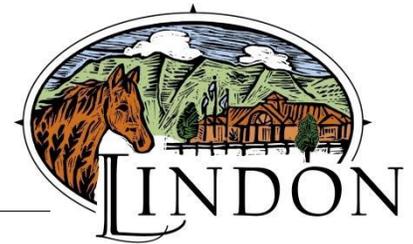


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a work session **mobile tour** at **6:00pm**, then hold their regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, August 16, 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:



MOBILE TOUR – 6:00 P.M., Lindon Public Works, 946 W. Center Street

1. Tour of Lindon Sewer Lift Stations & Vineyard Sewer Lift Station (60 mins)

Lindon City Council will meet at the Lindon Public Works office at 946 W. Center Street, Lindon, and then drive to various sewer lift stations in Lindon and Vineyard. No motions will be made.

REGULAR SESSION – 7:00 P.M. - Conducting: Carolyn Lundberg, Mayor pro tem

Pledge of Allegiance: By Invitation

Invocation: Van Broderick

(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:** July 19, 2016 (5 minutes)
4. **Consent Agenda** – No Items
5. **Open Session for Public Comment** (For items not on the agenda) (10 minutes)
6. **Review & Action — Police Department Vehicle Lease, Resolution #2016-15-R** (10 minutes)

Chief Cody Cullimore requests City Council approval of Resolution #2016-15-R allowing the Mayor and Staff to execute a future lease agreement for replacement of several existing leased police vehicles. Zions Bank requires a resolution prior to preparing final lease documents. Funds for the leased vehicles were included and approved as part of the 2016-17 budget.
7. **Discussion Item — Review of Lindon City Solicitor Regulations** (40 minutes)

Per request by the City Council, the City Attorney, Brian Haws, will give an overview of the regulations currently in place for solicitors in Lindon. No motions will be made. If changes to the City ordinances are desired by the City Council, those will be prepared and presented in a future public hearing.
8. **Discussion Item — Presentation of Proposed Address Changes** (30 minutes)

Lindon Planning Director, Hugh Van Wagenen, will present proposed address changes necessary to fix street coordinate and addressing system inconsistencies. The change may alter addresses at about a dozen residential properties. This is an informational discussion item for the City Council prior to the City Staff setting up a future meeting with the impacted neighborhood.
9. **Discussion Item — 400 West Bicycle Improvements** (15 minutes)

Staff will present updated costs and improvement options for the proposed bicycle “cycle track” on 400 West. The Council will give guidance on proposed alternatives.
10. **Closed Session to Discuss Pending or Reasonably Imminent Litigation per UCA 52-4-205.** (60 minutes)

The City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation per UCA 52-4-205. This session is closed to the general public.
11. **Council Reports:** (20 minutes)

A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, 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, Lindon Days, Transfer Station/Solid Waste	- Dustin Sweeten
F) Admin., Community Center, Historic Comm., UV Chamber, Budget Committee	- Jacob Hoyt

12. 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: ~2:00 p.m.

Date: August 12, 2016
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center