

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, January 6, 2015** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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



(Review times are estimates only)

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

Pledge of Allegiance: By Invitation
Invocation: Matt Bean

1. Call to Order / Roll Call

(5 minutes)

2. Presentations and Announcements

(5 minutes)

- a) Comments / Announcements from Mayor and Council members.
- b) Presentation: Lindon Character Connection – Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2014 Lindon Character Connection program.

3. Approval of minutes: December 16, 2014

(5 minutes)

4. Consent Agenda – No Items

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

(10 minutes)

6. Action Item — Payment Request

(15 minutes)

The City Council will review a written request by Mr. Val Killian asking for the City to financially participate in private legal costs incurred by Mr. Killian and his Lindon Neighborhood Defense Fund during the city's review of the Reflections Recovery Center group home application.

7. Discussion Item — Options for Refunding of Series 2008 Bonds

(45 minutes)

Jason Burningham, financial consultant with Lewis Young Robertson & Burningham, will discuss options for refunding (refinancing) Lindon's Series 2008 Sales Tax Revenue Bonds through possible private placement purchase or other method of refunding. The Council will give feedback and direction to Staff regarding which method to pursue. Additional discussion of the 700 North CDA may also occur. No motions will be made.

8. Public Hearing — 2014 Employee Compensation Study & Recommended Updates *(90 minutes)*

The City Council will review and take action on multiple proposed changes to the Lindon City employee compensation and benefit programs including updates to FY2014-15 merit pay, performance evaluations, insurance benefits, retirement programs, etc. Recommended updates to the total compensation package are a result of findings from the City's 2014 Benefit and Compensation Study and will reduce financial constraints on the City while still providing an excellent compensation and benefit package for employees. Total estimated savings to the City during the current FY2014-15 is approximately \$180,000 with maximum annually recurring savings estimated between \$100,000 to \$120,000.

9. Review & Action — Landscape Maintenance Services Agreement

(5 minutes)

This is a request for the Council's review and consideration of a new Landscape Maintenance Services Agreement with Elite Grounds, LC, who had the low bid of \$187,542 for annual landscaping services for the City. A Request for Proposals was sent out earlier this winter with five bids being received. This new contract will run through December 31, 2017.

10. Council Reports:

(20 minutes)

- A) MAG, COG, UIA, Utah Lake, ULCT, 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) Administration, Com Center Board, Lindon Days, Chamber of Commerce
- F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee

- Jeff Acerson
- Van Broderick
- Matt Bean
- Carolyn Lundberg
- Randi Powell
- Jacob Hoyt

11. Administrator's Report

(20 minutes)

Adjourn

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.

Posted By: Kathy Moosman

Date: December 31, 2014

Time: ~5:00 p.m.

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