

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00pm on Monday, December 2, 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:

Scan or click here for link to
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report materials:



REGULAR SESSION – 5:15 P.M. - Conducting: Carolyn Lundberg, Mayor
Invocation: Carolyn Lundberg, Mayor
Pledge of Allegiance: By invitation

1. Call to Order / Roll Call

2. Presentations and Announcements:

a) Comments / Announcements from Mayor and Council members.

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

4. Council Reports

5. Administrator's Report

6. Approval of Minutes — The minutes of City Council meeting from November 18, 2024.

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

a) Employee Merit Increases mid-year evaluation. In the FY2024-25 budget the City Council approved a merit increase for employees (based upon employee performance) and in accordance with the adopted pay scale. The merit increase will be effective starting the first pay period in January 2025. Per past practice, the City evaluates mid-fiscal year budget constraints and economic indicators to determine if recommended merit increases are still financially prudent. Given an optimistic local economic outlook, healthy revenues, and healthy General Fund reserves, the City Administration recommends the merit increase be applied as approved in the budget.

8. Review & Action: Cemetery Phase 2 plan approval. The Council will provide feedback and consider approval of the Cemetery Phase 2 development plan, with hopes it can be put out for bids in the spring and constructed next fall/winter (2025).

9. Review & Action: Notice of Award, Well #1 upgrade project. The Council will review and consider approving the Notice of Award for wellhead and pump components upgrades at Well #1 to the low bidder, Rhino Pumps.

10. Public Hearing: Adopt ordinance 17.53 regarding regulations for the established Public Facilities zone; Ordinance #2024-15-O. Lindon City has previously established a Public Facilities land use zoning district in Title 17.40. Lindon City now seeks to adopt zoning ordinance regulations for the established Public Facilities zone as Title 17.53.

- 11. Public Hearing: Amend the Lindon City zoning map from LI, CG, R1-12, R1-20, AFPD, and RMU-E to PF – Multiple Parcels; Ordinance #2024-16-O.** Lindon City is seeking to rezone public school, city, and quasi publicly owned properties and facilities to the Public Facilities zoning district to be consistent with other properties and facilities on the Lindon City zoning map. Please note, the proposed change will not affect the current use of the properties. (See Staff Report for parcels).
- 12. Review & Action: Comcast Franchise Agreement.** The Council will review and consider an updated franchise agreement between Comcast and Lindon City. This agreement stipulates the terms and conditions allowing Comcast to use public rights-of-way in Lindon for their utility lines.
- 13. Review & Action: 2025 Public Meeting Schedule, Resolution #2024-34-R.** The Council will review and consider the proposed 2025 Public Meeting Schedule.
- 14. Discussion Item: Utah County Interlocal Agreement for Homeless Services.** The City Council will discuss potential interlocal agreement to support the warming centers in Utah County with a financial contribution.
- 15. Closed Session -** The City Council will discuss potential purchase or sale of real property and pending or possible litigation per Utah Code 52-4-205(1)(e) & 52-4-205(1)(c). This session is closed to the general public.

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.lindon.gov. 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.lindon.gov) websites.

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

Date: **November 27, 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