

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 3, 2016** 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. Discussion on FY 2017 Proposed Budget (60 minutes)

Lindon City Council will review and discuss the proposed Fiscal Year 2017 budget. The Council will provide direction on specific items.

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** (10 minutes)
 - a) Comments / Announcements from Mayor and Council members
 - b) **Presentation:** City Recorder, Kathy Moosman, will be recognized for achieving her Certified Municipal Clerk (CMC) designation after having completed significant training and education requirements.
- 3. Approval of minutes:** April 19, 2016 (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Public Hearing—Street Master Plan Amendment (Approx. 350 East 500 North)** (20 minutes)

Robert Williamson requests preliminary approval of a proposed amendment to the Lindon City Street Master Plan Map to remove a master planned road connection located at approximately 350 East 500 North in the Single Family Residential (R1-20) zone. The road connection was planned to connect future 500 North street from 200 East with the proposed 350 East street. The Planning Commission recommended denial of the application.
- 7. Public Hearing—Street Master Plan Amendment (Approx. 200 East 500 North)** (20 minutes)

Patti Toomer requests preliminary approval of a proposed amendment to the Lindon City Street Master Plan Map to remove a master planned road connection located at approximately 200 East 500 North in the Single Family Residential (R1-20) zone. The road connection was planned to connect future 500 North street from 200 East with the proposed 350 East street. The Planning Commission recommended denial of the application.
- 8. Major Subdivision—Williamson Farms Subdivision, Plat A (Approx. 350 E 450 N)** (20 minutes)

Robert Williamson requests preliminary approval of a ten (10) lot subdivision, including dedication of public street(s), at approximately 350 East 450 North in the Single Family Residential (R1-20) zone. The Planning Commission recommended approval of the application with conditions.
- 9. Discussion Item — FY 2017 Budget; PARC Tax and Park Impact Fee Allocation** (60 minutes)

The City Council will continue its review of FY 2017 proposed budget, including expenditure proposals for the PARC tax and park impact fees and review recreation programming and activities occurring at the Community Center. The Council will direct how PARC tax and park impact funds will be allocated in the proposed fiscal year. Recommendations will be included in the proposed FY 2017 budget.
- 10. Review & Action — 2016 PARC Tax Mini-Grant Funding Recommendation** (10 minutes)

The City Council allocated a portion of 2016 PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-grants for non-profit cultural arts organizations with a heavy presence in Lindon. After advertising the grant opportunity the City received one application. For the 2016 funding cycle it is recommended that the Council approve the grant application for the Lindon Chamber Music Society in the amount of \$7,500.

11. Review & Action — Hollow Park Pickle Ball & Tennis Court Bid Award (10 minutes)

The City Council will review and consider bids received for installation of new pickle ball courts and a tennis court at Hollow Park (300 E. 400 N.). The pickle ball/tennis court project is budgeted with park impact fees and is in conformance with the Hollow Park master plan. Staff recommends awarding the project to the low bidder, Sutch Concrete Inc., in the amount of \$131,889.00.

12. Discussion Item — City Council Vacancy (20 minutes)

The City Council will review State guidelines for filling the vacancy on the City Council due to the resignation of Councilmember Randi Powell and will direct staff on when to advertise for applications to fill the vacancy.

13. Council Reports: (20 minutes)

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| A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, 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, IHC Outreach, Lindon Days | - (vacant) |
| F) Admin., Community Center, Historic Comm., UV Chamber, Budget Committee | - Jacob Hoyt |

14. Administrator's Report (10 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: ~11:30 a.m.

Date: April 29, 2016
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center