on reviewing site plans, providing guidance at DRC meetings, representing Lindon City at governmental coordination meetings (ie. UDOT, other cities), and helping with various City projects. Staff estimates that an in-house engineer could reduce JUB Engineers hours by the equivalent of one of their staff engineers. JUB bills an hourly rate which includes their overhead. The estimated savings could be about \$188,000. The cost of the City Engineer is \$136,000, which results in a net savings of \$52,000 per year.

*Lindon City 2017-2018 Budget
June 20, 2017*

JUB Engineers conducted an infrastructure assessment and maintenance evaluation as well as a utility rate study to determine and recommend utility rate increases for water, sewer, and storm water utilities. The recommendation was to implement an annual increase over five years of 9% for water rates, 4% for sewer rates, and 13% for storm water rates. The annual rate increases began July 1, 2014. Additional information can be found in the engineer's rate study report.

The recommended rate changes are listed below along with the 2016-2017 rates.

Culinary Water Utility Fees

ZONES		METER SIZE						
		1"	1 ½"	2"	3"	4"	6"	8"
Below North Union Canal	base	\$19.22 \$20.95	\$34.60 \$37.71	\$55.74 \$60.76	\$211.42 \$230.45	\$384.40 \$419.00	\$713.06 \$777.25	\$1,230.08 \$1,340.80
	ea. 1000 gal.	\$1.58	\$1.58	\$1.45	\$1.45	\$1.45	\$1.45	\$1.45
	Usage Block 1	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24
	Usage Block 2	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49
	Usage Block 3	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98
	Usage Block 4	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73
Above North Union Canal	base	\$20.62 \$22.48	\$37.24 \$40.46	\$59.94 \$65.19	\$227.37 \$247.28	\$413.40 \$449.60	\$766.86 \$834.01	\$1,319.68 \$1,438.72
	ea. 1000 gal.	\$1.67	\$1.67	\$1.67	\$1.67	\$1.67	\$1.67	\$1.67
	Usage Block 1	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68
	Usage Block 2	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01
	Usage Block 3	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68
	Usage Block 4	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69
Upper Foothills	base	\$31.74 \$34.60	\$57.13 \$62.28	\$92.05 \$100.34	\$349.14 \$380.60	\$634.80 \$692.00	\$1,177.55 \$1,283.66	\$2,031.36 \$2,214.40
	ea. 1000 gal.	\$1.88	\$1.88	\$1.88	\$1.88	\$1.88	\$1.88	\$1.88
	Usage Block 1	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68
	Usage Block 2	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01
	Usage Block 3	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68
	Usage Block 4	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69

Thousands of Gallons of Water Included in Each Block of Water

Meter Size	Block of Water			
	1	2	3	4
1"	6	12	24	more than 24
1½"	8	15	31	more than 31
2"	12	25	50	more than 50
3"	47	94	189	more than 189
4"	60	120	240	more than 240
6"	90	180	360	more than 360
8"	124	249	497	more than 497

Utility	2016-2017 Rates	Recommended 2017-2018 Rates
Sewer		
Base	\$18.69	\$19.44
Usage	\$3.30 / kgal	\$3.43 / kgal
Storm Water (per ESU)	\$6.98	\$7.89

(kgal = 1000 gallons; ESU = Equivalent Service Unit, i.e. a single family home)

June 20, 2017

Water	-\$0.49
Sewer	\$1.79
Storm	\$0.91
add'l tax	<u>\$0.13</u>
Total	<u>\$2.34</u>

Water Fund	\$122,780
Sewer Fund	\$60,890
Storm Water Fund	\$81,505

CITY COUNCIL POLL: YES _____ NO _____

BUDGET SUMMARY

	2014-2015 ACTUAL	2015-2016 ACTUAL	2016-2017 AMENDED	2017-2018 REQUESTED
GENERAL FUND REVENUES				
Taxes				
Property Taxes	2,078,798	2,011,630	2,071,127	2,072,082
General Sales & Use Tax	3,467,624	3,612,259	3,701,000	3,801,000
Other Taxes	1,582,143	1,625,446	1,618,000	1,615,000
Licenses & Permits	494,081	638,662	511,500	565,775
Grants & Intergovernmental	19,939	8,611	8,530	58,500
Charges for Services	160,925	262,789	232,255	245,700
Fines & Forfeitures	346,747	360,413	470,000	470,000
Miscellaneous Revenue	911,132	437,731	1,119,013	323,800
Cemetery	56,885	80,370	56,000	56,000
Transfers & Contributions	917,788	943,691	978,424	1,083,985
Use of Fund Balance, General Fund	-	-	434,932	-
TOTAL GENERAL FUND REVENUES	10,036,061	9,981,602	11,200,781	10,291,842
GENERAL FUND EXPENDITURES				
Legislative	85,941	86,508	103,235	103,365
Judicial	418,593	426,981	520,690	532,165
Administrative	808,479	814,339	854,130	896,925
City Attorney	81,344	77,574	116,000	116,000
City Engineer	190,377	227,603	230,000	75,000
Elections	26	3,300	0	15,600
Government Buildings	82,900	97,649	154,000	319,625
Police Services	3,057,211	2,374,459	3,208,760	2,713,877
Fire Protection Services	1,356,282	1,415,328	1,443,920	1,480,282
Protective Inspections	254,190	268,656	282,580	389,330
Animal Control Services	24,322	17,856	25,450	25,450
Streets	402,410	392,549	599,915	428,580
Public Works Administration	353,477	352,916	365,800	585,630
Parks	414,691	409,709	458,745	487,475
Library Services	15,005	13,708	16,000	16,000
Cemetery	13,501	9,281	23,160	17,850
Planning & Economic Developmnt	280,988	285,271	317,000	368,625
Transfers	1,451,406	2,240,059	2,468,396	1,524,025
Contributions	17,184	23,079	13,000	13,000
Appropriation, General Fund Bal.	727,737	444,780	0	183,038
TOTAL GENERAL FUND EXPENDITURES	10,036,061	9,981,602	11,200,781	10,291,842
REDEVELOPMENT AGENCY FUND				
STATE STREET DISTRICT REVENUES				
Tax Increment	213,798	186,268	206,500	191,000
Other	6,665	9,650	7,000	5,000
Use of Fund Balance	0	883,806	461,020	0
TOTAL STATE STREET DISTRICT REVENUES	220,463	1,079,724	674,520	196,000
STATE ST DISTRICT EXPENDITURES				
Operations	39,845	1,079,724	474,520	32,510
Capital	0	0	200,000	0
Appropriation to Fund Balance	180,618	0	0	163,490
TOTAL STATE ST DISTRICT EXPENDITURES	220,463	1,079,724	674,520	196,000

BUDGET SUMMARY

	2014-2015 ACTUAL	2015-2016 ACTUAL	2016-2017 AMENDED	2017-2018 REQUESTED
WEST SIDE DISTRICT REVENUES				
Other	784	838	0	0
Use of Fund Balance	12,476	16,150	92,071	0
TOTAL WEST SIDE DISTRICT REVENUES	13,259	16,988	92,071	0
WEST SIDE DISTRICT EXPENDITURES				
Operations	13,259	16,988	1,670	0
Capital	0	0	90,401	0
Appropriation to Fund Balance	0	0	0	0
TOTAL WEST SIDE DISTRICT EXPENDITURES	13,259	16,988	92,071	0
DISTRICT #3 REVENUES				
Tax Increment	839,304	852,915	0	0
Other	3,660	4,521	5,000	500
Use of Fund Balance	182,660	0	307,607	6,500
TOTAL DISTRICT #3 REVENUES	1,025,624	857,435	312,607	7,000
DISTRICT #3 EXPENDITURES				
Operations	1,000,883	346,581	27,607	7,000
Capital	24,741	177,134	285,000	0
Appropriation to Fund Balance	0	333,720	0	0
TOTAL DISTRICT #3 EXPENDITURES	1,025,624	857,435	312,607	7,000
PARC TAX FUND REVENUES				
PARC Tax	475,198	497,163	510,000	525,000
Other	881	2,474	5,600	5,750
Use of Fund Balance	0	0	19,600	0
TOTAL PARC TAX FUND REVENUES	476,079	499,636	535,200	530,750
PARC TAX FUND EXPENDITURES				
Operations	270,512	306,986	425,200	360,500
Capital	33,306	30,806	110,000	100,000
Appropriation to Fund Balance	172,261	161,844	0	70,250
TOTAL PARC TAX FUND EXPENDITURES	476,079	499,636	535,200	530,750
DEBT SERVICE REVENUES - transfers	1,240,748	642,757	850,729	858,371
DEBT SERVICE EXPENDITURES				
Principal	1,143,902	575,904	746,867	760,998
Interest	93,433	65,339	100,748	94,260
Paying Agent Fees	3,414	1,514	3,114	3,114
TOTAL DEBT SERVICE EXPENDITURES	1,240,748	642,757	850,729	858,371
CLASS C ROADS C.I.P. REVENUES				
Road Fund Allotment	362,702	386,004	400,000	415,000
Impact Fees	98,218	82,551	60,975	55,000
Transfers In	0	500,000	750,000	200,000
Other	2,252	1,541	90,730	2,600
Use of Fund Balance	239,165	0	0	204,796
TOTAL CLASS C ROADS C.I.P. REVENUES	702,338	970,096	1,301,705	877,396
CLASS C ROADS C.I.P. EXPENDITURES				
Operations	346,075	314,119	472,526	377,396

BUDGET SUMMARY

	2014-2015 ACTUAL	2015-2016 ACTUAL	2016-2017 AMENDED	2017-2018 REQUESTED
Capital	257,919	28,283	800,000	500,000
Appropriation to Fund Balance	98,344	627,694	29,179	0
TOTAL CLASS C ROADS C.I.P. EXPENDITURES	702,338	970,096	1,301,705	877,396
PARKS C.I.P. REVENUES				
Impact Fees	294,807	266,915	166,000	166,500
Other	0	5,000	5,000	0
Use of Fund Balance	0	0	179,070	0
TOTAL PARKS C.I.P. REVENUES	294,807	271,915	350,070	166,500
PARKS C.I.P. EXPENDITURES				
Operations	10,000	10,000	27,070	10,000
Capital	94,265	104,421	323,000	0
Appropriation to Fund Balance	190,542	157,494	0	156,500
TOTAL PARKS C.I.P. EXPENDITURES	294,807	271,915	350,070	166,500
PUBLIC SAFETY C.I.P. REVENUES				
Transfers In	0	1,632,990	0	0
Funds from Financing Sources	0	2,600,000	0	0
Other	0	4,582	4,840	0
Use of Fund Balance	0	0	2,728,437	0
TOTAL PUBLIC SAFETY C.I.P. REVENUES	0	4,237,572	2,733,277	0
PUBLIC SAFETY C.I.P. EXPENDITURES				
Operations	0	63,250	77,477	0
Capital	0	1,445,885	2,655,800	0
Appropriation to Fund Balance	0	2,728,437	0	0
TOTAL PUBLIC SAFETY C.I.P. EXPENDITURES	0	4,237,572	2,733,277	0
WATER FUND REVENUES				
Utility Fees	1,529,841	1,643,242	1,762,200	1,905,620
Impact Fees	76,808	99,145	78,500	78,500
Other	760,909	706,508	88,250	80,700
Use of Fund Balance	0	0	580,570	316,258
TOTAL WATER FUND REVENUES	2,367,558	2,448,895	2,509,520	2,381,078
WATER FUND EXPENDITURES				
Personnel	241,630	258,409	282,825	332,980
Operations	1,332,548	1,348,100	1,495,351	1,318,146
Capital	23,387	37,882	677,400	691,000
Appropriation to Fund Balance	769,993	804,504	53,944	38,953
TOTAL WATER FUND EXPENDITURES	2,367,558	2,448,895	2,509,520	2,381,078
SEWER FUND REVENUES				
Utility Fees	1,378,891	1,430,918	1,522,230	1,598,340
Impact Fees	280,251	261,572	80,780	80,780
Other	200,084	258,661	176,200	1,466,200
Use of Fund Balance	0	0	393,761	62,257
TOTAL SEWER FUND REVENUES	1,859,226	1,951,151	2,172,971	3,207,577
SEWER FUND EXPENDITURES				
Personnel	159,176	169,629	210,425	244,200

BUDGET SUMMARY

	2014-2015 ACTUAL	2015-2016 ACTUAL	2016-2017 AMENDED	2017-2018 REQUESTED
Operations	1,435,942	1,484,775	1,417,281	1,468,377
Capital	0	0	545,265	1,495,000
Appropriation to Fund Balance	264,108	296,747	0	0
TOTAL SEWER FUND EXPENDITURES	1,859,226	1,951,151	2,172,971	3,207,577
WASTE COLLECTION REVENUES				
Utility Fees	420,806	431,193	400,000	406,000
Use of Fund Balance	0	0	25,200	31,040
TOTAL WASTE COLLECTION REVENUES	420,806	431,193	425,200	437,040
WASTE COLLECTION EXPENDITURES				
Operations	404,864	406,166	425,200	437,040
Appropriation to Fund Balance	15,942	25,027	0	0
TOTAL WASTE COLLECTION EXPENDITURES	420,806	431,193	425,200	437,040
STORM WATER DRAINAGE REV.				
Utility Fees	489,158	582,672	680,000	775,200
Impact Fees	86,702	104,829	95,000	95,000
Other	269,966	328,274	0	0
Transfers In	0	18,935	121,253	0
Use of Fund Balance	0	0	0	0
TOTAL STORM WATER DRAINAGE REV.	845,827	1,034,710	896,253	870,200
STORM WATER DRAINAGE EXP.				
Personnel	157,213	163,938	171,100	178,730
Operations	640,292	618,549	397,412	464,054
Capital	0	0	171,176	35,000
Appropriation to Fund Balance	48,322	252,223	156,565	192,416
TOTAL STORM WATER DRAINAGE EXP.	845,827	1,034,710	896,253	870,200
RECREATION FUND REVENUES				
Bond Proceeds/Interest	100	13	100	100
Admission	298,924	293,029	321,750	326,750
Lessons/Programs	142,099	169,508	188,920	173,700
Rentals	56,464	72,116	97,960	100,460
Grants and Contributions	13,073	26,641	5,950	5,950
Transfers In	1,116,809	837,075	1,541,250	772,000
Use of Fund Balance	0	81,467	0	171,729
TOTAL RECREATION FUND REVENUES	1,627,469	1,479,847	2,155,930	1,550,689
RECREATION FUND EXPENDITURES				
Personnel	495,685	536,588	553,775	571,139
Operations	1,061,085	943,260	990,380	979,550
Capital	0	0	162,605	0
Appropriation to Fund Balance	70,700	0	449,170	0
TOTAL RECREATION FUND EXPENDITURES	1,627,469	1,479,847	2,155,930	1,550,689
TELECOMMUNICATIONS FUND REV.				
Customer Connection Fee	49,052	53,817	52,500	54,000
Other	38,230	43,776	-	-

BUDGET SUMMARY

	2014-2015 ACTUAL	2015-2016 ACTUAL	2016-2017 AMENDED	2017-2018 REQUESTED
Use of Fund Balance	-	-	515	-
TOTAL TELECOMMUNICATIONS FUND REV.	87,282	97,593	53,015	54,000
TELECOMMUNICATIONS FUND EXP.				
Operations	45,316	55,452	53,015	54,000
Appropriation to Fund Balance	41,967	42,141	-	-
TOTAL TELECOMMUNICATIONS FUND EXP.	87,282	97,593	53,015	54,000
TOTAL CITY BUDGET	21,217,548	26,001,117	26,263,849	21,428,444

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
GENERAL FUND REVENUES				
TAXES				
Gen. Property Taxes - Current	1,707,974	1,697,734	1,711,327	1,762,282
Fees in Lieu of Prop. Tax	125,902	128,156	125,000	125,000
Prior Year Taxes	240,969	181,467	230,000	180,000
Penalties and Interest	3,953	4,273	4,800	4,800
General Sales & Use Tax	3,467,260	3,611,839	3,700,000	3,800,000
Mass Transit Tax	364	309	600	600
Room Tax	-	111	400	400
Telecommunications Tax	202,874	185,825	183,000	180,000
Cable Franchise Tax	32,972	34,699	30,000	30,000
Energy Franchise Tax	1,259,381	1,312,423	1,300,000	1,300,000
911 Telephone Tax	86,915	92,499	105,000	105,000
TOTAL TAXES	7,128,564	7,249,335	7,390,127	7,488,082
LICENSES AND PERMITS				
Business Licenses & Permits	67,710	71,776	73,500	71,500
Home Occupancy Application	525	725	725	-
Alarm Permits & False Alarms	325	375	275	275
Building Permits	301,662	386,901	315,000	372,000
1% State Fee - Bldg Permits	827	777	800	800
Building Bonds Forfeited	-	-	-	-
Plan Check Fee	121,546	177,023	120,000	120,000
Animal License	1,485	1,085	1,200	1,200
TOTAL LICENSES AND PERMITS	494,081	638,662	511,500	565,775
GRANTS & INTERGOVERNMENTAL				
CDBG Grants	-	-	-	50,000
Federal Grants	-	-	-	-
State Liquor Fund Allotment	8,244	8,611	8,530	8,500
Police Misc. Grants	11,696	-	-	-
State Grants	-	-	-	-
MAG Grants	-	-	-	-
County Grants	-	-	-	-
TOTAL GRANTS & INTERGOVERNMENTAL	19,939	8,611	8,530	58,500
CHARGES FOR SERVICES				
Zoning & Subdivision Fee	105,522	115,692	80,000	80,000
Engineering Review Fees	32,786	29,480	10,000	30,000
Planning Admin Fee	10,766	14,541	13,700	13,700
Materials Testing Fee	-	-	-	-
Street and Regulatory Signs	620	1,460	-	-
Construction Services Fee	-	88,340	61,000	61,000
Re-Inspection Fee	-	-	-	-
Park & Public Property Rental	11,230	9,935	16,000	16,000
Police Impact Fees	-	-	27,700	24,000
Fire Impact Fee	-	-	23,855	21,000
Weed Abatement	-	3,340	-	-
TOTAL CHARGES FOR SERVICES	160,925	262,789	232,255	245,700
FINES & FORFEITURES				
Court Fines	335,696	347,861	450,000	450,000
Traffic School Fees	11,051	12,552	20,000	20,000
TOTAL FINES & FORFEITURES	346,747	360,413	470,000	470,000
MISCELLANEOUS REVENUE				
Interest Earnings	12,472	33,240	68,000	68,000
Police Misc. Fees	4,490	5,270	6,500	6,500

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Police Training Courses	-	325	-	-
Lindon Youth Court	830	540	600	600
LD Car Show Contrib to Police	5,500	5,000	5,720	-
Payment Convenience Fee	1,832	2,062	2,600	2,600
Donations	-	-	-	-
Fixed Asset Disposal Gain/Loss	291,800	182,749	407,753	45,900
Misc. Park Revenue	3,120	2,145	1,060	1,200
Sundry Revenue	12,100	28,021	5,000	5,000
Lease Revenue	97,818	98,487	100,000	112,000
Maps and Publications	650	-	-	-
Funds from Financing Sources	480,520	79,894	521,780	82,000
TOTAL MISCELLANEOUS REVENUE	911,132	437,731	1,119,013	323,800
CEMETERY				
Sale of Burial Plots	39,155	63,745	40,000	40,000
Transfer Fees	80	-	-	-
Interment Fees	17,650	16,625	16,000	16,000
TOTAL CEMETERY	56,885	80,370	56,000	56,000
TRANSFERS AND CONTRIBUTIONS				
Admin Costs from RDA	147,700	141,183	26,740	26,740
Trfr from Parks CIP 47	-	-	17,070	-
Trfr from CIP 49 Pub Sfty Bldg	-	-	61,227	-
Admin Costs from Water	216,251	233,297	249,444	266,787
PW Admin Dept cost share-Water	90,236	87,911	76,269	146,408
Joint Capital Exp from Water	-	-	54,000	-
Admin Costs from Sewer	197,835	208,519	216,860	223,768
PW Admin Dept cost share-Sewer	90,236	87,911	76,269	146,408
Joint Capital Exp from Sewer	-	-	18,000	-
Admin Costs frm Solid Waste Fd	16,600	16,780	16,000	16,240
Admin Costs from Storm Drain	66,444	77,678	87,776	108,528
PW Admin Dept cost share-Storm	90,236	87,911	76,269	146,408
Admin Costs from Telecomm Fd	2,250	2,500	2,500	2,700
Use of Fund Balance	-	-	434,932	-
TOTAL TRANSFERS AND CONTRIBUTIONS	917,788	943,691	1,413,356	1,083,985
TOTAL GENERAL FUND REVENUES	10,036,061	9,981,602	11,200,781	10,291,842
GENERAL FUND EXPENDITURES				
DEPT: LEGISLATIVE				
PERSONNEL				
Salaries & Wages	49,583	51,057	52,000	52,400
Planning Commission Allowance	8,500	8,100	10,000	9,200
Benefits - FICA	4,444	4,526	4,750	4,800
Benefits - Workers Comp.	641	1,059	1,100	1,150
TOTAL PERSONNEL	63,167	64,742	67,850	67,550
OPERATIONS				
Travel & Training	4,710	4,026	6,000	6,000
Miscellaneous Expense	1,182	1,109	2,500	2,500
Mountainland Assoc of Govt	4,473	4,504	4,525	4,510
Utah Lake Commission	3,019	3,019	3,100	3,100
Utah League of Cities & Towns	8,040	8,609	9,260	9,705
Chamber of Commerce	1,350	499	10,000	10,000
TOTAL OPERATIONS	22,774	21,766	35,385	35,815
TOTAL LEGISLATIVE	85,941	86,508	103,235	103,365

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
DEPT: JUDICIAL				
PERSONNEL				
Salaries & Wages	102,346	99,527	97,840	98,700
Salaries & Wages - Overtime	-	-	-	-
Benefits - FICA	7,989	7,700	7,480	7,550
Benefits - LTD	186	209	250	250
Benefits - Life	158	167	185	185
Benefits - Insurance Allowance	17,338	14,700	18,000	19,200
Benefits - Retirement	17,636	17,725	17,260	16,600
Benefits - Workers Comp.	112	117	125	130
TOTAL PERSONNEL	145,765	140,144	141,140	142,615
OPERATIONS				
Membership Dues & Subscriptions	174	216	350	350
Travel & Training	1,309	1,594	2,000	2,000
Office Supplies	2,833	4,995	4,500	4,500
Operating Supplies & Maint	561	249	500	500
Telephone	1,442	1,260	1,500	1,500
Gasoline & Oil	22	3	-	-
Professional & Tech Services	150,093	147,727	205,000	210,000
Insurance	1,535	2,118	2,200	2,200
Court Surcharges & Fees	109,307	122,787	156,000	160,000
Bailiff Services	5,551	5,887	6,500	6,500
Purchase of Equipment	-	-	1,000	2,000
TOTAL OPERATIONS	272,828	286,836	379,550	389,550
TOTAL JUDICIAL	418,593	426,981	520,690	532,165
DEPT: ADMINISTRATION				
PERSONNEL				
Salaries & Wages	404,467	428,213	438,500	460,900
Salaries & Wages - Overtime	-	-	-	-
Salaries - Temp Employees	2,760	2,965	-	4,000
Benefits - FICA	32,600	34,281	33,900	35,595
Benefits - LTD	2,008	2,232	2,300	2,300
Benefits - Life	930	947	1,000	1,000
Benefits - Insurance Allowance	98,916	77,981	77,500	81,850
Benefits - Retirement	85,393	86,842	89,400	93,750
Benefits - Workers Comp.	1,633	2,508	2,600	2,780
TOTAL PERSONNEL	628,708	635,970	645,200	682,175
OPERATIONS				
Membership Dues & Subscriptions	1,175	1,079	1,700	1,500
Public Notices	2,887	3,248	5,000	5,000
Travel & Training	5,003	5,337	5,800	5,800
Tuition Reimbursement Program	-	-	-	5,500
Office Supplies	7,078	6,333	8,000	8,000
Operating Supplies & Maint	2,533	4,202	2,500	2,500
Miscellaneous Expense	179	132	300	300
Telephone	4,973	4,279	4,500	4,500
Gasoline & Oil	553	787	750	750
Employee Recognition	3,174	2,510	2,500	2,500
Professional & Tech Services	104,606	99,112	120,000	120,000
Merchant Fees	37,694	43,683	50,000	50,000
Bad Debt Expense	-	24	-	-
Insurance & Surety Bond	4,339	4,539	5,000	5,000
Insurance - Treasury Bond	900	1,266	1,380	1,400
Other Services	1,715	72	-	-
Purchase of Equipment	2,960	1,768	1,500	2,000
TOTAL OPERATIONS	179,770	178,369	208,930	214,750

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
CAPITAL OUTLAY				
Purchase of Capital Asset	-	-	-	-
TOTAL CAPITAL OUTLAY	-	-	-	-
TOTAL ADMINISTRATION	808,479	814,339	854,130	896,925
DEPT: CITY ATTORNEY				
Professional & Tech Services	76,269	68,702	96,000	96,000
Claims Settlement Contingencies	5,075	8,871	20,000	20,000
TOTAL CITY ATTORNEY	81,344	77,574	116,000	116,000
DEPT: CITY ENGINEER				
Professional & Tech Services	190,377	227,603	230,000	75,000
TOTAL CITY ENGINEER	190,377	227,603	230,000	75,000
DEPT: ELECTIONS				
Election Judges	-	2,520	-	500
Special Department Supplies	26	-	-	100
Other Services	-	780	-	15,000
TOTAL ELECTIONS	26	3,300	-	15,600
DEPT: GOVERNMENT BUILDINGS				
PERSONNEL				
Salaries & Wages	5,363	2,649	-	44,900
Benefits - FICA	363	250	-	3,450
Benefits - LTD	-	-	-	250
Benefits - Life	-	-	-	160
Benefits - Insurance Allowance	-	-	-	19,175
Benefits - Retirement	-	-	-	8,840
Benefits - Workers Comp.	52	178	-	850
TOTAL PERSONNEL	5,777	3,078	-	77,625
OPERATIONS				
Operating Supplies & Maint	4,783	3,897	10,000	15,000
Miscellaneous Expense	14,023	12,226	15,000	20,000
Utilities	30,972	33,362	45,000	45,000
Telephone	-	748	24,000	1,000
Professional & Tech Services	485	791	16,000	2,000
Insurance	9,176	6,959	8,000	9,000
Other Services	17,683	36,588	30,000	50,000
TOTAL OPERATIONS	77,123	94,571	148,000	142,000
CAPITAL OUTLAY				
Building Improvements	-	-	6,000	100,000
Veterans Hall Renovation	-	-	-	-
TOTAL CAPITAL OUTLAY	-	-	6,000	100,000
TOTAL GOVERNMENT BUILDINGS	82,900	97,649	154,000	319,625
DEPT: POLICE SERVICES				
PERSONNEL				
Salaries & Wages	1,086,954	1,084,032	1,100,500	1,116,300
Salaries & Wages, X-ing Guard	18,554	18,214	19,150	20,000
Salaries & Wages - Overtime	45,475	52,325	55,000	55,000
Benefits - FICA	90,460	90,389	90,500	91,150
Benefits - LTD	5,625	5,826	6,100	6,100
Benefits - Life	2,708	2,721	2,800	2,800
Benefits - Insurance Allowance	273,421	232,652	245,000	272,500
Benefits - Retirement	357,829	334,243	369,100	382,000
Benefits - Workers Comp.	18,829	15,883	20,000	20,600
TOTAL PERSONNEL	1,899,855	1,836,286	1,908,150	1,966,450

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
OPERATIONS				
Membership Dues & Subscriptions	1,215	720	2,000	1,200
Uniform Expense	12,295	11,056	10,000	10,000
Travel & Training	12,384	9,121	10,000	11,000
Office Supplies	4,474	3,856	6,000	5,000
Operating Supplies & Maint	13,389	18,933	23,000	23,000
Telephone	16,929	13,663	17,000	17,000
Gasoline & Oil	42,394	31,812	36,000	36,000
Professional & Tech Services	38,228	42,963	45,000	50,000
Dispatch, Orem City	107,662	122,452	116,203	117,935
K9 Supplies and Services	-	-	5,000	5,000
Special Department Supplies	4,443	3,112	5,000	5,000
Insurance	8,855	6,001	11,000	11,000
Equipment Rental	-	(1)	-	-
Vehicle Lease	266,000	48,956	286,500	150,000
Other Services	-	-	-	-
Risk Management	756	408	1,000	1,000
Emergency Preparedness	4,028	7,465	7,220	1,500
Miscellaneous Exp.-Petty Cash	1,858	2,026	2,000	2,000
Youth Court Expenses	504	1,017	500	500
Nova/RAD Expense	1,492	1,366	1,800	1,800
Use of USAAV Funds	8,244	8,611	8,530	8,500
Public Outreach	-	-	-	2,500
Purchase of Equipment	17,920	5,876	49,000	85,000
Vehicle Lease Principal	112,791	110,754	127,585	119,000
Vehicle Lease Interest	974	8,114	1,492	1,492
TOTAL OPERATIONS	676,836	458,280	771,830	665,427
CAPITAL OUTLAY				
Purchase of Capital Asset	480,520	-	7,000	-
Vehicles	-	79,894	521,780	82,000
TOTAL CAPITAL OUTLAY	480,520	79,894	528,780	82,000
TOTAL POLICE SERVICES	3,057,211	2,374,459	3,208,760	2,713,877
DEPT: FIRE PROTECTION SERVICES				
Operating Supplies & Maint	-	-	5,300	-
Telephone	-	-	300	600
Orem Fire/EMS	1,248,260	1,292,549	1,322,117	1,361,747
Dispatch	107,662	122,452	116,203	117,935
Other Services	360	326	-	-
Weed Abatement	-	-	-	-
TOTAL FIRE PROTECTION SERVICES	1,356,282	1,415,328	1,443,920	1,480,282
DEPT: PROTECTIVE INSPECTIONS				
PERSONNEL				
Salaries & Wages	152,358	155,874	161,150	204,900
Salaries & Wages - Overtime	-	-	-	-
Benefits - FICA	12,602	12,000	12,450	15,700
Benefits - LTD	785	833	1,100	1,100
Benefits - Life	316	333	480	480
Benefits - Insurance Allowance	32,109	28,491	35,000	54,100
Benefits - Retirement	32,742	32,188	35,750	41,900
Benefits - Workers Comp.	1,824	2,972	3,200	3,750
TOTAL PERSONNEL	232,736	232,692	249,130	321,930
OPERATIONS				
Membership Dues & Subscriptions	723	341	1,200	1,200
Travel & Training	2,074	2,380	3,000	4,500
Office Supplies	2,103	1,610	3,650	4,000
Operating Supplies & Maint	980	2,427	3,000	5,000

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Telephone	2,815	2,897	3,700	3,700
Gasoline & Oil	2,868	2,271	3,600	4,000
Professional & Tech Services	7,918	20,965	10,000	10,000
Insurance	1,974	2,723	3,000	3,000
Purchase of Equipment	-	350	2,300	2,000
TOTAL OPERATIONS	21,454	35,964	33,450	37,400
CAPITAL OUTLAY				
Purchase of Capital Asset	-	-	-	30,000
TOTAL CAPITAL OUTLAY	-	-	-	30,000
TOTAL PROTECTIVE INSPECTIONS	254,190	268,656	282,580	389,330
DEPT: ANIMAL CONTROL SERVICES				
Operating Supplies & Maint	1,246	631	1,000	1,000
Special Dept Supplies	-	-	250	250
North Ut County Animal Shelter	21,591	16,130	23,000	23,000
NUC Shelter-remit license fees	1,485	1,095	1,200	1,200
Purchase of Equipment	-	-	-	-
TOTAL ANIMAL CONTROL SERVICES	24,322	17,856	25,450	25,450
DEPT: STREETS				
PERSONNEL				
Salaries & Wages	118,315	121,381	123,200	128,400
Salaries & Wages - Overtime	210	-	-	-
Salaries - Temp Employees	3,689	3,349	4,000	4,000
Benefits - FICA	9,017	9,567	10,100	10,200
Benefits - LTD	627	711	680	680
Benefits - Life	316	333	350	350
Benefits - Insurance Allowance	34,682	28,908	32,800	35,000
Benefits - Retirement	26,248	25,848	26,150	27,250
Benefits - Workers Comp.	938	3,450	3,200	3,400
TOTAL PERSONNEL	194,043	193,549	200,480	209,280
OPERATIONS				
Membership Dues & Subscriptions	74	-	100	100
Uniform Expense	150	150	300	300
Travel & Training	1,683	1,659	2,100	2,100
Office Supplies	439	528	500	500
Operating Supplies & Maint	17,485	13,846	19,500	16,000
Miscellaneous Exp	514	167	200	200
Utilities	25,974	31,063	30,000	30,000
Telephone	1,271	1,439	3,500	2,000
Gasoline & Oil	6,249	6,510	10,000	10,000
Professional & Tech Services	65,199	31,456	30,000	27,000
Street-side Landscaping	33,957	44,145	46,000	46,000
Materials Testing	487	-	2,000	2,000
Traffic Study	1,973	-	2,000	2,000
Special Snow Removal	8,422	28,941	34,000	34,000
Sidewalk Maintenance	13,000	24,475	15,000	15,000
Special Dept Supplies	5,070	6,637	9,000	6,000
Insurance	4,283	2,723	5,000	5,000
UTA Tax Payment	364	309	600	600
Equipment Rental	2,289	339	2,500	2,500
Other Services	2,844	3,892	4,000	6,000
Purchase of Equipment	560	720	2,375	2,000
Lease Principal	-	-	-	-
TOTAL OPERATIONS	192,288	199,000	218,675	209,300
CAPITAL OUTLAY				
New Sidewalks	-	-	-	-
ADA Ramps	16,080	-	-	10,000

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Improvements Other than Bldgs	-	-	-	-
Purchase of Capital Asset	-	-	180,760	-
Traffic Calming Projects	-	-	-	-
TOTAL CAPITAL OUTLAY	16,080	-	180,760	10,000
TOTAL STREETS	402,410	392,549	599,915	428,580

DEPT: PUBLIC WORKS ADMINISTRATION**PERSONNEL**

Salaries & Wages	227,610	250,953	226,155	361,800
Salaries & Wages - Overtime	-	-	-	-
Benefits - FICA	18,557	19,394	17,515	27,690
Benefits - LTD	1,175	1,067	1,295	1,950
Benefits - Life	445	486	570	790
Benefits - Insurance Allowance	50,806	30,126	49,945	80,300
Benefits - Retirement	49,349	42,072	46,670	75,500
Benefits - Workers Comp.	2,064	3,102	3,300	6,000
TOTAL PERSONNEL	350,006	347,201	345,450	554,030

OPERATIONS

Membership Dues & Subscriptions	-	-	500	500
Uniform Expense	150	148	450	600
Travel & Training	2,030	2,133	3,500	5,500
Office Supplies	86	27	1,000	1,000
Operating Supplies & Maint	17	51	500	500
Miscellaneous Expense	-	-	200	200
Telephone/Cell Phone	1,109	1,109	2,200	1,800
Gasoline & Oil	-	-	1,500	5,000
Professional & Tech Services	80	-	1,500	1,500
Purchase of Equipment	-	2,248	9,000	15,000
TOTAL OPERATIONS	3,471	5,716	20,350	31,600

TOTAL PUBLIC WORKS ADMINISTRATION

353,477	352,916	365,800	585,630
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DEPT: PARKS**PERSONNEL**

Salaries & Wages	121,502	128,750	129,200	136,300
Salaries & Wages - Overtime	1,614	2,666	2,150	2,150
Salaries - Temp Employees	13,435	17,304	15,000	15,000
Benefits - FICA	11,191	11,536	11,150	11,750
Benefits - LTD	629	686	725	725
Benefits - Life	364	389	370	370
Benefits - Insurance Allowance	34,017	28,812	26,900	28,150
Benefits - Retirement	27,269	27,715	27,350	28,790
Benefits - Workers Comp.	1,616	2,753	2,800	2,850
TOTAL PERSONNEL	211,637	220,611	215,645	226,085

OPERATIONS

Membership Dues & Subscriptions	615	440	650	650
Uniform Expense	250	125	375	375
Travel & Training	2,248	1,509	3,000	3,000
Office Supplies	-	98	200	200
Operating Supplies & Maint	25,250	22,246	30,000	30,000
Other Supplies	12,099	8,544	7,000	7,000
Trails Maintenance	1,963	240	13,000	8,000
Utilities	4,094	5,866	8,000	8,000
Telephone	866	1,151	1,200	1,200
Gasoline & Oil	5,037	4,064	5,000	5,000
Professional & Tech Services	3,233	1,892	3,500	8,500
Parks Maintenance Contract	137,627	132,761	134,000	135,000
Special Dept Supplies	2,987	-	-	-
Insurance	2,503	2,723	4,300	4,300
Equipment Rental	81	726	1,000	1,000

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Other Services	514	32	1,500	1,500
Tree City USA Expenses	662	846	2,000	2,000
Tree Purchases & Services	1,914	3,901	5,000	5,000
Purchase of Equipment	1,113	1,932	1,000	1,000
TOTAL OPERATIONS	203,054	189,098	220,725	221,725
CAPITAL OUTLAY				
Improvements Other than Bldgs	-	-	-	-
Purchase of Capital Asset	-	-	22,375	39,665
Trails Construction & Improvmt	-	-	-	-
Lindon Heritage Trail	-	-	-	-
TOTAL CAPITAL OUTLAY	-	-	22,375	39,665
TOTAL PARKS	414,691	409,709	458,745	487,475
DEPT: LIBRARY SERVICES				
Library Card Reimbursement	15,005	13,708	16,000	16,000
TOTAL LIBRARY SERVICES	15,005	13,708	16,000	16,000
DEPT: CEMETERY				
Operating Supplies & Maint	2,769	115	5,000	2,000
Professional & Tech Services	1,392	266	3,000	3,000
Grounds Maintenance Contract	6,378	7,348	7,350	7,350
Special Dept Supplies	776	989	4,310	2,000
Equipment Rental	2,187	564	3,500	3,500
Purchase of Equipment	-	-	-	-
TOTAL CEMETERY	13,501	9,281	23,160	17,850
DEPT: PLANNING & ECONOMIC DEVELOPMENT				
PERSONNEL				
Salaries & Wages	168,492	181,031	190,200	203,800
Salaries & Wages - Overtime	-	-	-	-
Salaries - Interns & Temp Emp	-	-	2,000	4,500
Benefits - FICA	13,897	13,947	14,650	15,950
Benefits - LTD	803	886	950	975
Benefits - Life	474	486	500	480
Benefits - Insurance Allowance	49,446	42,496	50,750	54,100
Benefits - Retirement	32,959	33,662	36,150	39,850
Benefits - Workers Comp.	1,374	2,246	2,300	2,900
TOTAL PERSONNEL	267,445	274,755	297,500	322,555
OPERATIONS				
Membership Dues & Subscriptions	1,041	576	1,200	1,670
Travel & Training	1,295	1,607	2,500	2,700
Office Supplies	1,814	1,471	2,800	2,800
Operating Supplies & Maint	503	261	2,000	2,000
Telephone	2,994	2,423	2,900	2,900
Gasoline & Oil	455	458	800	800
Professional & Tech Services	232	264	1,000	5,000
Insurance	2,173	2,723	2,900	2,900
Master Plan	-	-	500	2,000
Miscellaneous Expense	122	32	400	400
Economic Development Expense	-	-	-	-
Purchase of Equipment	2,850	700	2,000	2,400
Historical Preservation Socy	64	-	500	500
Historical Fund Raiser	-	-	-	-
TOTAL OPERATIONS	13,543	10,516	19,500	26,070
CAPITAL OUTLAY				
Purchase of Capital Asset	-	-	-	20,000
TOTAL CAPITAL OUTLAY	-	-	-	20,000
TOTAL PLANNING & ECON. DEVELOPMENT	280,988	285,271	317,000	368,625

GENERAL FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
DEPT: TRANSFERS AND CONTRIBUTIONS				
TRANSFERS				
Transfer to Road Fund	-	500,000	750,000	200,000
Trfr to Debt Svc - UTOPIA	411,089	419,311	427,697	436,251
Trfr to Debt Svc-Pub Sfty Bldg	-	-	199,506	198,724
Trfr to Fire Station CIP Fd 49	-	1,170,748	-	-
Transfer to Storm Drain Fd 54	-	-	121,253	-
Trfr to Recreation-Aquatics Bd	662,941	-	219,940	589,050
Trfr to Recreation-Hogan Bond	177,376	-	-	-
Trfr to Recreation Fund	200,000	150,000	750,000	100,000
TOTAL TRANSFERS	1,451,406	2,240,059	2,468,396	1,524,025
CONTRIBUTIONS				
Education Grants	1,000	1,000	1,000	1,000
Contrib - Miss Pleasant Grove	2,000	2,000	2,000	2,000
Little Miss Lindon Sponsorship	4,934	4,062	6,000	6,000
Parade Float Sponsorship	9,250	933	4,000	4,000
UTOPIA Assessments	-	15,084	-	-
Appropriate to Fund Balance, General Fund	727,737	444,780	-	183,038
TOTAL CONTRIBUTIONS	744,921	467,859	13,000	196,038
TOTAL TRANSFERS AND CONTRIBUTIONS	2,196,327	2,707,918	2,481,396	1,720,063
TOTAL GENERAL FUND EXPENDITURES	10,036,061	9,981,602	11,200,781	10,291,842

REDEVELOPMENT AGENCY FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
STATE STREET DISTRICT				
REVENUES				
State St - Interest Earnings	6,665	9,650	7,000	5,000
State St - Tax Increment	147,454	131,959	163,500	137,000
State St - Prior Yr Tax Incr	66,344	54,309	43,000	54,000
State St - Sundry Revenue	-	-	-	-
State St - Use of Fund Balance	-	883,806	461,020	-
TOTAL STATE ST REVENUES	220,463	1,079,724	674,520	196,000
EXPENDITURES				
Miscellaneous Expense	3,745	107	4,100	4,100
Professional & Tech Services	2,500	1,785	1,670	1,670
Other Improvements	-	-	200,000	-
Admin Costs to General Fund	33,600	24,843	26,740	26,740
Trfr to CIP49-Public Safety Bg	-	462,242	-	-
Trfr to Rereation Fund	-	590,748	442,010	-
Appropriate to Fund Balance	180,618	-	-	163,490
TOTAL STATE ST EXPENDITURES	220,463	1,079,724	674,520	196,000
WEST SIDE DISTRICT				
REVENUES				
West Side - Interest Earnings	784	838	-	-
West Side - Use of Fnd Balance	12,476	16,150	92,071	-
TOTAL WEST SIDE REVENUES	13,259	16,988	92,071	-
EXPENDITURES				
Miscellaneous Expense	-	-	-	-
Professional & Tech Services	13,259	16,988	1,670	-
Other Improvements	-	-	90,401	-
Appropriate to Fund Balance	-	-	-	-
TOTAL WEST SIDE EXPENDITURES	13,259	16,988	92,071	-
DISTRICT #3				
REVENUES				
District 3 - Interest Earnings	3,660	4,521	5,000	500
District 3 - Tax Increment	831,588	850,637	-	-
District 3 - Prior Yr Tax Incr	7,716	2,277	-	-
District 3 - Sundry Revenue	-	-	-	-
District 3 - Use of Fund Bal	182,660	-	307,607	6,500
TOTAL DISTRICT #3 REVENUES	1,025,624	857,435	312,607	7,000
EXPENDITURES				
Miscellaneous Expense	-	107	107	-
Professional & Tech Services	10,128	52,703	25,000	7,000
Insurance	1,138	1,688	2,500	-
Tax Participation Agreements	269,841	175,743	-	-
Other Improvements	24,741	177,134	285,000	-
Trfr to Gen Fund - Admin Costs	114,100	116,340	-	-
Trfr to Debt Service	605,675	-	-	-
Appropriate to Fund Balance	-	333,720	-	-
TOTAL DISTRICT #3 EXPENDITURES	1,025,624	857,435	312,607	7,000

PARC TAX FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
PARC Tax	475,198	497,163	510,000	525,000
Interest Earnings	881	2,474	5,600	5,750
Use of Fund Balance	-	-	19,600	-
TOTAL PARC TAX FUND REVENUES	476,079	499,636	535,200	530,750
PARC TAX FUND EXPENDITURES				
DEPT: AQUATICS CENTER				
Operating Supplies & Maint	14,171	4,985	15,000	15,000
Pool Chemicals	23,022	28,096	40,000	40,000
Utilities - Electricity	32,801	35,491	42,000	42,000
Utilities - Gas	12,936	16,151	17,000	17,000
Utilities - Telephone	133	798	1,000	1,000
Utilities - Water/Sewer	3,432	3,380	4,000	4,000
Purchase of Equipment	17,359	6,163	45,000	45,000
Trfr to Recreation-Capital Exp	43,568	15,457	49,200	-
TOTAL AQUATICS CENTER	147,420	114,521	218,300	164,000
DEPT: COMMUNITY CENTER				
Operating Supplies & Maint	3,035	3,538	4,000	4,000
Utilities - Electricity	5,561	7,455	8,000	8,000
Utilities - Gas	4,336	4,664	6,000	6,000
Utilities - Telephone	981	1,232	1,200	1,200
Utilities - Water/Sewer	3,307	3,583	4,000	4,000
Professional & Tech Services	-	12,145	15,000	15,000
Purchase of Equipment	3,723	7,480	9,250	-
Trfr to Recreation-Capital Exp	-	-	-	-
TOTAL COMMUNITY CENTER	20,943	40,096	47,450	38,200
DEPT: VETERANS HALL				
Utilities - Electricity	382	285	600	600
Utilities - Gas	529	441	600	600
Utilities - Water/Sewer	492	610	650	650
TOTAL VETERANS HALL	1,403	1,336	1,850	1,850
DEPT: PARKS AND TRAILS				
Operating Supplies & Maint	37,822	28,590	25,000	25,000
Utilities - Electricity	3,992	5,063	7,500	7,500
Utilities - Water/Sewer	22,356	23,456	25,000	26,000
Other Services	-	1,623	-	-
Improvements Other than Bldgs	33,306	30,806	110,000	100,000
Trfr to Parks CIP	-	5,000	5,000	-
TOTAL PARKS AND TRAILS	97,476	94,538	172,500	158,500
DEPT: GRANTS TO OTHER ENTITIES				
Grants to Other Entities	3,650	6,430	15,000	15,000
TOTAL GRANTS TO OTHER ENTITIES	3,650	6,430	15,000	15,000
DEPT: NON-DEPARTMENTAL				
Trfr to Recreation	32,925	80,870	80,100	82,950
Appropriate to Fund Balance	172,261	161,844	-	70,250
TOTAL NON-DEPARTMENTAL	205,186	242,714	80,100	153,200
TOTAL PARC TAX FUND EXPENDITURES	476,079	499,636	535,200	530,750

DEBT SERVICE FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Trfr from RDA District 3	605,675	-	-	-
Trfr from Road Fd - 700 N Bond	213,984	213,446	213,526	213,396
Trfr from Gen Fd - UTOPIA	411,089	419,311	427,697	436,251
Trfr From Gen Fd-Pub Sfty Bldg	-	-	199,506	198,724
Trff from Park CIP Fund	10,000	10,000	10,000	10,000
Use of Fund Balance	-	-	-	-
TOTAL DEBT SERVICE REVENUES	1,240,748	642,757	850,729	858,371
EXPENDITURES				
2016 Public Safety Bldg Princ	-	-	157,000	157,000
2016 Public Safety Bldg Int	-	-	40,906	40,124
2016 Public Safety Bldg AgtFee	-	-	1,600	1,600
RDA District 3 Principal	581,000	-	-	-
RDA District 3 Interest	22,775	-	-	-
RDA District 3 Payng Agent Fee	1,900	-	-	-
Parks Prop. Purchase Principal	10,000	10,000	10,000	10,000
UTOPIA Bond	411,089	419,311	427,697	436,251
700 N Road Bond Principal	141,813	146,593	152,170	157,747
700 N Road Bond Interest	70,657	65,339	59,842	54,136
700 N Road Bond Pay Agent Fees	1,514	1,514	1,514	1,514
Appropriate to Fund Balance	-	-	-	-
TOTAL DEBT SERVICE EXPENDITURES	1,240,748	642,757	850,729	858,371

CAPITAL IMPROVEMENT PROGRAM FUNDS

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
CIP 11 - CLASS C ROADS				
REVENUES				
Road Fund Allotment	362,702	386,004	400,000	415,000
Road Impact Fees	98,218	82,551	60,975	55,000
Interest Earnings, Impact Fees	126	295	700	300
Interest Earnings PTIF Class C	2,126	1,246	2,300	2,300
Street Light Reimbursement	-	-	87,730	-
Interest, US Bank, 700 N Bond	-	-	-	-
Miscellaneous	-	-	-	-
Transfer from General Fund	-	500,000	750,000	200,000
Use of Fund Balance	239,165	-	-	204,796
Use of Impact Fee Fund Balance	-	-	-	-
TOTAL ROAD FUND REVENUES	702,338	970,096	1,301,705	877,396
EXPENDITURES				
OPERATIONS				
Operating Supplies & Maint	-	-	-	-
Street Lights Utilities	77,933	82,557	85,000	85,000
Professional & Tech Services	24,850	5,442	50,000	30,000
Street Lights	2,808	7,912	90,000	15,000
Street Striping	1,500	4,763	7,000	7,000
Crack Sealing	25,000	-	27,000	27,000
Overlays	-	-	-	-
Purchase of Equipment	-	-	-	-
Trfr to Debt Serv - 700 N Bond	213,984	213,446	213,526	213,396
Appropriate to Fund Balance	-	544,848	29,179	-
Appropriate to Impact Fee bal.	98,344	82,846	-	-
TOTAL OPERATIONS	444,419	941,813	501,705	377,396
CAPITAL OUTLAY				
Class C Capital Improvements	257,919	28,283	800,000	500,000
TOTAL CAPITAL OUTLAY	257,919	28,283	800,000	500,000
TOTAL ROAD FUND EXPENDITURES	702,338	970,096	1,301,705	877,396
CIP 47 - PARKS PROJECTS				
REVENUES				
City Wide Impact Fees	292,500	262,500	159,000	159,000
City Wide Interest Earned	2,307	4,415	7,000	7,500
Funds from Financing Sources	-	-	-	-
Trfr from PARC Tax	-	5,000	5,000	-
Use of Fund Balance	-	-	179,070	-
TOTAL PARKS CIP REVENUES	294,807	271,915	350,070	166,500
EXPENDITURES				
OPERATIONS				
Professional & Tech Services	-	-	-	-
Payment on Lindon View Park	-	-	-	-
Trfr to General Fund	-	-	17,070	-
Trfr to Debt Service	10,000	10,000	10,000	10,000
Appropriate to Fund Bal	190,542	157,494	-	156,500
TOTAL OPERATIONS	200,542	167,494	27,070	166,500
CAPITAL OUTLAY				
Pioneer Park	-	-	-	-
Pheasant Brook Park	-	500	-	-
Meadow Park Fieldstone	-	20,809	23,000	-
Hollow Park	-	-	175,000	-
Keenland Park	-	-	-	-
City Center Park	-	-	-	-

CAPITAL IMPROVEMENT PROGRAM FUNDS

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Lindon View Trailhead Park	6,269	-	63,000	-
Fryer Park	87,997	83,112	62,000	-
Property Purchase	-	-	-	-
TOTAL CAPITAL OUTLAY	94,265	104,421	323,000	-
TOTAL PARKS CIP EXPENDITURES	294,807	271,915	350,070	166,500

CIP 49 - PUBLIC SAFETY REVENUES

Trfr from General Fund	-	1,170,748	-	-
Transfer from RDA	-	462,242	-	-
Interest Earnings	-	4,582	4,840	-
Bond Proceeds	-	2,600,000	-	-
Use of Fund Balance	-	-	2,728,437	-
TOTAL PUBLIC SAFETY CIP REVENUES	-	4,237,572	2,733,277	-

EXPENDITURES

Professional & Tech Services	-	-	16,250	-
Insurance	-	1,050	-	-
Construction Costs	-	1,445,885	2,460,550	-
Furniture, Fixtures & Equipmnt	-	-	195,250	-
Cost of Bond Issuance	-	62,200	-	-
Trfr to General Fund	-	-	61,227	-
Appropriate to Fund Balance	-	2,728,437	-	-
TOTAL PUBLIC SAFETY CIP EXPENDITURES	-	4,237,572	2,733,277	-

WATER FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
Interest Earnings	548	791	1,200	1,200
Culinary Water Impact Fees	75,367	97,019	75,000	75,000
Interest, PTIF Cul Impact Fees	1,441	2,126	3,500	3,500
Hydrant Meter & Water Usage	5,841	6,552	12,550	5,000
Metered Water User Fees	1,143,350	1,251,579	1,364,200	1,500,620
Secondary Water User Fees	386,491	391,663	398,000	405,000
Water Line Inspection Fee	1,325	1,400	1,200	1,200
Water Main Line Assessment	34,852	13,536	10,000	10,000
Meter Installation, Bldg Permt	19,945	26,035	16,800	16,800
Utility Application Fee	1,550	1,620	1,500	1,500
Utility Collection Fees	47,749	50,528	45,000	45,000
Secondary Water Share Rentals	1,796	-	-	-
Fee in Lieu of Water Stock	82,457	199,744	-	-
Contributions from development	291,473	351,592	-	-
Water shares received	270,743	54,546	-	-
Sundry Revenue	2,631	165	-	-
Use of Impact Fees	-	-	-	-
Use of Fund Balance	-	-	580,570	316,258
TOTAL WATER FUND REVENUES	2,367,558	2,448,895	2,509,520	2,381,078
EXPENDITURES				
PERSONNEL				
Salaries & Wages	154,385	169,648	162,100	198,100
Salaries & Wages - Overtime	2,773	2,208	5,000	5,000
Salaries - Temp Employees	3,689	2,721	4,000	4,000
Benefits - FICA	12,303	13,238	15,500	15,850
Benefits - LTD	726	851	1,040	1,075
Benefits - Life	421	500	595	635
Benefits - Insurance Allowance	43,497	41,113	52,445	63,550
Benefits - Retirement	31,558	33,464	39,245	40,900
Benefit Expense	(27,794)	(32,924)	-	-
Actuarial Calc'd Pension Exp	18,285	24,420	-	-
Benefits - Workers Comp.	1,787	3,170	2,900	3,870
TOTAL PERSONNEL	241,630	258,409	282,825	332,980
OPERATIONS				
Membership Dues & Subscriptions	249	1,271	1,100	1,900
Uniform Expense	300	140	450	600
Travel & Training	2,463	1,296	3,500	4,400
Office Supplies	19,088	20,038	19,500	19,500
Operating Supplies & Maint	25,922	55,509	60,000	40,000
Miscellaneous Expense	-	-	-	-
Utilities	201,158	218,830	220,000	245,000
Telephone	6,550	6,559	8,000	6,500
Gasoline & Oil	8,251	4,558	10,000	10,000
Professional & Tech Services	117,832	89,550	185,000	105,000
Services - Impact Fees	53,089	42,545	10,000	25,000
Bad Debt Expense	-	-	-	-
Special Dept Supplies	38,047	56,175	52,000	80,000
Insurance	7,497	7,332	8,100	8,100
Equipment Rental	2,018	831	2,500	2,000
Other Services	3,745	2,235	7,000	7,000
CUP/Alpine Reach Watr Carriage	7,882	-	8,000	8,000
Claims Settlement/Expense	-	-	-	-
CUP/Bonneville OM&R	32,398	-	35,000	35,000
Purchase of Equipment	560	1,270	1,375	5,000
CUWCD Power Loss Charge	15,079	5,944	-	15,000
Water Stock Assessment	62,091	84,546	130,000	130,000

WATER FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Depreciation	318,973	331,766	-	-
CUP Water Principal	-	-	53,280	54,997
CUP Water Interest	91,727	90,094	89,124	87,407
700 N Water Bond Interest	4,821	4,454	4,109	3,717
700 N Water Bond Principal	-	-	10,448	10,831
400 N Cul. Water Bond Interest	3,321	1,829	1,579	-
400 N Cul Water Bond Principal	-	-	31,574	-
2010 Wtr Meter Lease Principal	-	-	-	-
2010 Wtr Meter Lease Interest	3,000	120	-	-
Amort of Cost of Issuance	-	-	-	-
Close Out to Balance Sheet	-	-	-	-
Admin Costs to General Fund	216,251	233,297	249,444	266,787
P.W. Admin Costs to Gen. Fund	90,236	87,911	76,269	146,408
Joint Capital Exp to Gen Fund	-	-	54,000	-
Joint Capital Exp to Sewer Fd	-	-	164,000	-
Appropriate to Impact Fee Bal	-	-	53,944	38,953
Appropriate to Fund Balance	769,993	804,504	-	-
TOTAL OPERATIONS	2,102,541	2,152,604	1,549,295	1,357,098
CAPITAL OUTLAY				
Improvements Other than Bldgs	-	-	-	-
Purchase of Capital Asset	-	-	50,000	39,000
Well Reconstruction	-	-	131,500	52,000
Special Projects	23,387	37,882	495,900	600,000
Impact Fee Projects	-	-	-	-
TOTAL CAPITAL OUTLAY	23,387	37,882	677,400	691,000
TOTAL WATER FUND EXPENDITURES	2,367,558	2,448,895	2,509,520	2,381,078

SEWER FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
Sewer Charges	1,378,891	1,430,918	1,522,230	1,598,340
Interest Earnings	875	1,645	3,000	3,000
Sundry Revenue	-	-	-	-
Sewer Line Inspection Fee	1,325	1,375	1,200	1,200
Sewer Impact Fee	279,940	260,634	80,000	80,000
Interest PTIF Sewer Impact Fee	311	938	780	780
Sewer Assessment, 1900 West	11,315	18,513	-	-
Sewer Assessment, Other	8,353	10,787	8,000	8,000
Bond Proceeds	-	-	-	1,454,000
Contributions from development	178,217	226,341	-	-
Joint Capital Exp from Water	-	-	164,000	-
Use of Impact Fees	-	-	-	-
Use of Fund Balance	-	-	393,761	62,257
TOTAL SEWER FUND REVENUES	1,859,226	1,951,151	2,172,971	3,207,577
EXPENDITURES				
PERSONNEL				
Salaries & Wages	107,596	119,888	137,500	158,100
Salaries & Wages - Overtime	-	-	-	-
Salaries - Temp Employees	3,689	2,721	4,000	4,000
Benefits - FICA	9,024	9,548	11,700	12,450
Benefits - LTD	571	622	790	850
Benefits - Life	316	333	445	500
Benefits - Insurance Allowance	20,403	16,781	23,945	33,100
Benefits - Retirement	23,293	23,460	29,645	32,150
Benefit Expense	(20,515)	(23,082)	-	-
Actuarial Calc'd Pension Exp	13,497	17,120	-	-
Benefits - Workers Comp.	1,302	2,237	2,400	3,050
TOTAL PERSONNEL	159,176	169,629	210,425	244,200
OPERATIONS				
Membership Dues & Subscriptions	799	902	800	1,000
Uniform Expense	150	150	300	450
Travel & Training	2,040	1,742	2,100	3,200
Office Supplies	539	590	1,000	800
Operating Supplies & Maint	20,053	26,624	40,000	25,000
Miscellaneous Expense	-	-	-	-
Utilities	21,742	15,671	15,000	25,000
Telephone	1,564	1,599	3,500	2,000
Gasoline & Oil	5,177	5,218	6,000	10,000
Professional & Tech Services	73,315	26,762	200,000	119,000
Services - Impact Fees	9,803	64,228	5,000	5,000
Bad Debt Expense	-	-	-	-
Special Dept Supplies	3,937	5,527	5,000	20,000
Insurance	4,912	3,748	5,500	5,500
Orem City Sewage Collection	408,342	474,470	485,000	495,000
Equipment Rental	-	178	2,500	2,000
Other Services	5,229	3,700	6,000	56,000
Sewer Backup Claims	3,980	4,245	3,000	3,000
Purchase of Equipment	6,037	1,270	6,875	7,000
Depreciation	465,030	473,666	-	-
Orem Swr Plant Expansn Princpl	49,296	15,199	125,977	125,977
Geneva Rd Proj. Bond Principal	-	-	133,000	136,000
Geneva Rd Proj Bond Interest	65,927	62,856	59,600	56,275
Close Out to Balance Sheet	-	-	-	-
Admin Costs to General Fund	197,835	208,519	216,860	223,768
P.W. Admin Costs to Gen. Fund	90,236	87,911	76,269	146,408
Joint Capital Exp to Gen Fund	-	-	18,000	-

SEWER FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Appropriate to Impact Fee Bal	155,225	119,289	-	-
Appropriate to Fund Balance	108,883	177,458	-	-
TOTAL OPERATIONS	1,700,050	1,781,522	1,417,281	1,468,377
CAPITAL OUTLAY				
Purchase of Capital Asset	-	-	449,765	25,000
Special Projects	-	-	95,500	1,470,000
Impact Fee Projects	-	-	-	-
TOTAL CAPITAL OUTLAY	-	-	545,265	1,495,000
TOTAL SEWER FUND EXPENDITURES	1,859,226	1,951,151	2,172,971	3,207,577

SOLID WASTE COLLECTION FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
Waste Collection Fees	377,724	384,665	360,000	365,400
Recycling Collection Fees	43,082	46,529	40,000	40,600
Use of Fund Balance	-	-	25,200	31,040
TOTAL SOLID WASTE REVENUES	420,806	431,193	425,200	437,040
EXPENDITURES				
Other Supplies & Services	-	-	-	-
Republic Collection Fees	213,737	210,732	219,000	223,600
Landfill	122,501	126,235	132,000	138,000
Republic Recycling Charges	38,441	38,623	42,500	43,000
North Pointe Punch Passes	8,528	7,816	8,000	8,000
City Wide Cleanup	2,925	3,602	5,000	5,500
Insurance	827	1,141	1,200	1,200
Other Services	1,304	1,238	1,500	1,500
Admin Costs to General Fund	16,600	16,780	16,000	16,240
Appropriate to Fund Balance	15,942	25,027	-	-
TOTAL SOLID WASTE EXPENDITURES	420,806	431,193	425,200	437,040

STORM WATER DRAINAGE SYSTEM FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
Storm Water Utility	489,158	582,672	680,000	775,200
Storm Water Impact Fee	86,702	104,829	95,000	95,000
Sundry Revenue	(35)	135	-	-
Grant Proceeds	-	-	-	-
Interest Earned	-	-	-	-
Funds from Other Sources	-	-	-	-
Fixed Asset Disposal Gain/Loss	-	-	-	-
Contributions from development	270,001	328,139	-	-
Trfr from General Fund	-	-	121,253	-
Trfr from RDA	-	18,935	-	-
Use of Fund Balance	-	-	-	-
TOTAL STORM WATER REVENUES	845,827	1,034,710	896,253	870,200
EXPENDITURES				
PERSONNEL				
Salaries & Wages	102,128	109,337	106,900	111,800
Salaries & Wages - Overtime	-	-	-	-
Salaries - Temp Employees	5,469	4,767	6,000	6,000
Benefits - FICA	8,565	8,852	8,700	9,050
Benefits - LTD	528	576	600	600
Benefits - Life	316	333	350	350
Benefits - Insurance Allowance	23,411	21,213	24,100	25,180
Benefits - Retirement	22,261	22,286	22,600	23,570
Benefit Expense	(19,606)	(21,926)	-	-
Actuarial Calc'd Pension Exp	12,898	16,263	-	-
Benefits - Workers Comp.	1,243	2,236	1,850	2,180
TOTAL PERSONNEL	157,213	163,938	171,100	178,730
OPERATIONS				
Membership Dues & Subscriptions	2,252	1,478	2,500	2,500
Uniform Expense	223	123	300	300
Travel & Training	694	370	800	1,900
Office Supplies	687	636	1,000	1,000
Operating Supplies & Maint	14,925	17,634	20,000	20,000
Miscellaneous Expense	-	-	-	-
Utilities	1,269	1,680	2,000	2,000
Telephone	1,810	1,617	3,500	2,000
Gasoline & Oil	6,072	6,131	6,200	8,000
Professional & Tech Services	78,987	54,423	65,000	55,000
Services - Impact Fees	45,212	37,806	30,000	15,000
Claims Settlement/Expense	-	471	3,000	3,000
Bad Debt Expense	-	-	-	-
Special Dept Supplies	288	1,441	2,000	2,000
Insurance	4,447	2,933	4,600	4,600
Equipment Rental	-	178	2,500	2,000
Other Services	4,553	1,022	5,000	5,000
Storm Water Mgmt Program	800	800	1,000	1,000
Purchase of Equipment	1,640	1,270	1,625	1,500
Depreciation	299,503	307,391	-	-
700N Storm Water Bond Interest	13,096	12,101	11,162	10,097
700N Storm Wtr Bond Principal	-	-	28,383	29,423
Street Sweeper Principal	-	-	39,522	40,585
Street Sweeper Interest	7,155	3,455	3,276	2,213
Amort of Cost of Issuance	-	-	-	-
Close out to Balance Sheet	-	-	-	-
Admin Costs to General Fund	66,444	77,678	87,776	108,528
P.W. Admin Costs to Gen. Fund	90,236	87,911	76,269	146,408

**STORM WATER DRAINAGE
SYSTEM FUND**

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Appropriate to Fund Balance	48,322	252,223	156,565	192,416
TOTAL OPERATIONS	<u>688,614</u>	<u>870,772</u>	<u>553,977</u>	<u>656,470</u>
CAPITAL OUTLAY				
Purchase of Capital Asset	-	-	-	-
Special Projects	-	-	171,176	35,000
Impact Fee Projects	-	-	-	-
TOTAL CAPITAL OUTLAY	<u>-</u>	<u>-</u>	<u>171,176</u>	<u>35,000</u>
TOTAL STORM WATER EXPENDITURES	<u>845,827</u>	<u>1,034,710</u>	<u>896,253</u>	<u>870,200</u>

RECREATION FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
Interest Earnings	100	13	100	100
Daily Admission	177,195	168,558	170,000	170,000
Resident Season Pass	20,931	22,675	7,500	7,500
Non-Resident Season Pass	13,575	12,022	-	-
Flow Rider Daily Admission	19,422	23,030	32,000	32,000
Pool Punch Pass	10,508	7,537	50,000	50,000
Water Aerobics	826	633	700	700
Concessions	55,562	57,502	60,000	65,000
Merchandise	906	1,074	1,550	1,550
Swim Classes	42,588	45,120	45,150	45,500
Swim Team	16,715	18,255	20,100	20,100
Flow Rider Lessons	3,610	4,440	4,000	4,000
Junior Life Guard	-	-	-	-
Flow Rider Rentals	615	1,025	-	-
Private Pool Rentals	44,931	51,841	57,500	60,000
Party Room Rentals	1,340	2,360	1,500	1,500
FlowTour Event	1,715	2,960	2,960	2,960
Recreation Center Classes	12,954	16,290	18,650	16,500
Recreation Sports Fees	46,715	62,242	67,600	67,600
Lindon Days Revenue	19,295	23,234	33,420	20,000
Till Adjustments	87	(335)	-	-
Community Center Donations	7,238	2,284	500	500
MAG Senior Lunch Donations	-	-	8,000	8,000
Community Center Rental	7,863	13,930	28,000	28,000
Grant Proceeds	5,835	24,357	5,450	5,450
Sundry Revenue	134	263	-	-
Transfer from PARC Tax Fund	76,493	96,327	129,300	82,950
Transfer from RDA	-	590,748	442,010	-
Trfr from GF-Aquatic Ctr Bond	662,941	-	219,940	589,050
Trfr from GF-Hogan Bond	177,376	-	-	-
Transfer from General Fund	200,000	150,000	750,000	100,000
Use of Fund Balance	-	81,467	-	171,729
TOTAL RECREATION FUND REVENUES	1,627,469	1,479,847	2,155,930	1,550,689
DEPT: AQUATICS FACILITY				
PERSONNEL				
Salaries & Wages	23,735	27,822	27,200	28,750
Salaries & Wages - Overtime	-	-	-	-
Salaries - Seasonal Help	263,971	307,851	310,000	310,000
Benefits - FICA	21,676	25,101	25,800	26,000
Benefits - LTD	128	140	150	150
Benefits - Life	53	56	75	60
Benefits - Insurance Allowance	5,803	5,055	6,050	6,395
Benefits - Retirement	5,350	5,440	5,700	6,100
Benefit Expense	-	-	-	-
Actuarial Calc'd Pension Exp	-	-	-	-
Benefits - Workers Comp.	3,026	5,191	5,000	6,370
TOTAL PERSONNEL	323,741	376,656	379,975	383,825
OPERATIONS				
Membership Dues & Subscriptions	1,725	3,573	3,400	3,400
Uniform Expense	5,899	5,142	5,500	5,500
Travel & Training	1,376	2,415	1,500	2,000
Licenses & Fees	1,915	2,381	3,500	3,500
Office Supplies	2,074	2,260	2,000	2,000
Operating Supplies & Maint	38,934	30,500	35,000	35,000
Pool Chemicals	11,231	-	-	-
Parts and Supplies	-	4	1,000	1,000

RECREATION FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
Miscellaneous Expense	594	5,951	6,000	6,000
Concessions Expenses	31,252	27,525	35,000	35,000
Utilities	45,359	51,642	52,000	52,000
Telephone	382	1,258	2,800	1,300
Gasoline & Oil	323	118	200	200
Professional & Tech Svcs	7,627	9,583	10,000	10,000
Insurance	4,760	1,141	6,000	6,000
Other Services	-	-	-	-
Purchase of Equipment	10,795	-	5,000	-
TOTAL OPERATIONS	164,245	143,492	168,900	162,900
CAPITAL OUTLAY				
Building Improvements	-	-	-	-
Improvements	(0)	-	145,000	-
Purchase of Capital Asset	-	-	-	-
TOTAL CAPITAL OUTLAY	(0)	-	145,000	-
TOTAL AQUATICS FACILITY	487,986	520,148	693,875	546,725

DEPT: COMMUNITY CENTER**PERSONNEL**

Salaries & Wages	128,899	120,623	128,900	130,500
Salaries & Wages - Overtime	-	-	-	-
Salaries - Temp Employees	-	2,529	4,000	14,000
Benefits - FICA	10,812	10,356	10,750	11,288
Benefits - LTD	327	361	400	400
Benefits - Life	194	204	225	225
Benefits - Insurance Allowance	23,214	15,596	13,400	14,070
Benefits - Retirement	12,824	13,222	14,125	14,831
Benefit Expense	(16,007)	(18,362)	-	-
Actuarial Calc'd Pension Exp	10,531	13,618	-	-
Benefits - Workers Comp.	1,149	1,786	2,000	2,000
TOTAL PERSONNEL	171,943	159,932	173,800	187,314

OPERATIONS

Membership Dues & Subscriptions	680	474	700	700
Uniform Expense	-	479	-	200
Recreation Uniforms	8,821	15,375	13,000	13,000
Travel & Training	591	2,225	2,300	5,000
Licenses & Fees	-	255	300	300
Office Supplies	3,094	3,063	3,000	3,000
Operating Supplies & Maint	11,442	14,098	10,000	9,000
Parts and Supplies	-	-	1,500	1,500
Miscellaneous Expense	246	95	500	500
Concessions Expenses	-	611	600	600
Utilities	10,898	9,522	12,500	12,500
Telephone	1,404	2,056	7,500	2,500
Gasoline & Oil	473	499	1,500	1,500
Professional & Tech Svcs	5,518	7,311	6,500	6,500
Recreation Program Expenses	13,952	25,728	32,000	32,000
Comm. Ctr. Program Expenses	5,696	5,835	8,500	9,500
Senior Ctr. Program Expenses	2,396	1,286	3,500	5,000
Lindon Days	44,423	44,404	59,130	50,300
Other Community Events	4,849	3,498	5,500	5,500
Healthy Lindon	319	80	1,000	1,000
Comm. Ctr Advisory Board	-	-	-	-
Insurance	1,975	-	4,500	4,500
Other Services	8,204	24,190	5,000	5,000
Purchase of Equipment	-	-	5,500	8,000
TOTAL OPERATIONS	124,981	161,085	184,530	177,600

RECREATION FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
CAPITAL OUTLAY				
Building Improvements	-	-	-	-
Purchase of Capital Asset	-	-	17,605	-
TOTAL CAPITAL OUTLAY	-	-	17,605	-
TOTAL COMMUNITY CENTER	296,924	321,017	375,935	364,914
NON-DEPARTMENTAL OPERATIONS				
Depreciation Expense	276,368	284,051	-	-
2008 Aquatics Center Principal	-	-	2,515	310,000
2008 Aquatics Center Interest	322,659	73,650	363,585	19,000
Aquatic Ctr Paying Agent Fees	1,900	1,900	1,900	1,900
2009 Hogan Bond Principal	-	-	-	-
2009 Hogan Bond Interest	281	-	-	-
Hogan Bond Paying Agent Fees	-	-	-	-
2015 Refunding Principal	-	-	-	40,000
2015 Refunding Interest	30,392	266,437	267,050	266,250
2015 Refunding Agent Fees	-	1,600	1,900	1,900
2015 Refundng Cost of Issuance	132,201	-	-	-
Bond Amortization	-	-	-	-
COI Amortization	(2,561)	(2,510)	-	-
Premium Amortizatn Series 2015	(20,307)	(75,755)	-	-
Loss Amortization Series 2015	30,927	89,311	-	-
Close Out to Balance Sheet	-	-	-	-
Appropriate to Fund Balance	70,700	-	449,170	-
TOTAL OPERATIONS	842,560	638,683	1,086,120	639,050
TOTAL NON-DEPARTMENTAL	842,560	638,683	1,086,120	639,050
TOTAL RECREATION FUND EXPENDITURES	1,627,469	1,479,847	2,155,930	1,550,689

TELECOMMUNICATIONS FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
REVENUES				
Customer Connction Fee	49,052	53,817	52,500	54,000
Contributions from development	38,230	43,776	-	-
Sundry Revenue	-	-	-	-
Use of Fund Balance	-	-	515	-
TOTAL TELECOMMUNICATIONS REVENUES	87,282	97,593	53,015	54,000
EXPENDITURES				
UTOPIA Customer Services	43,066	51,423	50,515	51,300
Depreciation	-	1,529	-	-
Admin Costs to General Fund	2,250	2,500	2,500	2,700
Appropriate to Fund Balance	41,967	42,141	-	-
TOTAL TELECOMMUNICATIONS EXPENDITURES	87,282	97,593	53,015	54,000

SUMMARY OF CHANGES IN FUND BALANCES

	Governmental Funds						Proprietary Funds						Total All Funds
	General	RDA	PARC Tax	Roads CIP	Parks CIP	Debt Svc	Water	Sewer	Garbage	Storm	Recreation	Telecomm.	
Beginning Balances	1,977,674	318,581	424,301	324,844	527,456	-	1,498,261	1,165,735	88,082	(77,921)	249,158	3,109	6,499,280
Revenues													
Program revenues													
Charges for services	2,376,460						1,905,620	1,598,340	406,000	775,200	601,010	54,000	7,716,630
Impact Fees	45,000			55,000	166,500		78,500	80,780		95,000			520,780
Grants and contributions	58,500										5,950		64,450
General revenues													
Property taxes	2,072,082												2,072,082
Sales tax	3,801,000												3,801,000
Other taxes	1,615,000	191,000	525,000	415,000									2,746,000
Other	323,800	5,500	5,750	2,600	-		80,700	1,466,200		-		-	1,884,550
Total revenues	10,291,842	196,500	530,750	472,600	166,500	-	2,064,820	3,145,320	406,000	870,200	606,960	54,000	18,805,492
Transfers In	-	-	-	200,000	-	858,371	-	-	-	-	772,000	-	1,830,371
Expenses													
General government	3,449,115	39,510											3,488,625
Public safety	4,219,609												4,219,609
Streets	428,580			164,000									592,580
Parks and recreation	487,475		377,550										865,025
Capital projects	-	-		500,000	-								500,000
Debt Service	-					858,371							858,371
Water							2,342,126						2,342,126
Sewer								3,207,577					3,207,577
Solid Waste									437,040				437,040
Storm Water Drainage	-									677,784			677,784
Recreation Fund											1,550,689		1,550,689
Telecomm. Fund												54,000	54,000
Total expenses	8,584,779	39,510	377,550	664,000	-	858,371	2,342,126	3,207,577	437,040	677,784	1,550,689	54,000	18,793,426
Transfers Out	1,524,025	-	82,950	213,396	10,000	-	-	-	-	-	-	-	1,830,371
Ending Balances	2,160,711	475,571	494,551	120,047	683,956	-	1,220,956	1,103,478	57,042	114,495	77,429	3,109	6,511,346
Percent Change	9.3%	49.3%	16.6%	-63.0%	29.7%	0.0%	-18.5%	-5.3%	-35.2%	246.9%	-68.9%	0.0%	0.2%

GENERAL FUND:

	<u>Fund Bal.</u>	<u>% of Rev.</u>
6/30/2017	1,977,674	22.33%
6/30/2018	2,160,711	21.26%

GENERAL FUND LIMITS:

ending max	2,540,985	25.0%
ending min	508,197	5.0%

Example General Fund Balance Levels based on projected revenues for:

	<u>2016-2017</u>	<u>2017-2018</u>
25%	2,214,473	2,572,960
24%	2,125,894	2,470,042
22%	1,948,736	2,264,205
20%	1,771,578	2,058,368
18%	1,594,421	1,852,532

Date printed: 6/14/2017

*Lindon City 2017-2018 Budget
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PARC TAX FUND

	Actual 2013-2014	Actual 2014-2015	Actual 2015-2016	Amended Budget 2016-2017	Proposed Budget 2017-2018
REVENUE					
24-30-100 PARC Tax	117,403.64	475,198.10	497,162.90	510,000.00	525,000.00
24-30-110 Interest Earnings	4.30	880.73	2,473.56	5,600.00	5,750.00
	<u>117,407.94</u>	<u>476,078.83</u>	<u>499,636.46</u>	<u>515,600.00</u>	<u>530,750.00</u>
FACILITIES MAINTENANCE					
Allocation of Revenue	37,570.54 32.0%	152,345.23 32.0%	199,854.58 40.0%	216,552.00 42.0%	222,915.00 42.0%
Aquatics Center					
24-41-250 Operating Supplies & Maint	-	14,170.84	4,985.32	15,000.00	15,000.00
24-41-252 Pool Chemicals	-	23,021.71	28,096.08	40,000.00	40,000.00
24-41-270 Utilities - Electricity	-	32,800.70	35,490.71	42,000.00	42,000.00
24-41-275 Utilities - Gas	-	12,935.60	16,151.40	17,000.00	17,000.00
24-41-280 Utilities - Telephone	-	133.02	797.91	1,000.00	1,000.00
24-41-285 Utilities - Water/Sewer	-	3,431.90	3,379.78	4,000.00	4,000.00
24-41-620 Other Services	-	-	-	-	-
Total Aquatics Center Facilities Maintenance	<u>-</u>	<u>86,493.77</u>	<u>88,901.20</u>	<u>119,000.00</u>	<u>119,000.00</u>
Community Center					
24-42-250 Operating Supplies & Maint	-	3,035.00	3,537.85	4,000.00	4,000.00
24-42-270 Utilities - Electricity	-	5,561.29	7,455.20	8,000.00	8,000.00
24-42-275 Utilities - Gas	-	4,336.24	4,663.74	6,000.00	6,000.00
24-42-280 Utilities - Telephone	-	980.69	1,231.74	1,200.00	1,200.00
24-42-285 Utilities - Water/Sewer	-	3,307.04	3,583.27	4,000.00	4,000.00
24-42-620 Other Services	-	-	-	-	-
Total Community Center Facilities Maintenance	<u>-</u>	<u>17,220.26</u>	<u>20,471.80</u>	<u>23,200.00</u>	<u>23,200.00</u>
Veterans Hall					
24-43-250 Operating Supplies & Maint	-	-	-	-	-
24-43-270 Utilities - Electricity	-	382.40	285.15	600.00	600.00
24-43-275 Utilities - Gas	-	528.83	441.06	600.00	600.00
24-43-285 Utilities - Water/Sewer	-	492.12	609.50	650.00	650.00
24-43-620 Other Services	-	-	-	-	-
Total Veterans Hall Facilities Maintenance	<u>-</u>	<u>1,403.35</u>	<u>1,335.71</u>	<u>1,850.00</u>	<u>1,850.00</u>
Parks & Trails					
24-44-250 Operating Supplies & Maint	-	37,822.07	28,589.74	25,000.00	25,000.00
24-44-270 Utilities - Electricity	-	3,992.11	5,063.38	7,500.00	7,500.00
24-44-285 Utilities - Water/Sewer	-	22,355.82	23,456.01	25,000.00	26,000.00
24-44-620 Other Services	-	-	1,623.43	-	-
Total Parks & Trails Facilities Maintenance	<u>-</u>	<u>64,170.00</u>	<u>58,732.56</u>	<u>57,500.00</u>	<u>58,500.00</u>
TOTAL FACILITIES MAINTENANCE	<u>-</u>	<u>169,287.38</u>	<u>169,441.27</u>	<u>201,550.00</u>	<u>202,550.00</u>
REVENUE OVER (UNDER) EXPENDITURES	<u>37,570.54</u>	<u>(16,942.15)</u>	<u>30,413.31</u>	<u>15,002.00</u>	<u>20,365.00</u>
BALANCE DESIGNATED FOR FACILITIES MAINTENANCE	<u>37,570.54</u>	<u>20,628.39</u>	<u>51,041.70</u>	<u>66,043.70</u>	<u>86,408.70</u>
AQUATICS CTR IMPROVEMENTS					
Allocation of Revenue	16,437.11 14.0%	66,651.04 14.0%	69,949.10 14.0%	82,496.00 16.0%	84,920.00 16.0%
24-41-310 Professional & Tech Services	-	-	4,000.00	5,100.00	-
24-41-675 Purchase of Equipment	-	17,358.78	6,163.20	45,000.00	45,000.00
24-41-720 Facility Improvements	7,612.00	-	-	-	-
24-41-920 Trfr to Recreation-Capital Exp	-	43,567.57	15,457.00	49,200.00	-
TOTAL AQUATICS CTR IMPROVEMENTS	<u>7,612.00</u>	<u>60,926.35</u>	<u>25,620.20</u>	<u>99,300.00</u>	<u>45,000.00</u>
REVENUE OVER (UNDER) EXPENDITURES	<u>8,825.11</u>	<u>5,724.69</u>	<u>44,328.90</u>	<u>(16,804.00)</u>	<u>39,920.00</u>
BALANCE DESIGNATED FOR AQUATICS CTR IMPROVEMENTS	<u>8,825.11</u>	<u>14,549.80</u>	<u>58,878.70</u>	<u>42,074.70</u>	<u>81,994.70</u>
COMMUNITY CENTER IMPROVEMENTS					
Allocation of Revenue	16,437.11 14.0%	66,651.04 14.0%	49,963.65 10.0%	10,312.00 2.0%	10,615.00 2.0%
24-42-310 Professional & Tech Services	-	-	12,144.86	15,000.00	15,000.00
24-42-675 Purchase of Equipment	-	3,723.06	7,479.74	9,250.00	-
24-42-920 Trfr to Recreation-Capital Exp	-	-	-	-	-
TOTAL COMMUNITY CENTER IMPROVEMENTS	<u>-</u>	<u>3,723.06</u>	<u>19,624.60</u>	<u>24,250.00</u>	<u>15,000.00</u>
REVENUE OVER (UNDER) EXPENDITURES	<u>16,437.11</u>	<u>62,927.98</u>	<u>30,339.05</u>	<u>(13,938.00)</u>	<u>(4,385.00)</u>
BALANCE DESIGNATED FOR COMMUNITY CENTER IMPROVEMENTS	<u>16,437.11</u>	<u>79,365.09</u>	<u>109,704.13</u>	<u>95,766.13</u>	<u>91,381.13</u>
PARKS & TRAILS IMPROVEMENTS					
Allocation of Revenue	16,437.11 14.0%	66,651.04 14.0%	69,949.10 14.0%	82,496.00 16.0%	84,920.00 16.0%
24-44-310 Professional & Tech Services	-	-	-	-	-
24-44-730 Improvements Other than Bldgs	-	33,306.42	30,805.91	110,000.00	100,000.00
24-44-910 Trfr to Parks CIP	-	-	5,000.00	5,000.00	-
TOTAL PARKS & TRAILS IMPROVEMENTS	<u>-</u>	<u>33,306.42</u>	<u>35,805.91</u>	<u>115,000.00</u>	<u>100,000.00</u>
REVENUE OVER (UNDER) EXPENDITURES	<u>16,437.11</u>	<u>33,344.62</u>	<u>34,143.19</u>	<u>(32,504.00)</u>	<u>(15,080.00)</u>
BALANCE DESIGNATED FOR PARKS & TRAILS IMPROVEMENTS	<u>16,437.11</u>	<u>49,781.73</u>	<u>83,924.92</u>	<u>51,420.92</u>	<u>36,340.92</u>

Lindon City 2017-2018 Budget
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PARC TAX FUND

	Actual 2013-2014	Actual 2014-2015	Actual 2015-2016	Amended Budget 2016-2017	Proposed Budget 2017-2018
OTHER					
24-48-400 Grants to Other Entities	- 0.0%	3,650.00	6,430.00 1.3%	15,000.00 2.9%	15,000.00 2.8%
24-49-920 Trfr to Recreation for Admin	- 0.0%	32,925.00	30,870.00 6.2%	30,100.00 5.8%	32,950.00 6.2%
24-49-920 Trfr to Recreation for Debt Svc	- 0.0%	-	50,000.00 10.0%	50,000.00 9.7%	50,000.00 9.4%
MISCELLANEOUS CONTINGENCY					
Annual Total	30,526.06 26.0%	87,205.50	22,620.02 4.5%	28,644.00 5.6%	29,430.00 5.5%
MISCELLANEOUS CONTINGENCY BALANCE	30,526.06	117,731.56	140,351.58	168,995.58	198,425.58
TOTAL ENDING BALANCES	109,795.94	282,056.56	443,901.04	424,301.04	494,551.04

Summary:

Revenue	117,407.94	476,078.83	499,636.46	515,600.00	530,750.00
Allocations					
Facilities Maintenance	37,570.54 32.0%	152,345.23 32.0%	199,854.58 40.0%	216,552.00 42.0%	222,915.00 42.0%
Aquatics Center	16,437.11 14.0%	66,651.04 14.0%	69,949.10 14.0%	82,496.00 16.0%	84,920.00 16.0%
Community Center	16,437.11 14.0%	66,651.04 14.0%	49,963.65 10.0%	10,312.00 2.0%	10,615.00 2.0%
Vet Hall	- 0.0%	- 0.0%	- 0.0%	- 0.0%	- 0.0%
Parks & Trails	16,437.11 14.0%	66,651.04 14.0%	69,949.10 14.0%	82,496.00 16.0%	84,920.00 16.0%
Grants	- 0.0%	3,650.00 0.8%	6,430.00 1.3%	15,000.00 2.9%	15,000.00 2.8%
Administration	- 0.0%	32,925.00 6.9%	30,870.00 6.2%	30,100.00 5.8%	32,950.00 6.2%
Debt Service	- 0.0%	- 0.0%	50,000.00 10.0%	50,000.00 9.7%	50,000.00 9.4%
Unreserved Contingency	30,526.06 26.0%	87,205.50 18.3%	22,620.02 4.5%	28,644.00 5.6%	29,430.00 5.5%
Total Allocations	117,407.94	476,078.83	499,636.46	515,600.00	530,750.00

Lindon City 2017-2018 Budget
June 20, 2017

PROPOSED FEE SCHEDULE CHANGES

For 2017-2018 Budget

ADDITIONS

Aquatics Center - Rental Rates Barbeque, when renting facility	\$75.00
Miscellaneous Election Candidacy Filing Fee	\$35.00

CHANGES

Aquatics Center	
Corporate Block Passes sold in blocks of 10, minimum of 50 passes (each pass is good for one day admission for one person)	
50 - 90 passes	\$225.00 \$4.50 per pass
100 - 990 passes	\$400.00 \$4.00 per pass
1000+ passes	\$3.75 per pass

Utility Rates - increases as recommended by Engineer's Study and implementing tiered rate structure

Culinary Water Utility Fee

		METER SIZE						
ZONES		1"	1 ½"	2"	3"	4"	6"	8"
Below North Union Canal	base	\$19.22	\$34.60	\$55.74	\$211.42	\$384.40	\$713.06	\$1,230.08
		\$20.95	\$37.71	\$60.76	\$230.45	\$419.00	\$777.25	\$1,340.80
	ea. 1000 gal.	\$1.58	\$1.58	\$1.45	\$1.45	\$1.45	\$1.45	\$1.45
	Usage Block 1	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24
	Usage Block 2	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49
	Usage Block 3	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98
	Usage Block 4	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73
Above North Union Canal	base	\$20.62	\$37.24	\$59.94	\$227.37	\$413.40	\$766.86	\$1,319.68
		\$22.48	\$40.46	\$65.19	\$247.28	\$449.60	\$834.01	\$1,438.72
	ea. 1000 gal.	\$1.67	\$1.67	\$1.67	\$1.67	\$1.67	\$1.67	\$1.67
	Usage Block 1	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68
	Usage Block 2	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01
	Usage Block 3	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68
	Usage Block 4	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69
Upper Foothills	base	\$31.74	\$57.13	\$92.05	\$349.14	\$634.80	\$1,177.55	\$2,031.36
		\$34.60	\$62.28	\$100.34	\$380.60	\$692.00	\$1,283.66	\$2,214.40
	ea. 1000 gal.	\$1.88	\$1.88	\$1.88	\$1.88	\$1.88	\$1.88	\$1.88
	Usage Block 1	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68
	Usage Block 2	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01
	Usage Block 3	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68
	Usage Block 4	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69

Thousands of Gallons of Water Included in Each Block of Water

Meter Size	Block of Water			
	1	2	3	4
1"	6	12	24	more than 24
1½"	8	15	31	more than 31
2"	12	25	50	more than 50
3"	47	94	189	more than 189
4"	60	120	240	more than 240
6"	90	180	360	more than 360
8"	124	249	497	more than 497

*Lindon City 2017-2018 Budget
June 20, 2017*

*Proposed Fee Schedule Changes**2017-2018 Budget*

Sewer	
Base	\$18.69 \$19.44
Usage per 1000 gal.	\$3.30 \$3.43
Storm Water	\$6.98 \$7.89



Financial Policies Section

This section of the 2017-2018 Budget presents the Financial Policies to which the City adheres. This section discusses the goals that every city government should strive for, the benefits from written policies, and the financial policies adopted by Lindon City.

FINANCIAL POLICIES

INTRODUCTION

These policies were adopted by the Council and are updated annually as necessary. They are included here for informational purposes.

Basic Purpose of City Government

The basic purpose of city government is to render the specific services the citizens and taxpayers want at a price they can afford and are willing to pay. The “price” constitutes the sum total of the taxes, fees and charges imposed on the public by the governing body of the city. Under Utah law, cities have only those powers expressly granted to them by the State legislature. All authorized areas of service are therefore specified in the statutes.

In the rendition of authorized services, the basic role of our governing bodies, stated as simply as possible, is to “collect dollars” and “spend dollars.” Their desired goal is to collect the dollars equitably from the proper segments of the public and spend them for basic services that perform the greatest good for the greatest number of our citizens. Ninety-five percent of the collective effort of city officials today is on the side of spending these dollars. That is where the true work of governing is largely centered.

How Should We Govern?

Out of a large body of tested and proven experience, in business, education, and nonprofit organizations generally, as well as in governmental units, it has been amply demonstrated that success in managing or governing comes from:

1. Adopting basic goals and objectives.
2. Adopting policies to guide day-to-day activities, assuring achievement of such goals and objectives.
3. Adopting success-proven procedure by which services can be performed most efficiently and at the lowest possible cost.

BASIC GOALS OF CITY GOVERNMENT

The following concepts represent five desirable basic goals that should underlie the operating policies of every city desiring a sound plan for financing its services to the public. These goals should not change from one administration to another. If the principles are sound they should serve as unalterable guides to every city administration, even though its officials will change from time to time.

FINANCIAL POLICIES

1. Local government, under whatever form it may operate; exists only to serve the needs of its citizens. Since these needs are continuing, the basic policies guiding each administration should be a continuing character, based on both long range and current considerations. Therefore, sound long-range planning is believed to be an important foundation of good government.
2. Local government should be responsible to meet the needs of its citizens; it should also be accountable to the citizen taxpayers; since the services are provided for them and are paid for by them. Responsiveness and accountability each is of equal importance to the citizens in every community.
3. Economy and efficiency in government are attainable goals. The basic services that local government must provide should not and need not cost more than the same services provided by private business or industry. In fact, with government being exempt from taxes, an advantage not enjoyed by private business, the cost of its services should be less.
4. Each generation of taxpayers should pay its own fair share of the long-range cost of local government. The long-range cost of city government should be kept at a minimum, consistent with the level of services desired by its citizens and within the framework of their ability to sustain that level; that is, their ability to pay their way.
5. Every city government should establish the goal of maintaining at all times a sound financial condition in each significant fund of the city.

MAJOR BENEFITS FROM ESTABLISHING WRITTEN FINANCIAL POLICIES

In the field of municipal management, it has been repeatedly demonstrated that enormous benefits will flow from the establishment and continued utilization of written financial policies. One of the most important benefits is that such policies will permit city leaders to view their present approach to financial management from an overall, long-range vantage point. In most communities, policies in one form or another may already exist in budgets, in capital improvement plans, in grant applications, in Council resolutions, and in administrative practices. When financial policies are scattered among these kinds of documents, they are not formalized, or are developed on a case-by-case basis, and it is likely that decisions will be made without consideration of other current policy directives, past policy decisions, or future policy alternatives. This kind of policy making can easily lead to:

1. **Conflicting policies:** The City Council may be making decisions that are in conflict with each other.

FINANCIAL POLICIES

2. Inconsistent policies: The City Council may be making certain decisions and following certain policies on one issue, then reversing them on a similar issue.
3. Incomplete policies: The City Council may not be making any policy or reaching any decision on some aspect of financial management.

Having a formal set of written financial policies can measurably assist the City council and the City Administrator to see where these conflicts, inconsistencies, and gaps are in the present approach to financial policy. It can also help the Council and Administrator develop similar expectations regarding both administrative and legislative financial decision making.

Other major benefits from establishing written financial policies include:

1. Having publicly adopted policy statements contributes greatly to the credibility of and public confidence in the governmental organization. To the credit rating industry and prospective investor, such statements show a city's commitment to sound financial management and fiscal integrity.
2. Having established policy can save time and energy for both the Council and Administrator. Once certain decisions are made at the policy level, the policy aspects of individual issues need not be discussed each time a decision has to be made.
3. Continuing reference to adopted financial policies directs the attention of the administration and council members to the City's total financial condition rather than single issue areas. Moreover, this process requires the administration to link day-to-day operations with long-range financial planning.

Adoption of long-range plans will minimize reliance on short-run solutions to problems that otherwise offer no alternatives. This process will also make council members more aware of the importance of their policy making role in maintaining a sound financial condition of the City.

4. Establishing financial policies will improve the City's fiscal stability. It will encourage the administration and council to view all financial matters in a long-range perspective, to plan expenditures and to tentatively set tax rates for a two to three-year period, and thus avoid otherwise unforeseen financial crises.
5. Finally, having explicit policies contributes to continuity in handling the City's financial affairs. The Administrator and membership of the Council may change over time, but sound policies will always be in existence to guide whoever holds these positions.

FINANCIAL POLICIES

The following is a series of statements of both general and specific financial policies considered appropriate for application to the major areas of administration in the City of Lindon.

BASIS OF ACCOUNTING

General Policies

1. The modified accrual basis of accounting is used for budget and financial reporting by all governmental funds and agency funds. Under the modified accrual basis of accounting, certain revenues are recognized when susceptible to accrual by being both measurable and available.
 - a. "Measurable" means the amount of the transaction can be determined.
 - b. "Available" means collectible within the current period or soon enough thereafter to be used to pay liabilities of the current period.
 - c. Expenditures are generally recorded when the related fund liability is incurred.
2. The accrual basis of accounting is utilized for budget and financial reporting by all proprietary fund types. Under this method, revenues are recorded when earned and expenses are recorded at the time liabilities are incurred.

Specific Policies

1. The revenues in the governmental and agency funds that are susceptible to accrual are:
 - a. Property taxes
 - b. Sales and other taxes collected by the State on behalf of the City.
 - c. Franchise taxes
 - d. Grants relative to recorded costs
 - e. Interest revenue
 - f. Charges for services.
2. Pursuant to Governmental Accounting Standards Board (GASB) Statement No. 34, which became effective for fiscal years beginning after June 15, 2000, assets from property taxes and other imposed non-exchange transactions should be recognized in the period in which there is an enforceable claim on the assets or when the assets are first received, whichever comes first.
3. Fines and permit revenues in the governmental and agency funds are not susceptible to accrual because generally they are not measurable until payments are received.

FINANCIAL POLICIES

REVENUE AND TAXATION

General Policies

1. The burden of financing city government should, with reasonable deviation, be financed in accordance with the basic principle of “benefits received.”

As a general principle, the broad group of basic services rendered to the general public, such as police and fire protection, streets and parks should be financed from revenues imposed on the broad general public, as through property taxes and sales taxes, franchise taxes or other broad based taxes.

Special services rendered to special groups of citizens (whether individual or business groups) should be financed by special fees or assessments. Examples are:

- a. Special improvements to private property, paid for by abutting property owners;
 - b. Regulatory license fees and permits imposed on individual businesses; and
 - c. Planning and permit fees imposed for planning and zoning services rendered for benefit of real estate developers and individual home builders.
 - d. Impact fees imposed upon new development to pay for the new growth's share of impact upon the city.
5. A city should seek to maintain stable tax rates for taxes imposed on the broad general public. As a general rule, growth in population and new businesses should produce revenue increases approximately equal to the added cost of existing services required therefore.

As a guiding principle, therefore, the rate of property taxes or sales or franchise taxes should not be increased unless inflation has clearly forced operation costs upward faster than property and sales tax growth or new services are commenced that clearly serve the broad general public. As a long-range planning policy, the City will attempt to stabilize its revenue sources by:

- a. Seeking where necessary legislative support for increases in the present rate of local option sales taxes.
- b. Seeking and developing additional growth-type taxes.
- c. Attempting to expand and diversify the city's tax base with commercial and industrial development.
- d. Annually establish an appropriate property tax levy to meet city needs, consistent with the objective of avoiding significant fluctuations in the levy from year to year.

FINANCIAL POLICIES

6. Where a new service is commenced that serves only a substantial segment of the broad general public and an increase in total revenue proves justified as a result, equity is served if a revenue source is selected that is closely related to such new service, i.e., a source selected on a basis of "benefits received."

Specific Policies

1. The City will estimate its annual revenues in all budgeted funds by an objective, analytical process; conservative estimates will be utilized in all adopted budgets.
2. The City will maintain a forward moving projection of revenues for a three-year period in its principal operating funds. Each existing and potential revenue source will be reexamined annually.
3. The City will utilize one-time or special purpose revenues (such as program grants and federal revenue sharing) for capital expenditures or for specific expenditures required by the terms of the grant, and not to subsidize recurring personnel and operation and maintenance cost, except where application of this policy would result in increasing project and/or operation costs.
4. Special fees, assessments, or user-type charges imposed to assist in financing activities in the City's general fund, which benefit special segments of the broad general public, shall be established at a level closely related to the cost of providing the relevant services.

Each year the City will recalculate the full costs of activities supported by such types or fees or charges to identify the impact of inflation and other cost increases; such fees or charges will be adjusted to compensate for related cost increases.

5. The City will set fees and user charges for each enterprise activity, such as water, sewer, sanitation services, or each internal service operation, such as fleet maintenance and purchasing and warehousing, at a level that fully supports the total direct and indirect cost of each type of activity. Indirect costs shall include the cost of annual depreciation of capital assets.
6. The City will set fees for other user activities, such as recreational services, at a self-sustaining level where possible.
7. The City shall actively seek all available grant funding for operating or capital purposed in any fund.

FINANCIAL POLICIES

BUDGETING AND OPERATIONS

General Policies

1. All budgets shall be balanced each year, in accordance with the requirements of Utah law. A balanced budget is a financial plan of operation in which revenues equal expenditures for the fiscal year. Expenditures must be kept within appropriations, and revenues shall be estimated conservatively so as to avoid unexpected deficits.
2. Long-range budget planning is both desirable and essential for avoiding deficits. Budgets in major operating funds preferably should be tentatively prepared on a moving two to three-year basis to assure that critical problems can be foreseen and solutions planned before emergencies arise.
3. A reasonable surplus for restricted use, as provided by law, shall be permitted to accumulate in the City's general fund for the following purposes:
 - a. To provide sufficient working capital to avoid borrowing on tax anticipation notes;
 - b. As a cushion or reserve if ever needed to absorb emergencies, such as a fire, flood or earthquake; or
 - c. To cover any unanticipated deficit, resulting from a shortfall in actual revenues in a given budget year. Emergency spending must be approved in advance by the City Council.
4. Planning of annual operating budgets shall be continually refined by seeking constantly to relate budget appropriations more closely to actual economic "need." The need shall be determined on the basis of work to be accomplished and services to be performed in the community.

For the purpose of more clearly determining the true needs of operating departments, the service standards of each department shall be defined. These standards may be altered as operating needs of the departments change, but significant modifications shall be approved by the governing body.

Budget appropriations shall be established on a conservative basis; it is a truism that all governmental units function more efficiently under conservative operating budgets than where funds in excess of economic needs are made available.

5. The budget is the single most important means of setting spending policy in the City. It constitutes approval of operating programs and provides the resources to finance those programs.

FINANCIAL POLICIES

6. The City Council hereby commits itself to a policy of non-opening of budgets of its various funds, except in rare circumstances, during the fiscal year. Amending budgets provide a comparison between original estimates and actual operating results. Minor adjustments in budget line-items are permitted by the Uniform Fiscal Procedures Act for Utah Cities. However, the City Administrator may, at his option, control spending at the budget line-item level.

Careful preparation of the budget of each fund provides the best defense against opening and amending of them during the year. All new and existing programs should be clearly identified and carefully costed. True economic "need" should govern the amount to be appropriated for any one line-item or a total program.

7. Once the budgets are adopted by the council, the city budgets are the responsibility of the Finance Director. Monthly financial summaries will keep the Council informed of operating trends and developing problems. Under this approach, the necessity to amend the budget of any fund during the year should be rare.

Specific Policies

1. The budget of each fund shall be prepared on the basis of determining true "economic need." The Finance Director is encouraged to continue the preparation of annual budgets in an environment of mutual cooperation and consultation with the appropriate departments and divisions.
2. Budgets for all governmental type funds shall be prepared, adopted, executed, and controlled in the manner prescribed in the Uniform Fiscal Procedures Act for Utah Cities.

Operating and capital budgets shall be prepared for all enterprise and internal service type funds of the City, and controlled as specifically prescribed in the Uniform Fiscal Procedures Act for Utah Cities and the Accounting Manual for Utah Cities, as promulgated by the Office of the Utah State Auditor.

3. The operating budget of the general fund shall provide for adequate maintenance and replacement of equipment in use in the various city departments within that fund.
4. The budgets of all city funds in which personnel are directly employed shall provide for adequate funding of employee salaries and benefits.
5. The City will maintain an effective risk management program to minimize losses as well as annual premiums for insurance coverage.

FINANCIAL POLICIES

6. Each year the Finance Director shall cause revenue and expenditure projections in the City's principal operating funds to be updated for at least the two succeeding years. Projections will include estimated operating costs of future capital improvements that are included in the budget of the capital improvements fund or in the capital section of the budgets of the respective enterprise funds.
7. With exception of the capital improvements fund, the City will pay for all current expenditures with current revenues in each budgeted fund. Budgetary procedures will be avoided that balance current expenditures at the expense of meeting future years expenses, such as postponing expenditures of a current year or attempting to accrue revenues belonging to succeeding years.
8. The City will maintain an effective budgetary control system to help it adhere to the adopted budget of each fund. This includes a centralized purchasing system and effective accounting control over all appropriations for departmental programs and activities.
9. The City will maintain an ongoing system of interim reporting on operations of the various city funds, in which comparisons will be made of actual revenues and expenditures (expenses) with budgeted amounts.

Budget Amendments *(last updated 6/16/2015)*

1. The following governmental funds require a public hearing and City Council resolution to increase the total appropriation of the fund:
 - a. General Fund
 - b. Road Fund
 - c. Redevelopment Agency Fund
 - d. PARC Tax Fund
 - e. Debt Service Fund
 - f. Capital Improvement Project Funds
 - g. Special Improvement District Fund
2. The following proprietary funds only require a City Council resolution to increase total appropriations for the fund:
 - a. Water Fund
 - b. Sewer Fund
 - c. Waste Collection Fund
 - d. Storm Water Drainage Fund
 - e. Recreation Fund
 - f. Telecommunications Fund

FINANCIAL POLICIES

3. Final amendments to the current year budget of all funds shall be adopted by the City Council by the last day of the fiscal year.

CAPITAL PLANNING

General Policies

1. Planning for city capital improvement needs and means of financing shall be on a long-range basis; short-range planning shall be on a five-year basis and needs beyond that on a six to ten-year program.
2. As a general rule, capital improvements shall be financed as follows:
 - a. For the departments financed from the general fund, all departmental equipment will normally be paid for from current appropriations within that fund; major capital improvements for general governmental purposes, consisting of land, buildings, and improvements other than buildings, regardless of size, will be financed through the annual budget of the City's capital improvements fund, to the extent available funds and current priorities will permit; major capital improvements which cannot be financed from annual appropriations within the capital improvements fund, or which cannot be delayed until the required funds are accumulated within such fund, may be financed by federal grants, by issuance of general obligation bonds, revenue bonds (where permissible), or by a combination of any of these methods.
 - b. For departments financed from utility or enterprise funds, such as for water and sewer systems, all capital acquisitions and improvements, including land, buildings, improvements other than buildings, and machinery and equipment should be paid from resources provided by capital contributions and net income of each such fund, with provision for acquisition of such improvements being made annually in the budgets of such funds. However, with respect to major capital improvements that cannot be financed from annual earnings within these funds, either midterm borrowing on an inter-fund loan fund basis or long-term borrowing by issuance of revenue or general obligation bonds should be utilized.

Specific Policies

1. Whenever possible, the City will make all major capital improvements in accordance with a formally adopted multi-year capital improvements program. The program will be updated annually including future capital expenditures necessitated by growth in population, changing patterns in real estate development, or changes in economic base.

FINANCIAL POLICIES

2. It shall be the policy of the City that where new construction is involved, in new subdivisions or otherwise, the improvements must be fully completed. These items include:
 - a. Sewer lines
 - b. Water lines
 - c. Storm water systems
 - d. Underground drainage systems
 - e. Gas lines
 - f. Electrical underground lines
 - g. Telephone underground lines
 - h. Cable TV underground lines
 - i. Sidewalks
 - j. Curbs and gutters
 - k. A full finished street, with enough road base and asphalt depth to last at least 10 years. A construction standard to achieve this useful life shall be determined, adopted and closely observed.
3. The City will adopt an annual capital improvements program based on the multi-year capital improvements plan. Annual capital budgets in the appropriate funds will be adopted in implementation of the annually adopted capital improvements program.
4. The City will coordinate development of the capital improvements program with development of the operating budgets. Future operating costs associated with new capital improvements will be projected and included in operating budget forecasts.
5. The City will maintain all of its infrastructure assets at a level adequate to protect its capital investments and to minimize future maintenance and replacement costs.
6. The City will maintain an ongoing projection of its equipment replacement and maintenance needs for the next several years and will update the projection each year from replacements integrated with annual budgets of related funds.
7. The City will identify the estimated costs and potential funding sources for each capital project proposal before it is submitted to the Council for approval.
8. It shall be the policy of the City to utilize the least costly financing method for all new capital projects. Normally, the financing options will consist of:
 - a. Issuance of bonds for all projects.
 - b. State or federal grants alone or with matching grants.

FINANCIAL POLICIES

- c. Pay as you go financing on a current basis with locally generated revenues.
- d. Advance accumulation of resources for pay as you go financing.
- e. Combination of two or more methods in (a) through (d).

Generally, choice of options for financing major capital projects shall be in the following sequence:

- a. "Pay as you go," with accumulation of reserves, accompanied by state or federal grants from time to time.
 - b. Combination of two or more of the methods listed in (a) through (d) above.
 - c. Bonding only.
- 4. It shall be the policy of the City that basic improvements in new subdivisions and industrial parks be financed up front by the sub-dividers or developers. Such basic improvements should include sewer lines, water lines, storm water systems, sidewalks, curbs and gutters, and completed streets to meet construction standards of the City. In the case of new subdivisions, impact fees to help finance new capital facilities, such as new parks and recreation facilities will also be included.
- 5. With respect to enterprise type activities of the City, particularly in the water and sewer funds, the basic financing policies of the City, where possible, shall be as follows:
 - a. The rate structure should be set at a level that will furnish cash from billings sufficient to:
 - i. Meet all operating expenses, including depreciation.
 - ii. Pay interest on any bonds outstanding, whether revenue or general obligation bonds.
 - iii. Pay principal installments on bonds outstanding.
 - iv. Cover the cost of major replacements to the plant and system.
 - b. For expansion of the water distribution and sewer collection systems, financing should be provided by developers and by individual property owners through impact fees as isolated connections to the systems are made.

FINANCIAL POLICIES

LONG-TERM CITY DEBT AND PUBLIC BORROWING

General Policies

1. Public borrowing by issuance of general obligation bonds to finance acquisition of major capital improvements for general governmental purposes, presently needed but not obtainable from current budgets of the capital improvements fund, is justifiable and in the public interest.
2. Borrowing to finance acquisitions of or major additions to utility plants and systems or property and equipment in other enterprise funds is likewise justifiable and in the public interest. Generally, revenue bonds will be used in financing such acquisitions. However, where savings from lower interest cost are substantial, use of general obligation bonds is desirable, provided the environment is conducive to passage of a general obligation bond and the legal debt margin for general bonding purposes is not impaired by issuance of such bonds.
3. Borrowing by issuance of special assessment bonds to finance improvements in legally organized special improvement districts is considered a financially sound proactive policy. Where compatible with the investment policies of the City, or where there are compelling reasons to restrict the rates charged property owners on unpaid special assessments receivable, it may be desirable to finance such improvements by use of inter-fund loans at lower than bond rates from eligible funds of the City.

In the case of special service districts, this proactive policy should include the right to make permissible increases in service charges to cover increased service costs.

4. Borrowing on tax anticipation notes to finance current operating expenses of the City's general fund is not desirable. In lieu thereof, an appropriate amount of surplus will be accumulated in the general fund to provide cash to cover the normal excess of expenditures over revenues from the beginning of the fiscal year to late December, when a substantial portion of the property taxes for the calendar year are collected and sales taxes for the second quarter of the fiscal year have been remitted to the City. The surplus accumulated shall be the maximum allowed under the related provisions of the Uniform Fiscal Procedures Act for Utah Cities.
5. To reduce the long-range cost of city government and the annual burden of interest on bonded indebtedness, it shall be the policy of the City to retire all bond issues as rapidly as possible. Various methods are available:

FINANCIAL POLICIES

- a. Accelerated amortization programs;
- b. Exercise of call provision in bond indentures;
- c. Repurchase of outstanding bonds in the open market;
- d. Accumulation of invested reserves; or
- e. Any combination of the above methods, consistent with the investment and taxation policies of the City.

Specific Policies

1. The City will confine long-term borrowing to capital improvements or projects that cannot be financed from current revenues and/or accumulated reserves.
2. The maturity date for any debt will not exceed the reasonable expected useful life of the improvement being financed.
3. It shall be the policy of the City generally to limit the average maturity of general obligation bonds to a term not to exceed 20 years.
4. It shall be the policy of the City to reserve twenty-five percent (25%) of the general obligation debt limit for emergency purposes.
5. The City shall encourage and maintain good relations with financial and bond rating agencies, and will follow a policy of full and open disclosure in every financial report and bond prospectus.

CASH MANAGEMENT AND INVESTMENT POLICIES

General Policies

1. It shall be the policy of the City to invest its idle cash from all sources in temporary investments and to maximize its interest earnings thereon.
2. Under normal conditions, it shall be the policy of the City to restrict its temporary investments to certificates of deposit, repurchase agreements, or other forms of investment offered by local banks and savings and loan associations, in order to leave its invested monies in the local economy.
3. Long-term investments required under revenue bond indentures shall be made only in the particular securities or other investment mediums authorized in the related indenture or other authorizing document.

FINANCIAL POLICIES

Specific Policies

1. It shall be the policy of the City to schedule its collection of receipts, deposit of funds, and disbursement of monies so as to ensure maximum availability of cash for temporary investment purposes.
2. It shall be the policy of the City to pool its cash from all City funds to maximize temporary investment yields.

A fair and equitable system of allocation of interest earned shall be followed in order to distribute the income on the basis of funds provided for investment.

3. The City's accounting system shall provide information at regular intervals concerning cash in hand, investments held, and equity in temporary investments by individual funds.
4. It shall be the policy of the City to contract with an individual commercial bank, as a result of competitive bids, to serve as the City's principal depository for a specified interval of time. The City shall, however, reserve the right to place its idle funds in time certificates of deposit or repurchase agreements with any bank or savings and loan association, based on the highest interest rates available for the specific time periods required by the City.

ACCOUNTING AND FINANCIAL REPORTING POLICIES

General Policies

1. The policy of the City shall be to maintain accounting records and to prepare financial statements therefore in conformity with generally accepted accounting principles (GAAP), as promulgated from time to time by authoritative bodies in the United States.
2. No changes in the basic accounting system or additions or deletions of individual accounts in the various funds may be made without the approval of the City Administrator or his/her delegate.
3. Except as otherwise provided herein, it shall be the policy of the City to require each enterprise fund to operate on a fully self-sustaining basis, including its fair share of the costs of general administrative services provided by the City's general fund.

Conversely, products sold or services provided to other City funds by an individual enterprise fund shall be compensated for at a fair and reasonable rate to be determined by the City Council.

FINANCIAL POLICIES

It shall be the policy of the City to maintain an equitable system for allocation of administrative charges for services rendered by any fund to other funds during each fiscal year. The system used must be objective in purpose and the formula followed based on factual and reliable data for each respective year.

4. Where deemed appropriate, it shall be the policy of the City to impose on individual enterprise funds an annual "payment in lieu of taxes." The computation of the amount imposed must be objective in purpose and based on factual data related to the "fair values" of taxable type assets in the related fund.
5. The policy of the City shall be to prepare appropriate monthly and quarterly financial reports reflecting the operations of individual funds for internal use of management personnel.
6. The City will cause to have performed each fiscal year an independent audit of the City's financial statements. A copy of the auditors' report shall be filed with the Office of the State Auditor and made available to the public.
7. The City will adhere to a policy of full and open public disclosure of all financial activity. Copies of financial documents and reports will be made available to all interested parties and to the general public.

FINANCIAL POLICIES

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Compensation Programs Section

This section of the 2017-2018 Budget presents information regarding Elected and Appointed Officials Compensation Programs and Employee Compensation Programs.

COMPENSATION PROGRAMS

ELECTED AND APPOINTED OFFICIALS COMPENSATION PROGRAM

This section contains the total compensation program, salaries and benefits, for elected and appointed officials, except City Administrator, Recorder, Finance Director, and Treasurer which are included in the Employee Compensation Program, and supersedes all previous policies and procedures affecting compensation except for special programs adopted by the City Council.

WORKERS COMPENSATION

Elected and appointed officials injured during the performance of their duties are covered by Workers Compensation as provided by State Law and described in the Policies and Procedures Manual.

INDEMNIFICATION

Subject to the requirements of federal, state, local law or city policy, Lindon City shall indemnify all elected and appointed officials for any claim for alleged personal legal liability arising out of any act or omission by elected or appointed officials during the performance of their duties, within the scope of their employment, or under color of authority. Lindon City shall also pay the costs of defending any such claim.

The elected or appointed official shall be responsible to comply with all legal requirements concerning notice to Lindon City, cooperation in the defense of the claim, as well as all other requirements. Failure of the official to meet all such requirements may result in the city's refusal to defend or indemnify the official.

MONTHLY SALARY

Mayor	\$1,056.07
Council Liaison to Planning Commission	\$721.23
Council Member	\$621.23
Planning Commissioner	\$100.00

COST OF LIVING ALLOWANCE

Cost of Living Allowance (COLA) increases may be considered each year when it is determined from an appropriate index that such an increase is warranted, and after considering the impact of such an increase on the City's budget.

SOCIAL SECURITY

Lindon City contributes to the Social Security program, as administered by the Federal Government.

COMPENSATION PROGRAMS

EXPENSES

Elected and appointed officials shall be reimbursed for expenses incurred while performing official assigned duties.

Mileage Reimbursement

Elected and appointed officials shall be reimbursed for actual miles they drive their personal vehicles on city business both within and outside of the city. The reimbursement rate shall be the standard I.R.S. mileage rate.

Meal Allowance

Meal allowances will be paid at the following rates.

	<u>In-State Travel</u>	<u>Out-of-State Travel</u>
Breakfast	\$10.00	\$10.00
Lunch	14.00	14.00
Dinner	17.00	22.00
Whole Day	41.00	46.00

These rates may be adjusted periodically by action of the Council to conform to the Utah Administrative Code, Rule R25-7, Travel-Related Reimbursements.

DIGITAL DEVICE ALLOWANCE

Members of the City Council and Planning Commission may receive an allowance of up to \$400 to assistance with the purchase of a digital device which is capable of receiving and displaying City documents in a digital format. The digital device may be a smart phone, laptop computer, digital tablet or similar device. This allowance is considered part of the compensation provided to members of the City Council and Planning Commission and shall be administered as described in Ordinance No. 2013-2-0.

AQUATICS CENTER PASSES / FITNESS ROOM ACCESS

Members of the City Council, Planning Commission, and Board of Adjustment may receive Aquatics Center passes and/or discounted Aquatics Center fees as described in Resolution No. 2015-3-R. City Council members and their current spouse or partner are also able to use the police & fire department weight room equipment at the Community Center without charge.

COMPENSATION PROGRAMS

FACILITY RENTALS

Members of the City Council are entitled to four (4) free rentals of city facilities per calendar year, excluding the Aquatics Center facilities. Facilities able to be rented include park pavilions, Veterans Hall, and Community Center rooms. Use of free rentals of City facilities is subject to availability. Free rentals are primarily intended for family or social purposes and shall not be used for profit generating business ventures.

UNIFORM ALLOWANCE

With the approval of the City Council, the City may provided elected and appointed officials with shirts or other uniforms for use at City meetings, events and programs.

COMPENSATION PROGRAMS

EMPLOYEE COMPENSATION PROGRAM

This document and the Lindon City Policies and Procedures Manual contain the total compensation program, salaries and benefits for Management (exempt) and Classified (non-exempt) employees and supersedes all previous policies and procedures affecting compensation except for special programs adopted by the City Council.

OVERTIME

From time to time Department Heads or other management may require employees to work overtime. Overtime work shall occur only in emergency situations. The practice of overtime work shall be kept to an absolute minimum. All overtime work must have prior approval of the Department Head. For classified employees (non-exempt employees as defined by Fair Labor Standards Act (FLSA) guidelines) other than public safety personnel, any time worked over forty (40) hours in one work week will be considered overtime. Time worked does include holidays observed by the City, but does not include vacation, sick or compensatory time used or a Personal Holiday taken. Overtime will be paid on a time and one-half basis and may be in the form of compensatory time off (comp time) or monetary compensation as specified in this manual. The decision whether to allow compensatory time or overtime pay will be at the discretion of the Personnel Director, after consultation with the Department Head. Nothing in this or any other City policy shall be construed to give an expectation or right to continued or future overtime hours.

The maximum accumulation of comp time will be 240 hours, unless otherwise mandated by FLSA guidelines. An employee who has accrued the maximum number of compensatory hours shall be paid monetary overtime compensation for any additional overtime hours of work. The City may prohibit an employee who has accumulated the maximum amount of comp time from working additional overtime hours. The City may require an employee to use accumulated compensatory time before vacation, sick, or personal holiday can be used. Payment for unused compensatory time shall be made in the event of separation from service for any reason.

Many positions are required to work on weekends and holidays (i.e., police, life guards, parks & recreation staff, etc.). Except for employees who are 'called-out' to return to work in emergency situations, employees scheduled or required to work on weekends will not be paid overtime unless they have exceeded forty (40) hours of work during the regularly defined work week. Employees who receive paid holiday benefits and are required to work on a paid City holiday shall receive compensatory time for hours worked on the holiday.

COMPENSATION PROGRAMS

ON-CALL

The Public Works Director, or designee, will provide 24 hour on-call coverage to receive and respond to all calls after hours. The Parks & Recreation Director may also assign one parks employee to be on call during the secondary water service operation and during heavy rental periods between April 1st and October 31st.

One qualified and trained public works and/or parks employee will be assigned to be on call for a seven day period. The Department Head will determine if the employee is qualified. The (on-call) coverage will commence at 3:30 pm on Friday and will continue until 3:30 pm the following Friday, or as otherwise relieved of on-call duty. During this time, the on-call employee shall not consume alcohol, or use any drug that may impair the judgment or ability of the employee to perform assigned duties (See Section 7 of the Policies and Procedures Manual, Drug Free Workplace).

The assigned on-call employee will be provided with a vehicle, beeper, and/or cellular phone. To accommodate being available to receive all calls, the employee will be allowed to use the vehicle for personal use, provided the employee always carries the beeper and/or phone when using the vehicle. While on-call, the employee must be able to respond to a page or phone call within 15 minutes, and be able to report to work within 30 minutes (including traffic congestion). Employees assigned to be on-call will receive weekly on-call pay. On-call pay will be adjusted to include the same annual cost of living adjustment given to other employee pay scales within the City. With approval from the Department Head, on-call employees may elect to receive the equivalent compensatory time in lieu of monetary on-call pay.

In order to reduce response time of snow removal during winter storm events, if snow is forecasted within a 24-hour period, snow plows may be taken home at night if the employee residence is within one-mile radius of the City limits. The plow is to be parked at a safe location on the employees' property and may not be used for any personal use except returning to work. The employee shall not use the plow for snow removal on personal property or other non-public property. The action of taking a snow plow home after work hours does not constitute being 'on-call' in regards to receiving on-call pay, unless an individual has been specifically assigned as the 'on-call' employee. Employees will not be compensated for commute times to-and-from their place of residence.

CALL-OUT

Non-exempt employees who are required to work outside the scope of normal office hours to assist with unscheduled, emergency situations shall receive compensatory time at the time-and-a-half rate for each hour worked. The employee shall be compensated for a minimum of one hour of work for each 'call-out'. All call-out hours will be paid on a time and one-half basis regardless of the number of hours worked during

COMPENSATION PROGRAMS

the regular work week. Hours worked by an employee coming in early or staying late to finish a project or other non-emergency work activity are not eligible as call-out or overtime hours worked unless the employee has exceeded 40 hours during the work week.

With direction from the Department Head, employees who are on-call may call other employees for assistance. Other employees who are 'called-out' will be compensated per the call-out requirements in this section, but shall not receive 'on-call' pay. If other employees are not reasonably available to respond to needed assistance, the on-call employee may continue to contact employees from other departments who may be available and/or qualified to assist in the matter. During emergencies, the Personnel Director or Department Head may compel employees to report to work or otherwise respond to call-out situations. Failure of any employee to report to work during emergency call-outs will be reviewed on a case-by-case basis and may result in disciplinary action up to and including termination.

If an employee is required to return to work after having left the premises, all time spent responding to calls, including travel time to and from work, shall be compensated at the time-and-a-half rate as hours worked.

Any employee who is called back to work during non-scheduled emergency work hours and has recently consumed alcohol or drugs which may impair the ability of the employee to safely perform his/her duties shall notify the supervisor of the impairment and shall not report to work (See Section 7 of the Policies and Procedures Manual, Drug Free Workplace).

Scheduled, non-emergency, work activities that are not during regular office hours, in which an employee was given at least 24-hours notice of the activity, are not eligible for call-out / overtime pay unless the employee has worked more than 40 hours during the work week, and has the approval to receive overtime pay (or comp time) from the Department Head.

SEVERANCE PAY

When a full-time employee is separated from city employment due to a reduction in force through no fault of the employee, and when such separation requires immediate action preventing a two-week notice, the employee shall be paid two weeks severance pay in lieu of the two-week notice.

REIMBURSEMENT FOR TRAVEL

All travel for which reimbursement will be requested must be approved by either the Department Head or the City Administrator and be within the confines of the budget. Reasonable travel expenses on duly authorized trips on city business to attend

COMPENSATION PROGRAMS

conventions, conferences, and meetings will be reimbursed by the city. Out-of-state travel must be approved by the City Administrator.

Mileage Reimbursement

Employees shall be reimbursed for actual miles they drive their personal vehicles on city business both within and outside of the city. The mileage reimbursement rate shall be the standard I.R.S. rate. Use of City vehicles is encouraged when practical.

Meal Allowance

Meal allowances will be paid at the following rates.

	<u>In-State Travel</u>	<u>Out-of-State Travel</u>
Breakfast	\$ 10.00	\$10.00
Lunch	14.00	14.00
Dinner	17.00	22.00
Whole Day	41.00	46.00

These rates may be adjusted periodically by action of the Council to conform to the Utah Administrative Code, Rule R25-7, Travel-Related Reimbursements.

UNIFORM ALLOWANCE

Public Works, Parks, and Protective Inspection employees required to perform manual labor in their own clothes on a regular basis may, depending on budget approval, be given an annual reimbursement allowance of up to \$150 to purchase two pairs of jeans or other work clothing items. Reimbursements will be made from receipts turned in to the appropriate Department Head.

WORKERS COMPENSATION

Employees injured during the performance of their duties are covered by Workers Compensation as provided by State Law and described in the Policies and Procedures Manual.

CAREER DEVELOPMENT / TUITION ASSISTANCE

Employees are encouraged to take advantage of education and training benefits to improve their job skills and to qualify for transfers and promotions. These benefits are limited to training and education which is relevant to the employee's current position or "reasonable" transfer and promotion opportunities. "Reasonable" is defined as attaining the minimum qualifications for promotion or transfer with no more than two years of

COMPENSATION PROGRAMS

additional education or training. These benefits will be available to all employees on a first-come first-serve basis, subject to the availability of budgeted funds.

Requests for education and training may be initiated by either the employee or the Department Head. Reference to training received should be made on the Performance Evaluation forms. Final decisions on requests for education and training will be made by the City Administrator and shall be in conformance with additional requirements within the Policies and Procedure Manual.

Differential Pay for Professional Certifications Program

Lindon City will recognize and reward employees who improve their skills, knowledge and proficiency through additional training and certifications, beyond the basic requirements of their positions, which contribute directly to the ability of an employee to provide a broader range of service to the community or to provide a current service at a reduced cost. Differential pay is determined as outlined in the Policies and Procedures Manual.

Tuition Reimbursement Program

Employees may qualify for up to a 75% reimbursement of tuition, fees, books and other approved expenses for higher education as detailed in the Policies and Procedures Manual.

**Tuition reimbursement benefits have been proposed in the amount of \$5,500 in the 2017-2018 fiscal year budget.*

SOCIAL SECURITY

Lindon City contributes to the Social Security program, as administered by the Federal Government.

EMPLOYEE RETIREMENT SYSTEM

All employees of the city who work an average of thirty (30) hours or more per week per calendar year, and receive benefits such as health insurance or paid holiday, sick or vacation time, are required to participate in Utah Retirement Systems (URS). URS sets the rates of contribution for the retirement plans. The City has opted to contribute 1.5% of each benefitted employee's gross wages into the employee's choice of URS Savings Plan without requiring the employees to contribute. The City will contribute up to an additional 1.5% as a match of each benefitted employee's contribution.

COMPENSATION PROGRAMS

MEDICAL AND LIFE INSURANCE

The city shall provide a benefit allowance for regular employees who work an average of thirty (30) hours or more per week per calendar year. Employees may choose how to allocate their benefit allowance for medical, dental, life and other supplemental insurance premiums, as well as health savings and other qualifying tax advantaged spending accounts. The City shall provide each employee a description of the selected insurance plan(s). Employees will be responsible to pay the amount of their selected benefit costs in excess of the benefit allowance through payroll deductions. Any unused portion of the benefit allowance will go through the employee's paychecks and into their choice of URS Savings Plans.

For the 2017-2018 budget year, the monthly benefit allowance for a regular full-time employee is as follows.

<u>Medical Coverage</u>	<u>Emp Hired Prior to 1/1/2015</u>	<u>Emp. Hired After 1/1/2015</u>
Employee & Family	\$1,597.60	\$1,597.60
Employee & Spouse	\$1,312.32	\$1,212.32
Employee only	\$653.26	\$603.26
If not electing medical insurance	\$500.00	\$300.00

HOLIDAYS

The following days have been designated by the city to be paid holidays:

New Year's Day - January 1st
 Martin Luther King Jr. Day - 3rd Monday in January
 President's Day - 3rd Monday in February
 Memorial Day - Last Monday in May
 Independence Day - July 4th
 Pioneer Day - July 24th
 Labor Day - 1st Monday in September
 Thanksgiving Day - 4th Thursday in November
 Day after Thanksgiving
 Christmas Day - December 25th
 Day before or Day after Christmas as selected by City Administrator

Regular benefitted employees will also have a Personal Holiday which may be used at any time within the calendar year with the approval of their supervisor. Unused Personal Holidays may not carryover to the following year.

Employees will receive holiday pay for the number of hours they are normally scheduled. Any employee who is required to work on a paid holiday will be given compensatory time off for the holiday worked. When a holiday falls on a Saturday, it

COMPENSATION PROGRAMS

shall be observed on the preceding work day. When it falls on a Sunday, it shall be observed on the following work day.

VACATION

Employees shall earn vacation time as follows:

	<u>Years of Service</u>	<u>Hours Earned Annually</u>
Exempt Employees	N/A	160
Non-Exempt Employees	<1	40
	1-9	80
	10-19	120
	20+	160

Vacation will be earned and credited each pay period at the applicable rate.

SICK LEAVE

Each regular full-time employee earns 96 hours (12 days) of sick leave each year and is credited each pay period at the applicable rate. Regular employees who are not full-time, but work more than 30 hours per week will earn sick leave on a pro rata basis. Sick leave will not accrue for an employee while on leave without pay except for an on-the-job injury. Sick leave may not be taken until earned. Sick leave shall be used as described in the Policies and Procedures Manual.

Buy Back Option

Each November all employees with more than 480 hours of accumulated sick leave can opt to have the city buy back half of the unused sick leave from the previous twelve month period or trade it for equal vacation time. Employees with more than 288 hours of accumulated sick leave can opt to have the city buy back one-fourth of the unused sick leave from the previous twelve month period or trade it for equal vacation time. Employees may not sell back sick leave hours that would take them below the 480 or 288 hour minimum balances.

Sick Leave Pay-out for Retiring Employees

Upon retiring from city employment, an employee will be paid for 50% of their unused accumulated sick leave, up to 240 hours. Sick leave will not be paid out upon termination for any reason other than retirement.

COMPENSATION PROGRAMS

BEREAVEMENT LEAVE

Leave with pay may be granted to employees to attend the funeral of a member of his/her immediate family. Such leave shall not be charged against accrued vacation or sick leave. The amount of time granted for funeral leave will be governed by the individual circumstances and at the discretion of the City Administrator, but is not to exceed three (3) days.

“Immediate Family” shall be defined as wife, husband, children, parents, grandchildren, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, grandparents, brothers, or sisters of the employee.

JURY DUTY

An employee who, in obedience to a subpoena or direction by proper authority, appears as a witness or juror for the Federal Government, the State of Utah, or a political subdivision thereof, shall be entitled to the difference between his/her regular compensation and the compensation or fees received (in excess of traveling expenses) as a witness or juror.

Time absent by reason of subpoena in private litigation or by some party other than the Federal Government or political subdivision thereof, to testify not in an official capacity, but as an individual, shall be taken as leave without pay or vacation leave at the discretion of the employee.

COST OF LIVING ALLOWANCE

Cost of Living Allowance (COLA) increases may be considered each year when it is determined from an appropriate index that such an increase is warranted, and after considering the impact of such an increase on the City’s budget. Seasonal and temporary positions which are filled prior to a COLA increase will not receive the increase until the next season.

SALARY ADVANCEMENT

Increases based on the meritorious or superior performance of job duties as indicated by a performance evaluation are available upon approval of the City Administrator and the approval of the Governing Body. A “Salary Advancement” is separate from a “Merit Increase.”

MERIT INCREASE

Employees may qualify for a merit increase as described in the Policies and Procedures Manual.

COMPENSATION PROGRAMS

AQUATICS CENTER PASSES / FITNESS ROOM ACCESS

Employees may receive Aquatics Center passes and/or discounted Aquatics Center fees as described in Resolution No. 2015-3-R. Full and permanent part-time employees and their current spouse or partner are also able to use the police & fire department weight room equipment at the Community Center without charge.

FACILITY RENTALS

Employees are entitled to four (4) free rentals of city facilities per calendar year, excluding the Aquatics Center facilities. Facilities able to be rented include park pavilions, Veterans Hall, and Community Center rooms. Use of free rentals of City facilities is subject to availability. Free rentals are primarily intended for family or social purposes and shall not be used for profit generating business ventures.

EMPLOYEE SALARY RANGE

Employee positions are classified on ranges as listed on the following page. The table with pay ranges and steps follows. Job position pay ranges on the Position Schedule marked with (*) are compensated in accordance with minimum wage standards or as otherwise listed in annually updated job postings and job descriptions.

LINDON CITY POSITION SCHEDULE

Department	Position	Range	Status	# Emp.
Administration & Finance	Accounts Payable Clerk	11	FT	1
Administration & Finance	Assistant Treasurer	14	FT	0
Administration & Finance	City Administrator	31	FT	1
Administration & Finance	Clerk I	8	PT	1
Administration & Finance	Facilities Manager	16	FT	1
Administration & Finance	Finance Director	26	FT	1
Administration & Finance	Management Intern	5	Temp	1
Administration & Finance	Recorder	21	FT	1
Administration & Finance	Treasurer	20	FT	1
Administration & Finance	Utilities Clerk	11	FT	1
Building	Building Inspector	17	FT	1
Building	Building Insp/Code Enforcement	17	FT	1
Building	Chief Building Official	21	FT	1
Court	Clerk I	8	PT	1
Court	Court Clerk	13	FT	1
Court	Municipal Court Judge	26	PT	1
Parks & Recreation	Aquatics Center Assistant Manager	3	Temp	1
Parks & Recreation	Aquatics Center Cashier	A	Temp	12
Parks & Recreation	Aquatics Center Lifeguard	A	Temp	100
Parks & Recreation	Aquatics Center Manager	5	Temp	1

COMPENSATION PROGRAMS

Department	Position	Range	Status	# Emp.
Parks & Recreation	Aquatics Center Supervisor	1	Temp	6
Parks & Recreation	Aquatics Center Swim Team Coach	5	Temp	1
Parks & Recreation	Aquatics Center Swim Instructor	1	Temp	30
Parks & Recreation	Aquatics Center Water Safety Instr.	5	Temp	1
Parks & Recreation	Comm. Ctr. Front Desk Attendant	1	PT	3
Parks & Recreation	Comm. Ctr. Instructor	*	PT	1
Parks & Recreation	Kitchen Aide	A	PT	1
Parks & Recreation	Parks & Recreation Director	25	FT	1
Parks & Recreation	Parks Superintendent	17	FT	1
Parks & Recreation	Parks Maintenance Tech.	13	FT	1
Parks & Recreation	Program Coordinator	13	FT	1
Parks & Recreation	Program Coordinator	9	PT	2
Parks & Recreation	Seasonal Laborer	1	Temp	2
Parks & Recreation	Youth Sports Referee	1	Temp	4
Parks & Recreation	Youth Sports Site Supervisor	1	Temp	1
Planning	Assistant Planner	16	FT	1
Planning	Associate Planner	17	FT	1
Planning	Comm. Development Clerk II	11	FT	1
Planning	Comm. Development Clerk I	8	PT	1
Planning	Planning & Economic Development Director	26	FT	1
Planning	Planning Intern	5	Temp	1
Police	Administrative Professional	14	FT	1
Police	Crossing Guard	1	PT	3
Police	Patrol Officer	17	FT	12
Police	Police Chief	27	FT	1
Police	Police Sergeant	21	FT	2
Police	Police Secretary	9	FT	2
Public Works	Administrative Secretary	11	FT	1
Public Works	Clerk I	8	PT	1
Public Works	Director of Public Works	27	FT	1
Public Works	Engineer	26	FT	1
Public Works	Equipment Operator	12	FT	1
Public Works	Public Works Inspector	17	FT	2
Public Works	Seasonal Laborer	1	Temp	3
Public Works	Storm Water Superintendent	18	FT	1
Public Works	Storm Water Maintenance Tech.	13	FT	1
Public Works	Streets Superintendent	20	FT	1
Public Works	Utilities Technician	13	PT	1
Public Works	Waste Water Superintendent	20	FT	1
Public Works	Waste Water Maintenance Tech.	13	FT	2
Public Works	Water Superintendent	20	FT	1
Public Works	Water System Maintenance Tech.	13	FT	3

COMPENSATION PROGRAMS

LINDON CITY PAY RANGES FY 2017-2018

1.5% Increase

Range	Step 1	Step 2	Step 3	Step 4	Step 5
A	7.25	7.55	7.87	8.20	8.55

Range	Step 1	Step 2	Step 3	Step 4	Mid	High	Range
1	8.88	9.38	9.89	10.43	11.08	13.30	1
2	9.38	9.89	10.43	11.01	11.69	14.03	2
3	9.89	10.43	11.01	11.62	12.35	14.80	3
4	10.43	11.01	11.62	12.26	13.03	15.63	4
5	11.01	11.62	12.26	12.94	13.75	16.48	5
6	11.62	12.26	12.94	13.65	14.51	17.41	6
7	12.26	12.94	13.65	14.41	15.32	18.37	7
8	12.94	13.65	14.41	15.20	16.16	19.39	8
9	13.65	14.41	15.20	16.06	17.04	20.44	9
10	14.41	15.20	16.06	16.94	17.99	21.57	10
11	15.20	16.06	16.94	17.87	18.99	22.78	11
12	16.06	16.94	17.87	18.88	20.05	24.05	12
13	16.94	17.87	18.88	19.90	21.15	25.35	13
14	17.87	18.88	19.90	20.99	22.33	26.77	14
15	18.88	19.90	20.99	22.18	23.56	28.25	15
16	19.90	20.99	22.18	23.40	24.86	29.82	16
17	20.99	22.18	23.40	24.68	26.24	31.47	17
18	22.18	23.40	24.68	26.06	27.69	33.20	18
19	23.40	24.68	26.06	27.50	29.22	35.05	19
20	24.68	26.06	27.50	29.03	30.84	36.99	20
21	26.06	27.50	29.03	30.64	32.55	39.04	21
22	27.50	29.03	30.64	32.34	34.35	41.19	22
23	29.03	30.64	32.34	34.11	36.26	43.47	23
24	30.64	32.34	34.11	36.01	38.26	45.89	24
25	32.34	34.11	36.01	38.00	40.38	48.42	25
26	34.11	36.01	38.00	40.10	42.61	51.10	26
27	36.01	38.00	40.10	42.31	44.96	53.93	27
28	38.00	40.10	42.31	44.67	47.45	56.91	28
29	40.10	42.31	44.67	47.13	50.08	60.06	29
30	42.31	44.67	47.13	49.75	52.86	63.40	30
31	44.67	47.13	49.75	52.50	55.77	66.89	31
32	47.13	49.75	52.50	55.40	58.86	70.60	32
33	49.75	52.50	55.40	58.45	62.13	74.51	33
34	52.50	55.40	58.45	61.71	65.56	78.63	34
35	55.40	58.45	61.71	65.11	69.18	82.98	35
Range	Step 1	Step 2	Step 3	Step 4	Mid	High	Range



Fee Schedule Section

This section of the 2017-2018 Budget presents information regarding all of the City's services and their corresponding fees.

FEE SCHEDULE

AQUATICS CENTER

Daily Admission Fees – Does NOT include Flow Rider

- Infants (3 years and under) Free
 Children under 9 must be accompanied in the facility by an Adult (18+) at all times.
 Children under 6 must be accompanied in the water by an Adult (18+) at all times.
- Youth (4-17) \$4.50
 Children under 9 must be accompanied in the facility by an Adult (18+) at all times.
 Children under 6 must be accompanied in the water by an Adult (18+) at all times.
- Adults (18-54) \$5.50
 Lindon Residents receive \$1 off Adult admission with I.D.
- Seniors (55+) \$3.50
- Super Seniors (80+) Free
 Seniors age 80 and over admitted FREE with I.D.
- Family Night (Monday 6:00-8:45 pm) \$16.50
 Includes admission for immediate family.
- Fitness/Lap Swim Time \$3.50
 For purpose of exercise only.
- Group Rates
 - 25-49 people \$4.50 per person (18% discount)
 - 50-99 people \$4.25 per person (23% discount)
 - 100+ people \$4.00 per person (27% discount)
- Corporate Block Passes, sold in blocks of 10, minimum of 50 passes (each pass is good for one day admission for one person)
 - 50-90 passes \$4.50 per pass
 - 100-990 passes \$4.00 per pass
 - 1,000+ passes \$3.75 per pass

Flow Rider Fees

- All Day Flow Rider Pass (per day fee, during open plunge hours)
 - Residents \$10.00
 - Non-Residents \$15.00
- Lessons (per session)
 - Residents \$50.00
 - Non-Residents \$55.00

✧ All Participants must be a minimum of 42 inches to ride attraction, able to swim in turbulent water, and understand and follow the rules.

✧ All Participants will be required to sign a release form before they are allowed to use the Flow Rider, this includes hourly rides, pass holders, lessons and private rentals. Riders under 18 years of age must have the release form signed by a parent or guardian. No Exceptions!

FEE SCHEDULE

Punch Pass

- Open Plunge Admission
 - 10 Punches \$40.00
 - 25 Punches \$100.00
 - 50 Punches \$190.00
- Fitness Lap Swim, 20 Punches \$70.00
- Flow Rider, 10 Punches
 - Resident \$100.00
 - Non-resident \$150.00

Punch passes may be discounted during pre-season sales

Rental Rates

- Flow Rider Rental
 - Private Rental (before or after Open Plunge hours) \$200.00/hr
- Leisure and Competition Pool
 - Private Rental (after hours) minimum 1 hour \$400.00/hr
- Leisure/Competition Pool and Flow Rider
 - Private Rental (after hours) minimum 1 hour \$500.00/hr
- Party Room Rental \$35.00/hr
- Propane Grill Rental, only available with facility rental \$75

✧ All Guests planning to ride the Flow Rider must complete a waiver before they are allowed access. Parent/Guardian signature required for all riders under 18 years of age.

✧ Refund policy for rentals:

Rentals must be cancelled 24 hours prior to reserved time in order to qualify for a refund less the \$10 cancellation fee. No refunds for weather related cancellations. However, the reservation may be moved to an available date within the same calendar year.

Resident Season Passes – Does NOT include Flow Rider

- Family Pass
 - Up to 5 members of immediate family \$285.00
 - Each additional immediate family member \$20.00
- Senior Pass (55+) \$82.50

Season passes are not available to non-residents

Swim Lesson (per session)

- Residents \$37.00
- Non-Residents \$45.00

Swim Team

- Residents \$100.00
- Non-Residents \$115.00

FEE SCHEDULE

CEMETERY

ARRANGEMENTS ARE MADE THROUGH PUBLIC WORKS
946 W CENTER ST, 801-796-7954

Purchase of Burial Right (Cemetery Lot)

- Full-size Lot
 - Resident \$700.00
 - Non-Resident \$1,300.00
- Quarter-size Lot (Only available in cremation section; Urns only, no vaults)
 - Resident \$175.00
 - Non-Resident \$325.00

There is an option to finance the purchase of Burial Rights for up to 2 years with an 8.0% annual interest charge. Burial Rights must be paid for in full before burial.

Interment (Opening/Closing Costs)

No interment is permitted on Sundays, City observed holidays, nor the Saturday before Memorial Day.

- Additional fee for Saturdays/After hours \$300.00
"After hours" rate applies to funerals starting after 12:30 pm on a regular work day.
- Single-Depth Burial
 - Resident \$400.00
 - Non-Resident \$700.00
- Double-Depth Burial
Double-depth burials are no longer available; however, double-depth burial rights purchased prior to June 20, 2008 will still be honored.
 - Resident \$450.00
 - Non-Resident \$800.00
- Cremation Burial
 - Resident \$350.00
 - Non-Resident \$500.00
- Infant Burial
 - Resident (interment fee is waived for resident infant burials) \$0.00
 - Non-Resident \$250.00

The reduced interment fee is approved for infant burials if using a 18"-36" casket-vault combination made of concrete or other material approved by the Cemetery Sexton.

Transfer of Burial Right \$20.00

Administrative fee to sell, re-issue, or transfer Burial Right back to the City.

Disinterment \$1,400.00

No disinterment is permitted on the Saturday before Memorial Day.

FEE SCHEDULE

DEVELOPMENT

Agricultural Stand Pipe Fee (per year)	\$20.00
Administrative Sign Fee	\$25.00
For painted, laminated or similar signs that do not require a physical on-site inspection.	
Asphalt Assessment	Cost based on Addendum showing prices per linear foot
Building Permit	
Based on evaluation of structure and 1997 Uniform Building Code, Table 1-A rates	
Building Permit Application Deposit	
▪ Residential	\$100.00
▪ Commercial	\$300.00
Deposit will be applied toward building permit fees. If application is cancelled, deposit may be refunded depending on amount of review work done by Lindon City.	
Building Permit State Fee	1% of Building Permit Fee
Contractor Cleanup Fee	
Actual cost, minimum of \$250.00/hr + tipping fees + equipment rental	
Engineering Review Fee	Actual Cost
For reviews not covered by Land Use Application Fees	
Fire Impact Fee	
Residential (per residential unit)	\$152.00
Non-Residential (per 1000 SF floor space)	
Commercial	\$78.00
Industrial	\$31.00
Grading Plan Review	Actual Engineering cost
Initial Street Light Power Charge (per light)	\$60
Park, Recreation and Trails Impact Fee (per dwelling unit)	
▪ Single-Family, detached	\$4,500.00
▪ All other residential	\$1,500.00
Performance Cash Bond (refundable)	\$1,000.00

FEE SCHEDULE

Plan Review Fee

- Residential 25% of permit fee
- Commercial 65% of permit fee

Planning Administrative Fee

- Residential \$50.00
- Commercial/Industrial \$250/Acre

Police Impact Fee

- Residential (per residential unit) \$162.00
- Non-Residential (per 1000 SF floor space)
- Commercial \$84.00
- Industrial \$41.00

Pressurized Irrigation Water Connection

See "Water Shares"

Road Impact Fee

To be determined by Impact Fee Study based on size, location and type of business.

Sewer Impact Fee

\$1,086.00

Per equivalent residential unit, with the exception of accessory apartments and accessory buildings. (An equivalent residential unit is a base of 30 fixture units or a single family unit.)

Sewer Inspection Fee

\$25.00

Sewer Line TV Inspection Fee

\$0.85/linear foot

Sewer Main Line Assessment

Cost based on Addendum showing prices per linear foot

Sidewalk Assessment

Cost based on Addendum showing prices per linear foot

SWPPP Sign Deposit

\$35.00

Storm Water Impact Fee

\$799.00

Per residential equivalent unit. (An equivalent residential unit is counted as 20,000 square feet of land or a single family unit.)

Street & Regulatory Signs

Actual cost

Street Excavation (Per cut or trench)

\$1,000.00

FEE SCHEDULE

Water Impact Fees

▪ 1" Meter	\$1,557.00
▪ 1½" Meter	\$2,001.00
▪ 2" Meter	\$3,225.00
▪ 3" Meter	\$12,232.00
▪ 4" Meter	\$15,569.00
▪ Larger Meters	As per Engineer study, as needed

Water Inspection Fee	\$25.00
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Water Line Assessment - Culinary or Secondary

Cost based on Addendum showing prices per linear foot

Water Meter Installation

▪ 1" Meter	\$325.00
▪ Larger sized Meter	Actual Cost

Water Shares - prorated by lot size based on 1 acre (43,560 sq ft) of:

▪ Residential	1 share North Union
▪ Industrial or Commercial	Minimum ½ share North Union
Users with large water usage may be required to turn in additional water shares after annual review.	

Accepted equivalents of 1 share North Union (We do not accept water shares not listed below):

2 shares of Hollow Water Whole Stream	1.2 shares of Murdock/Provo Reservoir - Full
3 shares Hollow Water Half Stream	½ share Provo Bench Canal
2 shares of Cobbley Ditch	1.9 shares Southfield & Spring Ditch

- Payment in Lieu of Turning in Water Shares 95% of market
Market rate will be determined quarterly, or as needed, as determined by the Planning Director, by averaging the market rate given by 3 different water brokers.
- Relief Petition Application Fee \$250.00
- Transfer of Water Rights Actual engineering cost incurred by City
Only accepted for Southfield & Spring Ditch Water

LAND USE

Accessory Building Setback Exception Application Fee	\$50.00
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Annexation Application Fee	\$1,750 + Actual costs for required noticing
Water shares will need to be turned in at time of development	

FEE SCHEDULE

Appeal Fee	\$250.00
Application Cancellation Fee	\$25.00
Concept Review	\$100.00
Conditional Use Permit	\$500.00
▪ Wild and Exotic Animals	\$50.00
▪ Temporary	\$250.00
Fence Permit Application Fee	\$50.00
General Plan Amendment	\$650.00
Land Disturbance Permit Fee	\$150 + Actual engineering cost incurred by City
Major Subdivisions (4 lots or more)	\$2,500.00 + \$150.00/lot
Minor Subdivisions (3 lots or less)	\$1,200.00
Miscellaneous Application	\$150 plus Actual Engineering Cost
Non-Conforming Use Application	\$500.00
Ordinance Amendment	\$650.00
Phased Subdivision Application	
Second and each subsequent phase	\$500.00 + Actual engineering cost incurred by City
Planned Residential Development	\$3,500
Plat Amendment	\$950.00
Property Line/Lot Line Adjustment	\$350.00
Recording Fee	\$25 + Utah County fees
Reimbursement Agreement	\$600.00 + Actual engineering cost incurred by City
Site Plan	
▪ Under 2 acres	\$2,000.00
▪ Over 2 acres	\$2,000 + \$250/acre (rounding up to next whole acre)
Staff-approved Amended Site Plan	\$500.00 + Actual engineering cost incurred by City

FEE SCHEDULE

Temporary Site Plan	\$115.00
Variance of Board of Adjustment	\$500.00
Zoning Map Amendment	\$650.00

LICENSES

Animal License As charged by North Utah County Animal Shelter

Business License

▪ New Businesses	\$40.00
▪ Amusement Devices	
Annual fee for pool tables, pinball machines, electronic games, juke boxes, etc.	
• 0 - 5 devices	\$ 0.00
• 6 - 15 devices	\$50.00
• More than 15 devices	\$100.00
▪ Auctions	\$300.00
▪ Banks and Savings and Loan Companies	\$300.00
▪ Beer License	\$300.00
(Must be Council approved and provide proof of insurance bond)	
• Additional non-refundable application fee for Class A, B, or C	\$100.00
▪ Firework Sales-per location	\$50.00
• Refundable cash bond	\$300.00
▪ Home Occupation	\$40.00
▪ Industrial, Manufacturing, Distribution, Construction and Assembly	\$310.00
▪ Light Industrial, Manufacturing, Distribution, Construction and Assembly	\$155.00
▪ Pawn Brokers and Loan Companies	\$300.00
▪ Real Estate Brokers	\$50.00
▪ Restaurant and Food Related	\$190.00
▪ Retail	\$100.00
▪ Seasonal	\$40.00
▪ Service Related	\$100.00
▪ Sexually Oriented Business (Must be Council approved)	\$300.00
▪ Special Events	\$100.00
▪ Transient, Itinerant Merchants or Itinerant Vendors	\$40.00
▪ Wireless Communications Antenna Array	\$75.00

Cancellation Fee **\$10.00**

Duplicate License **\$10.00**

FEE SCHEDULE

Home Occupation Application Fee \$25.00
One time fee with Business License

Penalty for Late Licensing or Renewal 10% plus 1.5% per month
Licenses must be purchased before starting business and renewed annually by December 31.

MISCELLANEOUS

Contracts and Agreements \$500 + Actual Cost

Copies

- Black/grayscale \$0.25/page
- Color \$0.75/page

Document Scanning and CD Creation \$10 per CD + \$1/page after 10 pages

Election Candidacy Filing Fee \$35.00

Faxes

- First 10 pages \$1.00
- Each additional page \$0.10

Large Animal Impounding \$10.00/day

Library Card Reimbursement 50% of cost, \$50 maximum
Must present library receipt. Only 1 reimbursement will be given each year (from July 1 to June 30) whether on a 6 month or 1 year card and will be limited to 1 per family, not property. Residents that do not have the water bill in their name will have to present other proof of residency (i.e. recent electric bill or phone bill).

Maps

- 8½ x 11, black & white, streets Free
- 8½ x 14, black & white, streets \$0.50
- 11 x 17, color, streets \$3.00
- 11 x 17, color, zoning \$3.00

Merchant Fee

- Court telephone payments, per transaction \$1.50
- Court payments, per transaction \$1.50

FEE SCHEDULE

North Pointe Solid Waste Transfer Station Punch Pass (2 punches)

- | | |
|-------------------------------|---------|
| ▪ First pass (Residents only) | Free |
| ▪ Additional pass | \$18.00 |

Request for Information

- | | |
|--|-------------|
| ▪ Time | \$20.00/hr |
| (First 15 minutes are free. Fee will be charged in quarter-hour increments.) | |
| ▪ Printing/copying, black/grayscale | \$0.25/page |
| ▪ Printing/copying, color | \$0.75/page |

Returned Check Fee	\$25.00
---------------------------	----------------

Tax Rates

- | | |
|--|---------|
| ▪ Cable Service | 5.0% |
| ▪ Energy/Utility | 6.0% |
| ▪ Parks, Arts, Recreation & Culture (PARC) Tax | 0.1% |
| ▪ Property Tax | 0.1451% |
| ▪ Telecommunications | 3.5% |
| ▪ Transient Room Tax | 1.0% |

Weed Abatement

- | | | |
|--------------------------|------------------------|---------|
| ▪ Abatement fee | Actual abatement costs | |
| ▪ Administrative fee | | \$25.00 |
| ▪ Interest rate per year | | 8.0% |

OREM FIRE SERVICE

Lindon City will follow Orem City's policies and fee schedule.
Please contact Orem Fire Service at 801-229-7070 to verify services and prices.

POLICE

Alarm Permits	\$25.00
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Animal Trap Deposit

- | | |
|----------------|---------------|
| ▪ Resident | \$50.00 |
| ▪ Non-resident | Not Available |

Civil Paper Service	\$75.00
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FEE SCHEDULE

Faxes

- Up to 10 pages \$1.00
- Each additional page \$0.10

Fingerprinting

- Resident Free
- Non-resident \$25.00

Home Drug Test Kit \$15.00

Investigative Subpoena, Subpoena Ducus Tecum, Civil Lawsuit

- Reports \$10 minimum, \$0.25 per page
- Research Time \$20.00/hr
(First 15 minutes are free. Fee will be charged in quarter-hour increments.)

Jail or Department Property Damage Restitution Actual repair or replacement cost

Mailing/Postage

- Minimum \$1.00
- Maximum actual cost over \$1.00

Photos

- Email \$5.00
- On CD \$15.00

Prisoner Transportation/Intra-State Extradition Mileage (one-way)

Current Internal Revenue Service Standard Mileage Rate

Private Traffic Control/Security (Officer & Car) \$75.00 per hour, minimum 2 hours

Property Storage \$15/day, commencing 72 hours after property is initially held

RAD (Resist Aggression Defensively)

- Kids Class, if class is held outside of school program \$5.00 per participant
- Women's Class \$15.00 per participant

Sex Offender Registration \$20.00

Special Event Permit

- Minimum Rate, 1 - 50 Participants \$10.00
- 51-250 Participants \$25.00
- 251-500 Participants \$100.00
- Over 500 Participants \$250.00
- Community or Charitable Event Fee May be Waived

FEE SCHEDULE

Traffic Accident Report	\$10.00
Video (Body Camera or Dashboard Camera)	\$15.00 per CD
Youth Court Attendance	\$30.00

PUBLIC WORKS

Construction Phase Services

- Area Component
 - Parcel area being developed or changed \$1,200 + \$1,250 per acre
 - Maximum area component fee \$15,000
- Frontage Component
 - Unimproved street frontage \$7.10 per linear foot
 - Partially improved street frontage \$1.42 per linear foot
- Material Testing Fee Actual cost or based on Engineer estimate

Hydrant Water Meter Rental

- Hydrant Meter Refundable Deposit \$1,200.00
- Minimum charge \$50.00
- Per Day \$5.00 + applicable water rates
- Per Week \$25.00 + applicable water rates
- Per Month \$75.00 + applicable water rates

Road Cut Permit (Refundable bond) \$1,000.00

Water Pipe Flushing Actual cost as determined by City Engineer

RECREATION

Basketball \$55.00

Baseball

- Pee Wee League
 - Tee Ball \$45.00
 - Coach Pitch \$45.00
 - Machine Pitch \$45.00
- Minors League
 - Mustang (3rd - 4th grades) \$80.00
 - Pinto (5th - 6th grades) \$85.00
 - Pony (7th - 8th grades) \$95.00

FEE SCHEDULE

Soccer

- Fall Indoor Soccer \$40.00
- Spring Soccer \$45.00

Volleyball \$35.00

Late Fee \$5.00

Cancellation Fee \$10.00

✧ Refund policy for sports and other programs:

Refund requests for sports and other programs which are received before season/program start dates are eligible for a full refund less the cancellation fee. Refunds requests received after the season/program start dates, but before half of the time has elapsed may be eligible for a 50% refund less the \$10 cancellation fee. Refund requests received after half of the season/program has elapsed are not eligible for refunds.

Other programs may be added with fees set under the direction of the Community Center Advisory Board.

RENTALS

✧ Refund policy for rentals:

Rentals must be cancelled 24 hours prior to reserved time in order to qualify for a refund less the cancellation fee. No refunds for weather related cancellations. However, the reservation may be moved to an available date within the same calendar year.

For pool rentals, see "Aquatics Center"

Community Center

- Deposit \$200.00

Rates

<u>Area</u>	<u>Resident</u>	<u>Non-Resident</u>	<u>Commercial</u>	<u>Non-profit</u>
Classroom	\$25/hr, \$150 max	\$35/hr, \$210 max	\$45/hr, \$270 max	\$20/hr, \$120 max
Gymnasium	\$50/hr, \$300 max	\$60/hr, \$360 max	\$70/hr, \$420 max	\$40/hr, \$240 max
Cultural Arts Aud.	\$45/hr, \$270 max	\$55/hr, \$330 max	\$65/hr, \$390 max	\$36/hr, \$216 max
Whole Building (5% discount)	\$684 max	\$855 max	\$1,026 max	\$547 max
PG/Lindon Chamber Member (5% disc. off Comm. rate only with proof of membership)			\$975 max	

- Exceeding Rental Time \$5 for every 5 minutes past the scheduled time
- Cancellation Fee \$10.00

FEE SCHEDULE

■ Community Center Fee Rental Waiver and Reduction

Exceptions to the Community Center Rental rates may only be approved by the Lindon City Council after receipt of a completed Community Center Fee Rental Waiver and Reduction form, and after official review and action is taken by the Council.

Signed agreement, deposit and payment due at time of reservation. Community Center room rentals are available 9:00 am - 10:00 pm, Monday through Saturday, and are subject to availability. Rental time includes set up and cleanup time. Rental is not available on Sundays nor holidays.

Parks

✧ Reservations for pavilion rentals will not be taken before the first business day of the current calendar year and are taken throughout the year. Pavilions can be reserved April 15 through October 15 (weather permitting) of the current year.

✧ Inflatables, carnival rides, water slides, dunk tanks, etc. require a certificate of insurances naming Lindon City as additionally insured before reservations will be approved.

■ Pavilions only (ball fields are not reserved)

- Resident
 - » Partial Day (10am-3:30pm,4:30pm-10pm) \$25.00
 - » Full Day (10am-10pm) \$50.00
- Non-Resident
 - » Partial Day (10am-3:30pm,4:30pm-10pm) \$40.00
 - » Full Day (10am-10pm) \$80.00

■ Horse Arena No charge

■ Horse Arena - Preparatory Grooming \$30.00

■ Exceeding Rental Time \$5 for every 5 minutes past the scheduled time

■ Cancellation Fee \$10.00

Signed agreement and payment due at time of reservation.

Veteran's Memorial Hall

■ Refundable Deposit \$200.00

■ Partial Day (10:00 am - 3:30 pm OR 4:30 pm - 10:00 pm)

- Resident \$100.00
- Non-Resident \$125.00
- Commercial \$150.00
- Non-Profit \$80.00

■ Full Day

- Resident \$200.00
- Non-Resident \$225.00
- Commercial \$250.00
- Non-Profit \$160.00

■ Exceeding Rental Time \$5 for every 5 minutes past the scheduled time

■ Cancellation Fee \$10.00

FEE SCHEDULE

- Failure to return key Forfeit Deposit (\$200)
Signed agreement, deposit and rental fee due at time of reservation. Failure to clean as per the Rental Agreement will result in forfeiting the deposit.

UTILITIES

RATES ARE MONTHLY AND FOR EACH UNIT
ACCESSORY APARTMENTS ARE TREATED AS AN ADDITIONAL UNIT

Culinary Water

		METER SIZE						
ZONES		1"	1 ½"	2"	3"	4"	6"	8"
Below North Union Canal	base	\$20.95	\$37.71	\$60.76	\$230.45	\$419.00	\$777.25	\$1,340.80
	ea. 1000 gal:							
	Usage Block 1	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24	\$1.24
	Usage Block 2	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49	\$1.49
	Usage Block 3	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98	\$1.98
	Usage Block 4	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73	\$2.73
Above North Union Canal	base	\$22.48	\$40.46	\$65.19	\$247.28	\$449.60	\$834.01	\$1,438.72
	ea. 1000 gal:							
	Usage Block 1	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68
	Usage Block 2	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01
	Usage Block 3	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68
	Usage Block 4	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69
Upper Foothills	base	\$34.60	\$62.28	\$100.34	\$380.60	\$692.00	\$1,283.66	\$2,214.40
	ea. 1000 gal:							
	Usage Block 1	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68	\$1.68
	Usage Block 2	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01	\$2.01
	Usage Block 3	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68	\$2.68
	Usage Block 4	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69	\$3.69

Accessory apartments are charged an additional base rate.

Thousands of Gallons of Water Included in Each Block of Water

Meter Size	Block of Water			
	1	2	3	4
1"	6	12	24	more than 24
1½"	8	15	31	more than 31
2"	12	25	50	more than 50
3"	47	94	189	more than 189
4"	60	120	240	more than 240
6"	90	180	360	more than 360
8"	124	249	497	more than 497

FEE SCHEDULE

Deposit (one time)

- | | |
|-----------------------------------|----------|
| ▪ Owner (Residential or Business) | None |
| ▪ Resident that files Bankruptcy | \$250.00 |
| ▪ Business that files Bankruptcy | \$500.00 |

Customers filing bankruptcy will be given 30 days to pay deposit.

Garbage (Residential Only)

- | | |
|-------------------------------|--------|
| ▪ First garbage can | \$9.00 |
| ▪ Each additional garbage can | \$7.50 |

Accessory apartments are charged for a first garbage can.

Late Fee (on past due balance, charged monthly)	\$10.00
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Reconnect Fee (per incident)	\$50.00
------------------------------	---------

Recycling, per can	\$3.25
--------------------	--------

Secondary Water

- | | |
|---------------------------------|---------|
| ▪ Non-Agricultural | |
| • Lots up to 11,000 sq. ft. | \$8.00 |
| • Lots 11,001 - 21,000 sq. ft. | \$10.00 |
| • Lots 21,001 - 28,000 sq. ft. | \$15.00 |
| • Lots 28,001 - 40,000 sq. ft. | \$20.00 |
| • Lots 40,001 - 60,000 sq. ft. | \$30.00 |
| • Lots 60,001 - 80,000 sq. ft. | \$40.00 |
| • Lots 80,001 - 87,120 sq. ft. | \$50.00 |
| • Lots 2 acres or more | |
| » Base rate | \$50.00 |
| » Each ¼ acre (or part thereof) | \$3.00 |
| ▪ Agricultural rate | |
| • Base rate | \$10.00 |
| • Each acre (or part thereof) | \$3.00 |

Agricultural land is that which is planted into pasture, hay, grains, vegetables, fruits, or other identifiable agronomy products and can be subdivided.

Sewer - per Residential Unit

- | | |
|--|---------|
| ▪ Base charge | \$19.44 |
| • Accessory apartments are charged an additional base rate. | |
| ▪ Usage rate per 1000 gallons | \$3.43 |
| • For customers with pressurized irrigation, usage is based on water usage | |
| • For customers without pressurized irrigation, usage is based on average winter water usage from December to March. | |

FEE SCHEDULE

Storm Water \$7.89

Charged per Equivalent Service Unit (ESU) with credits available for industrial and commercial use as per Council action.

Utility Sign-up Fee \$10.00

Utility Agreement must be signed before services commence.

Utility Shut-off Notice Fee \$5.00

This fee will not be charged to customer's account if customer responds to notice within 1 week of mailing.

Lindon City does not pay interest on deposits or bonds held by the city.

FEE SCHEDULE

ADDENDUM - PRICES PER LINEAR FOOT

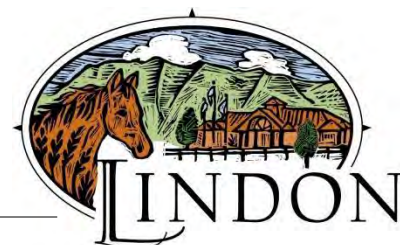
ITEM	UNITS	UNIT PRICE	PER LINEAR FOOT PRICE	COMMENTS
SANITARY SEWER				
8" Sewer main	L.F.	\$23.00	\$23.00	
4" Standard manhole	EA.	\$3,180.00	\$7.95	Based on 400' spacing
Sewer pipe embedment material	L.F.	\$4.00	\$4.00	This is mostly needed where groundwater is high
STORM WATER				
12" RCP storm drain	L.F.	\$40.40	\$40.40	
4" Standard manhole	EA.	\$2,955.00	\$7.39	Based on 400' spacing
Curb face inlet box	L.F.	\$2,590.00	\$6.48	Based on 400' spacing
Storm drain line embedment material	L.F.	\$4.00	\$4.00	This is mostly needed where groundwater is high
CULINARY WATER				
8" Water main	L.F.	\$33.20	\$33.20	
10" Water main	L.F.	\$36.55	\$36.55	
12" Water main	L.F.	\$41.45	\$41.45	
8" Gate valve	EA.	\$1,450.00	\$2.20	Based on 660' spacing
10" Gate valve	EA.	\$1,680.00	\$2.52	Based on 660' spacing
12" Butterfly valve	EA.	\$2,230.00	\$3.38	Based on 660' spacing
Culinary line embedment material	L.F.	\$4.00	\$4.00	This is mostly needed where groundwater is high
Fire hydrant assembly	EA.	\$4,355.00	\$10.89	Based on 400' spacing
SECONDARY WATER				
4" Secondary main	L.F.	\$10.60	\$10.60	
6" Secondary main	L.F.	\$14.50	\$14.50	
4" Gate valve	EA.	\$800.00	\$1.21	Based on 660' spacing
6" Gate valve	EA.	\$1,010.00	\$1.53	Based on 660' spacing
Secondary line embedment material	L.F.	\$3.45	\$3.45	This is mostly needed where groundwater is high
CONCRETE WORK				
6" Curb, gutter & sidewalk	L.F.	\$37.30	\$37.30	
Driveway in 6" curb, gutter & s/w	EA.	\$347.00	\$3.47	Based on 1 per 100 linear feet
Disabled pedestrian ramp (entire cost)	EA.	\$1,062.00	\$1,062.00	
4" Base course for 6" curb, gutter & sidewalk	L.F.	\$1.75	\$1.75	
ASPHALT				
Remove asphalt pavement	S.F.	\$0.74	\$3.70	Based on 5' wide strip of pavement removal
3" Asphalt (road widening)	S.F.	\$1.75	\$8.75	Based on 5' of new pavement width
8" Base course (road widening)	S.F.	\$1.60	\$8.00	Based on 5' of new pavement width
Roadway excavation	C.Y.	\$27.75	\$5.55	Based on excavation for 5' of new pavement width
Asphalt Sawcutting	L.F.	\$1.05	\$1.05	
Seal coat	S.F.	\$0.30	\$2.10	Based on 7' of widening
MISCELLANEOUS				
Conduit smaller than 4"	L.F.	\$7.25	\$7.25	Conduit installed in roadways at time of construction
4" Conduit	L.F.	\$8.00	\$8.00	Conduit installed in roadways at time of construction
6" Conduit	L.F.	\$9.30	\$9.30	Conduit installed in roadways at time of construction
Conduit smaller than 4"	L.F.	\$14.00	\$14.00	Conduit installed in existing roads
4" Conduit	L.F.	\$16.00	\$16.00	Conduit installed in existing roads
6" Conduit	L.F.	\$18.40	\$18.40	Conduit installed in existing roads

The cost of work required behind the sidewalk (i.e., sprinkler and landscape repair, driveway replacement, etc.) or other costs not listed on this schedule will be considered on a case-by-case basis, and will be in an amount determined by the City Engineer.

8. Recess to Lindon City Redevelopment Agency Meeting (RDA)*(10 minutes)*

Sample Motion: I move to recess the Lindon City Council meeting and convene as the Lindon City RDA.

Call Lindon City RDA to order, then review RDA minutes & agenda items.



Notice of Meeting of the Lindon City Redevelopment Agency

The Lindon City Redevelopment Agency (RDA) will hold a meeting beginning at 7:30 p.m., or as soon thereafter as possible, on Tuesday, June 20, 2017 in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Conducting: Jeff Acerson, Chairman

(Review times are estimates only)

- 1. Call to Order / Roll Call** *(5 minutes)*
- 2. Approval of minutes from May 16, 2017** *(5 minutes)*
- 3. Public Hearing — Final Budget for FY 2018 (Resolution #2017-4-RDA)** *(10 minutes)*
 The Board of Directors will receive public comment on the final Lindon City Redevelopment Agency (RDA) budget for Fiscal Year (FY) 2018. The tentative RDA budget for FY2018 was adopted on April 18, 2017. The Board also held a public meeting on the proposed budget on May 2, 2017 and a public hearing on May 16, 2017 where budget issues were discussed in detail. The Board of Directors will act to approve the final budget for FY 2018, amend the budget for FY2017, and approve an agreement for services between the RDA and Lindon City for administrative services.

Adjourn and reconvene the Lindon City Council meeting.

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 16, 2017

Time: 11:00 a.m.

Place: Lindon City Center, Lindon Police Dept., Lindon Community Center

The Lindon City Redevelopment Agency held a meeting on **Tuesday, May 16, 2017** beginning at 9:28 pm in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

Conducting: Jeff Acerson, Chairman

PRESENT

ABSENT

Jeff Acerson, Chairman
Matt Bean, Boardmember
Carolyn Lundberg, Boardmember
Van Broderick, Boardmember
Jake Hoyt, Boardmember
Dustin Sweeten, Boardmember
Adam Cowie, Executive Secretary
Kathryn Moosman, City Recorder

COUNCILMEMBER BRODERICK MOVED TO RECESS THE MEETING OF THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON CITY REDEVELOPMENT AGENCY AT 9:28 P.M. COUNCILMEMBER BEAN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

1. **Call to Order/Roll Call**

2. **Review of Minutes** – The minutes of the RDA meeting of April 18, 2017 were reviewed.

BOARDMEMBER BRODERICK MOVED TO APPROVE THE MINUTES OF THE LINDON CITY RDA MEETING OF APRIL 18, 2017 AS PRESENTED. BOARDMEMBER SWEETEN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER BEAN	AYE
BOARDMEMBER BRODERICK	AYE
BOARDMEMBER HOYT	AYE
BOARDMEMBER LUNDBERG	AYE
BOARDMEMBER SWEETEN	AYE

THE MOTION CARRIED UNANIMOUSLY.

CURRENT BUSINESS –

3. **Public Hearing – Resolution #2017-3-RDA; Adoption of FY2018 Proposed Budget.** The RDA Board of Directors will review and consider Resolution #2017-3-RDA outlining the Proposed Budget for fiscal year 2018. The RDA will also hold a public hearing to adopt the Final Budget on June 20, 2017.

BOARDMEMBER LUNDBERG MOVED TO OPEN THE PUBLIC HEARING. BOARDMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Kristen Colson, Finance Director, explained the Redevelopment Fund is part of the citywide governmental fund. She noted there are three districts and two are no longer receiving revenue. The State Street District is still receiving revenue. There are not any big projects on the horizon for any of the Districts but they will be activating the CDA in this fund but there are currently no numbers.

Chairman Acerson called for any public comments. Hearing none he called for a motion to close the public hearing.

BOARDMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.
BOARDMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Chairman Acerson called for any further comments or discussion from the Board. Hearing no further comments he called for a motion.

BOARDMEMBER LUNDBERG MOVED TO APPROVE RESOLUTION #2017-3-RDA, ADOPTING THE FY2018 RDA PROPOSED BUDGET.

BOARDMEMBER SWEETEN SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER BEAN	AYE
BOARDMEMBER BRODERICK	AYE
BOARDMEMBER HOYT	AYE
BOARDMEMBER LUNDBERG	AYE
BOARDMEMBER SWEETEN	AYE

THE MOTION CARRIED UNANIMOUSLY.

ADJOURN -

BOARDMEMBER HOYT MOVED TO ADJOURN THE MEETING OF THE LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON CITY COUNCIL MEETING AT 9:33 P.M. BOARDMEMBER SWEETEN SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – May 16, 2017

Adam Cowie, Executive Secretary

Jeff Acerson, Chairman

RDA Agenda Item #3.

3. Public Hearing — Final Budget for FY 2018 (Resolution #2017-4-RDA) *(10 minutes)*

The Board of Directors will receive public comment on the final Lindon City Redevelopment Agency (RDA) budget for Fiscal Year (FY) 2018. The tentative RDA budget for FY2018 was adopted on April 18, 2017. The Board also held a public meeting on the proposed budget on May 2, 2017 and a public hearing on May 16, 2017 where budget issues were discussed in detail. The Board of Directors will act to approve the final budget for FY 2018, amend the budget for FY2017, and approve an agreement for services between the RDA and Lindon City for administrative services.

See attached Resolution and final FY2018 Budget for the RDA.

Sample Motion: I move to (approve, continued, deny) Resolution #2017-4-RDA.

Sample Motion: I move to adjourn the Lindon RDA meeting and reconvene the Lindon City Council meeting.

LINDON CITY REDEVELOPMENT AGENCY RESOLUTION 2017-4-RDA

A RESOLUTION OF THE LINDON CITY REDEVELOPMENT AGENCY AMENDING THE 2016-2017 FISCAL YEAR (FY2017) BUDGET, APPROVING AND ADOPTING A BUDGET FOR THE 2017-2018 FISCAL YEAR (FY2018) AND ENTERING INTO A CONTRACT WITH LINDON CITY TO PAY FOR THE USE OF VARIOUS SERVICES, FACILITIES AND SUPPLIES OF THE CITY'S WHICH WILL BE USED BY THE AGENCY DURING FY2018.

WHEREAS, Utah State Code Title 17C, requires the Lindon City Redevelopment Agency ("Agency") to prepare and adopt an annual budget for each fiscal year, which fiscal year is to be the same as the fiscal year of Lindon City, and to hold a public hearing on the budget after publishing notice in a newspaper of general circulation within the community at least once, two weeks in advance of the public hearing, and to make the proposed budget available for public inspection at least three days before the day of the commencement of the public hearing; and

WHEREAS, the Agency may amend the budget following the same procedures used to adopt the annual budget; and

WHEREAS, the Agency has prepared the amended budget for FY2017 which is attached hereto and incorporated herein; and

WHEREAS, the Agency has prepared the budget for FY2018 which is attached hereto and incorporated herein; and

WHEREAS, the Agency has given due notice as required by statute and has held a public hearing on May 16, 2017 and June 20, 2017 on the amended FY2017 budget and the FY2018 budget; and

WHEREAS, the Agency desires to use certain services and facilities of Lindon City ("City") during FY2018 and the City is willing to make the desired services and facilities available to the Agency; and

WHEREAS, the Agency and the City have mutually agreed upon a dollar amount which represents the reasonable and fair value for the use of the services and facilities in question; now

THEREFORE, BE IT RESOLVED BY THE LINDON CITY REDEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby amends and adopts the FY2017 budget which is attached hereto and incorporated herein.

Section 2. The Agency hereby adopts the annual budget for FY2018 which is attached hereto and incorporated herein.

Section 3. In order to fulfill the Agency's obligations under Utah State Code Title 17C, the Chair and/or Executive Secretary is hereby authorized and directed to file a copy of the budgets with the county auditor, the State Tax Commission and each property taxing

entity affected by the distribution of property taxes. This shall be done within thirty days after adoption of the Budget.

Section 4. The Agency is hereby authorized to enter into a contract substantially in the form of the Agreement concerning Redevelopment Agency Use of City Services and Facilities during FY2018 ("Agreement") which is attached hereto as Exhibit A and incorporated herein by this reference.

Section 5. The Chair of the Agency is authorized to execute the Agreement on behalf of the Agency.

Section 6. This Resolution shall be effective as of the date of adoption.

PASSED and ADOPTED by the Board of the Lindon City Redevelopment Agency this 20th day of June, 2017.

Jeff Acerson, Chair

ATTEST:

Adam Cowie, Executive Secretary

{Seal}

BOARD MEMBERS VOTING "AYE"

BOARD MEMBERS VOTING "NAY"

EXHIBIT A

**AGREEMENT CONCERNING
LINDON CITY REDEVELOPMENT AGENCY USE OF
CITY SERVICES AND FACILITIES DURING FISCAL 2017-2018**

WHEREAS, the Lindon City Redevelopment Agency ("Agency") desires to use certain services and facilities of Lindon City ("City") during fiscal year 2017-2018 (FY2018), and the City is willing to make the desired services and facilities available to the Agency; and

WHEREAS, the Agency and the City have mutually agreed upon a dollar amount which represents the reasonable and fair value of the use of the services and facilities in question;

NOW THEREFORE, in consideration of the mutual promises of the parties to this Agreement and of other good and valuable consideration, City and Agency hereby agree as follows:

1. The Agency shall be entitled to utilize the time of City personnel, City facilities, City equipment and supplies, and such other resources of the City as the Agency from time to time may require in furtherance of Agency objectives and functions.
2. The Agency and the City have reviewed and anticipated the needs of the Agency, approved the Agency's budget for FY2018 and have concluded that the reasonable and fair value of the services, facilities and supplies the Agency will use during FY2018 is \$26,740. The City hereby agrees to accept this amount, as compensation for the services, facilities and supplies in question and the Agency hereby agrees to pay this amount for said services, facilities, and supplies.

DATED this 20th day of June, 2017.

LINDON CITY, UTAH

LINDON REDEVELOPMENT AGENCY

Jeff Acerson, Mayor

Jeff Acerson, Chair

ATTEST:

ATTEST:

Kathy Moosman, City Recorder

Adam Cowie, Executive Secretary

REDEVELOPMENT AGENCY FUND

	2014-2015 Actual	2015-2016 Actual	2016-2017 Amended Budget	2017-2018 Budget
STATE STREET DISTRICT				
REVENUES				
State St - Interest Earnings	6,665	9,650	7,000	5,000
State St - Tax Increment	147,454	131,959	163,500	137,000
State St - Prior Yr Tax Incr	66,344	54,309	43,000	54,000
State St - Sundry Revenue	-	-	-	-
State St - Use of Fund Balance	-	883,806	461,020	-
TOTAL STATE ST REVENUES	220,463	1,079,724	674,520	196,000
EXPENDITURES				
Miscellaneous Expense	3,745	107	4,100	4,100
Professional & Tech Services	2,500	1,785	1,670	1,670
Other Improvements	-	-	200,000	-
Admin Costs to General Fund	33,600	24,843	26,740	26,740
Trfr to CIP49-Public Safety Bg	-	462,242	-	-
Trfr to Rereation Fund	-	590,748	442,010	-
Appropriate to Fund Balance	180,618	-	-	163,490
TOTAL STATE ST EXPENDITURES	220,463	1,079,724	674,520	196,000
WEST SIDE DISTRICT				
REVENUES				
West Side - Interest Earnings	784	838	-	-
West Side - Use of Fnd Balance	12,476	16,150	92,071	-
TOTAL WEST SIDE REVENUES	13,259	16,988	92,071	-
EXPENDITURES				
Miscellaneous Expense	-	-	-	-
Professional & Tech Services	13,259	16,988	1,670	-
Other Improvements	-	-	90,401	-
Appropriate to Fund Balance	-	-	-	-
TOTAL WEST SIDE EXPENDITURES	13,259	16,988	92,071	-
DISTRICT #3				
REVENUES				
District 3 - Interest Earnings	3,660	4,521	5,000	500
District 3 - Tax Increment	831,588	850,637	-	-
District 3 - Prior Yr Tax Incr	7,716	2,277	-	-
District 3 - Sundry Revenue	-	-	-	-
District 3 - Use of Fund Bal	182,660	-	307,607	6,500
TOTAL DISTRICT #3 REVENUES	1,025,624	857,435	312,607	7,000
EXPENDITURES				
Miscellaneous Expense	-	107	107	-
Professional & Tech Services	10,128	52,703	25,000	7,000
Insurance	1,138	1,688	2,500	-
Tax Participation Agreements	269,841	175,743	-	-
Other Improvements	24,741	177,134	285,000	-
Trfr to Gen Fund - Admin Costs	114,100	116,340	-	-
Trfr to Debt Service	605,675	-	-	-
Appropriate to Fund Balance	-	333,720	-	-
TOTAL DISTRICT #3 EXPENDITURES	1,025,624	857,435	312,607	7,000

9. Major Subdivision — Parkview Towns at Anderson Farms Subdivision, ~300 North 1610 West *(20 minutes)*

Ken Watson, on behalf of Ivory Development, LLC, seeks preliminary approval of a twenty-nine (29) lot townhome subdivision, including dedication of public streets, at approximately 300 North 1610 West, in the Anderson Farms Planned Development (AFPD) zone. The Planning Commission recommends approval.

See attached information from the Planning Department.

Item 9: Major Subdivision — Parkview Towns at Anderson Farms approx. 300 North 1610 West

<p>Applicant: Ivory Development, LLC Presenting Staff: Hugh Van Wagenen</p> <p>General Plan: Residential High Current Zone: Anderson Farms Planned Development zone</p> <p>Property Owners: Ivory Development, LLC Address: ~300 North 1610 West Parcel IDs: portion of 14:063:0071 Subdivision Acreage: 2.9 acres</p> <p>Type of Decision: Administrative Planning Commission Recommendation: Recommended approval in a 6-0 vote.</p>	<p><u>SUMMARY OF KEY ISSUES</u></p> <ol style="list-style-type: none"> Whether to approve a 29 lot residential townhome subdivision in the Anderson Farms Planned Development zone. <p><u>MOTION</u></p> <p>I move to (<i>approve, deny, continue</i>) the applicant's request for approval of a 29 lot residential townhome subdivision with the following conditions (if any):</p> <ol style="list-style-type: none"> Developer be responsible to pump groundwater collected by the land drain system until the groundwater pump station is operational. Off-site sewer, ground water, and pressure irrigation system pump station and off-site sewer force main and pressure irrigation line shall be constructed and functional before any homes can be occupied or culinary water service is provided to any homes.
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BACKGROUND

- This is the third phase of the Anderson Farms Planned Development which was approved by Development Agreement between Lindon City and Ivory Development, LLC in June of 2016. Parkview Towns consists of 29 townhome units in what is considered Parcel C of the Anderson Farms concept plan.

DISCUSSION & ANALYSIS

Development of Anderson Farms is governed by the Anderson Farms Master Development Agreement. All standards referred to here are a part of that Agreement. ***The application meets the standards agreed to in the Development Agreement and Concept Plan.***

Lot Requirements

- The average lot size of the townhomes is 1,577 s.f. with the largest lot being 1,691 s.f. and the smallest being 1,474 s.f. These lots are consistent with the concept plan for the townhomes.
- This is the first phase of the townhomes, which will eventually consist of 125 units.
- Driveways have a minimum 20 foot depth.

Street Improvements

- New roads will be built to serve the subdivision, however they will be private roads and or drives. Please refer to the attached cross sections for details.

Utility Requirements

- This plat will require a combination sewer, ground water, and pressure irrigation system pump station with associated off-site lines to be built (they were also required for Plats A and B). Once built, this infrastructure will serve the remainder of the development. These systems will need to be operational before any certificates of occupancy are approved. Please see the motion above for recommended conditions of approval.

Other Requirements

- No park improvements are required at this time.

MOTION

1. See above

ATTACHMENTS

1. Aerial photo of the proposed subdivision.
2. Preliminary Parkview Towns at Anderson Farms Plat
3. Townhome elevation/rendering example
4. Landscaping example
5. Photo of existing site
6. Anderson Farms overall concept plan
7. Overall townhome concept (Parcel C)
8. Street cross sections
9. Off-site utility maps



Parkview Towns @ Anderson Farms
29 Townhomes on 2.9 acres
~300 North 1610 West

I, BRAD A. LLEWELYN, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 493755 IN ACCORDANCE WITH TITLE 30, CHAPTER 22, OF UTAH STATE CODE. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-23-17 OF SAID CODE, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, BLOCKS, STREETS, AND EASEMENTS, AND THE SAME HAS, OR WILL BE, CORRECTLY SURVEYED, STAKED, AND THE MONUMENTED ON THE GROUND AS SHOWN ON THIS PLAT, AND THAT THIS PLAT IS TRUE AND CORRECT.

DATA

[illegible]

KNOW ALL MEN BY THESE PRESENTS THAT WE, THE UNDERSIGNED OWNER(S) OF THE ABOVE DESCRIBED TRACT OF LAND, HAVING CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS, PARCEL, AND STREETS TO BE HEREINAFTER KNOWN AS

DO HEREBY DEDICATE FOR PERPETUAL USE OF THE PUBLIC ALL ROADS AND OTHER AREAS SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE. THE UNDERSIGNED OWNERS) ALSO HEREBY CONVEY TO ANY AND ALL PUBLIC UTILITY COMPANIES A PERPETUAL, NON-EXCLUSIVE EASEMENT OVER THE PUBLIC UTILITY EASEMENTS SHOWN ON THIS PLAT, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE, AND OPERATION OF UTILITY LINES AND FACILITIES.

IN WITNESS WHEREOF _____ HAVE HEREUNTO SET _____ HAND THIS ____ DAY OF _____ A.D. 20____

CHRISTOPHER P. GAMVROULAS
PRESIDENT, IVORY DEVELOPMENT LLC

STATE OF UTAH
S.S.

ON THE _____ DAY OF _____ A.D. 20____ PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AN FOR THE COUNTY OF UTAH, IN SAID STATE OF UTAH, CHRISTOPHER P. CAMYROULAS, WHO AFTER BEING DULY SWORN, ACKNOWLEDGED TO ME THAT HE IS THE PRESIDENT OF IVORY DEVELOPMENT LLC, A UTAH LLC AND THAT HE SIGNED THE OWNERS DEDICATION FREELY AND VOLUNTARILY FOR AND IN BEHALF OF SAID LIMITED LIABILITY COMPANY FOR THE PURPOSES THE REINMENTIONED.

MY COMMISSION EXPIRES: _____

A NOTARY PUBLIC COMMISSIONED IN
UTAH RESIDING IN _____ COUNTY

MY COMMISSION No. _____ PRINTED FULL NAME OF NOTARY _____

THE CITY COUNCIL OF LONDON CITY, COUNTY OF UTAH, APPROVES THIS SUBDIVISION AND HEREBY ACCEPTS THE DEDICATION OF ALL STREETS, EASEMENTS, AND OTHER PARCELS OF LAND INTENDED FOR PUBLIC PURPOSES FOR THE PERPETUAL USE OF THE PUBLIC. THIS _____ DAY OF _____, 20____.

APPROVED BY MAYOR _____ APPROVED BY CITY ATTORNEY _____

APPROVED BY CITY ENGINEER ATTEST BY CITY RECORDER
(SEE SEAL BELOW) (SEE SEAL BELOW)

LONDON CITY, UTAH COUNTY, UTAH

SEWER TOWN SEAL	NOTARY PUBLIC SEAL	CITY-COUNTY ENGINEER SEAL	COUNTY RECORDER SEAL
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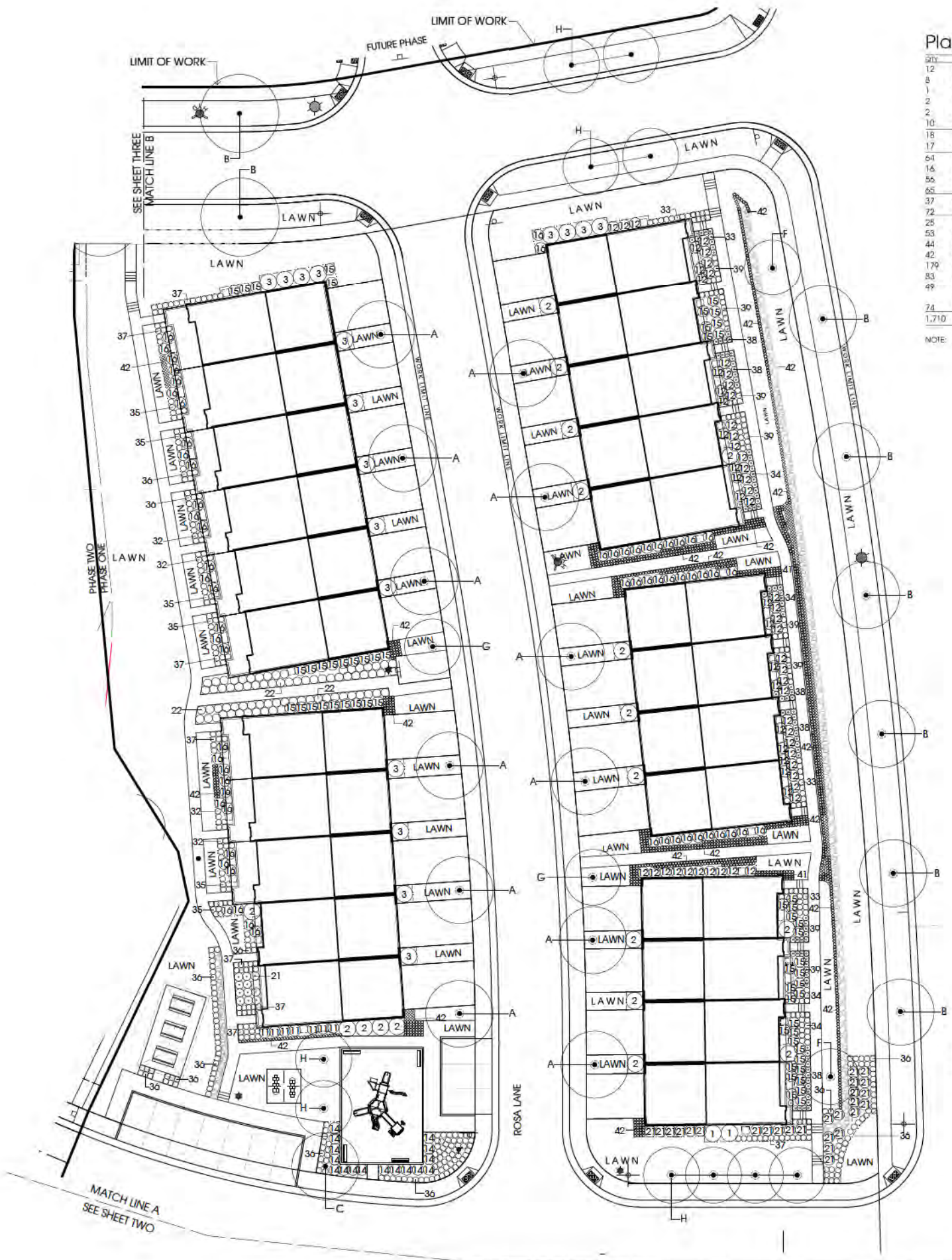




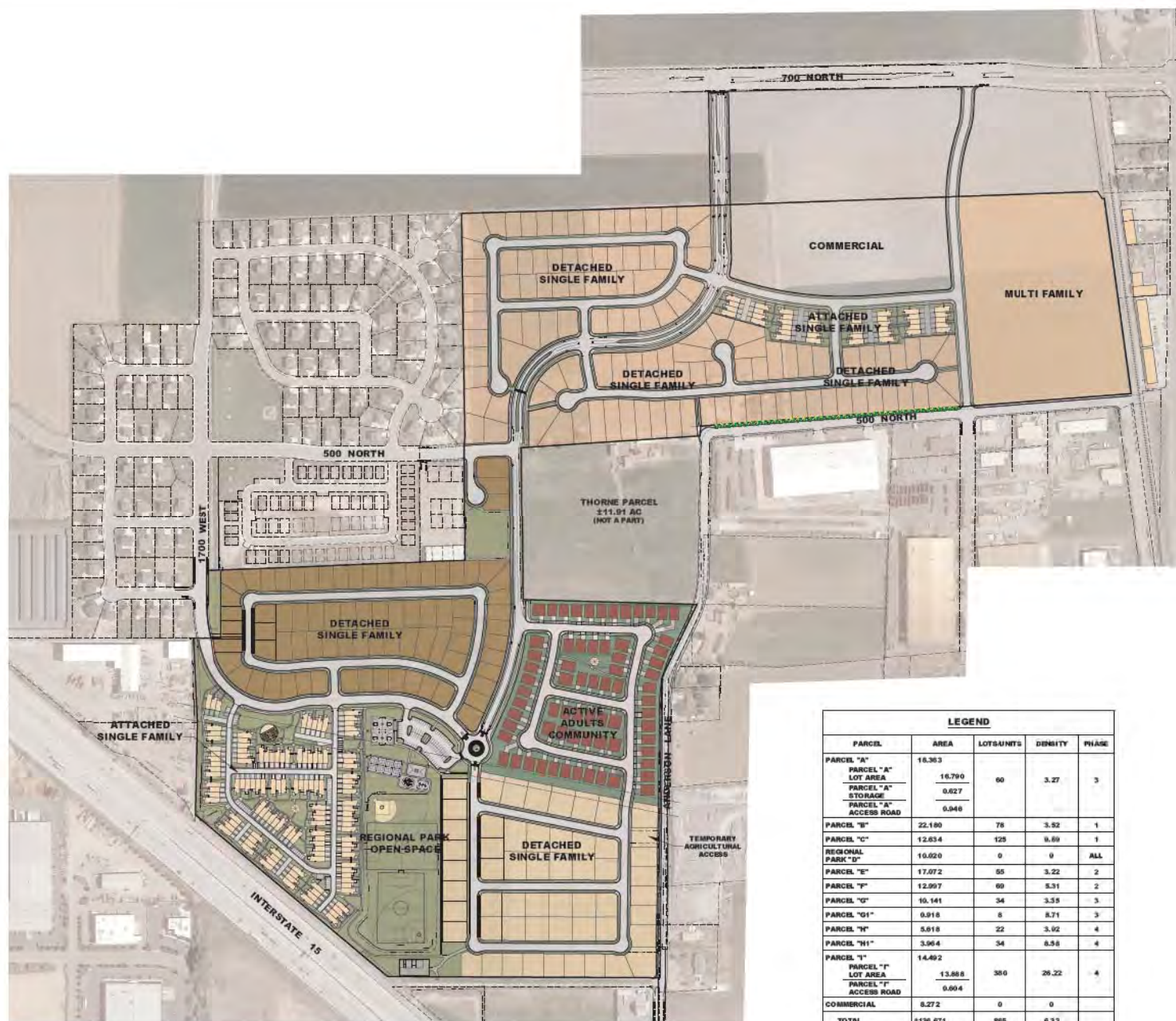
Plant List: Phase

QTY	KEY	PLANT TYPE
12	A	Street Trees
8	B	
1	C	
2	F	Accent Trees
2	G	
10	H	
18	2	Tall Shrubs
17	3	
64	12	Medium Shrubs
16	14	
56	15	
65	16	
37	21	Ornamental Gra
72	22	
25	32	Perennial Flowe
53	33	
44	34	
42	35	
179	36	
83	37	
49	38	
74	39	
1,710	42	Groundcover

NOTE: Quantities are provided for







LEGEND				
PARCEL	AREA	LOTS/UNITS	DENSITY	PHASE
PARCEL "A"	18.363			
PARCEL "A"	16.790	60	3.27	3
LOT AREA	0.827			
PARCEL "A"	0.940			
STORAGE				
ACCESS ROAD				
PARCEL "B"	22.180	76	3.52	1
PARCEL "C"	12.834	125	9.69	1
REGIONAL PARK "D"	10.020	0	0	ALL
PARCEL "E"	17.072	55	3.22	2
PARCEL "F"	12.997	60	5.31	2
PARCEL "G"	10.141	34	3.55	3
PARCEL "G1"	0.916	8	8.71	3
PARCEL "H"	5.618	22	3.92	4
PARCEL "H1"	3.964	34	8.58	4
PARCEL "I"	14.492			
PARCEL "I"	13.888	380	28.22	4
LOT AREA	0.904			
ACCESS ROAD				
COMMERCIAL	8.272	0	0	
TOTAL	136.671	865	6.33	



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 Spanish Fork, UT 84602
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 Fax: 801.788.0388
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 www.lei-eng.com

ANDERSON FARMS
 LINDON, UTAH

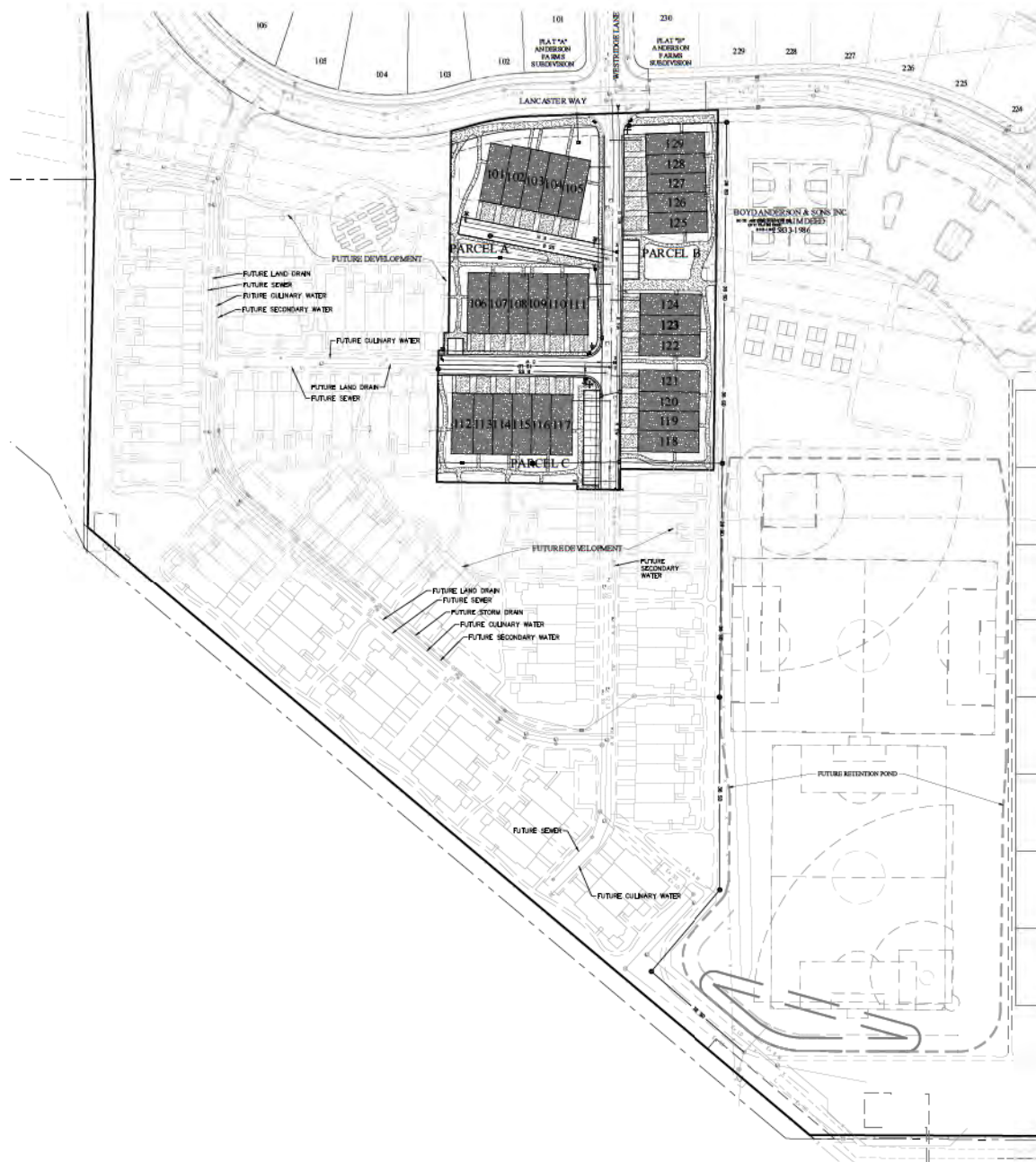
EXHIBIT B - PROPERTY CONCEPT PLAN

REVISIONS

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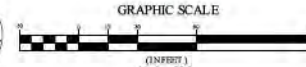
PROJECT NO:
 2013-1945
 DRAWN BY:
 BLS
 CHECKED BY:
 GDM
 SCALE:
 1" = 200'
 DATE:
 5/2/2016
 SHEET:
B

IVORY HOMES
 2240 S. 1200 WEST
 TELLER, UT 84601
 (801) 677-0900



LEGEND

—	BOUNDARY
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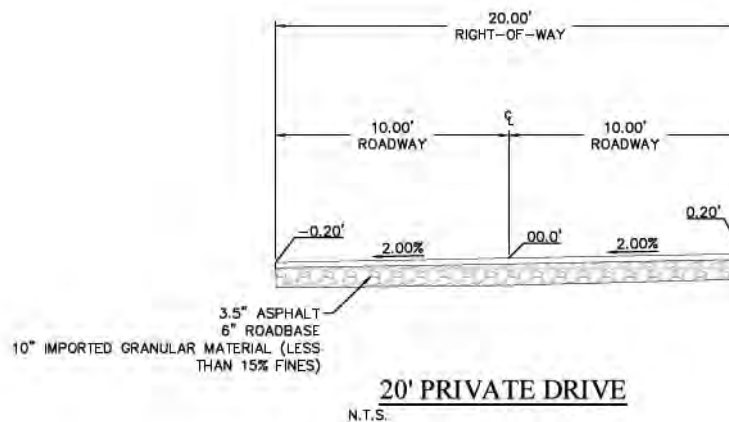
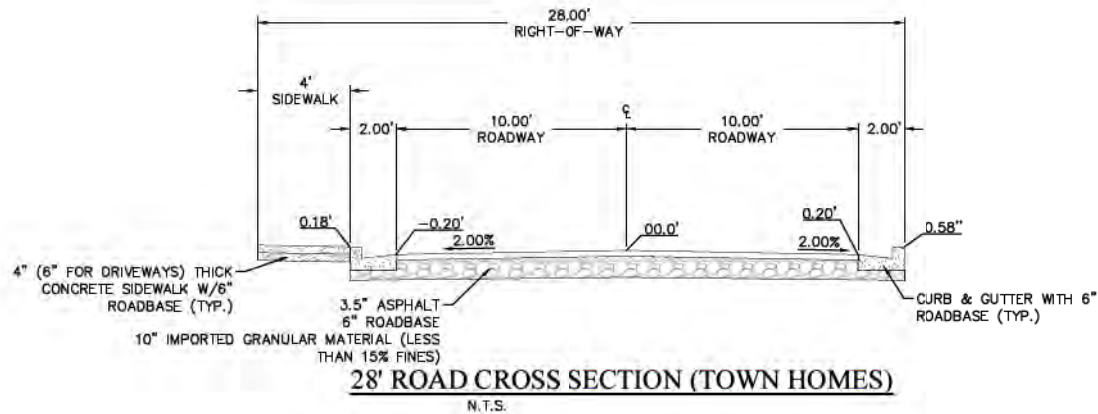
FOCUS
ENGINEERING AND SURVEYING, LLC
22 WEST CENTER STREET
MIDVALE, UTAH 84047 PH: (801) 952-0075
www.focusllc.com

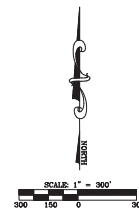


PARKVIEW TOWNS AT ANDERSON FARMS
LONDON
Future Development

REVISION	DATE	DESCRIPTION
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

FUTURE DEVELOPMENT
Scale: 1"=30'
Date: 05/06/17
Sheet: 17-137
C9





REVISIONS	
1.	
2.	
3.	
4.	
5.	

LEI PROJECT #	2013-1845
DRAWN BY:	BLS
CHECKED BY:	GDM
SCALE:	1" = 300'
DATE:	6/3/2016

10. Discussion Item — Land Uses around 700 N. Corridor and PG/Lindon Interchange *(30 minutes)*

The City Council will review and consider various types of land uses currently permitted in zones along the 700 North corridor and areas around the PG/Lindon I-15 interchange. Direction may be given to staff regarding the City Council's envisioned changes and/or limitations in land uses that may be needed along the corridor.

See attached information from the Planning Department.

Item 10: Discussion Item — Land Uses around 700 N. Corridor and PG/Lindon Interchange

Several items are included below to inform the discussion around land uses in the subject areas. The two zones governing are the CG-A8 zone around the Lindon/PG interchange and the Lindon Village Commercial zone along 700 North.

Zoning

Current zoning maps of the subject areas are below.

UDOT Facilities

West of I-15, UDOT has future facilities that will impact the area, namely the Vineyard Connector and I-15 frontage roads. A concept plan of those facilities is below.

Proposed Development

Around the Lindon/PG interchange several developments are proposed. A concept plan below shows how the land would look if all of the development proposals are approved.

Land Uses

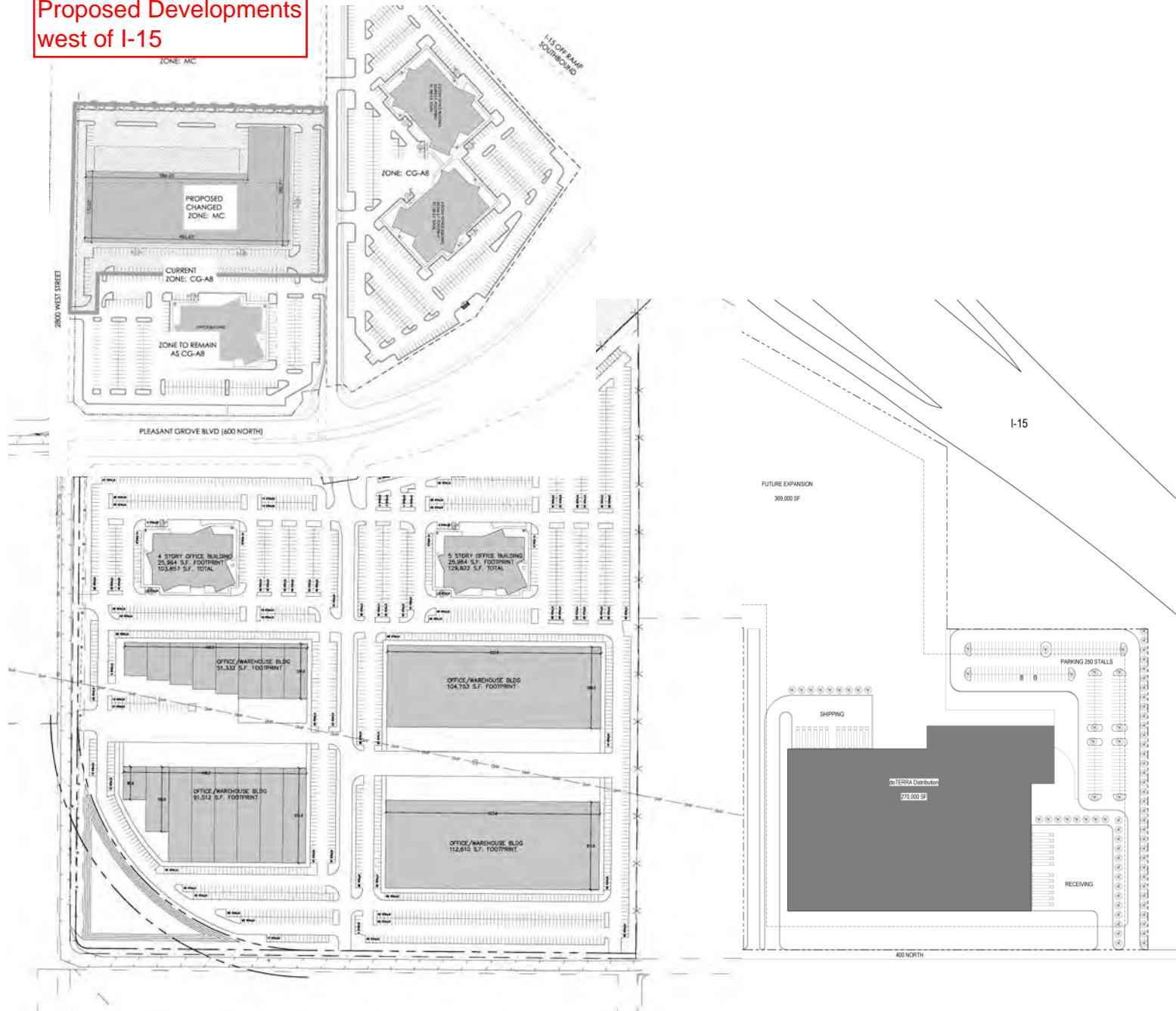
Both the General Commercial and Lindon Village Commercial (LVC) zone have similar permission on land uses (see CG standard land use table below). However, the CG zones have several permitted uses that are *not allowed* in the LVC zone as described below:

Paragraph from 17.48.025 Lindon Village Commercial Zone:

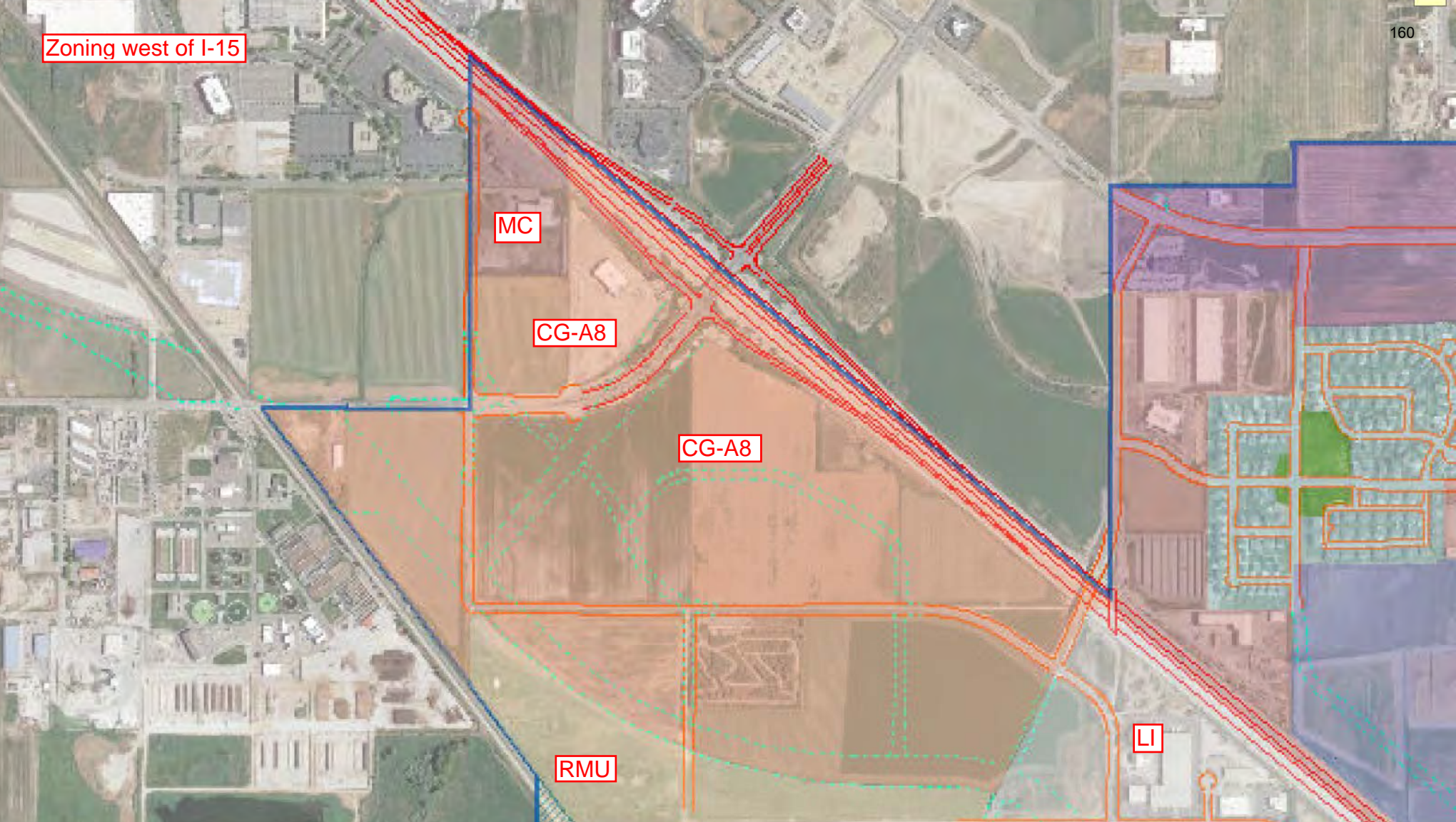
2. *Permitted Land Uses.* Permitted, conditional, and non-permitted uses in the LVC Zone mirror those uses as reflected in the standard land use table for the General Commercial (CG) Zone with the exception of the following uses which are not permitted in the LVC Zone:

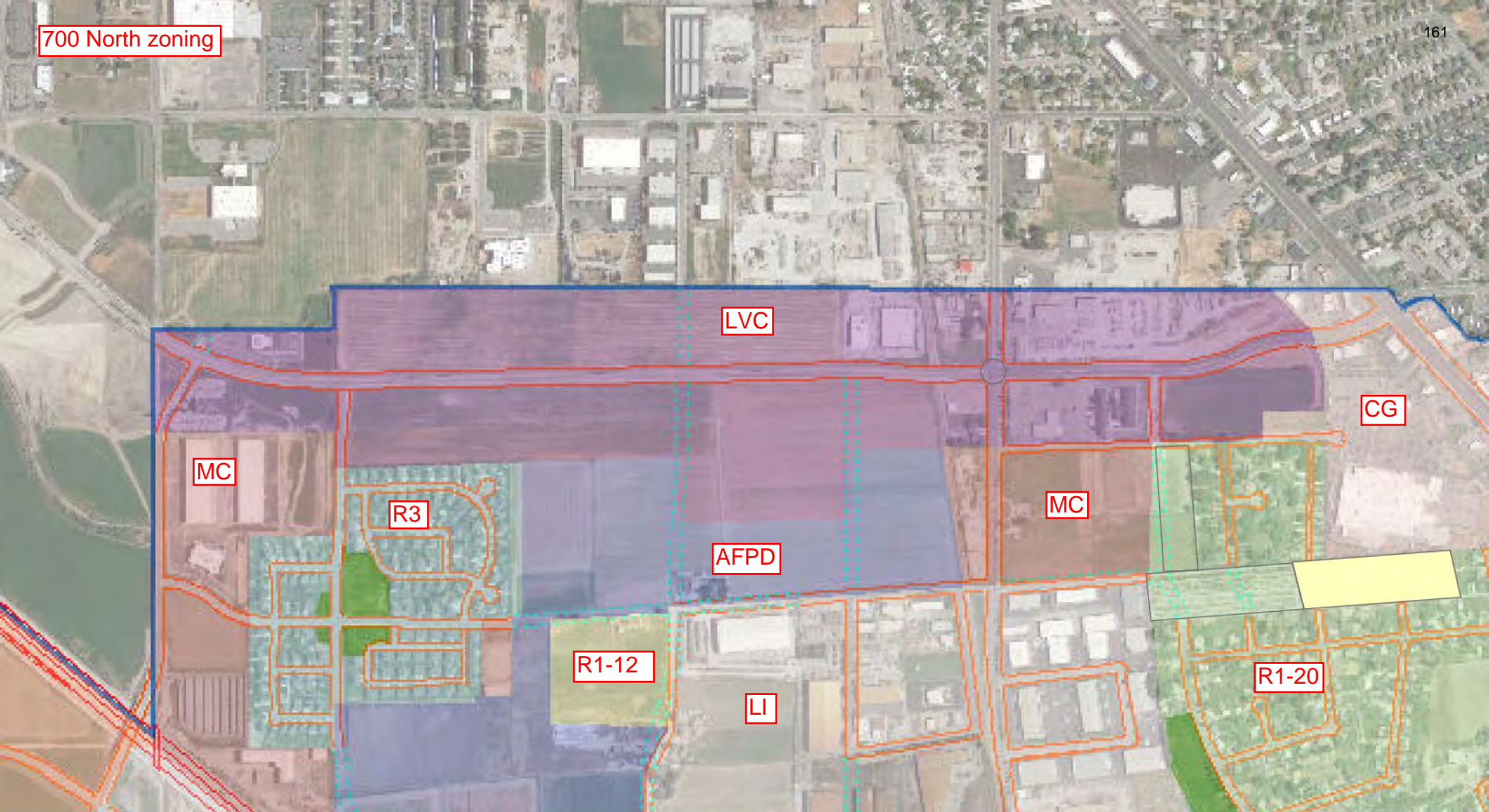
- a. Motor vehicles/trucks/marine – New vehicle dealership;
- b. Used cars/trucks – Used vehicle sales lots ;
- c. Auto lube and tune-up;
- d. Auto tire shops/tire sales/tire services;
- e. Light equipment rental and leasing – Automobile and light-truck rental;
- f. Indoor gun ranges;
- g. Assisted living facilities – Large or small as defined by Chapter 17.72.

Proposed Developments west of I-15



Zoning west of I-15





STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
MISCELLANEOUS		
N/A	Solicitors	- Solicitors
N/A	Itinerant Merchants	IO - Temporary
7100	Fireworks Stands	Fireworks
7100	Christmas Tree Sales	IO - Temporary
7100	Mechanical Amusement	C
N/A	Individual Containers for Recyclable Materials - commercial storage	C
RESIDENTIAL		
N/A	Single Family	N
1111	Accessory Apartments	N
1111	Condominium	N
1111	Apartments	N
1200	Rooming & Boarding Houses	N
1233	Fraternity & Sorority Houses	N
1500	Membership Lodging	C
1233	Student Housing	46 - R20
1241	Youth Rehabilitation	and 17.1
1241	Assisted Living Facilities - small	and 17.1
1241	Assisted Living Facilities - large	and 17.1
1200	Transitional Treatment Home - sm.	and 17.1
1200	Transitional Treatment Home - lg.	and 17.1
1400	Subdivided Manufactured Mobile Homes Parks	N
1300	Hotels, Tourist Courts, Bed & Breakfast and Motels	P
1300	Residential Bed & Breakfast Facility - 3 rooms or less	N
N/A	Caretaker Facilities - accessory to main uses only	C
MANUFACTURING		
ring business proposing "outdoor storage" in the HI or LI zones is re		
2000	Slaughterhouse	N
2000	Meat & Dairy	N
2000	General Food Mfg.- under 20,000 sq/ft.	N
2000	General Food Mfg.- over 20,000 sq/ft.	N
2000	Candy & Other Confectionary Products	C
2000	Preparing Feeds for Animals & Fowl	N
2000	Brewery (Liquors & Spirits) max. 1,000 sq. ft. and must be in conjunction with a restaurant	N
2000	Ice Manufacturing	N
2000	Textile Mill Products	N
2000	All General Apparel	N
2000	Lumber & Wood Products	N
2000	Cabinets and Similar furniture & Fixtures - indoor storage and production only	N
2000	Pulp Products	N
2000	Publishing, Printing, & Misc. Related Work	N
2000	Industrial Chemical	N
2000	Explosives	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0251

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
2000	Petroleum & Coal Products	N
2000	Other Gas Productions	N
2000	Candle and wax products manufacturing	N
2000	Rubber and Misc. Plastics	N
2000	Stone, Clay, Glass, & Associated Products - indoor storage & production only	N
2000	Asphalt & Concrete Batch Plants or Road Product Manufacturing - concrete crushing, road base, etc.	N
2000	Recycling businesses (indoor processing only. Outdoor product storage areas require site obscuring fencing. Applications must meet SLU compatibility standards.)	N
2000	Fabricated Metal Products	N
2000	Fabricated Metal products, indoor storage & production only.	N
2000	Professional, Scientific, Photographic, Optical instruments & Etc	N
2000	Tobacco Products	N
2000	Motion Picture production (permanent studios)	N
2000	Signs & Advertising	N
TRANSPORTATION, COMMUNICATIONS, & UTILITIES		
4000	Railroad Lines Extension & Associated Uses	N
4000	Bus Passenger Terminals	C
4000	Bus Garaging & Equipment Maintenance	N
4000	Motor Freight Terminals	N
4000	Motor Freight Garaging & Equipment Maintenance	N
4000	Taxicab Terminal/Garage	N
4000	Auto Parking Facilities - private	P
4000	Telephone Utility Lines - above ground	N
4000	Telephone Utility Lines - underground	P
4000	Cellular Communication Towers	Section
4000	Television Broadcasting Studios - only	N
4000	Television Transmitting Stations & Relay Tower (height of tower may not exceed maximum height of zone)	N
4000	Radio & Television Broadcasting Studios (height of any antenna or tower may not exceed maximum height of zone)	N
4000	Electric Utility Lines - above ground 35 kV or greater	C
4000	Electric Utility Lines - underground	P
4000	Electric Utility Lines - above ground and less than 35 kV	N
4000	Electricity Regulating Substations	N
4000	Gas Utilities - underground	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0252

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
4000	Natural or Manufactured Gasoline Storage & Distribution Points	N
4000	Gas Pressure Control Stations	N
4000	Culinary Water Treatment Plants - Purification	N
4000	Water Storage	P
4000	Water Pressure Control Stations	P
4000	Sewage Treatment Plants	N
4000	Sewage Pressure Control Stations	P
4000	Solid Waste Disposal & Incineration	N
4000	Freight Forwarding Services	N
4000	Packing & Crating Services	C
4000	Waste Transfer Stations	N
WHOLESALE TRADE (Sell for Resale)		
Note: Any permitted (P) wholesale business proposing "outdoor		
5100	Automobiles, Motor Vehicle, & Other Automotive Equipment (outdoor storage of vehicles is permitted)	N
5100	Tires & Tubes - indoor storage only	N
5100	Drugs, Chemicals & Allied Products - indoor storage only	N
5100	Drugs, Drug Proprietaries & Druggists' Sundries - indoor storage only	N
5100	Paints & Varnishes - indoor storage only	N
5100	Dry Goods, Piece Goods, & Notions - indoor storage only	N
5100	Apparel & Accessories - indoor storage only	N
5100	Groceries & Food Stuffs - indoor storage only	N
5100	Agricultural Commodities (outdoor storage is permitted)	N
5100	Electrical Apparatus & Equipment, Wiring Supplies, & Construction Materials - indoor storage only	N
5100	Hardware - indoor storage only	N
5100	Plumbing & Heating Equipment & Supplies - indoor storage only	N
5100	Air Conditioning, Refrigeration Equipment & Supplies - indoor storage only	N
5100	Commercial, Industrial, & Agricultural Machine Equipment & supplies (outdoor storage is permitted)	N
5100	Professional Equipment & Supplies - indoor storage only	N
5100	Transportation equipment, Other Machinery Equipment, & Supplies (Outdoor storage of vehicles & trailers is permitted)	N
5100	Metal & Minerals - includes Rock Products, Concrete, Asphalt - excludes liquid petroleum products & scrap	N
5100	Petroleum Bulk Stations & Terminals	N
5100	Scrap & Waste Materials	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0253

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
5100	Tobacco & Tobacco Products - indoor storage only	N
5100	Beer, Wine, & Distilled Alcoholic Beverages - indoor storage only	N
5100	Paper & Paper Products - indoor storage only	N
5100	Furniture & Home furnishings - indoor storage only	N
5100	Lumber & Construction Materials (outdoor storage is permitted)	N
RETAIL TRADE		
5200	Lumber yards - outdoor storage	N
5200	Building Material, Equipment Supplies & Hardware - indoor storage only	P
5200	Farm Equipment	N
5300	Home Improvement Centers	P
5300	Department Stores	P
5300	Mail Order Houses	N
5300	Limited Price Variety Stores	P
5300	Direct Selling Organizations - Call Centers	C
5300	Arts, Crafts & Hobbies	P
5300	Musical Instruments	P
5300	Flea Market - indoor storage only	C
5300	Groceries &/or Food	P
5300	Farmers Market	C
5300	Candy & Other Confectionery Products	P
5500	Motorcycles, Personal ATV, Personal Water Craft, & Snowmobile, Sales & Service	C
5500	Motor Vehicles/Trucks/Marine - New Vehicle Dealership only	P
5500	Used Cars/Trucks - Used Vehicle Sales Lots	N
5500	Mobile & Manufactured Homes Sales	N
5500	Tires, Batteries, & Accessories	P
5500	Gasoline Service Station with or Without Store	P
5500	Marine Craft & Accessories	C
5500	Aircraft & Accessories	N
5600	Clothing, Apparel, & Accessories	P
5700	Furniture & Home furnishings - indoor storage only	P
5700	Music Supplies	P
5800	Restaurants	P
5800	Fast Food	P
5900	Pharmacy	P
5900	Antiques	P
5900	Jeweler or Gold, Silver Dealers	P
5900	Secondhand Merchants - No outdoor storage except as CUP in LI zone	P
5900	Books	P
5900	Stationery	P
5900	Office Supplies	P
5900	Cigars - Cigarettes	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0254

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
5900	Newspapers/Magazines	P
5900	Cameras & Photographic Supplies	P
5900	Gifts, Novelties, & Souvenirs	P
5900	Florists	P
5900	Video Rentals	P
5900	Sporting Goods	P
5900	Bicycles	P
5900	Toys	P
5900	Farm & Garden Supplies	P
5900	Hay, Grains, & Feed	C
5900	Nursery - Plants	P
5900	Computer Goods & Services	P
5900	Optical Goods	P
SERVICES		
6100	Professional Office Uses	P
6100	Chartered Banks, Credit Unions and Other Similar Financial Institutions	P
6100	Check Cashing and Other Payday Loans or Similar Credit Services	N
6100	Security & Commodity Brokers, Dealers, & Exchanges	P
6100	Insurance Agents, Brokers, and Related Services	P
6100	Real Estate Agents, Brokers, and Related Services	P
6100	Title Abstracting	P
6200	Laundering and Dry Cleaning Services	P
6200	Custom Tailoring	P
6200	Laundromats	P
6200	House Cleaning	P
6200	Commercial Janitorial	P
6200	Window Cleaning	P
6200	Chimney Sweep	P
6200	Photographic Services - Including Commercial	P
6200	Beauty & Barber Shops	P
6200	Massage Therapy/Personal Care Health Spa	P
6200	Funeral Homes	P
6200	Crematory Services	N
6200	Cemeteries	N
6200	Child Day Care - 5 to 16 children (4 or less not regulated)	P
6200	Commercial Adult Day Care Facility	n 17.70
6200	Commercial Preschool	P
6200	Catering Services	P
6200	Wedding Reception Centers	P
6300	Advertising Services - General	P
6300	Direct Mail Advertising	C
6300	Travel Services	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0255

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
6300	Private Postal Services	P
6300	Blueprinting & Photocopying	P
6300	Disinfecting & Exterminating	N
6300	Locksmithing	P
6300	News Syndicate	P
6300	Employment Services	P
6300	Vault Security Storage - Mini-Storage (outdoor storage by Conditional Use only and is limited to 15% of total storage space and limited to personal recreational vehicles)	N
6300	Research, Development, & Testing Services	C
6300	Business & Management Consulting	P
6300	Detective & Protective Services	P
6300	Heavy Equipment Rental & Leasing; Vehicles over 26,000 GVW	N
6300	Light Equipment Rental & Leasing; Automobile & Light-Truck Rental (No vehicles over 26,000 GVW)	P
6300	Photo-Finishing	P
6300	Stamp Trading	P
6300	Motion Picture Distribution & Services	P
6411	Automobile Wash	P
6411	Auto Lube & Tune-up	C
6411	Auto Tire Shops / Tire Sales / Tire Services	C
6411	General Auto / Vehicle Repair	N
6400	Wrecking Yards	N
6400	Impound Yards	N
6400	Small Engine, Appliance, Electrical, & Machine Repair	C
6400	Watch, Clock, & Jewelry Repair	P
6400	Re-Upholstery & Furniture Repair	P
6513	Medical, Dental, & Health Clinic Services / small, outpatient type services	P
6513	Hospital Services	C
6500	Medical & Dental Laboratories	P
6500	Veterinarian Services, Animal Hospitals - small animals only	C
6500	Veterinarian Services, Animal Hospitals - large animals	N
6500	Legal Services	P
6500	Engineering & Architectural	P
6500	Educational & Scientific Research	P
6500	Accounting, Auditing & Bookkeeping	P
6500	Urban Planning	P
6500	Auction Services - Indoor Only	P
6500	Family & Behavioral Counseling	P
6500	Genealogical - Family History Services	P
6500	Interior Design	P
6600	Building Construction - General Contractor, Office & Storage	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0256

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
6600	Landscaping Service, Office & Storage	N
6800	Private Primary & Secondary Schools	C
6800	Universities & Colleges	C
6800	Professional & Vocational Schools	C
6800	Martial Arts Studios	P
6800	Barber & Beauty Schools	P
6800	Art & Music Schools	P
6800	Dancing, Tumbling, and Gymnastics Schools	P
6800	Driving Schools	P
6911	Churches, Synagogues & Temples	N
6800	Adoption Agencies	P
6800	Professional Members Organizations	N
6800	Labor Unions & Similar Labor Organizations	N
6800	Civic, Social & Fraternal Associations	N
PUBLIC ASSEMBLIES & AMUSEMENTS		
7100	Libraries	P
7100	Museums	P
7100	Art Galleries	P
7100	Planetaria, Aquariums, Botanical Gardens, & Arboretums	P
7100	Zoos	N
7100	Sexually-Oriented Businesses	on 8.30 a
7100	Amphitheaters	C
7100	Motion Picture Theaters	P
7100	Stage Theater	P
7100	Dance Clubs/Music Venues	C
7100	Stadiums	C
7100	Arenas / Field Houses	C
7100	Auditoriums & Exhibit Halls	C
7100	Convention Centers	P
7100	Fairgrounds	N
7100	Amusements Parks	C
7100	Arcades & Miniature Golf	C
7100	Golf Driving Ranges	C
7100	Go-Cart Tracks	N
7100	Golf Courses &/ or Country Clubs	N
7100	Tennis Courts - Private	C
7100	Roller Skating & Blading	C
7100	Skate Board Parks - Private	N
7100	Skate Board Parks - Publicly Owned	on III - A
7100	BMX Biking Tracks & Facilities	N
7100	ATV / Motorcycle Tracks	N
7100	Riding Stables - Commercial	N
7100	Bowling Lanes	P
7100	Play Fields & Athletic Fields - Commercial	N
7100	Recreation Centers - General	C
7100	Gymnasium & Athletic Clubs	C
7100	Swimming Pools - Commercial	C

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0257

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial
		CG
7100	Indoor Soccer Facilities	N
7100	Indoor Gun Ranges	C
7100	Water Slides	C
7100	Parks - General Recreation - Public Property	P
7100	Campgrounds	N
AGRICULTURE & RESOURCE EXTRACTION		
N/A	Commercial Farms & Ranches producing Pigs, Turkeys, Mink, or Chickens products	N
N/A	Agricultural Related Activities: Commercial Production - large scale	C
N/A	Horticultural Services	C
N/A	Forestry & Timber Production	N
N/A	All Fisheries & Fish Hatcheries	N
N/A	All Mining & Related Services	N
N/A	All Resource Production & Extraction	N
N/A	Peat Extraction	N
See LCC 17.18	CF zone (Commercial Farm) uses - See LCC 17.51	
UNCLASSIFIED		
N/A	All unclassified items	SLU Tak

II. Public Hearing — General Plan Amendment, ~725 N. 2800 W.; Ord. #2017-3-O *(25 minutes)*

Mark Weldon, WICP West Orem #3 (3/4), LLC, requests a General Plan Land Use Map Amendment from Commercial to Mixed Commercial, on property (~north 5.5 acres) located at ~725 North 2800 West, and identified by Utah County Parcel ID #13:063:0085. The Planning Commission recommends approval.

See attached Ordinance and information from the Planning Department.

Item 11: Public Hearing — General Plan Map Amendment, Mountain Tech 3/4, ~725 North 2800 West

Applicant: Mark Weldon
Presenting Staff: Hugh Van Wagenen

General Plan: Commercial
Current Zone: General Commercial A8 (CG-A8)

Property Owner: WICP West Orem #3
Address: ~725 North 2800 West
Parcel ID: 13:063:0085
Area Size: ~5.5 acres requested change

Type of Decision: Legislative
Planning Commission
Recommendation: Recommended approval in a 6-0 vote.

Related Item: File 17-014-3

SUMMARY OF KEY ITEMS

- Whether to approve a request to change the General Plan designation of the subject property from Commercial to Mixed Commercial.

MOTION

I move to (approve, deny, continue) Ordinance 2017-3-O with the following conditions (if any):

-



OVERVIEW

Located on the Lindon border with American Fork this property is currently surrounded by General Commercial property to the south and east and Mixed Commercial property to the north. The Mixed Commercial property to the north was rezoned in 2015 from General Commercial to Mixed Commercial in order to accommodate development of a flex

office/warehouse project. Meeting minutes from the July 21, 2015 City Council can be accessed at www.lindoncity.org if anyone wishes to review that request.

The current development proposal would possibly construct a flex office/warehouse as part of a corporate campus concept (see attachment #3) if the General Plan and zoning designations were approved. Flex office/warehouse typically serves businesses that require space in which light assembly, packaging, and shipping activities will occur. The conceptual layout shows this land as part of the larger Mountain Tech campus. Building 1 is operational (office) with building 2 (office) under construction. Building 3 would be the flex space that this application would allow to happen while Building 4 would be an additional office on the corner of 600 North (PG Boulevard) and 2800 West. A parking deck is also being envisioned on the site if parking demands require it.

The applicant's proposed use for the flex building is not allowed in the CG zone, but it is in the MC zone. The applicant will request the appropriate zoning under the next item on the agenda. City Code requires that any zone change must be consistent with the City's General Plan Designation. The current General Plan designation is Commercial, so the General Plan map must first be modified for the rezone request to be possible. Accordingly, the applicant is requesting that the General Plan designation be changed to Mixed Commercial to permit the zone change and allow the desired uses.

PLANNING COMMISSION RECOMMENDATION

Following much discussion with the applicant and among themselves, the Planning Commission recommended approval of the requested General Plan change. The Commission felt that the locations proximity to the MC zone to the north, American Fork's Planned Industrial zone to the west and keeping 600 North frontage as General Commercial along with the presented concept plan were compelling reasons to recommend approval.

FINDINGS OF FACT

1. The General Plan currently designates the property under the category of Commercial. This category includes retail and service oriented businesses, and shopping centers that serve community and regional needs.
2. The applicant requests that the General Plan designation of the property be changed to Mixed Commercial, which includes the uses in the General Commercial designation, as well as light industrial and research and business uses.

ANALYSIS

1. Relevant General Plan policies to consider in determining whether the requested change will be in the public interest:
 - a. It is the purpose of the commercial area to provide areas in appropriate locations where a combination of business, commercial, entertainment, and related activities may be established, maintained, and protected.
 - b. Commercial use areas should be located along major arterial streets for high visibility and traffic volumes.

- c. The goal of commercial development is to encourage the establishment and development of basic retail and commercial stores which will satisfy the ordinary and special shopping needs of Lindon citizens, enhance the City's sales and property tax revenues, and provide the highest quality goods and services for area residents.
 - i. Objectives of this goal are to:
 - 1. Expand the range of retail and commercial goods and services available within the community.
 - 2. Promote new office, retail, and commercial development along State Street and 700 North.
- d. Applicable city-wide land use guidelines:
 - i. The relationship of planned land uses should reflect consideration of existing development, environmental conditions, service and transportation needs, and fiscal impacts.
 - ii. Transitions between different land uses and intensities should be made gradually with compatible uses, particularly where natural or man-made buffers are not available.
 - iii. Commercial and industrial uses should be highly accessible, and developed compatibly with the uses and character of surrounding districts.

ATTACHMENTS

- 1. Aerial photo of the proposed area to be re-classified
- 2. Current General Plan Land Use Map
- 3. Conceptual Site Plans
- 4. Photos of existing site
- 5. Future UDOT facilities in the vicinity
- 6. Standard Land Use Table — CG-A8 and MC comparison
- 7. Draft Ordinance 2017-3-O



1300 SOUTH

2800 West

600 North

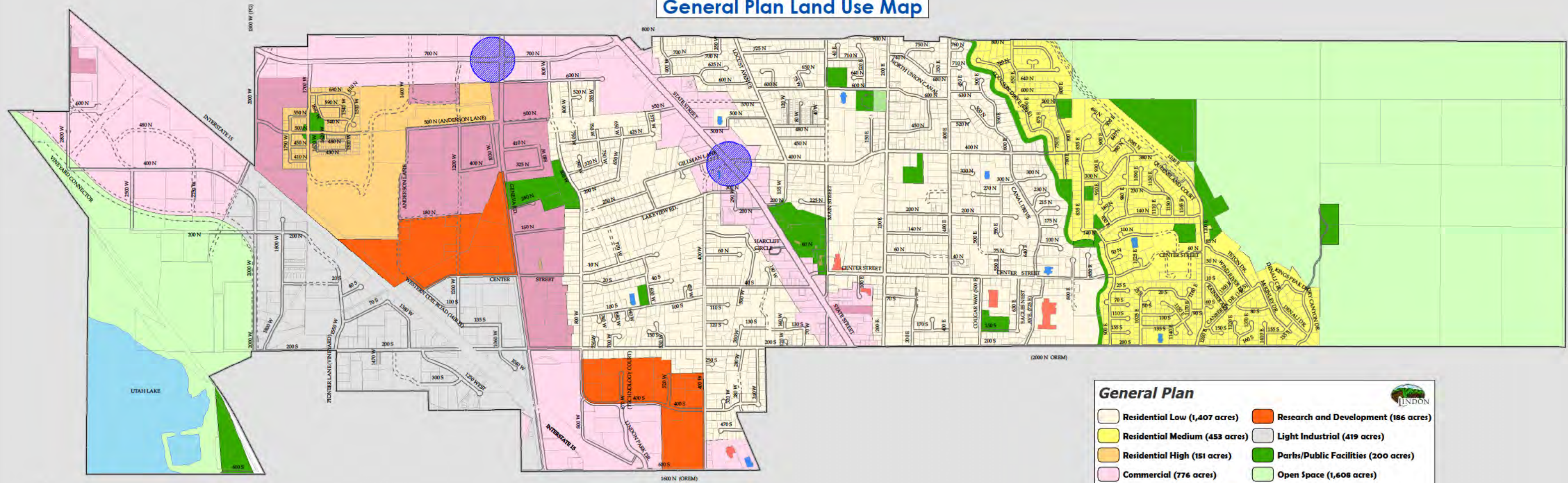
I-16

I-15

LEASANT CIRCLE

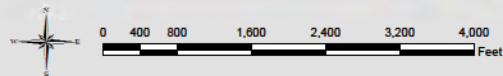
Lindon City

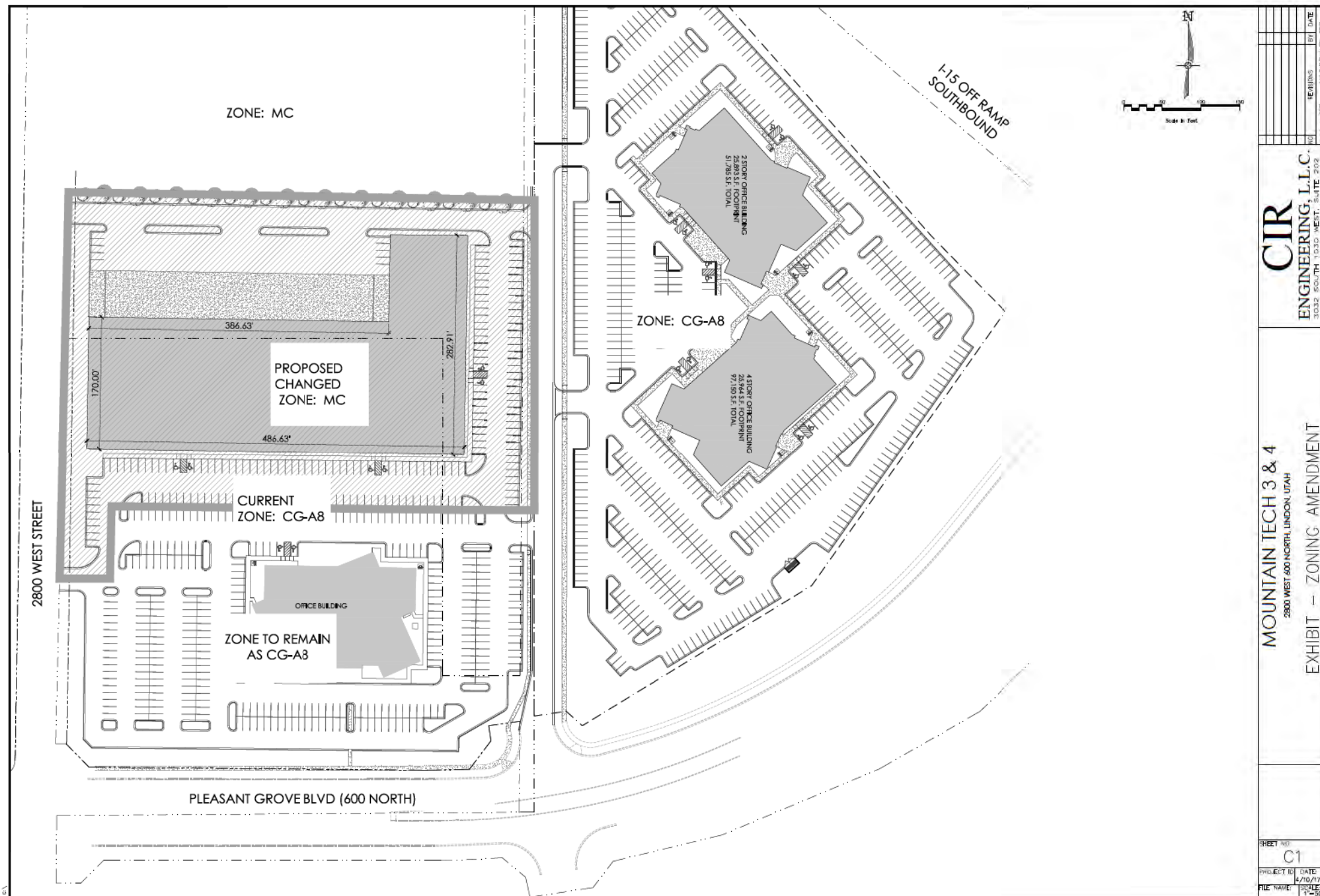
General Plan Land Use Map

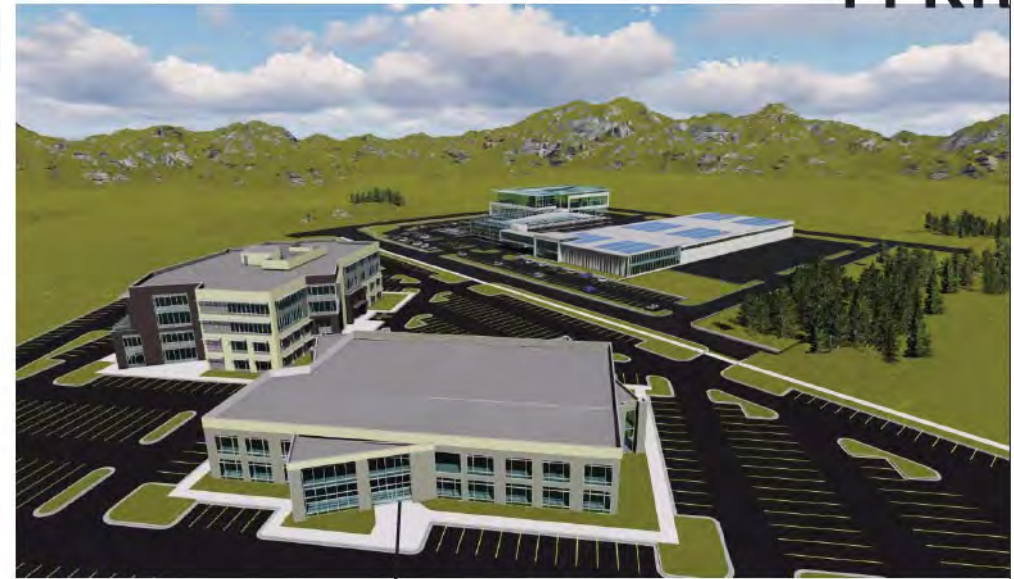


General Plan

- | | |
|--------------------------------|--------------------------------------|
| Residential Low (1,407 acres) | Research and Development (186 acres) |
| Residential Medium (453 acres) | Light Industrial (419 acres) |
| Residential High (151 acres) | Parks/Public Facilities (200 acres) |
| Commercial (776 acres) | Open Space (1,608 acres) |
| Mixed Commercial (312 acres) | Transit Node (33 acres) |







Office Building:
4 stories
Modern materials and open feel

Parking Structure
with Designed Facades, Building Connections and
Solar Panels and other renewal technologies

**Existing Tech companies on Open Edge Campus, East
of Power Innovations**



Warehouse & Office space:
Modern materials, R&D open feel,
Flexible Floor Plan

Office Building:
4 stories
Modern Materials, Transparency, Pedestrian Connection,
Timeless Beauty.





STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
MISCELLANEOUS			
N/A	Solicitors	17.40 - Solicitors C	
N/A	Itinerant Merchants	17.140 - Tempora	
7100	Fireworks Stands	17.8 - Fireworks Or	
7100	Christmas Tree Sales	17.140 - Tempora	
7100	Mechanical Amusement	C	C
N/A	Individual Containers for Recyclable	C	C
	Materials - commercial storage		
RESIDENTIAL			
N/A	Single Family	N	N
1111	Accessory Apartments	N	N
1111	Condominium	N	N
1111	Apartments	N	N
1200	Rooming & Boarding Houses	N	N
1233	Fraternity & Sorority Houses	N	N
1500	Membership Lodging	C	N
1233	Student Housing	17.46 - R2 Over	
1241	Youth Rehabilitation	17.72 -	
1241	Assisted Living Facilities - small	17.72 -	
1241	Assisted Living Facilities - large	17.72 -	
1200	Transitional Treatment Home - sm.	17.72 -	
1200	Transitional Treatment Home - lg.	17.72 -	
1400	Subdivided Manufactured Mobile Homes Parks	N	N
1300	Hotels, Tourist Courts, Bed & Breakfast and Motels	P	P
1300	Residential Bed & Breakfast Facility - 3 rooms or less	N	N
N/A	Caretaker Facilities - accessory to main uses only	C	C
MANUFACTURING			
Manufacturing business proposing "outdoor storage" in the HI or LI zones is require			
2000	Slaughterhouse	N	N
2000	Meat & Dairy	N	N
2000	General Food Mfg.- under 20,000 sq/ft.	N	C
2000	General Food Mfg.- over 20,000 sq/ft.	N	N
2000	Candy & Other Confectionary Products	C	C
2000	Preparing Feeds for Animals & Fowl	N	N
2000	Brewery (Liquors & Spirits) max. 1,000 sq. ft. and must be in conjunction with a restaurant	N	C
2000	Ice Manufacturing	N	P
2000	Textile Mill Products	N	N
2000	All General Apparel	N	P
2000	Lumber & Wood Products	N	N
2000	Cabinets and Similar furniture & Fixtures - indoor storage and production only	N	C
2000	Pulp Products	N	N
2000	Publishing, Printing, & Misc. Related Work	N	P
2000	Industrial Chemical	N	N
2000	Explosives	N	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0251

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
2000	Petroleum & Coal Products	N	N
2000	Other Gas Productions	N	N
2000	Candle and wax products manufacturing	N	C
2000	Rubber and Misc. Plastics	N	N
2000	Stone, Clay, Glass, & Associated Products - indoor storage & production only	N	C
2000	Asphalt & Concrete Batch Plants or Road Product Manufacturing - concrete crushing, road base, etc.	N	N
2000	Recycling businesses (indoor processing only. Outdoor product storage areas require site obscuring fencing. Applications must meet SLU compatibility standards.)	N	N
2000	Fabricated Metal Products	N	N
2000	Fabricated Metal products, indoor storage & production only.	N	C
2000	Professional, Scientific, Photographic, Optical instruments & Etc	N	P
2000	Tobacco Products	N	N
2000	Motion Picture production (permanent studios)	N	P
2000	Signs & Advertising	N	P
TRANSPORTATION, COMMUNICATIONS, & UTILITIES			
4000	Railroad Lines Extension & Associated Uses	N	C
4000	Bus Passenger Terminals	C	P
4000	Bus Garaging & Equipment Maintenance	N	N
4000	Motor Freight Terminals	N	N
4000	Motor Freight Garaging & Equipment Maintenance	N	N
4000	Taxicab Terminal/Garage	N	P
4000	Auto Parking Facilities - private	P	P
4000	Telephone Utility Lines - above ground	N	N
4000	Telephone Utility Lines - underground	P	P
4000	Cellular Communication Towers	See Section 5.07	
4000	Television Broadcasting Studios - only	N	P
4000	Television Transmitting Stations & Relay Tower (height of tower may not exceed maximum height of zone)	N	C
4000	Radio & Television Broadcasting Studios (height of any antenna or tower may not exceed maximum height of zone)	N	C
4000	Electric Utility Lines - above ground 35 kV or greater	C	C
4000	Electric Utility Lines - underground	P	P
4000	Electric Utility Lines - above ground and less than 35 kV	N	N
4000	Electricity Regulating Substations	N	C
4000	Gas Utilities - underground	P	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0252

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
4000	Natural or Manufactured Gasoline Storage & Distribution Points	N	N
4000	Gas Pressure Control Stations	N	N
4000	Culinary Water Treatment Plants - Purification	N	N
4000	Water Storage	P	P
4000	Water Pressure Control Stations	P	P
4000	Sewage Treatment Plants	N	N
4000	Sewage Pressure Control Stations	P	P
4000	Solid Waste Disposal & Incineration	N	N
4000	Freight Forwarding Services	N	P
4000	Packing & Crating Services	C	C
4000	Waste Transfer Stations	N	N
WHOLESALE TRADE (Sell for Resale)			
Note: Any permitted (P) wholesale business proposing "outdoor storage"			
5100	Automobiles, Motor Vehicle, & Other Automotive Equipment (outdoor storage of vehicles is permitted)	N	C
5100	Tires & Tubes - indoor storage only	N	P
5100	Drugs, Chemicals & Allied Products - indoor storage only	N	P
5100	Drugs, Drug Proprietaries & Druggists' Sundries - indoor storage only	N	P
5100	Paints & Varnishes - indoor storage only	N	P
5100	Dry Goods, Piece Goods, & Notions - indoor storage only	N	P
5100	Apparel & Accessories - indoor storage only	N	P
5100	Groceries & Food Stuffs - indoor storage only	N	P
5100	Agricultural Commodities (outdoor storage is permitted)	N	C
5100	Electrical Apparatus & Equipment, Wiring Supplies, & Construction Materials - indoor storage only	N	P
5100	Hardware - indoor storage only	N	P
5100	Plumbing & Heating Equipment & Supplies - indoor storage only	N	P
5100	Air Conditioning, Refrigeration Equipment & Supplies - indoor storage only	N	P
5100	Commercial, Industrial, & Agricultural Machine Equipment & supplies (outdoor storage is permitted)	N	C
5100	Professional Equipment & Supplies - indoor storage only	N	P
5100	Transportation equipment, Other Machinery Equipment, & Supplies (Outdoor storage of vehicles & trailers is permitted)	N	C
5100	Metal & Minerals - includes Rock Products, Concrete, Asphalt - excludes liquid petroleum products & scrap	N	N
5100	Petroleum Bulk Stations & Terminals	N	N
5100	Scrap & Waste Materials	N	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0253

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
5100	Tobacco & Tobacco Products - indoor storage only	N	P
5100	Beer, Wine, & Distilled Alcoholic Beverages - indoor storage only	N	P
5100	Paper & Paper Products - indoor storage only	N	P
5100	Furniture & Home furnishings - indoor storage only	N	P
5100	Lumber & Construction Materials (outdoor storage is permitted)	N	C
RETAIL TRADE			
5200	Lumber yards - outdoor storage	N	C
5200	Building Material, Equipment Supplies & Hardware - indoor storage only	P	P
5200	Farm Equipment	N	C
5300	Home Improvement Centers	P	P
5300	Department Stores	P	P
5300	Mail Order Houses	N	P
5300	Limited Price Variety Stores	P	P
5300	Direct Selling Organizations - Call Centers	C	C
5300	Arts, Crafts & Hobbies	P	P
5300	Musical Instruments	P	P
5300	Flea Market - indoor storage only	C	C
5300	Groceries &/or Food	P	P
5300	Farmers Market	C	C
5300	Candy & Other Confectionery Products	P	P
5500	Motorcycles, Personal ATV, Personal Water Craft, & Snowmobile, Sales & Service	C	C
5500	Motor Vehicles/Trucks/Marine - New Vehicle Dealership only	P	C
5500	Used Cars/Trucks - Used Vehicle Sales Lots	P	N
5500	Mobile & Manufactured Homes Sales	N	C
5500	Tires, Batteries, & Accessories	P	P
5500	Gasoline Service Station with or Without Store	P	P
5500	Marine Craft & Accessories	C	C
5500	Aircraft & Accessories	N	N
5600	Clothing, Apparel, & Accessories	P	P
5700	Furniture & Home furnishings - indoor storage only	P	P
5700	Music Supplies	P	P
5800	Restaurants	P	P
5800	Fast Food	P	P
5900	Pharmacy	P	P
5900	Antiques	P	P
5900	Jeweler or Gold, Silver Dealers	P	P
5900	Secondhand Merchants - No outdoor storage except as CUP in LI zone	P	P
5900	Books	P	P
5900	Stationery	P	P
5900	Office Supplies	P	P
5900	Cigars - Cigarettes	N	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0254

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
5900	Newspapers/Magazines	P	P
5900	Cameras & Photographic Supplies	P	P
5900	Gifts, Novelties, & Souvenirs	P	P
5900	Florists	P	P
5900	Video Rentals	P	P
5900	Sporting Goods	P	P
5900	Bicycles	P	P
5900	Toys	P	P
5900	Farm & Garden Supplies	P	P
5900	Hay, Grains, & Feed	C	C
5900	Nursery - Plants	P	P
5900	Computer Goods & Services	P	P
5900	Optical Goods	P	P
SERVICES			
6100	Professional Office Uses	P	P
6100	Chartered Banks, Credit Unions and Other Similar Financial Institutions	P	P
6100	Check Cashing and Other Payday Loans or Similar Credit Services	N	N
6100	Security & Commodity Brokers, Dealers, & Exchanges	P	P
6100	Insurance Agents, Brokers, and Related Services	P	P
6100	Real Estate Agents, Brokers, and Related Services	P	P
6100	Title Abstracting	P	P
6200	Laundering and Dry Cleaning Services	P	P
6200	Custom Tailoring	P	P
6200	Laundromats	P	P
6200	House Cleaning	P	P
6200	Commercial Janitorial	P	P
6200	Window Cleaning	P	P
6200	Chimney Sweep	P	P
6200	Photographic Services - Including Commercial	P	P
6200	Beauty & Barber Shops	P	P
6200	Massage Therapy/Personal Care Health Spa	P	P
6200	Funeral Homes	P	P
6200	Crematory Services	N	N
6200	Cemeteries	N	N
6200	Child Day Care - 5 to 16 children (4 or less not regulated)	P	C
6200	Commercial Adult Day Care Facility	Section 17.70 and	
6200	Commercial Preschool	P	P
6200	Catering Services	P	P
6200	Wedding Reception Centers	P	P
6300	Advertising Services - General	P	P
6300	Direct Mail Advertising	C	P
6300	Travel Services	P	P

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*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0255

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
6300	Private Postal Services	P	P
6300	Blueprinting & Photocopying	P	P
6300	Disinfecting & Exterminating	N	C
6300	Locksmithing	P	P
6300	News Syndicate	P	P
6300	Employment Services	P	P
6300	Vault Security Storage - Mini-Storage (outdoor storage by Conditional Use only and is limited to 15% of total storage space and limited to personal recreational vehicles)	N	P
6300	Research, Development, & Testing Services	C	P
6300	Business & Management Consulting	P	P
6300	Detective & Protective Services	P	P
6300	Heavy Equipment Rental & Leasing; Vehicles over 26,000 GVW	N	N
6300	Light Equipment Rental & Leasing; Automobile & Light-Truck Rental (No vehicles over 26,000 GVW)	P	P
6300	Photo-Finishing	P	P
6300	Stamp Trading	P	P
6300	Motion Picture Distribution & Services	P	P
6411	Automobile Wash	P	P
6411	Auto Lube & Tune-up	C	P
6411	Auto Tire Shops / Tire Sales / Tire Services	C	P
6411	General Auto / Vehicle Repair	N	C
6400	Wrecking Yards	N	N
6400	Impound Yards	N	N
6400	Small Engine, Appliance, Electrical, & Machine Repair	C	C
6400	Watch, Clock, & Jewelry Repair	P	P
6400	Re-Upholstery & Furniture Repair	P	P
6513	Medical, Dental, & Health Clinic Services / small, outpatient type services	P	P
6513	Hospital Services	C	C
6500	Medical & Dental Laboratories	P	P
6500	Veterinarian Services, Animal Hospitals - small animals only	C	C
6500	Veterinarian Services, Animal Hospitals - large animals	N	N
6500	Legal Services	P	P
6500	Engineering & Architectural	P	P
6500	Educational & Scientific Research	P	P
6500	Accounting, Auditing & Bookkeeping	P	P
6500	Urban Planning	P	P
6500	Auction Services - Indoor Only	P	P
6500	Family & Behavioral Counseling	P	P
6500	Genealogical - Family History Services	P	P
6500	Interior Design	P	P
6600	Building Construction - General Contractor, Office & Storage	N	C

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0256

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
6600	Landscaping Service, Office & Storage	N	C
6800	Private Primary & Secondary Schools	C	C
6800	Universities & Colleges	C	C
6800	Professional & Vocational Schools	C	C
6800	Martial Arts Studios	P	P
6800	Barber & Beauty Schools	P	P
6800	Art & Music Schools	P	P
6800	Dancing, Tumbling, and Gymnastics Schools	P	P
6800	Driving Schools	P	P
6911	Churches, Synagogues & Temples	N	C
6800	Adoption Agencies	P	P
6800	Professional Members Organizations	N	P
6800	Labor Unions & Similar Labor Organizations	N	P
6800	Civic, Social & Fraternal Associations	N	P
PUBLIC ASSEMBLIES & AMUSEMENTS			
7100	Libraries	P	P
7100	Museums	P	P
7100	Art Galleries	P	P
7100	Planetaria, Aquariums, Botanical Gardens, & Arboretums	P	P
7100	Zoos	N	N
7100	Sexually-Oriented Businesses	Section 8.30 and	
7100	Amphitheaters	C	C
7100	Motion Picture Theaters	P	P
7100	Stage Theater	P	P
7100	Dance Clubs/Music Venues	C	C
7100	Stadiums	C	C
7100	Arenas / Field Houses	C	C
7100	Auditoriums & Exhibit Halls	C	C
7100	Convention Centers	P	P
7100	Fairgrounds	N	P
7100	Amusements Parks	C	C
7100	Arcades & Miniature Golf	C	P
7100	Golf Driving Ranges	C	C
7100	Go-Cart Tracks	N	N
7100	Golf Courses &/ or Country Clubs	N	N
7100	Tennis Courts - Private	C	P
7100	Roller Skating & Blading	C	P
7100	Skate Board Parks - Private	N	N
7100	Skate Board Parks - Publicly Owned	Section III - Apper	
7100	BMX Biking Tracks & Facilities	N	N
7100	ATV / Motorcycle Tracks	N	N
7100	Riding Stables - Commercial	N	P
7100	Bowling Lanes	P	P
7100	Play Fields & Athletic Fields - Commercial	N	N
7100	Recreation Centers - General	C	P
7100	Gymnasium & Athletic Clubs	C	P
7100	Swimming Pools - Commercial	C	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0257

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
7100	Indoor Soccer Facilities	N	P
7100	Indoor Gun Ranges	C	C
7100	Water Slides	C	P
7100	Parks - General Recreation - Public Property	P	P
7100	Campgrounds	N	N
AGRICULTURE & RESOURCE EXTRACTION			
N/A	Commercial Farms & Ranches producing Pigs, Turkeys, Mink, or Chickens products	N	N
N/A	Agricultural Related Activities: Commercial Production - large scale	C	C
N/A	Horticultural Services	C	C
N/A	Forestry & Timber Production	N	N
N/A	All Fisheries & Fish Hatcheries	N	N
N/A	All Mining & Related Services	N	N
N/A	All Resource Production & Extraction	N	N
N/A	Peat Extraction	N	C
See LCC 17.18	CF zone (Commercial Farm) uses - See LCC 17.51		
UNCLASSIFIED			
N/A	All unclassified items	III of SLU Table (/	

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0258

ORDINANCE NO. 2017-3-O

AN ORDINANCE OF THE CITY COUNCIL OF LINDON CITY, UTAH COUNTY, UTAH, AMENDING PORTIONS OF THE LINDON CITY GENERAL PLAN LAND USE MAP FROM COMMERCIAL TO MIXED COMMERCIAL AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Municipal Council of Lindon City finds it is necessary to amend portions of the Lindon City General Plan Land Use Map, specifically the property generally located at 725 North 2800 West, otherwise identified by a portion of Utah County Parcel #13:063:0085 (See map labeled as Exhibit A) from Commercial to Mixed Commercial, finding that approval of such would benefit the City; and

WHEREAS, the City finds it is necessary to amend the General Plan Land Use Map to accommodate a growing industry within the City; and

WHEREAS, the property in question is currently adjacent to Mixed Commercial property and associated uses; and

WHEREAS, the Planning Commission recommended adoption of revised provisions, and the revision of such provisions will assist in carrying out general plan goals related to the promotion of businesses and industry within the City, and said changes are compatible with land use guidelines as found in the General Plan; and

WHEREAS, a public hearing was held May 23 and June 13, 2017 to receive public input and comment and no adverse comments were received; and

WHEREAS, the Council held a public hearing June 20, 2017 to consider the request; and

WHEREAS, the current General Plan Land Use Map should be amended to provide such provisions to the Municipal Code of Lindon City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Lindon City, Utah County, State of Utah, the Lindon City General Plan Land Use Map is hereby amended and will read as follows:

SECTION I:

See Exhibit A showing parcel changing from Commercial to Mixed Commercial on the Lindon City General Plan Land Use Map.



SECTION II: The provisions of this ordinance and the provisions adopted or incorporated by reference are severable. If any provision of this ordinance is found to be invalid, unlawful, or unconstitutional by a court of competent jurisdiction, the balance of the ordinance shall nevertheless be unaffected and continue in full force and effect.

SECTION III: Provisions of other ordinances in conflict with this ordinance and the provisions adopted or incorporated by reference are hereby repealed or amended as provided herein.

SECTION IV: This ordinance shall take effect immediately upon its passage and posting as provide by law.

PASSED and ADOPTED and made EFFECTIVE by the City Council of Lindon City, Utah, this _____ day of _____, 2017.

Jeff Acerson, Mayor

ATTEST:

Kathryn A. Moosman,
Lindon City Recorder

SEAL

I2. Public Hearing — Zone Map Amendment, ~725 N. 2800 W.; Ord. #2017-4-O *(15 minutes)*

Mark Weldon, WICP West Orem #3 (3/4), LLC, requests approval of a Zone Map Amendment from General Commercial Auto (CG-A8) to Mixed Commercial (MC), on property (~north 5.5 acres) located at ~725 North 2800 West, and identified by Utah County Parcel ID #13:063:0085. The Planning Commission recommends approval.

See attached Ordinance and information from the Planning Department.

Item 12: Public Hearing — Zone Map Amendment Mountain Tech 3/4, ~725 North 2800 West

Applicant: Mark Weldon
Presenting Staff: Hugh Van Wagenen

General Plan: Commercial
Current Zone: General Commercial A8 (CG-A8)

Property Owner: WICP West Orem #3
Address: ~725 North 2800 West
Parcel ID: 13:063:0085
Area Size: ~5.5 acres requested change

Type of Decision: Legislative
Planning Commission Recommendation: Recommended approval in a 6-0 vote.

Related Item: File 17-013-3

SUMMARY OF KEY ITEMS

- Whether to approve a request to change the zoning map of the subject property from Commercial to Mixed Commercial.

MOTION

I move to (approve, deny, continue) Ordinance 2017-4-O with the following conditions (if any):

-



OVERVIEW

Located on the Lindon border with American Fork this property is currently surrounded by General Commercial property to the south and east and Mixed Commercial property to the north. The Mixed Commercial property to the north was rezoned in 2015 from General Commercial to Mixed Commercial in order to accommodate development of a flex office/warehouse project. Meeting minutes from the July 21, 2015 City Council can be accessed at www.lindoncity.org if anyone wishes to review that request.

The current development proposal would possibly construct a flex office/warehouse if the General Plan and zoning designations were approved. Flex office/warehouse typically serves businesses that require space in which light assembly, packaging, and shipping activities will occur. The conceptual layout (see attachment #3) shows this land as part of the larger Mountain Tech campus. Building 1 is operational (office) with building 2 (office) under construction. Building 3 would be the flex space that this application would allow to happen while Building 4 would be an additional office on the corner of 600 North (PG Boulevard) and 2800 West. A parking deck is also being envisioned on the site if parking demands require it.

The applicant's proposed use for the flex building is not allowed in the CG zone, but it is in the MC zone. Consequently, the applicant requests that the land identified be rezoned to the MC zone, subject to approval of a supporting General Plan Map amendment.

PLANNING COMMISSION RECOMMENDATION

Following much discussion with the applicant and among themselves, the Planning Commission recommended approval of the requested Zoning Map change. The Commission felt that the locations proximity to the MC zone to the north, American Fork's Planned Industrial zone to the west and keeping 600 North frontage as General Commercial along with the presented concept plan were compelling reasons to recommend approval.

FINDINGS OF FACT

1. The current general plan designation does not permit the subject lots to be rezoned from CG to MC. This item is contingent upon the approval, by the City Council, of Item 11 involving the General Plan designation of the property.

ANALYSIS & CONCLUSIONS

- Subsection 17.04.090(2) of the Lindon City Code establishes the factors to review when considering a request for a zone change. The subsection states that the "planning commission shall recommend adoption of a proposed amendment only where the following findings are made:
 - The proposed amendment is in accord with the master plan of Lindon City;
 - Changed or changing conditions make the proposed amendment reasonably necessary to carry out the purposes of the division."
- The stated **purpose of the General Commercial Zone** is to *"promote commercial and service uses for general community shopping."* Further, the *"objective in establishing commercial zones is to provide areas within the City where commercial and service uses may be located."*
- The **purpose of the Mixed Commercial Zone** is to *"provide areas in appropriate locations where low intensity light industrial (contained entirely within a building), research and development, professional and business services, retail and other commercial related uses not producing objectionable effects may be established, maintained, and protected."*

ATTACHMENTS

1. Aerial photo of the proposed area to be rezoned
2. Current Zoning Map
3. Conceptual Site Plans
4. Future UDOT facilities in the vicinity
5. Standard Land Use Table — CG-A8 and MC comparison
6. Draft Ordinance 2017-4-O



1300 SOUTH

2800 West

600 North

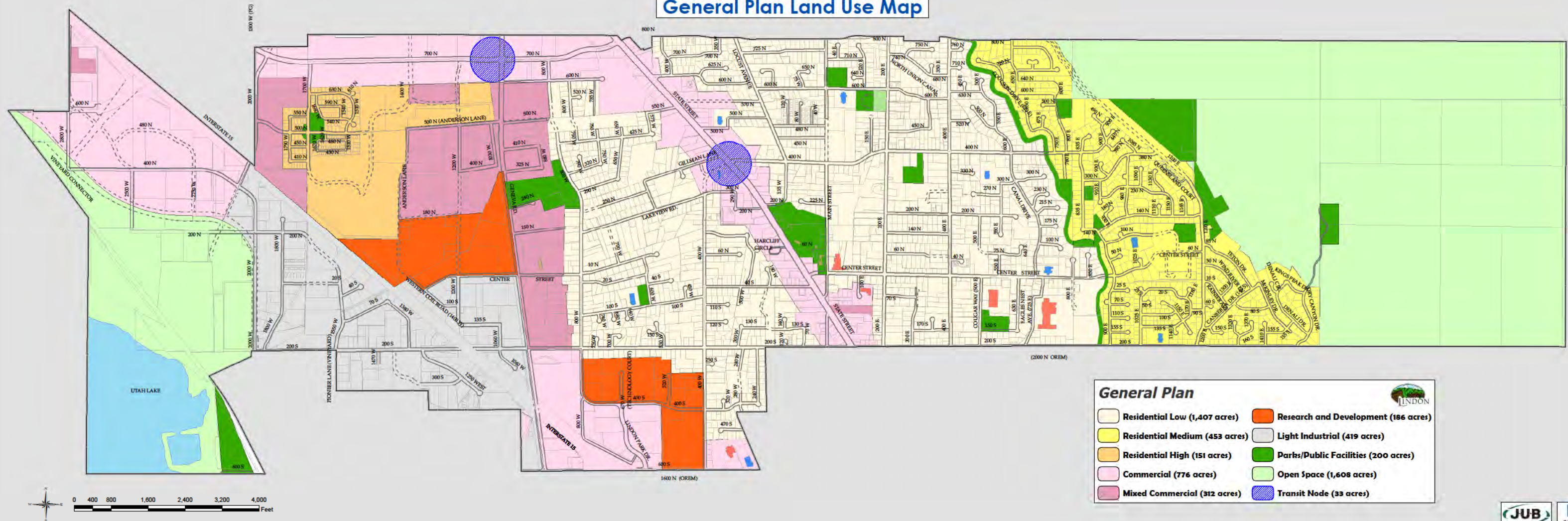
I-16

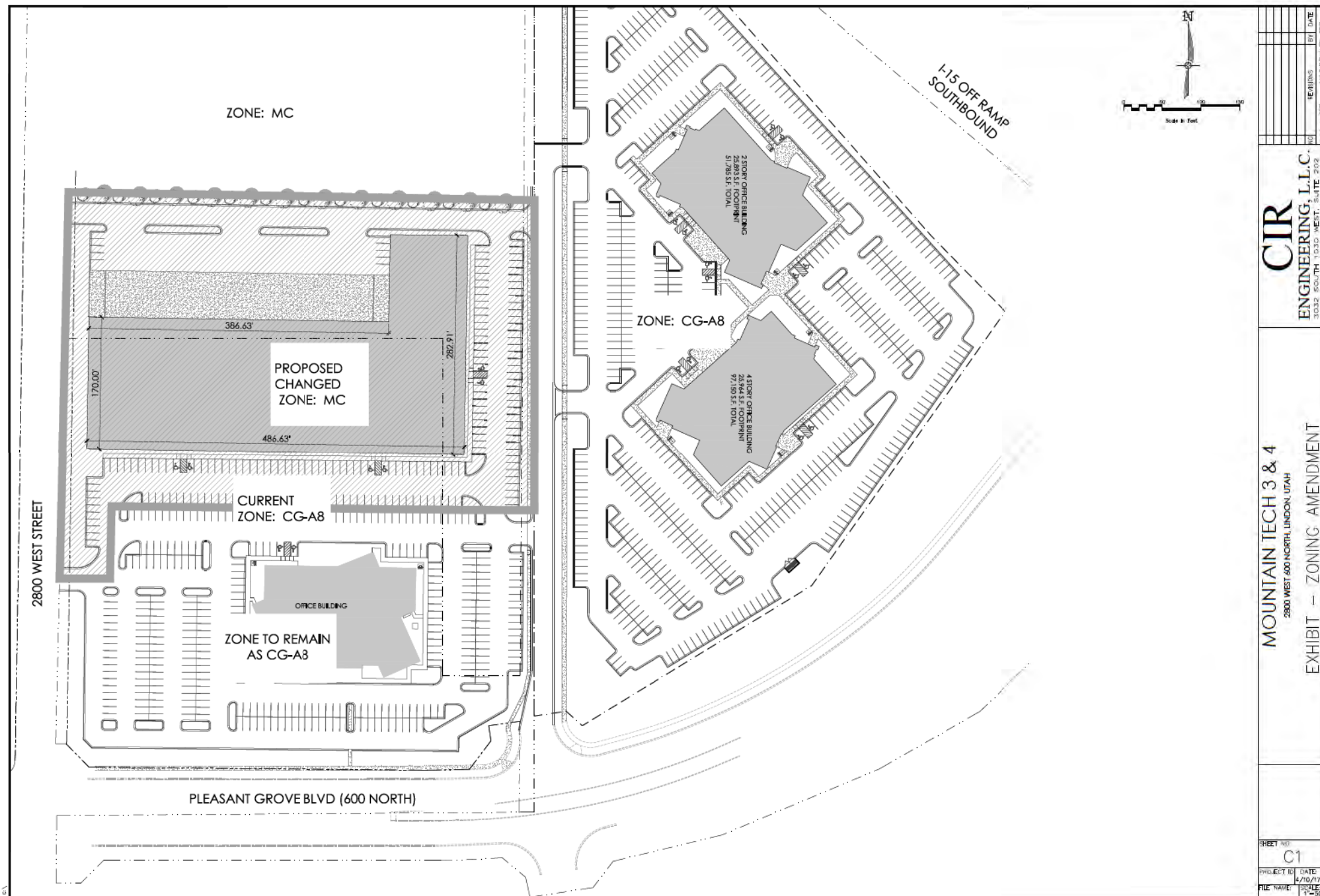
I-15

LEASANT CIRCLE

Lindon City

General Plan Land Use Map





MOUNTAIN TECH 3 & 4
2800 WEST 600 NORTH, LONDON, UTAH
EXHIBIT - ZONING AMENDMENT

CIR
ENGINEERING, L.L.C.
3102 S. CENTRAL AVE., SUITE 202
SALT LAKE CITY, UT 84119
TEL: 313.441.1313 FAX: 313.441.1314
WWW.CIR-ENGINEERING.COM

NO.	REVISIONS	BY	DATE

PROJECT NUMBER: 307

SHEET NO: **C1**

PROJECT ID: **DATE: 4/10/17**

FILE NAME: **SCALE: 1"=100'**



Office Building:
4 stories
Modern materials and open feel

Parking Structure
with Designed Facades, Building Connections and
Solar Panels and other renewal technologies



Existing Tech companies on Open Edge Campus, East of Power Innovations



Warehouse & Office space:
Modern materials, R&D open feel,
Flexible Floor Plan



Office Building:
4 stories
Modern Materials, Transparency, Pedestrian Connection,
Timeless Beauty.

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
MISCELLANEOUS			
N/A	Solicitors	17.140 - Solicitors C	
N/A	Itinerant Merchants	17.140 - Tempora	
7100	Fireworks Stands	17.8 - Fireworks Or	
7100	Christmas Tree Sales	17.140 - Tempora	
7100	Mechanical Amusement	C	C
N/A	Individual Containers for Recyclable	C	C
	Materials - commercial storage		
RESIDENTIAL			
N/A	Single Family	N	N
1111	Accessory Apartments	N	N
1111	Condominium	N	N
1111	Apartments	N	N
1200	Rooming & Boarding Houses	N	N
1233	Fraternity & Sorority Houses	N	N
1500	Membership Lodging	C	N
1233	Student Housing	17.1746 - R2 Over	
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1200	Transitional Treatment Home - lg.	17.1746 - R2 Over	
1400	Subdivided Manufactured Mobile Homes Parks	N	N
1300	Hotels, Tourist Courts, Bed & Breakfast and Motels	P	P
1300	Residential Bed & Breakfast Facility - 3 rooms or less	N	N
N/A	Caretaker Facilities - accessory to main uses only	C	C
MANUFACTURING			
Manufacturing business proposing "outdoor storage" in the HI or LI zones is require			
2000	Slaughterhouse	N	N
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2000	General Food Mfg.- under 20,000 sq/ft.	N	C
2000	General Food Mfg.- over 20,000 sq/ft.	N	N
2000	Candy & Other Confectionary Products	C	C
2000	Preparing Feeds for Animals & Fowl	N	N
2000	Brewery (Liquors & Spirits) max. 1,000 sq. ft. and must be in conjunction with a restaurant	N	C
2000	Ice Manufacturing	N	P
2000	Textile Mill Products	N	N
2000	All General Apparel	N	P
2000	Lumber & Wood Products	N	N
2000	Cabinets and Similar furniture & Fixtures - indoor storage and production only	N	C
2000	Pulp Products	N	N
2000	Publishing, Printing, & Misc. Related Work	N	P
2000	Industrial Chemical	N	N
2000	Explosives	N	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0251

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
2000	Petroleum & Coal Products	N	N
2000	Other Gas Productions	N	N
2000	Candle and wax products manufacturing	N	C
2000	Rubber and Misc. Plastics	N	N
2000	Stone, Clay, Glass, & Associated Products - indoor storage & production only	N	C
2000	Asphalt & Concrete Batch Plants or Road Product Manufacturing - concrete crushing, road base, etc.	N	N
2000	Recycling businesses (indoor processing only. Outdoor product storage areas require site obscuring fencing. Applications must meet SLU compatibility standards.)	N	N
2000	Fabricated Metal Products	N	N
2000	Fabricated Metal products, indoor storage & production only.	N	C
2000	Professional, Scientific, Photographic, Optical instruments & Etc	N	P
2000	Tobacco Products	N	N
2000	Motion Picture production (permanent studios)	N	P
2000	Signs & Advertising	N	P
TRANSPORTATION, COMMUNICATIONS, & UTILITIES			
4000	Railroad Lines Extension & Associated Uses	N	C
4000	Bus Passenger Terminals	C	P
4000	Bus Garaging & Equipment Maintenance	N	N
4000	Motor Freight Terminals	N	N
4000	Motor Freight Garaging & Equipment Maintenance	N	N
4000	Taxicab Terminal/Garage	N	P
4000	Auto Parking Facilities - private	P	P
4000	Telephone Utility Lines - above ground	N	N
4000	Telephone Utility Lines - underground	P	P
4000	Cellular Communication Towers	See Section 5.07	
4000	Television Broadcasting Studios - only	N	P
4000	Television Transmitting Stations & Relay Tower (height of tower may not exceed maximum height of zone)	N	C
4000	Radio & Television Broadcasting Studios (height of any antenna or tower may not exceed maximum height of zone)	N	C
4000	Electric Utility Lines - above ground 35 kV or greater	C	C
4000	Electric Utility Lines - underground	P	P
4000	Electric Utility Lines - above ground and less than 35 kV	N	N
4000	Electricity Regulating Substations	N	C
4000	Gas Utilities - underground	P	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0252

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
4000	Natural or Manufactured Gasoline Storage & Distribution Points	N	N
4000	Gas Pressure Control Stations	N	N
4000	Culinary Water Treatment Plants - Purification	N	N
4000	Water Storage	P	P
4000	Water Pressure Control Stations	P	P
4000	Sewage Treatment Plants	N	N
4000	Sewage Pressure Control Stations	P	P
4000	Solid Waste Disposal & Incineration	N	N
4000	Freight Forwarding Services	N	P
4000	Packing & Crating Services	C	C
4000	Waste Transfer Stations	N	N
WHOLESALE TRADE (Sell for Resale)			
Note: Any permitted (P) wholesale business proposing "outdoor storage"			
5100	Automobiles, Motor Vehicle, & Other Automotive Equipment (outdoor storage of vehicles is permitted)	N	C
5100	Tires & Tubes - indoor storage only	N	P
5100	Drugs, Chemicals & Allied Products - indoor storage only	N	P
5100	Drugs, Drug Proprietaries & Druggists' Sundries - indoor storage only	N	P
5100	Paints & Varnishes - indoor storage only	N	P
5100	Dry Goods, Piece Goods, & Notions - indoor storage only	N	P
5100	Apparel & Accessories - indoor storage only	N	P
5100	Groceries & Food Stuffs - indoor storage only	N	P
5100	Agricultural Commodities (outdoor storage is permitted)	N	C
5100	Electrical Apparatus & Equipment, Wiring Supplies, & Construction Materials - indoor storage only	N	P
5100	Hardware - indoor storage only	N	P
5100	Plumbing & Heating Equipment & Supplies - indoor storage only	N	P
5100	Air Conditioning, Refrigeration Equipment & Supplies - indoor storage only	N	P
5100	Commercial, Industrial, & Agricultural Machine Equipment & supplies (outdoor storage is permitted)	N	C
5100	Professional Equipment & Supplies - indoor storage only	N	P
5100	Transportation equipment, Other Machinery Equipment, & Supplies (Outdoor storage of vehicles & trailers is permitted)	N	C
5100	Metal & Minerals - includes Rock Products, Concrete, Asphalt - excludes liquid petroleum products & scrap	N	N
5100	Petroleum Bulk Stations & Terminals	N	N
5100	Scrap & Waste Materials	N	N

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0253

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
5100	Tobacco & Tobacco Products - indoor storage only	N	P
5100	Beer, Wine, & Distilled Alcoholic Beverages - indoor storage only	N	P
5100	Paper & Paper Products - indoor storage only	N	P
5100	Furniture & Home furnishings - indoor storage only	N	P
5100	Lumber & Construction Materials (outdoor storage is permitted)	N	C
RETAIL TRADE			
5200	Lumber yards - outdoor storage	N	C
5200	Building Material, Equipment Supplies & Hardware - indoor storage only	P	P
5200	Farm Equipment	N	C
5300	Home Improvement Centers	P	P
5300	Department Stores	P	P
5300	Mail Order Houses	N	P
5300	Limited Price Variety Stores	P	P
5300	Direct Selling Organizations - Call Centers	C	C
5300	Arts, Crafts & Hobbies	P	P
5300	Musical Instruments	P	P
5300	Flea Market - indoor storage only	C	C
5300	Groceries &/or Food	P	P
5300	Farmers Market	C	C
5300	Candy & Other Confectionery Products	P	P
5500	Motorcycles, Personal ATV, Personal Water Craft, & Snowmobile, Sales & Service	C	C
5500	Motor Vehicles/Trucks/Marine - New Vehicle Dealership only	P	C
5500	Used Cars/Trucks - Used Vehicle Sales Lots	P	N
5500	Mobile & Manufactured Homes Sales	N	C
5500	Tires, Batteries, & Accessories	P	P
5500	Gasoline Service Station with or Without Store	P	P
5500	Marine Craft & Accessories	C	C
5500	Aircraft & Accessories	N	N
5600	Clothing, Apparel, & Accessories	P	P
5700	Furniture & Home furnishings - indoor storage only	P	P
5700	Music Supplies	P	P
5800	Restaurants	P	P
5800	Fast Food	P	P
5900	Pharmacy	P	P
5900	Antiques	P	P
5900	Jeweler or Gold, Silver Dealers	P	P
5900	Secondhand Merchants - No outdoor storage except as CUP in LI zone	P	P
5900	Books	P	P
5900	Stationery	P	P
5900	Office Supplies	P	P
5900	Cigars - Cigarettes	N	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0254

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
5900	Newspapers/Magazines	P	P
5900	Cameras & Photographic Supplies	P	P
5900	Gifts, Novelties, & Souvenirs	P	P
5900	Florists	P	P
5900	Video Rentals	P	P
5900	Sporting Goods	P	P
5900	Bicycles	P	P
5900	Toys	P	P
5900	Farm & Garden Supplies	P	P
5900	Hay, Grains, & Feed	C	C
5900	Nursery - Plants	P	P
5900	Computer Goods & Services	P	P
5900	Optical Goods	P	P
SERVICES			
6100	Professional Office Uses	P	P
6100	Chartered Banks, Credit Unions and Other Similar Financial Institutions	P	P
6100	Check Cashing and Other Payday Loans or Similar Credit Services	N	N
6100	Security & Commodity Brokers, Dealers, & Exchanges	P	P
6100	Insurance Agents, Brokers, and Related Services	P	P
6100	Real Estate Agents, Brokers, and Related Services	P	P
6100	Title Abstracting	P	P
6200	Laundering and Dry Cleaning Services	P	P
6200	Custom Tailoring	P	P
6200	Laundromats	P	P
6200	House Cleaning	P	P
6200	Commercial Janitorial	P	P
6200	Window Cleaning	P	P
6200	Chimney Sweep	P	P
6200	Photographic Services - Including Commercial	P	P
6200	Beauty & Barber Shops	P	P
6200	Massage Therapy/Personal Care Health Spa	P	P
6200	Funeral Homes	P	P
6200	Crematory Services	N	N
6200	Cemeteries	N	N
6200	Child Day Care - 5 to 16 children (4 or less not regulated)	P	C
6200	Commercial Adult Day Care Facility	Section 17.70 and	
6200	Commercial Preschool	P	P
6200	Catering Services	P	P
6200	Wedding Reception Centers	P	P
6300	Advertising Services - General	P	P
6300	Direct Mail Advertising	C	P
6300	Travel Services	P	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0255

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
6300	Private Postal Services	P	P
6300	Blueprinting & Photocopying	P	P
6300	Disinfecting & Exterminating	N	C
6300	Locksmithing	P	P
6300	News Syndicate	P	P
6300	Employment Services	P	P
6300	Vault Security Storage - Mini-Storage (outdoor storage by Conditional Use only and is limited to 15% of total storage space and limited to personal recreational vehicles)	N	P
6300	Research, Development, & Testing Services	C	P
6300	Business & Management Consulting	P	P
6300	Detective & Protective Services	P	P
6300	Heavy Equipment Rental & Leasing; Vehicles over 26,000 GVW	N	N
6300	Light Equipment Rental & Leasing; Automobile & Light-Truck Rental (No vehicles over 26,000 GVW)	P	P
6300	Photo-Finishing	P	P
6300	Stamp Trading	P	P
6300	Motion Picture Distribution & Services	P	P
6411	Automobile Wash	P	P
6411	Auto Lube & Tune-up	C	P
6411	Auto Tire Shops / Tire Sales / Tire Services	C	P
6411	General Auto / Vehicle Repair	N	C
6400	Wrecking Yards	N	N
6400	Impound Yards	N	N
6400	Small Engine, Appliance, Electrical, & Machine Repair	C	C
6400	Watch, Clock, & Jewelry Repair	P	P
6400	Re-Upholstery & Furniture Repair	P	P
6513	Medical, Dental, & Health Clinic Services / small, outpatient type services	P	P
6513	Hospital Services	C	C
6500	Medical & Dental Laboratories	P	P
6500	Veterinarian Services, Animal Hospitals - small animals only	C	C
6500	Veterinarian Services, Animal Hospitals - large animals	N	N
6500	Legal Services	P	P
6500	Engineering & Architectural	P	P
6500	Educational & Scientific Research	P	P
6500	Accounting, Auditing & Bookkeeping	P	P
6500	Urban Planning	P	P
6500	Auction Services - Indoor Only	P	P
6500	Family & Behavioral Counseling	P	P
6500	Genealogical - Family History Services	P	P
6500	Interior Design	P	P
6600	Building Construction - General Contractor, Office & Storage	N	C

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0256

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
6600	Landscaping Service, Office & Storage	N	C
6800	Private Primary & Secondary Schools	C	C
6800	Universities & Colleges	C	C
6800	Professional & Vocational Schools	C	C
6800	Martial Arts Studios	P	P
6800	Barber & Beauty Schools	P	P
6800	Art & Music Schools	P	P
6800	Dancing, Tumbling, and Gymnastics Schools	P	P
6800	Driving Schools	P	P
6911	Churches, Synagogues & Temples	N	C
6800	Adoption Agencies	P	P
6800	Professional Members Organizations	N	P
6800	Labor Unions & Similar Labor Organizations	N	P
6800	Civic, Social & Fraternal Associations	N	P
PUBLIC ASSEMBLIES & AMUSEMENTS			
7100	Libraries	P	P
7100	Museums	P	P
7100	Art Galleries	P	P
7100	Planetaria, Aquariums, Botanical Gardens, & Arboretums	P	P
7100	Zoos	N	N
7100	Sexually-Oriented Businesses	Section 8.30 and	
7100	Amphitheaters	C	C
7100	Motion Picture Theaters	P	P
7100	Stage Theater	P	P
7100	Dance Clubs/Music Venues	C	C
7100	Stadiums	C	C
7100	Arenas / Field Houses	C	C
7100	Auditoriums & Exhibit Halls	C	C
7100	Convention Centers	P	P
7100	Fairgrounds	N	P
7100	Amusements Parks	C	C
7100	Arcades & Miniature Golf	C	P
7100	Golf Driving Ranges	C	C
7100	Go-Cart Tracks	N	N
7100	Golf Courses &/ or Country Clubs	N	N
7100	Tennis Courts - Private	C	P
7100	Roller Skating & Blading	C	P
7100	Skate Board Parks - Private	N	N
7100	Skate Board Parks - Publicly Owned	Section III - Apper	
7100	BMX Biking Tracks & Facilities	N	N
7100	ATV / Motorcycle Tracks	N	N
7100	Riding Stables - Commercial	N	P
7100	Bowling Lanes	P	P
7100	Play Fields & Athletic Fields - Commercial	N	N
7100	Recreation Centers - General	C	P
7100	Gymnasium & Athletic Clubs	C	P
7100	Swimming Pools - Commercial	C	P

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0257

STANDARD LAND USE TABLE BY ZONE

Parking Group	Permitted Primary Uses	Commercial*	
		CG-A8	MC
7100	Indoor Soccer Facilities	N	P
7100	Indoor Gun Ranges	C	C
7100	Water Slides	C	P
7100	Parks - General Recreation - Public Property	P	P
7100	Campgrounds	N	N
AGRICULTURE & RESOURCE EXTRACTION			
N/A	Commercial Farms & Ranches producing Pigs, Turkeys, Mink, or Chickens products	N	N
N/A	Agricultural Related Activities: Commercial Production - large scale	C	C
N/A	Horticultural Services	C	C
N/A	Forestry & Timber Production	N	N
N/A	All Fisheries & Fish Hatcheries	N	N
N/A	All Mining & Related Services	N	N
N/A	All Resource Production & Extraction	N	N
N/A	Peat Extraction	N	C
See LCC 17.18	CF zone (Commercial Farm) uses - See LCC 17.51		
UNCLASSIFIED			
N/A	All unclassified items	III of SLU Table (/	

C = Conditional Use, N = Not Permitted, N/A = Not Applicable, P=Permitted

*Lindon Village Commercial Zone use permissions are found in LCC 17.48.0258

ORDINANCE NO. 2017-4-O

AN ORDINANCE OF THE CITY COUNCIL OF LINDON CITY, UTAH COUNTY, UTAH, AMENDING PORTIONS OF THE LINDON CITY ZONING MAP FROM COMMERCIAL TO MIXED COMMERCIAL AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Municipal Council of Lindon City finds it is necessary to amend portions of the Lindon City Zoning Map, specifically the property generally located at 725 North 2800 West, otherwise identified by a portion of Utah County Parcel #13:063:0085 (See map labeled as Exhibit A) from General Commercial to Mixed Commercial, finding that approval of such would benefit the City; and

WHEREAS, the City finds it is necessary to amend the Zoning Map to accommodate a growing industry within the City; and

WHEREAS, the property in question is currently adjacent to Mixed Commercial property and associated uses; and

WHEREAS, the Planning Commission recommended adoption of revised provisions, and the revision of such provisions will assist in carrying out general plan goals related to the promotion of businesses and industry within the City, and said changes are compatible with land use guidelines as found in the General Plan; and

WHEREAS, a public hearing was held May 23 and June 13, 2017 to receive public input and comment and no adverse comments were received; and

WHEREAS, the Council held a public hearing June 20, 2017 to consider the request; and

WHEREAS, the current Zoning Map should be amended to provide such provisions to the Municipal Code of Lindon City.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Lindon City, Utah County, State of Utah, the Lindon City Zoning Map is hereby amended and will read as follows:

SECTION I:

See Exhibit A showing parcel changing from Commercial to Mixed Commercial on the Lindon City Zoning Map.



SECTION II: The provisions of this ordinance and the provisions adopted or incorporated by reference are severable. If any provision of this ordinance is found to be invalid, unlawful, or unconstitutional by a court of competent jurisdiction, the balance of the ordinance shall nevertheless be unaffected and continue in full force and effect.

SECTION III: Provisions of other ordinances in conflict with this ordinance and the provisions adopted or incorporated by reference are hereby repealed or amended as provided herein.

SECTION IV: This ordinance shall take effect immediately upon its passage and posting as provide by law.

PASSED and ADOPTED and made EFFECTIVE by the City Council of Lindon City, Utah, this _____ day of _____, 2017.

Jeff Acerson, Mayor

ATTEST:

Kathryn A. Moosman,
Lindon City Recorder

SEAL

13. Continued Public Hearing — Disposal of Surplus Property; Res. #2017-15-R (20 minutes)

This item was continued from the June 6, 2017 City Council meeting. The City Council will review and consider the sale and disposal of up to 14.51 acres of surplus real property located at approximately 2100 West 600 South, Lindon (Utah County Parcel ID #17:023:0012). The property has been listed for sale since the fall of 2015.

The City Council is considering the sale and disposal of the majority of the property with proposed sale proceeds intended to be used to pay down existing city debts.

This item was discussed and continued from the May 16, 2017 meeting, then discussed and continued again on the June 6, 2017 meeting to allow an on-site visit of the property by the entire Council, which occurred on June 13th. After the June 6th meeting the City Council directed that offers on the property continue to be received but not considered for acceptance until the Utah Lake Commission had a few weeks to come up with a concept plan for a possible Nature Center on the property.

The Council also directed the preparation of two different options for a resolution / declaration of surplus property to be considered at this meeting: *Resolution Option 1*) Declare all of the originally listed 14.51 acres as surplus real property, or *Resolution Option 2*) Declare a smaller portion of the property (TBD by Council) as surplus real property. The approximate acreage can be determined in the meeting if less than the full 14.5 acres is declared as surplus.

If either resolution declaring the property as surplus is adopted the Council will still need to accept public comment on a final accepted offer. The City attorney indicated that this can occur through acceptance of written comments or through a future public meeting, at the discretion of the Council. If land acreage that was not declared surplus is later intended to be sold it will need to be declared surplus by Council action (an updated resolution).

Sample Motion: I move to (approve, deny, continue) Resolution #2017-15-R (state which option).

RESOLUTION NO. 2017-15-R
(Option 1)

**A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY
LINDON CITY TO BE SURPLUS REAL PROPERTY.**

WHEREAS, the Municipal Council of Lindon City, in conformance with the procedure for the disposal of parcels of real property as outlined in Lindon City Code Chapter 3.07, desires the disposal of 14.51 acres of real property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012); and

WHEREAS, the property was identified to the public as being under consideration as disposable surplus land at the April 30, 2015 Public Safety Building open house; and

WHEREAS, in September 2015 the City Council decided to list the property for sale to gauge interest in the property; and

WHEREAS, the City has received offers on the property and advertised and noticed the public of a hearing held on May 23, 2017 considering the declaration of surplus real property and to receive public comment on the disposal of the property, and additional public hearings were held on June 6, 2017 and a public on-site meeting on the property was held on June 13, 2017; and

WHEREAS, the City Council has determined that the property is surplus real property and desires for the proceeds to benefit Lindon City for use in funding other public purposes.

THEREFORE, BE IT RESOLVED by the Lindon City Council as follows:

- Section 1. That, as shown on the attached ALTA Land Title Survey dated 11-4-2016 and hereby referred to as 'Exhibit A', the property identified on 'Exhibit A' as Parcel 1 and consisting of 14.51 acres is declared as surplus real property; and
- Section 2. All, or a portion, of the declared surplus real property may be sold after receipt of an acceptable offer and after receiving public input on the accepted offer; and
- Section 3. This resolution shall take effect immediately upon passage.

Adopted and approved this _____ day of _____, 2017.

By _____
Jeff Acerson, Mayor

Attest:

By _____
Kathryn A. Moosman, City Recorder

SEAL:

RESOLUTION NO. 2017-15-R
(Option 2)

**A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY
LINDON CITY TO BE SURPLUS REAL PROPERTY.**

WHEREAS, the Municipal Council of Lindon City, in conformance with the procedure for the disposal of parcels of real property as outlined in Lindon City Code Chapter 3.07, desires the disposal of approximately _____ acres of real property located at approximately 2100 West 600 South, Lindon (portion of Utah County Parcel ID #17:023:0012); and

WHEREAS, the property was identified to the public as being under consideration as disposable surplus land at the April 30, 2015 Public Safety Building open house; and

WHEREAS, in September 2015 the City Council decided to list the property for sale to gauge interest in the property; and

WHEREAS, the City has received offers on the property and advertised and noticed the public of a hearing held on May 23, 2017 considering the declaration of surplus real property and to receive public comment on the disposal of the property, and additional public hearings were held on June 6, 2017 and a public on-site meeting on the property was held on June 13, 2017; and

WHEREAS, the City Council has determined that the property is surplus real property and desires for the proceeds to benefit Lindon City for use in funding other public purposes.

THEREFORE, BE IT RESOLVED by the Lindon City Council as follows:

- Section 1. That, as shown on the attached ALTA Land Title Survey dated 11-4-2016 and hereby referred to as 'Exhibit A', the property identified with cross-hatches and consisting of approximately _____ acres is declared as surplus real property; and
- Section 2. All, or a portion, of the declared surplus real property may be sold after receipt of an acceptable offer and after receiving public input on the accepted offer; and
- Section 3. This resolution shall take effect immediately upon passage.

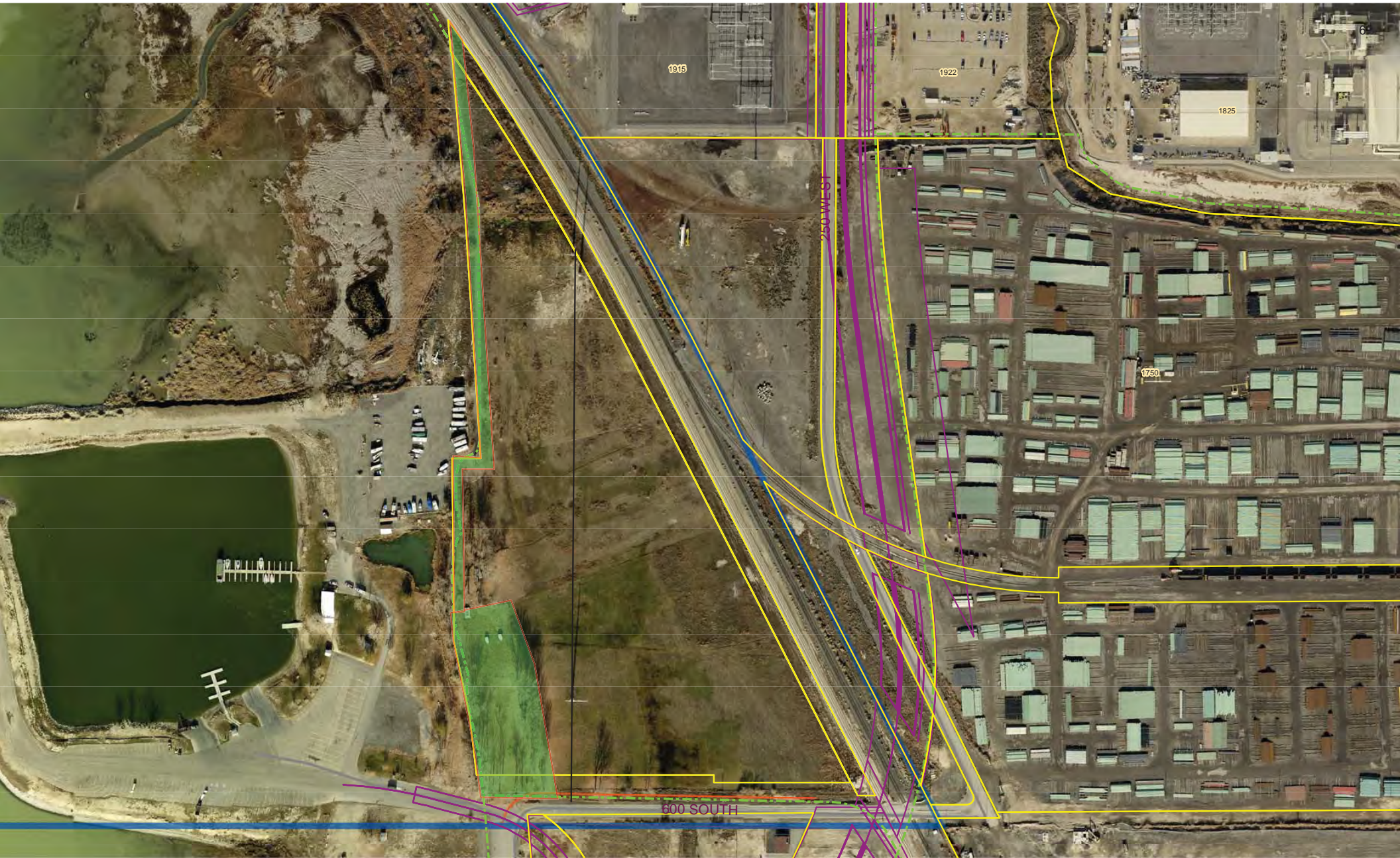
Adopted and approved this _____ day of _____, 2017.

By _____
Jeff Acerson, Mayor

Attest:

By _____
Kathryn A. Moosman, City Recorder

SEAL:



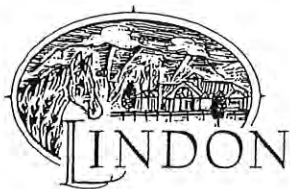
14. Action Item — Street Lighting Request at 290 N. 712 W.*(10 minutes)*

An application for installation of a street light has been received and public signatures for endorsement of the light has been met. Total cost to install a Granville type street light at this location is estimated at \$4,417.65.

The City received a Streetlight Installation Application request from Mr. Jack Anderson of 290 N. 712 W. in the Pheasant Brook subdivision and signed by 19 other individuals from the neighborhood. The application meets the criteria for a new street light in a mid-block location on 290 North, subject to City Council approval/authorization. Criteria for street lights include that roads over 650 feet long are eligible for a mid-block light. This section of roadway is over 850 feet long and almost 1,000 feet between existing street lights.

Total estimated cost of the new light at this location is \$4,417.65. The City has available budgeted funds for street light installations to construct a light at this location.

Sample Motion: I move to (approve, deny, continue) a new street light to be installed at approximately 290 North 712 West.



Lindon City Streetlight Installation Application

Date: 4/10/17

C 501-995-9904

Name: Jack A. Anderson

Phone#: 801-701-0831

Address: 712 W 290 N Lindon UT 84042

The Lindon City street lighting policy guidelines.

When requested by this application, and approved by the Lindon City Council after consideration of street lighting impacts and budgetary constraints, Lindon City will facilitate the installation of streetlights in the following locations:

1. Knuckles or sharp bends on public streets that exceed the standard minimum centerline radius.
2. Minor public street intersections.
3. Major public street intersections.
4. End of cul-de-sacs and permanent dead-end public streets.
5. Right or left turn when changing direction which does not meet centerline standards.
6. Public streets longer than 650 feet in length may qualify for a street lights at mid-block (between intersections).

Lighting Styles:

Local streets in residential areas will have Granville style lights installed. Collector streets and all streets in industrial areas shall have Esplanade style lights. In the Commercial and Research and Business zones, Washington Postlite style lights are installed.

Exact location requested: 290 N

Reason the street light is being requested for this location:

Safety

To validate this application, please notify adjoining property owners and/or residents within 500 feet of the proposed street light location and have them sign the back of this form if they are in agreement with the proposed light. This is especially important if the proposed location of the street light is not on the applicant's property. The majority of neighbors (over 50%) must approve of the installation of a street light before consideration for approval can be given.

Jack Anderson
Signature of Applicant

4/10/17
Date

Neighboring Citizens

217

Name	Address	Phone #	Comments	Signature
David Coombs	793 W 290 N	801-31	Need Lights for Safety	David Coombs
Kim Wilkinson	793 W, 290 N London	801-4	Need lights	Kim Coombs
Julie Barrett	737 W 290 N	801-7	In favor of street lights	Julie Barrett
Jayne Anderson	674 W 290 N	801-35	Needs Light	Jayne Anderson
LEITH Brant	791 W 290 N	801-8	light	Leith Brant
Jeff Merryweather	736 West 290 North	801-4	need street light	Jeff Merryweather
Jeff Kirk	709 W 290 N	801-4	Need Street Light	Jeff Kirk
Stephanie Kraupp	341 N. 650 W.	801-7	In favor of street light	Stephanie Kraupp
Wanda Muir	723 W 290 N	801-7	need st. light	Wanda Muir
TD BILLINGS	759 W 290 N	801-8	IN FAVOR OF ST. LIGHT	TD Billings
James Larson	728 W 290 N	801-3	Need Street Lights	James Larson
Ben Williams	668 W. 290 N.	801-4	Need street lights	Ben Williams
Gerber D. Lazo	693 W 290 N	801-7	Need street light!	Gerber D. Lazo
Dennis Wagner	671 W. 290 N.	801-7	Need street light!	Dennis Wagner
Erin Wagner	657 W. 290 N	801-4	Need street light	Erin Wagner
Travis & Liberty Manson	762 W 290 N	801-7	Need Light for Safety	Travis & Liberty Manson
Rachel Clement	773 W. 320 N	801-3	Need light for Safety	Rachel Clement
Raechel Clement	773 W. 320 N	801-3	Need light for Safety	Raechel Clement



15. Council Reports:**(20 minutes)**

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee
- B) Public Works, Irrigation/water, City Buildings
- C) Planning, BD of Adjustments, General Plan, Budget Committee
- D) Parks & Recreation, Trails, Tree Board, Cemetery
- E) Public Safety, Court, Lindon Days, Transfer Station/Solid Waste
- F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Dustin Sweeten
- Jacob Hoyt

16. Administrator's Report

(5 minutes)

Misc Updates:

- June newsletter: <https://siterepository.s3.amazonaws.com/442/june17finaldocx.pdf>
- July newsletter article: **Van Broderick** - Article due to Kathy last week in June.
- UTOPIA/UIA – new bond proposed for continued build-out.
- Primary Elections Meet the Candidates night tentative date: July 20th @ 7pm. Questions/topics/format?
 - Tentative date for General Election Meet the Candidate night: October 12th @ 7pm
- Misc. Items:

Upcoming Meetings & Events:

- July 4th – City offices closed. No Council meeting. Next regularly scheduled meeting is July 18th
- July 20th @ 7pm – *Tentative date* for Primary Election Meet the Candidate night
- July 24th – City offices closed
- August 7th-12th – Lindon Days
- August 15th – Primary Election (No Council meeting)
- September 4th – City offices closed
- October 12th – *Tentative date* for General Election Meet the Candidate night
- November 7th – General Election (No Council meeting)

Adjourn