



Notice of Meeting of the **Lindon City Council**

The Lindon City Council will hold a meeting **at 5:15 pm on Monday, February 5, 2024** in the Lindon City Center Council Chambers, 100 North State Street, Lindon, Utah. Meetings are typically broadcast live at www.youtube.com/user/LindonCity. The agenda will consist of the following:

REGULAR SESSION – 5:15 P.M. - Conducting: Carolyn Lundberg, Mayor

Invocation: Carolyn Lundberg, Mayor

Pledge of Allegiance: By invitation

Scan or click here for link to
download agenda & staff
report materials:



(Review times are estimates only)

1. Call to Order / Roll Call

(2 minutes)

2. Presentations and Announcements:

(5 minutes)

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

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

(10 minutes)

4. Council Reports

(20 minutes)

5. Administrator's Report

(5 minutes)

6. Approval of Minutes — The minutes of the regular City Council meeting of January 16, 2024 will be reviewed.

(5 minutes)

7. Consent Agenda — *(Items do not require public comment or discussion and can all be approved by a single motion.)* The following consent agenda item was presented for approval.

(5 minutes)

- a) 2024 Arbor Day Proclamation declaring May 3, 2024 as Lindon City Arbor Day.

8. Public Hearing — **(Continued from September 18, 2023) - Ordinance #2024-1-O; Mark Weldon Zone Change.** The Council will review a recommendation by the Lindon City Planning Commission for approval of Ordinance #2024-1-O to change the Zoning Map designation of the subject property from Commercial General-A8 (CG-A8) to Mixed Commercial (MC) with architectural standards approved through an associated Development Agreement.

(30 minutes)

9. Review & Action – **Resolution #2024-6-R approving a Development Agreement associated with the Mark Weldon (WICP) Zone Change.** The Council will review and consider Resolution 2024-6-R approving a Development Agreement between WICP Orem West #4 LLC and Lindon City for property improvements & development standards located at 625 N. 2800 W., Lindon.

(5 Minutes)

10. Review & Action - **Resolution #2024-3-R Amending street name in Anderson Farms development.** The Council will consider a request to correct a street name labeling error. City staff request that a section of Briarwood Lane, between Ledgebrook Lane and Anderson Blvd, be renamed to Wheatgrass Lane. No residential addresses are impacted by this change.

(10 Minutes)

11. Public Hearing: **Resolution #2024-4-R; FY2023-24 Budget and Fee Schedule update.** The Council will review and consider updates to the FY23-24 budget and fee schedule as presented.

(20 minutes)

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

(10 Minutes)

13. Review & Action - Resolution #2024-5-R. North Pointe Solid Waste Special Service District

Board appointment adjustment. The Council will consider a request by NPSWSSD amending the appointment of Lincoln Jacobs to the NPSWSSD Board to an alternate Lindon representative, and retain the current chair of the Board, Mike Vanchiere, as Lindon's representative until Utah County appoints Mr. Vanchiere as their at-large board member. *(5 Minutes)*

14. Review & Action - Union Pacific crossing agreements. The Council will review and consider two at-grade crossing license agreements with Union Pacific Railroad Company for crossings of the Lindon Heritage Trail and associated railroad improvements near 1600 North (Vineyard) and 2800 West (Lindon). Agreement 0769958 (1600 N) license fee = \$38,517.00; Agreement 0784054 (2000 W) fee = \$28,000.00. Costs of the license agreements will be covered by the City with primary costs of the crossing and trail improvements paid for by grant funding obtained through MAG. Lindon has a 6.77% match on the total project costs. *(10 Minutes)*

15. Closed Session to discuss deployment of security personnel, devices, or systems per Utah Code 52-4-205(1)(f). This session is closed to the general public. *(15 Minutes)*

16. Review & Action: Master Services Agreement; Flock Group, Inc.. The Council will review and consider a Master Services Agreement between Lindon City and Flock Group, Inc. for installation of a camera system to assist in security and policing activities within Lindon City. *(5 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 Britni Laidler, City Recorder at 801-785-5043, giving at least 24 hours-notice.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in six public places within the Lindon City limits and on the State (<http://pmn.utah.gov>) and City (www.lindoncity.org) websites.

Posted by: /s/ **Britni Laidler, Lindon City Recorder**

Date: **February 2, 2024**; Time: **5:00 p.m.**; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development, Lindon Public Works, Lindon Community Center, Lindon Justice Court