

Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, May 19, 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:



WORK SESSION – 6:00 P.M. - Conducting: Mayor Jeff Acerson

1. FY 2015-16 Budget Discussion

(60 minutes)

The City Council will meet with Lindon City Department Heads to review budgetary items and financial matters related to the proposed 2015-16 FY budget.

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

Pledge of Allegiance: By Invitation
Invocation: Carolyn Lundberg

(Review times are estimates only)

1. Call to Order / Roll Call

(5 minutes)

2. Presentations and Announcements

(5 minutes)

a) Comments / Announcements from Mayor and Council members.

3. Approval of minutes: May 5, 2015

(5 minutes)

4. Consent Agenda – No Items

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

(10 minutes)

6. Presentation & Discussion — URMMA: Membership of Special Service Districts

(10 minutes)

Paul Johnson, CEO of Utah Risk Management Mutual Association (URMMA), will present and discuss proposed changes to URMMA's Interlocal Agreement to potentially allow non-municipal entities, such as special service districts, to join URMMA. No motions will be made.

7. Presentation & Discussion — 2015 Lindon Utility Rate Study

(20 minutes)

City Engineer, Mark Christensen, will review findings and recommendations from the 2015 Utility Rate Study. The City Engineer has conducted an infrastructure assessment and maintenance evaluation, including the utility rate study, to determine and recommend necessary utility rate increases for water, sewer, and storm water utilities. Based on findings from the study, it is recommended that the City implement an annual increase over the next five years of 9% for water rates, 4% for sewer rates, and 13% for storm water rates. Final recommendations are incorporated into the FY 2015-16 budget. No motions will be made.

8. Public Hearing — Proposed Lindon City Budget for Fiscal Year 2015-16

(60 minutes)

Kristen Colson, Lindon City Finance Director, will present the proposed Lindon City Budget documents for fiscal year beginning July 1, 2015, which includes recommended changes to the city-wide fee schedule and the proposed Lindon City Redevelopment Agency budget. The City Council will hear public comment on the proposed City and RDA budget, including the allocation of revenue from the water, sewer, storm water, and other enterprise funds to the general fund. The Council will direct staff on major budget issues. The Tentative Budget was presented and approved in a public hearing on April 21, 2015. The City Council also held a public work session on the proposed budget on May 5, 2015. Final recommendations from the City Council will be implemented prior to final budget adoption in a public hearing scheduled for June 16, 2015.

9. Public Hearing — Ordinance #2015-11-O; LCC 17.76 PRD Overlay Zone

(20 minutes)

Chris Knapp of Ridgeway Construction requests approval of an Ordinance Amendment to enact Lindon City Code (LCC) 17.76 Planned Residential Development Overlay (PRD Overlay) Zone. This overlay zone will permit multi-family development on commercial properties to which the overlay zone is applied.

10. Public Hearing — Ordinance #2015-12-O; Zone Map Amendment, PRD Zone

(10 minutes)

Chris Knapp of Ridgeway Construction requests approval of a Zone Map Amendment to apply the Planned Residential Development Overlay (PRD Overlay) Zone to parcels located at approximately 520/530 South 400 West in the General Commercial (CG) Zone. The application of the PRD Overlay Zone will permit multi-family housing units on the properties.

I 1. Public Hearing — Ordinance #2015-13-O; Zone Map Amendment, PF Zone (5 minutes)

Lindon City requests approval of a Zone Map Amendment from General Commercial (CG) to Public Facilities (PF) on properties identified by Utah County Parcel IDs 14:069:0045, 14:069:0105, 14:069:0070, and from Single Family Residential (R1-20) to Public Facilities (PF) on properties identified by Utah County Parcel IDs 14:069:0069, 14:069:0261.

I 2. Review & Action — Resolution #2015-3-R, Employee Aquatics Center Passes (10 minutes)

The City Council will review and take action on a recommendation from staff to amend the policy regarding annual Employee Aquatics Center passes.

I 3. Presentation & Discussion — Public Meeting Safety Procedures & Training (30 minutes)

Cody Cullimore, Lindon City Police Chief, will present and review safety procedures during public meetings, including best approaches for dealing with hostile or threatening individuals, active shooter incidents, and evacuations during city meetings.

I 4. Council Reports: (20 minutes)

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| A) MAG, COG, UIA, Utah Lake, ULCT, 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) Administration, Com Center Board, Lindon Days, Little Miss Lindon | - Randi Powell |
| F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee, Chamber of C. | - Jacob Hoyt |

I 5. 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
Time: ~2:00 p.m.

Date: May 15, 2015
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center