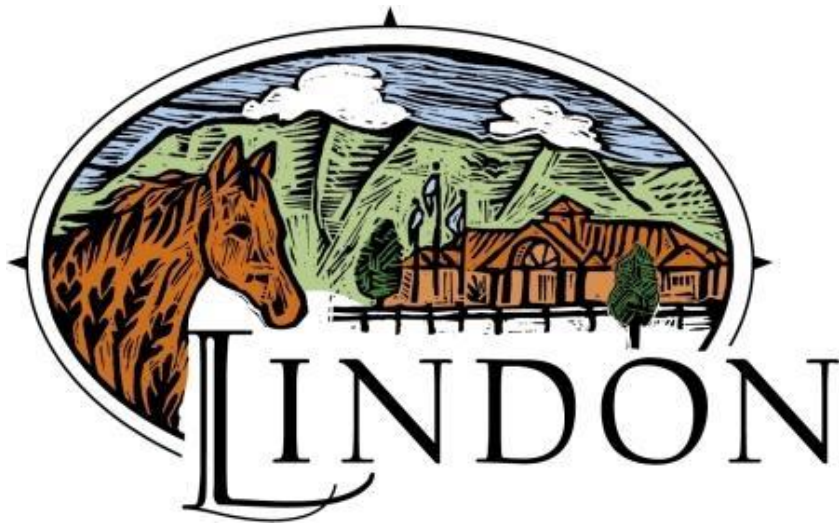


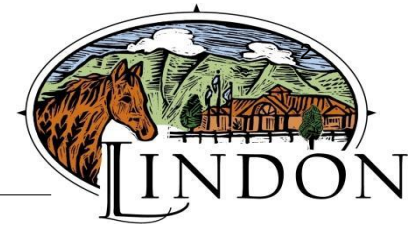
Lindon City Council Staff Report



Prepared by Lindon City
Administration

November 15, 2021

Notice of Meeting of the **Lindon City Council**



The Lindon City Council will hold a meeting beginning at **5:15 p.m. on Monday, November 15, 2021** in the Lindon City Center Council Chambers, 100 North State Street, Lindon, Utah. Meetings are broadcast live at www.youtube.com/user/LindonCity. The agenda will consist of the following:

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



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

(Review times are estimates only)
(2 minutes)

1. Call to Order / Roll Call

- 2. Approval of Minutes:** The minutes of the regular City Council meeting of November 1, 2021 will be reviewed. *(5 minutes)*

3. Presentations and Announcements

- a) Photo contest winners recognition. The Planning Department held a photography contest celebrating the American Planning Association – Community Planning month of October. The theme for the photos was “My Favorite Place in Lindon”.
- b) Comments / Announcements from Mayor and Council members.

4. Council Reports *(10 minutes)*

5. Administrator’s Report *(5 minutes)*

6. Open Session for Public Comment *(For items not listed on the agenda)* *(10 minutes)*

- 7. Consent Agenda** — *(Items do not require public comment or discussion and can all be approved by a single motion.)* There were no consent agenda items presented for approval. *(5 minutes)*

- 8. Review & Action — Major Subdivision; South Haven Development, 531 North State.** The applicant requests approval for a 58-lot major subdivision at 531 North State Street (Parcel #'s 45:244:0003, 14:067:0140, 14:067:0057). The planning commission recommended approval to the city council. *(20 minutes)*

- 9. Review & Action — Canvass & Certification of 2021 General Election Results.** The City Council, acting as the Board of Canvassers, will canvass the results from the November 2, 2021 General Election and then, by motion, officially certify the results of the Canvass. *(15 minutes)*

- 10. Review & Action — Timpanogos Academy Crossing Guard Agreement.** The Council will review and consider an agreement to reimburse Timpanogos Academy for crossing guard services provided at the crosswalk located at approximately 100 East Center Street. *(10 minutes)*

- 11. Review & Action — 2022 Public Meeting Schedule. Resolution #2021-24-R.** The Council will review and adopt the 2022 Public Meeting Schedule for Planning Commission & City Council meeting dates during the 2022 calendar year. *(10 minutes)*

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.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 Kathryn Moosman, City Recorder at 801-300-8437, 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.lindoncity.org) websites.

Posted by: /s/ Kathryn A. Moosman, City Recorder

Date: November 10, 2021; Time: 5:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development, Lindon Public Works, Lindon Community Center, Lindon Senior Center

Meetings are broadcast live at www.youtube.com/user/LindonCity

REGULAR SESSION – 5:15 P.M. - Conducting: Jeff Acerson, Mayor

Invocation: Carolyn Lundberg

Pledge: By invitation

Item 1 – Call to Order / Roll Call

November 15, 2021 Lindon City Council meeting.

Jeff Acerson

Carolyn Lundberg

Van Broderick

Jake Hoyt

Mike Vanchiere

Randi Powell

Staff present: _____

Item 2 – Approval of Minutes

- Review and approval of City Council minutes: **November 1, 2021 City Council Minutes.**

The Lindon City Council regularly scheduled meeting on **Monday, November 1, 2021, at 5:15 pm** in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

REGULAR SESSION – 5:15 P.M.

Conducting: Jeff Acerson, Mayor
 Invocation: Van Broderick
 Pledge of Allegiance: Jeff Acerson

PRESENT

Jeff Acerson, Mayor
 Van Broderick, Councilmember
 Jake Hoyt, Councilmember
 Carolyn Lundberg, Councilmember
 Randi Powell, Councilmember
 Adam Cowie, City Administrator
 Brian Haws, City Attorney
 Kathryn Moosman, City Recorder

EXCUSED

Mike Vanchiere, Councilmember

1. **Call to Order/Roll Call** – The meeting was called to order at 5:15 p.m.

2. **Approval of Minutes** – The minutes of the regular City Council meeting of October 18, 2021 were reviewed.

COUNCILMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 18, 2021 AS PRESENTED. COUNCILMEMBER LUNDBERG SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER POWELL	AYE
COUNCILMEMBER LUNDBERG	AYE

THE MOTION CARRIED UNANIMOUSLY.

3. Presentations and Announcements:

- a) Comments/Announcements from Mayor and Council members.
- b) Presentations: The Lindon City Department Heads, Chief of Police, Mike Brower, Kristen Colson, Finance Director, Phil Brown, Chief Building Official, Mike Florence, Planning Director, Heath Bateman, Parks & Recreation Director and Juan Garrido, Public Works Director, were in attendance to present their various department reports to the city council. Following the presentations, the Mayor and Council expressed their thanks for the department heads for coming and for their informative periodic department updates and for their good works for the city.

4. COUNCIL REPORTS:

Councilmember Broderick – Councilmember Broderick reported former Lindon Mayor Jim Dain was recognized at the last BYU game as he is retiring from BYU. He also reported he and Adam Cowie and Juan Garrido traveled to Price, Utah to the DNR to talk about metering grants noting this topic will be discussed later in the meeting. He also reported he will be attending the next CUWCD meeting on Thursday to look for and discuss secondary water options.

Councilmember Vanchiere – Councilmember Vanchiere was absent.

Councilmember Hoyt – Councilmember Hoyt reported he attended the F45 ribbon cutting ceremony noting F45 is a new type of gym. He also reported several neighbors have approached him about 40 South and their concerns with the excessive speeds and the large semi-trucks with loads of cars for dealerships on that narrow road; they feel the excessive speeds needs some mitigation measures taken.

Councilmember Powell – Councilmember Powell reported she was invited and attended the Justice Reinvestment Initiative (JRI) at the Utah State Hospital along with Chief Brower, where they spoke on best practices for different levels of offenders and heard from a wide variety of individuals. Chief Brower added this is a statewide initiative to try to keep repetitive individuals accountable and to look for ways to improve. Councilmember Powell reported she also attended the recent Trunk or Treat event at the community center that was an awesome event and very well attended. She will also be attending the Engineering Coordination tomorrow at Public Works. She mentioned this November 29th will be the first “Most Wonderful Time of the Year” event which is an introduction for upcoming city Christmas celebrations. The Historical Preservation Commission will be hosting the annual Tree Lighting Ceremony at the community center on Monday, December 6th. It was brought up that is a city council meeting night. Following some discussion, the council was in agreement to meet at 7:30 pm that night following the Christmas Tree Lighting Ceremony.

Councilmember Lundberg – Councilmember Lundberg expressed her appreciation to City Engineers, Noah Gordon and Trent Andrus for their good work on the new 4 way stop on Locust Avenue and 400 East. She also reported she attended the Utah Valley Growth and Prosperity Summit with Mayor Acerson where the Valley Visioning Project was discussion along with input on growth in the valley. She also reported that most of the Avalon residents (55+ complex) do not drive and they love and rely on the transit system. They would like to see a dedicated covered bus stop in front of the Avalon apartments. She also attended the “Meet the Candidates Night” at the Spring Gardens retirement facility along with the other candidates. She also spoke with some individuals who would love to be sponsored by the veterans of foreign wars (north cities) noting they would like to meet at our veteran’s hall and in return provide “in kind” services such as honor guard, Memorial Day service, patriotic services etc. Mr. Cowie stated he will speak with Heath Bateman about possibly fitting that into the mini grant program or if there are

other options adding they have had to curtail free usage at the buildings as it sets a precedent.

Mayor Acerson – Mayor Acerson also spoke on the Utah Valley Growth and Prosperity Summit he attended noting he would like to see the Chamber of Commerce come to present their vision on smart growth specific to Utah Valley. He feels we would be consistent with what they want to do and then put together a resolution. Mayor Acerson also spoke on the Trunk or Treat event noting it was a great event and thanked Mr. Bateman and his department for all the hard work on the successful event.

Administrator's Report: Mr. Cowie reported on the following items followed by discussion.

- Next regular council meetings: November 15th & December 6th
- December 2021 newsletter assignment (due last week of November): Mayor Acerson
- Fall clean-up, November 11th-22nd: Dumpsters available at five locations. One additional dump pass (good for two trips) is being provided to all utility accounts (can be picked up at City Center).
- 2021 Election info:
 - General Election Day: November 2nd
 - General Election Canvass: November 15th
- Misc. Items

5. **Open Session for Public Comment** – Mayor Acerson called for any public comment not listed as an agenda item. There were not public comments.

6. **Consent Agenda Items** – There were no consent agenda items presented for approval.

CURRENT BUSINESS

7. **Review & Action — 2021 Storm Water Management Program (SWMP) updates; Resolution #2021-23-R.** The City Council will review and consider Resolution #2021-23-R regarding updated SWMP requirements for local municipalities which will be incorporated into Lindon's storm water management program.

Mr. Cowie led this agenda item by referencing the resolution and multiple chapters for the Storm Water Management Program (SWMP). He noted this is in order to comply with the State of Utah Department of Environmental Quality Division of Water Quality authorization to discharge under the Utah Pollutant Discharge Elimination System (UPDES) general permit for discharges from small Municipal Separate Storm Sewer Systems. He then turned the time over to the Public Works Director for his presentation.

Juan Garrido, Public Works Director explained the Storm Water Management Program needs to be updated to meet the requirements of the new permit cycle that

became effective on May 12, 2021 and expires on May 11, 2026, to comply with the State of Utah Department of Environmental Quality, Division of Water Quality General Permit for Discharges from Small Municipal Separate Storm Sewer Systems and to be approved by the City. He then gave a summary of each chapter.

Mr. Garrido noted this Storm Water Management Plan (SWMP) has been updated to limit the discharge of pollutants to the Lindon City Storm Sewer System. The development and implementation of this SWMP is to fulfill requirements under the State of Utah Authorization to Discharge Municipal Storm Water. He noted responsibility for implementation of the storm water management program is divided between Lindon City and the Utah County Stormwater Coalition.

Mr. Garrido stated for the city, most of the work is performed by the Public Works Department and other Divisions and Departments, but the administration of the entire program is done by the Engineering Division.

Mr. Garrido then gave an overview of the Storm Water Management Plan and the chapters followed by some general discussion. He noted they will continue to follow the rules of the permit and noted this is a living document that will continue to evolve.

Mayor Acerson called for any further discussion or comments from the Council. Hearing none he called for a motion.

COUNCILMEMBER BRODERICK MOVED TO APPROVE RESOLUTION #2021-23-R APPROVING THE 2021 STORM WATER MANAGEMENT PROGRAM AS PRESENTED. COUNCILMEMBER HOYT SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

COUNCILMEMBER BRODERICK	AYE
COUNCILMEMBER HOYT	AYE
COUNCILMEMBER POWELL	AYE
COUNCILMEMBER LUNDBERG	AYE

THE MOTION CARRIED UNANIMOUSLY.

8. Discussion Item — Secondary Water Metering. The Council will receive information regarding awarded grant funding for secondary water meter installation and provide direction on implementation of the secondary water metering project.

Mr. Cowie opened this discussion item by stating Staff will be giving an update on the recently awarded grant for installation of secondary water meters throughout Lindon. He noted cities with secondary water systems are required to install secondary meters on all connections by 2035. Due to recent drought and increased emphasis on water conservation by the State, this timeline is anticipated to be reduced by the State Legislature.

Mr. Cowie explained on October 28, 2021 Lindon City was awarded \$1,205,000 in grant funding for secondary meter installation by the Utah Board of Water Resources and has also received commitment for \$400,000 of additional funding from the Central Utah Water Conservancy District. The City will match the State funding for a combined project cost of \$2,810,000. It's anticipated that installation of secondary meters will begin in 2022 and may take 2-3 years to fully install and would begin with city properties in the

spring. He added this is a good funding opportunity for Lindon City so that we don't have to look to residents for funding. Mr. Garrido confirmed we need to measure the water or we cannot plan for the future with conservation and education and with making the system better as to provide the level of service needed so we don't run out of water, low pressure etc.

Mr. Cowie pointed out that managing Lindon's water resources is a top priority for the city. He noted Lindon currently has no way to measure the amount of secondary water being used by each household unless a secondary water meter has been installed. Where secondary water is available State law requires all new development to have secondary water meters installed; 60% of residential water use is used for outdoor irrigation. He pointed out it's been proven that secondary water metering helps to conserve water resources.

Resident in attendance, Kim Bonnett, expressed emphatically that the city has already received assistance from the residents as they have already given all their water shares 20 years ago with a promise that we would never be metered, and now you are saying we won't have to pay for it; we have already paid for it. How much are those water shares that were turned in worth now? At Meet the Candidates Night the question was brought up by all candidates that the better way to preserve water is to fix the canals and ditches as we lose a lot of secondary water that way and that residents have been really good about conserving water when needed. This decision to go with the state and purchase etc. was made without asking the citizens, the customers who gave you the water; don't come and meter my water.

Resident in attendance, Gordon Case commented that the current system will not work adding this was never discussed with the public. There is nothing to stop the debris from going into the meter; there is no filter on it and it will cost the city millions of dollars to change and put meters on every secondary. He was told by Dave Thurgood (former city engineer) that we would not ever have meters on the secondary or he wouldn't have signed up. Mr. Garrido clarified these meters are non-plug meters with no cross-hairs.

Mayor Acerson stated we are open to more discussion and welcome feedback and the concerns have been heard and the council will pay attention to it. Councilmember Hoyt said he hopes residents know that no decisions have been made and this is just discussion at this point.

Mr. Cowie then referenced the prepared Facts and FAQs (draft) sheet that has as a general overview of questions regarding secondary water metering.

Mr. Cowie stated when Lindon City constructed the secondary water system in 1991-1993 and most connections to the system were not metered (use of the water was not measured). As properties developed, they were required to connect to the secondary system (where available) but secondary meters were not installed. However, recent residential developments on the west side of Lindon are required to install secondary water meters as a way to help conserve water and limit potential demands to the culinary water system. About 1/3 of Lindon's population will eventually reside in the residential area west of Geneva Road and most will have metered secondary water use. As new development continues to occur secondary meters will be installed (where secondary is available). He pointed out this project will install secondary meters on all other existing

residential connections to the system. He noted secondary meters will be phased in for commercial and industrial properties as additional funding allows.

Mr. Cowie pointed out that secondary water meters are being installed primarily to: 1) comply with State of Utah secondary water metering requirements, 2) help conserve water resources, and, 3) leverage funding through grants to reduce financial burden on residents.

Reasons for installing secondary meters include the following:

State of Utah requirements:

- The State of Utah has recently required all new connections to the secondary system built after April 2020 to be metered.
- The State of Utah is requiring all secondary water providers to meter all existing connections by 2035. Due to significant drought conditions the Governor and members of the State Legislature have recently indicated that this timeline will be reduced, meaning secondary meters will need to be installed sooner.

Water conservation and level of service:

- Data from other areas that have installed secondary water meters indicate that up to 30% water savings was realized just by installing secondary meters and providing the usage data to property owners. In most cases, water users are not aware of how much secondary water they are using and how much water is needed to keep a healthy lawn.
- In order to maintain or improve our level of service, we need to know the current demand in order to forecast future demand and be able to build or upsize the infrastructure needed to meet such demand.

Available grant funding:

- In order to help facilitate installation of secondary water meters, limited grants were made available by the State to secondary water providers with less than 5,000 connections. Lindon City was proactive in applying for this funding and was successful in being awarded \$1.2 million from the Division of Water Resources towards installation of secondary water meters. The City also obtained a grant for \$400,000 from the Central Utah Water Conservancy District to offset costs of installing secondary water meters.

Mr. Cowie stated we anticipate the state will send the city a contract that we can accept or reject. Mayor Acerson stated he will reach out and have that conversation. Mr. Cowie stated he realizes this won't be an easy thing and that comments/promises were made years ago, but the reality is to try and do this with the least impact on residents. He pointed out the funding grant received more than doubles the money received from the stimulus.

Councilmember Powell commented that it is important for citizens to understand the reason for this in-depth discussion is because of the state legislature mandating these meters. Councilmember Lundberg commented discussing options is important and providing the information with public outreach and education. Feedback from the community is important and that they understand what we are looking at long term. This does not mean you will start paying but we are just getting the infrastructure there.

2 Mr. Garrido stated this particular meter is a pass through, no cross-hair meter that
has been in use in other cities. He will get all the documentation for further discussion.

4 Mayor Acerson asked what the window of opportunity is here and is there time to
have some public comment; not that it will change the decision. Mr. Cowie stated we
6 still have a long period to implement this as it will take several years. We are initially
purchasing the meters and that is anticipated in 2022 under this grant proposal and to then
8 to determine how long that would be. Mayor Acerson stated we want to be respectful of
the opportunity being offered here, but we also need to be able to manage the
10 expectations and find a good way to move forward.

Councilmember Powell brought up it was her recollection when the council had a
12 presentation about the grant application process that they could explore this further for
those who were not comfortable or hesitant knowing the opportunity to get the money
14 was there and then determine to move forward or not to accept this potential grant. Mr.
Cowie clarified that is still the case. She added to know we are feeling obligated to go
16 forward she would maintain that she is not happy having to put meters on for a variety of
reason.

18 Councilmember Hoyt agreed stating he is hesitant and he is not there yet. He
feels in going down these paths and then feeling embarrassed to say no is hard. Mr.
20 Cowie stated this is an opportunity to pay for something that is going to be required
anyway and he hopes this isn't perceived as staff against the council's will. He added if
22 we pass on the opportunity to fund it, we will be forced to raise rates. He is hopeful to see
when we have to sign the contract that it is after the legislative session so we may have
24 some firm guidance.

Mayor Acerson agreed that would help clarify the way forward if it is mandated
26 and then as a council we can decide. Councilmember Broderick pointed out one thing is
the delivery system has to be first and that was part of the meeting with the Utah Board of
28 Water Resources; if the state legislature mandates that is definitely a big deal.
Councilmember Hoyt commented we need to make sure the public hearings are held so
30 the resident's concerns are heard and that they do have a seat at the table before any
decisions are made. Mr. Cowie pointed out that the expectations are that culinary rates
32 will go down if secondary rates go up. Mayor Acerson thanked staff for giving some
options here and we need to find the best way forward.

34 Resident in attendance, Rob Kallas expressed that he thinks Mr. Bonnett and Mr.
Case represents part of a group that owns large acreage parcels. They contributed
36 anywhere from \$60,000 to \$350,000 in water rights and then to have this legislative
mandate imposed is impunity in his opinion. And in regards to monitoring how much
38 water you use; the larger parcels try to be wise users of water. He pointed out that
consumption went down in a drought year and they are trying to be good stewards. His
40 recommendation would be to the city to look at a proposition where the rates are
guaranteed to not go up which would make it harder to have and afford large parcels.

42 Mayor Acerson called for any further discussion or comments from the Council.
Hearing none he moved on to the next agenda item.

44
46 **8. Discussion Item — Parks & Recreation Department.** The Council will receive
information on a few items from the Parks Department and provide direction
regarding possible improvements and amenities associated with the riding arena

2 and possible outdoor public art at the Community Center.

4 Mr. Cowie explained this item noting the Council asked the Parks Department to
 6 form a committee to discuss potential improvements at the horse arena in the City Center
 8 Park. He stated Heath Bateman, Parks & Recreation Director, is in attendance to present
 options discussed by the Committee and the general outcomes. He noted no motions will
 be made but direction on how, or if, to proceed is needed from the Council. He then
 turned the time over to Mr. Bateman for his presentation.

10 Mr. Bateman explained during the development of the Parks, Recreation and
 Facilities Master Plan in the spring of 2020, he started receiving emails from Lindon
 12 residents regarding including the Horse Arena being included in the new masterplan as to
 make the arena eligible for improvements with impact fee money. He received 66
 14 separate emails in total with all asking for arena improvements as well as firm requests to
 include the arena in the masterplan.

16 Mr. Bateman pointed out with the suggestion from Council, he put together an Ad
 Hoc committee of Lindon residents interested in the future of the Horse Arena. He then
 18 referenced the invitations sent to a few select residents. They held 2 meetings via ZOOM
 meetings and they discussed what each member of the Committee would like the City
 20 Council to consider for the future of the horse arena. He noted there were 3 outcomes of
 their discussions as follows:

- 22 1. Funding and building a new indoor horse arena.
- 24 2. Funding and building a 'Covered' arena (Just a roof)
3. Funding and improving the current arena

OPTION #1 FUNDING & BUILDING A NEW ARENA

- 26 • New Covered Arena
 - Center of the Park (baseball fields area)
 - 28 • Indoor enclosed and roof only were discussed
- Issues:
 - 30 • Parking
 - Increase Street Traffic
 - 32 • No through road in the park
 - Cost
 - 34 • Loss Parks Amenities (baseball fields)
 - Underground utilities
- 36 • Costs
 - Earthwork
 - 38 • Building – Estimates: (Steve Mills – S & S Buildings)
 - Construction

40 Mr. Bateman then showed photos of *CONCEPT 1, CONCEPT 1 A and CONCEPT 1 B*

- 42 • New Covered Arena
 - Center of the Park (baseball fields area)

OPTION 1

- Building Cost
- 46 • Steve Mills (S & S Barns and Buildings)
- Rough Estimate for Building Purchase and Assembly \$35 sq/ft

- 300' x 175' = 52,500 sq/ft
- 52,500 sq/ft X \$35 per sq/ft = \$1,837,500
- Surfacing
- Arena surfacing Process:
- Length x Width x Depth = X-ft
- X /27 Cubic Yards
- Cubic Yards x 1.4 = Tons Required
- Rick Newton (Geneva Rock)
- Washed Concrete Sand (best surfacing with some additives) \$27.50 a ton
- Gyrochip/Sand Mix is \$6 a ton
- \$16,000

OPTION 1

- Other Costs
- Excavation of Ground \$70,000
- Fence Posts \$18 each (54 needed) \$1,000
- Light Fixtures \$6,500 (Quantum LED lights)
- Electrical \$10,000
- Moving Water Line – (might be necessary) \$10,000
- Moving Storm Water Line – (might be necessary) \$10,000
- Landscape Restoration \$15,000
- Other Options
- Parking Lot Pavement \$81,000

OPTION 2

- Move Arena to Center of Park (No Building)
- Same Costs – \$1.8 for the building.
- Same Challenges as covered indoor.

OPTION 3

- Fix up old arena

Mr. Bateman then went over the different options, concepts, issues and the costs involved followed by some general discussion.

Following some additional discussion regarding the different options presented, the Council was in agreement to proceed with Option #3 and to just make improvements to the existing arena at this time. Mr. Bateman stated he will come back to the council with a master plan with steps and stages that will need to happen at the arena and just report to the committee. Mayor Acerson commented that whatever options we land on he would recommend to broaden the public comment to the general citizenry and be prepared to have that conversation.

Mr. Bateman stated another item for discussion was brought up by Councilmember Powell was the stumps of three trees that were recently removed at the Community Center south parking lot. He noted this past summer the three large blue spruce trees on the corner of Main Street and Center Street died due to a fungal sickness and pine borer. He stated he and Councilmember Powell would like to know if the Council would consider the carving of those tree stumps to help beautify the city. He noted the Barefoot Carver in Provo quoted \$2,500 for the two little ones and \$3,000 for the large one.

Following some general discussion regarding this issue the Council was in agreement to remove the stumps and store them for potential future use and to plant new trees at these locations.

Mayor Acerson called for any further discussion or comments from the Council. Hearing none he moved on to the next agenda item.

9. Discussion Item — Geneva Resort Park Property. The Council will receive information about the Geneva Resort Park property and how it may be impacted by nearby development planned by the City of Vineyard.

Mr. Cowie explained the staff at Vineyard contacted Lindon staff and asked about the timeline for improvements to be made at the Geneva Resort Park. He noted they are interested in reserving time at the park for their city programming (soccer, t-ball, etc.). He also indicated the Vineyard City Center area is master planned ½ mile south of the park and would eventually consist of 6,000 to 8,000 residents. Lindon staff stated that significant improvements are several years away and not likely in the next 3 to 5 years.

Mr. Cowie commented it was also discussed that it's highly likely that the park will be heavily used by nearby Vineyard residents. He noted the Vineyard staff also indicated that the City of Vineyard may be interested in purchasing the property for a public park so as to speed up the timeline of for potential park improvements.

Mr. Cowie stated he is looking for direction on whether this is something to explore more with Vineyard or not. He pointed out it was mentioned that if the property is intended as a public park, a deed restriction could potentially accompany any sale of land so as to limit uses and require that the land remain as public open space. There was then some general discussion regarding this issue.

Following some additional discussion, the Council was in agreement to retain the Geneva Park Property as a legacy park and were in agreement to not consider selling at this time and to see what the future plans are at Utah Lake. They also agreed to be open to future discussion for a potential partnership (funding) and to look at a master plan to do something meaningful at the property.

Mayor Acerson called for any further comments from the Council. Hearing none he called for a motion to adjourn.

Adjourn –

COUNCILMEMBER POWELL MOVED TO ADJOURN THE MEETING AT 8:45 PM. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – November 15, 2021

Kathryn Moosman, City Recorder

Jeff Acerson, Mayor

Item 3 – Presentations and Announcements

- a) Recognition of photo contest winners. The Planning Department held a photography contest celebrating the American Planning Association – Community Planning month of October. The theme for the photos was “My Favorite Place in Lindon”.

- b) Comments / Announcements from Mayor and Council members.



Alice Sears- Murdock Trail at Sunrise



Jerry Hinckley



Laurie Nielson- Timpanogos in Fall

Item 4 - COUNCIL REPORTS:*(10 minutes)*

- A) MAG, COG, UIA, Utah Lake Comm., ULCT, NUVAS, IHC Outreach, County Board of Health - Jeff Acerson
- B) Police/Fire/EMS, Emergency Mgmt., Irrigation Co. Representative/Board member, City Buildings - Van Broderick
- C) Public Works/Engineering, Historic Commission, Administration, Building Const. & Inspection - Randi Powell
- D) PG/Lindon Chamber of Commerce, Economic Development, Lindon Days - Carolyn Lundberg
- E) Planning Commission/BOA, Planning/Zoning, General Plan, Transfer Station/Solid Waste Board - Mike Vanchiere
- F) Parks, Trails, and Recreation, Cemetery, Tree Advisory Board - Jake Hoyt

Item 5 - ADMINISTRATOR'S REPORT

(10 minutes)

Misc. Updates:

- Next regular council meetings: December 6th & December 20th
- January 2021 newsletter assignment (due last week of December): Mayor Acerson
- Fall clean-up, November 11th-22nd: Dumpsters available at five locations. One additional dump passes (good for two trips) is being provided to all utility accounts (can be picked up at City Center).
- Mayor's Thanksgiving Day Dinner -11-2pm at the Lindon Community Center.
- 2021 Election info:
 - Oath of Office Ceremony: January 3, 2022
 - Swearing-in of City Engineer, City Attorney, City Recorder and Treasurer (required by State Code to be sworn-in with when there's a new Mayor)
- Update on the Secondary Water Metering grant from Division of Water Resources:
 - The Division will allow the 2022 Legislative session to be completed before the City needs to sign the grant contracts. (session ends March 4th)
 - The State's awarded grant funds (\$1,205,000) must be spent by June 30th, 2023. (If proceeding with the grant, most of this will be spent by the upfront purchase of the metering equipment). We're communicating with CUWCD to see what the deadline is to spend the additional \$400,000 committed from their agency for this project.
- Misc. Items

Item 6 – Open Session for Public Comment *(For items not on the agenda - 10 minutes)*

Item 7 – Consent Agenda – Consent agenda may contain items which have been discussed beforehand and/or do not require significant discussion, or are administrative in nature, or do not require public comment. The Council may approve all Consent Agenda items in one motion, or may discuss individual items as needed and act on them separately.

There were no consent agenda items presented for approval.

8. **Review & Action — Major Subdivision; South Haven Development, 531 N. State.** The applicant requests approval for a 58-lot major subdivision at 531 N. State Street (Parcel #'s 45:244:0003, 14:067:0140, 14:067:0057). The Planning Commission recommended approval to the city council. *(20 minutes)*

Sample Motion: I move to (approve, deny, continue) the Major Subdivision by South Haven Development located at 531 North State (as presented, or with changes).

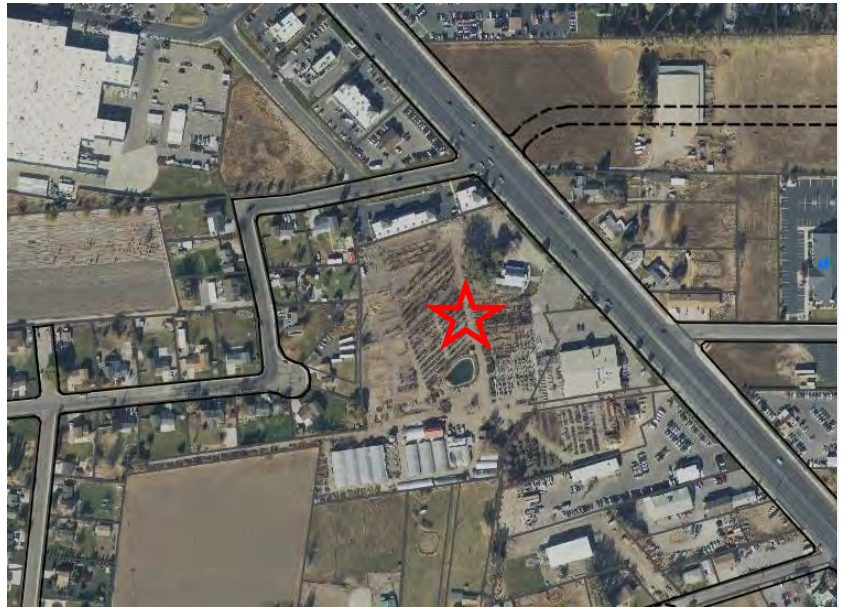
Major Subdivision Approval of a 58-unit residential townhome development – Approximately 531 N. State Street.

Date: November 15, 2021
 Applicant: South Haven Development
 Presenting Staff: Michael Florence

Project Address: 531 N. State
 Property Owner(s): Valeria & Edward Platt, Bori Lindon Townhomes

Parcel ID:
 #45:244:0003, 14:067:0140, 14:067:0057

Type of Decision: Administrative
 Council Action Required: Yes
 The planning commission recommended approval



Existing Zoning	General Plan	Existing Use	Development Size	Access
Commercial General & Planned Residential Development Overlay	Commercial	Landscape Nursery	6.53 acres (including two access roads)	Two access points from State Street

Summary of Key Issues

1. The planning commission, at their October 26, 2021 meeting, approved site plan and conditional use permit approval for the townhome development.
2. The commission also made a recommendation to the City Council for major subdivision approval. The City Council is the final land use authority for major subdivisions.

Overview

1. South Haven Development proposes to develop the rear portion of the Linden Nursery property into a 58-unit townhome development
2. The City Council approved the zone change to Planned Residential Development Overlay for this property on November 16, 2020.
3. The proposed density is 9.49 units per acre
4. The proposed development will provide 214 parking stalls which include garages, driveways, and visitor parking. There are 22 off-site visitor parking stalls.

Surrounding Zoning and Land Use

North: GC and R1-20 – Commercial businesses and single-family homes

East: GC – Linden Nursery and barn

South: CG-A and R1-20 – Auto dealership and single-family homes

West: R1-20 – Single family homes

Major Subdivision Motion

I move to (*approve, deny, continue*) the applicant's request Major Subdivision approval for the property located at 531 N. State with the following conditions:

1. The applicant will continue to work with the City Engineer to make all final corrections to the engineering documents and plat;
2. Complete (or post an adequate improvement completion assurance), warrant and post required assurance for all required public infrastructure improvements;
3. Prior to plat recording, the applicant will update the final plat Mylar to include notarized signatures of owners' consent to dedication; and obtain signatures of all entities indicated on the subdivision plat attached hereto;
4. If the applicant and Dastrup Auto are not able to agree on dedicating the south entrance as a public street then an additional easement will be recorded prior to plat recording that creates the required access width;
5. The plans and plat will meet and be constructed as per specifications as found in the Lindon City Development Manual; and
6. All items of the staff report.

Site Development Standards

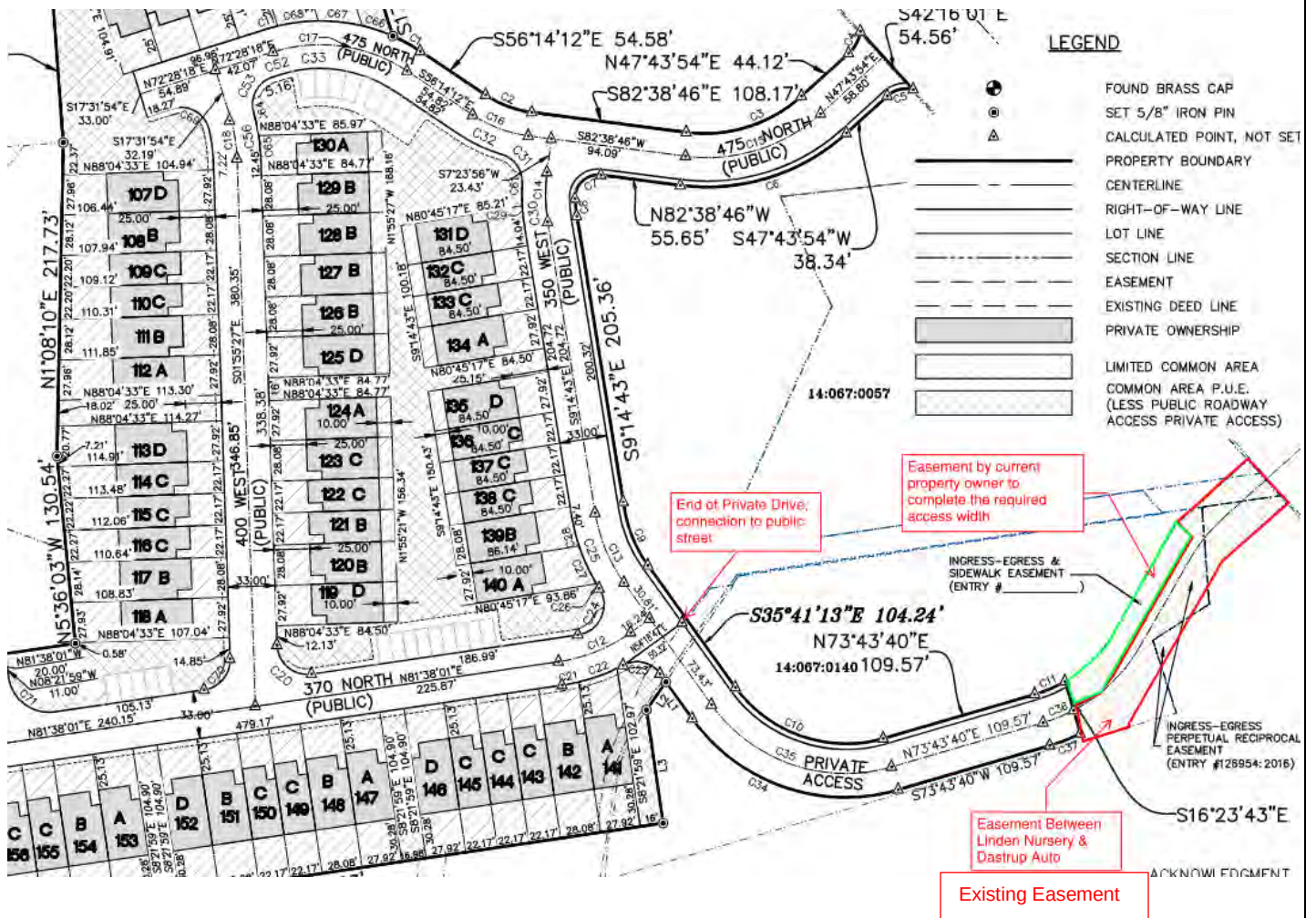
Parking

1. Parking is required at 2 parking spaces for each dwelling plus .5 parking spaces per unit for visitor stalls.
2. The ordinance also requires that a minimum of 65% of the units have a two-car garage.
3. With approval of the planning commission, a development may count building driveways up to 50% of the required spaces toward meeting guest parking.
4. The following table is a breakdown of the parking:

Tilia Court Parking Calculation	
Required Parking	Proposed Parking
58 units (2.0 stalls per unit) requires 116 spaces	116
58 units (.5 visitor stalls per unit) requires 29 spaces	98
Total	214
Parking Breakdown	
38 – 2 car garage units	76
• two parking spaces on the driveway	76
20 – 1 car garage units	20
• one parking space on the driveway	20
Guest parking (not on driveways)	22 (counting 7 of the driveways to meet the guest parking requirement)
Total	214
Garage Count Breakdown	
38 – 2 car garages	65%
20 – 1 car garages	35%

Traffic Circulation

The development will be accessed from two locations along State Street. The north access will be a public street access. For the south access, the developer is proposing to use a portion of an existing easement between Linden Nursery and Dastrup Auto. Where the easement ends, the developer will pick up the remaining area as a private street that will be maintained by the Home Owners Association. See below.



Development Requirements	Provided	Compliant
Lot area: one acre	6.53 acres including roads out to State Street. Approximately 6 acres not including roads	Yes
Density: 10	9.49	Yes
Commercial Requirement	Linden Nursery	Yes
300' Commercial Setback	300' setback varies	No, but was allowed as part of the zone change due to the south portion of the property being more than 300'
Yard Setbacks - Front: 25 - Rear: 30 - Side Yards: 16	- Front: 25' - Rear: 30' for those homes adjacent to single family and north commercial. 10' for interior units 16'	Yes, the commission gave approval for the 10' interior rear yards. Smaller rear setbacks are allowed when common open space is provided

Fencing

The applicant has previously constructed a 7' pre-cast concrete wall adjacent to the residential and commercial uses. See exhibit 6. As a condition of approval, the applicant will be installing a 6' decorative fence to separate the back of the nursery to the townhomes and a 7' wall separating Dastrup Auto from the south road.

Landscaping

The proposed development meets the landscaping percentage requirement of providing 20% of the site in common open space. The applicant is providing 30.52%. A couple of landscape items that are important note to the site:

- The project is proposed to have both private and common open spaces
- There will be a 30' setback that is landscaped between the existing single family and the new townhomes. Trees are to be planted every 30' feet along the property line.

Lighting

The applicants will be installing the Lindon Standard Street lights as well as building lighting. A photometric study was completed for the development which does not show any light spillover onto adjacent properties.

Signage

The applicant is proposing to construct a monument entry sign similar in design to what was installed at Walker Farms.

Solid Waste Pickup

The applicants are proposing that each unit will have individual containers

Street and Pedestrian Standards

Both the public and private streets in the development meet the PRD Overlay standard of 29 feet of asphalt with a two-foot curb and gutter on each side. The applicant has designed the private street to public standards in hopes that he and Dastrup Auto can come to an agreement on road dedication.

The applicant is proposing sidewalks on one side of the street. This design is fairly typical of many townhome developments. Those homes that don't have a sidewalk on their side of the street have sidewalks connecting each building/driveway.

Architectural and Façade Designs

Development Requirements	Proposed	Compliant
Building entrances front onto streets	Entrances are all oriented on a public street	Yes
At least two different building types shall be included in projects larger than two acres and with multiple buildings	The applicant is proposing one 4-plex and nine 6-plex buildings.	Yes
Buildings shall be differentiated from other building types through type of building, variations to building materials, color, rooflines, and the use of architectural features such as awnings, light fixtures, and eave details	The applicant's renderings show both the 4-plex and 6-plex buildings and different material applications. The 4 & 6-plex buildings are very similar but have different wainscot material changes. The rooflines would be slightly different between the 4 and 6 plex buildings.	Yes
All buildings shall have expansive windows, entryways, balconies, terraces or other	All of the buildings have windows and entrances oriented to the street.	Yes

architectural features oriented to the street		
Building entrances shall be the primary feature of the front façade and identify access to the individual units	The proposal identifies the individual entrances by using wood timbers.	Yes
Buildings within the development shall have a variety of building materials to architecturally set them apart and to create unique and separate buildings	All of the buildings are using the hardi-board for the primary material. The buildings do vary though with some being all hardi-board and then some having either a rock or brick wainscot.	Yes. The applicants have provided a map of how the buildings will be situated with the different wainscot so the same building isn't net to each other.
Buildings shall contain more than a single-color application and more than a single material application	The buildings have a combination of with hardi-board and stucco or hardi-board, rock/brick wainscot, and stucco.	Yes. While the prominent color of the builds are white, the second color is addressed with the timber entryway and garage doors
Primary building material of 60%: wood clapboard, cementitious fiber board, wood board and batten, wood siding, brick, stone, or similar material.	The primary building material is the hardi-board and meets the 60% primary material option.	Yes
Secondary materials: cementitious fiber board, brick, wood, stone, glass, architectural metal panel, or similar material	The secondary materials are hardi-board, brick, rock, or stucco that meet the maximum 40% requirement.	Yes
EIFS or stucco on 30% on the front façade and 40% of a side façade when facing a street, development entrance or common open space.	EIFS or stucco are limited on the front façade of the received renderings. The sides facing a street appear have 40% or less stucco or EIFS.	Yes
Each building shall include varied wall plains, recesses, or similar façade design to incorporate wall variation	The buildings include varied wall recesses as they transition from the different units.	Yes
Changes in materials and color shall correspond to variations in building mass or element	Materials and colors change with the building massing.	Yes
Eaves and rooflines are encouraged to emphasize vertical proportions. Broken up with gables, building projections, and articulation to emphasis the individual quality of the unit	The buildings all have three different rooflines and include gables.	Yes
For front loaded garages, garage doors shall include windows	All garage doors include windows.	Yes
Stucco-textured foam trim molding shall not be used as the	Not Used.	Yes

only application to enhance buildings facades		
All windows along the front façade shall incorporate at least two of the following: • Mullions and/or transoms • Trim or molding at least four inches in width. Trim or molding shall have a different color from the buildings primary color • Canopies, shutters, or awnings, proportional to window size • Recessed inset from the front façade by at least two inches	The applicant partially provides one of the required two items: • 4” trim around the windows. The trim color is not different from the primary color. However, most farmhouse designs do have trim that is the same color as the primary color. Staff recommends letting the applicant and staff work this out. • The applicant will need to pick a second window treatment.	No. The planning commission made a condition of approval to meet the design requirements as found in the PRD Ordinance. The applicant is aware of the window issue and will addressing this with city staff.
The front façade of any residential building shall not face or front the rear yard or side yard of a single-family home	All front facades face the street and not any existing single-family homes.	Yes
All buildings shall have a pitched roof consistent with the overall architectural style of the building	All buildings have pitched roofs.	Yes

Homeowners Association

The developer has submitted HOA documents that staff has reviewed and are working on final revisions.

Subdivision Requirements

The PRD Overlay requires that units be subdivided to encourage individual homeownership. City staff has reviewed the subdivision and the applicant is working on technical changes to the subdivision plat. The plat calls out private and common open spaces and divides the development into 58 separate lots for the townhome development.

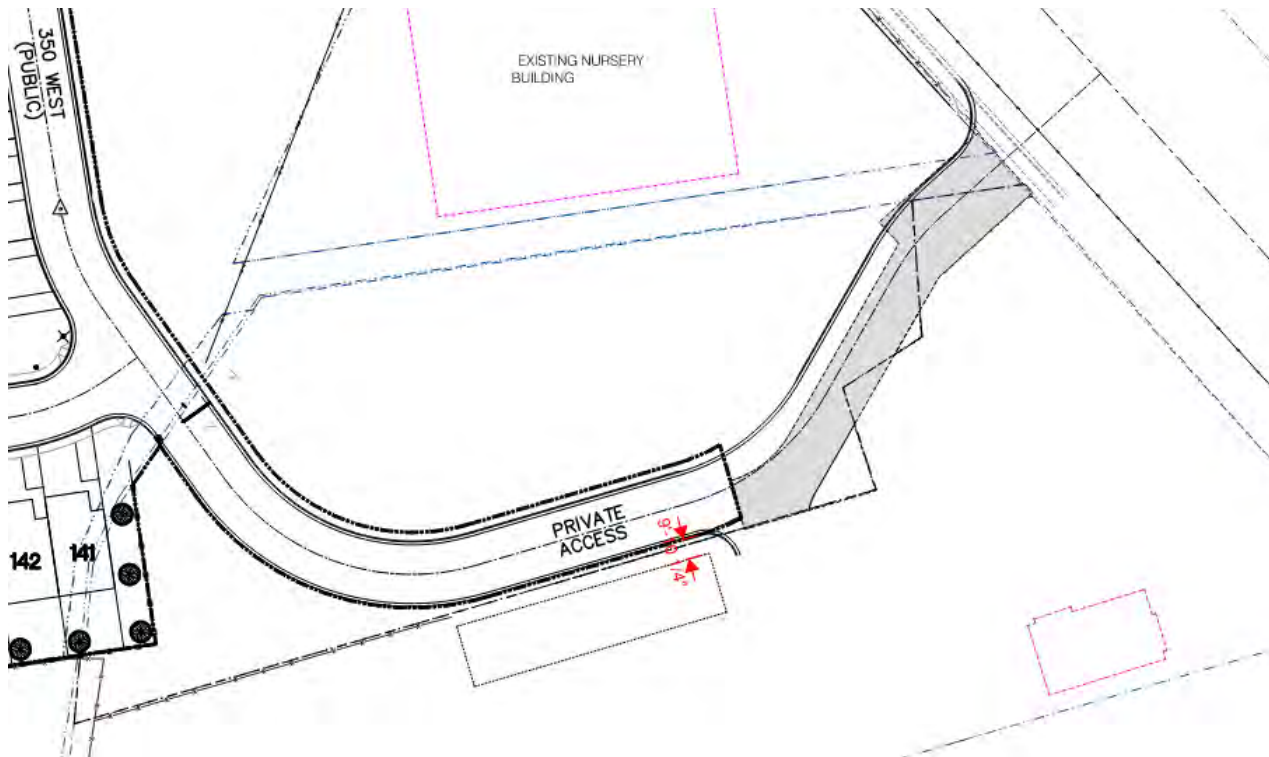
Engineering Requirements

The City Engineer is working through technical issues related to the civil engineering plans and will conduct a final review if the planning commission grants final site plan approval.

Staff Analysis

City staff has reviewed the development proposal and finds that there are a few technical issues that still need to be resolved. The planning commission made these items conditions of approval to correct as part of the final approval.

One issue that has come up with Dastrup Auto is the proximity of the road to the Dastrup Auto repair shop. The road looks to be about 9-10 feet from the building. The owner of Dastrup Auto is concerned about vehicles jumping the curb and either hitting the gas meter on the front side of the building or the office in the northeast corner of the building. The planning commission made it a condition of approval to install a wall on between the street and building for protection.

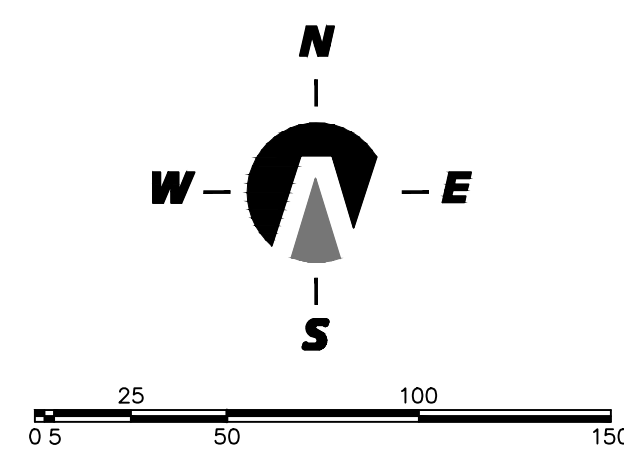


Exhibits

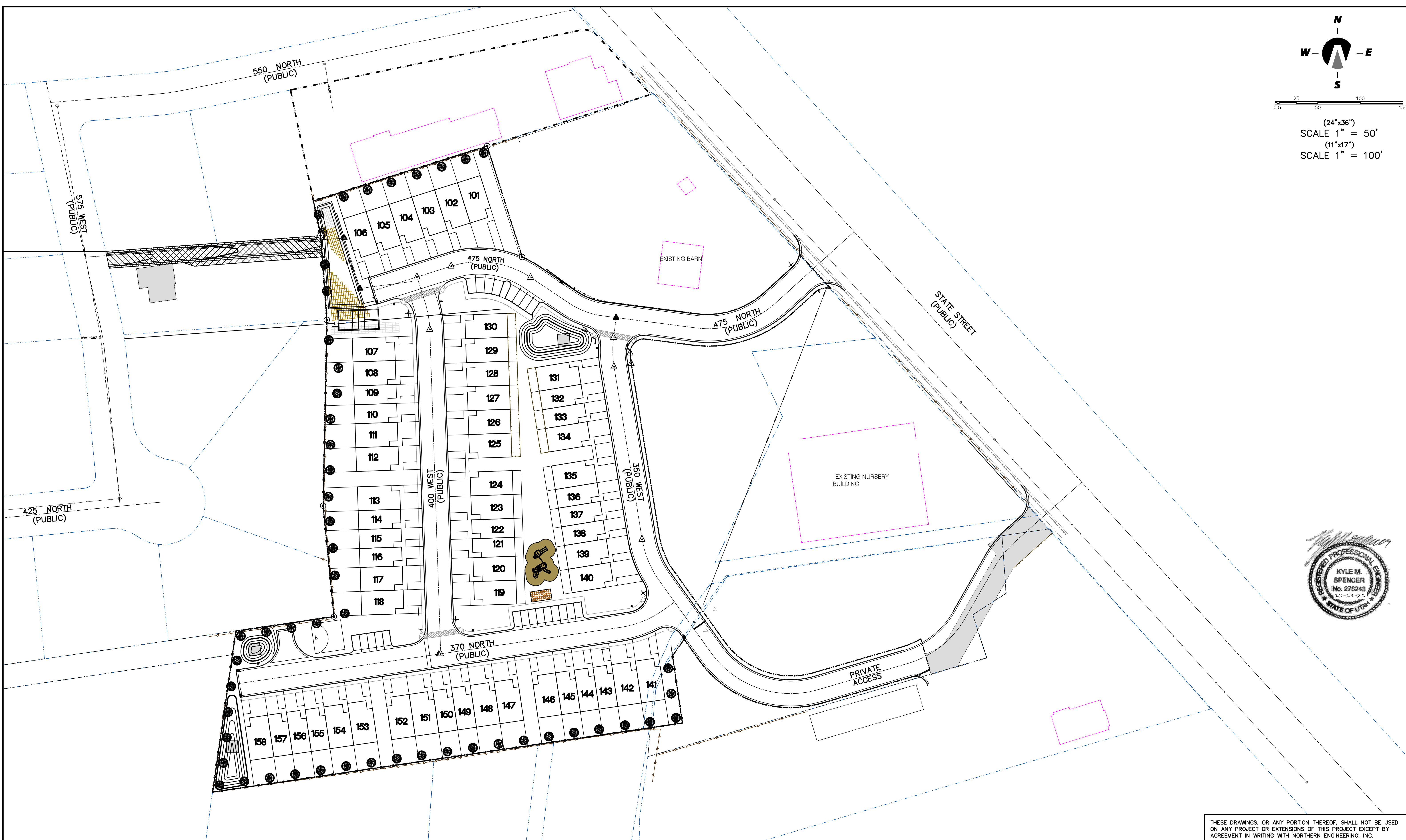
1. Aerial photo
2. Development plans
3. Building renderings
4. Subdivision plat
5. Pictures of the installed pre-cast fence
6. Building layout

Exhibit 1



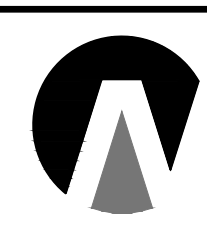


(24"x36")
SCALE 1" = 50'
(11"x17")
SCALE 1" = 100'



THESE DRAWINGS, OR ANY PORTION THEREOF, SHALL NOT BE USED ON ANY PROJECT OR EXTENSIONS OF THIS PROJECT EXCEPT BY AGREEMENT IN WRITING WITH NORTHERN ENGINEERING, INC.

5		DESIGNED BY:	DATE:
4		DRAWN BY:	DATE:
3		CHECKED BY:	DATE:
2		APPROVED:	DATE:
1		COGO FILE:	DATE:
NO.	REVISIONS	BY	DATE
REV. COGO FILE:			



Northern
ENGINEERING INC
ENGINEERING—LAND PLANNING
CONSTRUCTION MANAGEMENT

1040 E. 800 N.
OREM, UTAH 84097
(801) 802-8992

TILIA COURT

SITE PLAN	JOB NO. 3-20-029
LINDON, UTAH	SHEET NO. 3





















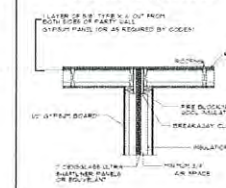
FRONT ELEVATION



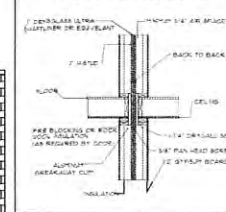
REAR ELEVATION

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TYPICAL ROOF JUNCTION DETAIL



INTERMEDIATE FLOOR DETAIL



DRAWN BY: SWM

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5/27/2021

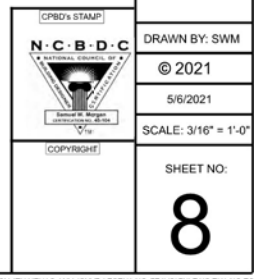
SCALE: 1/4" = 1'-0"

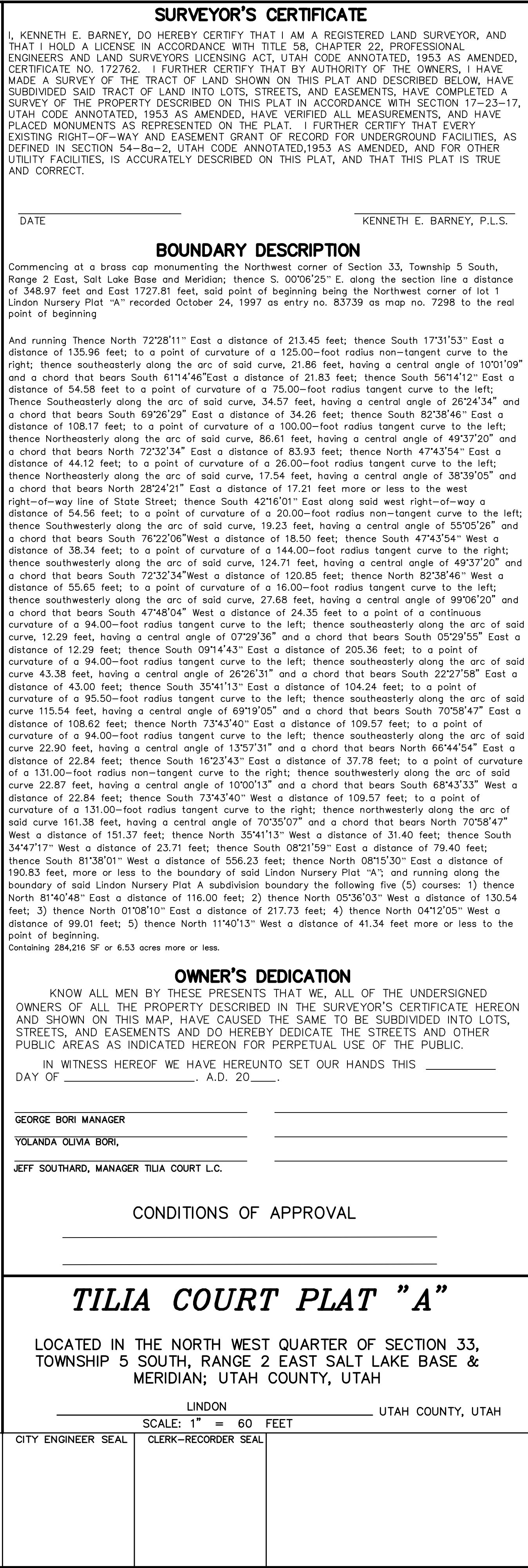
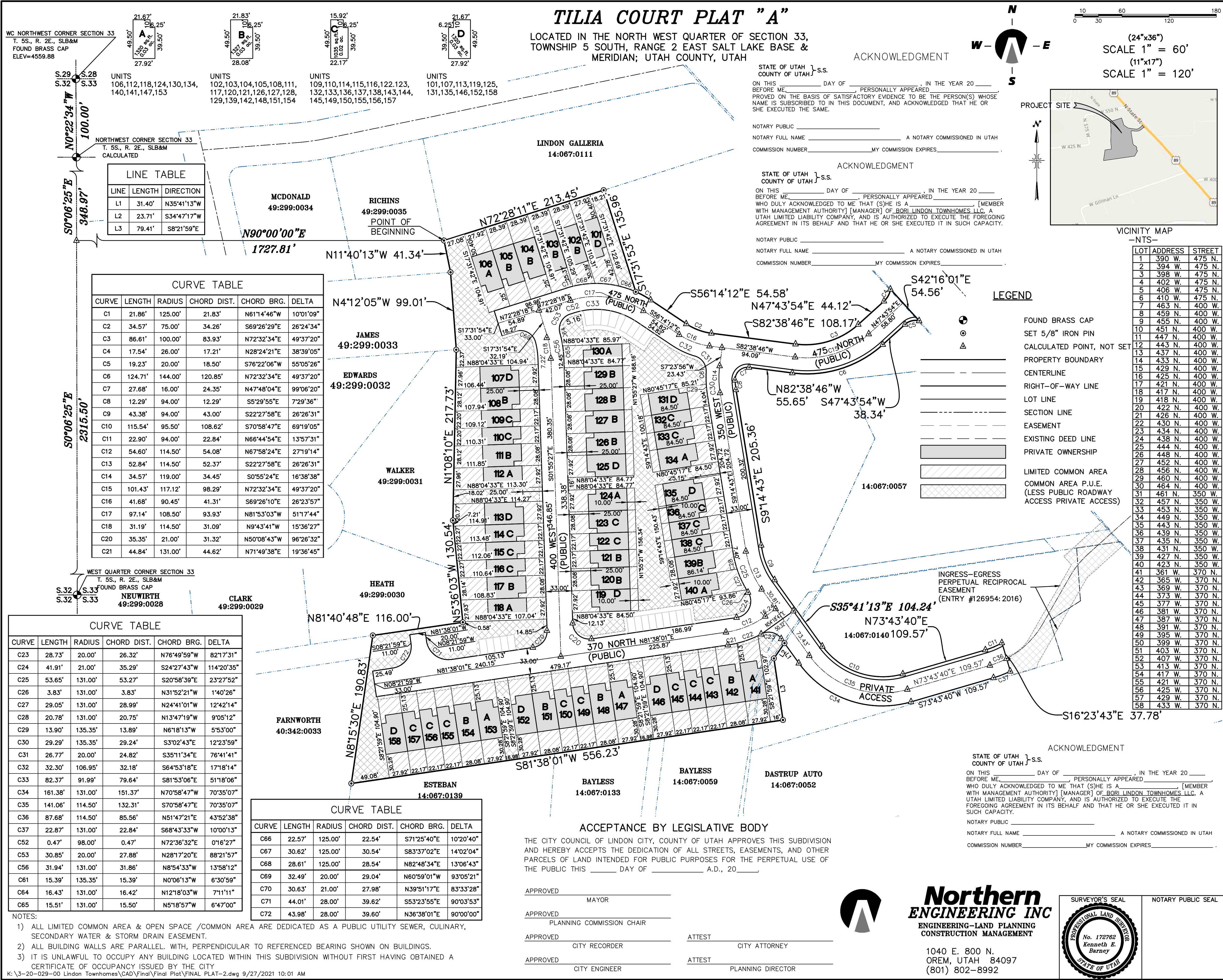
SHEET NO:

8

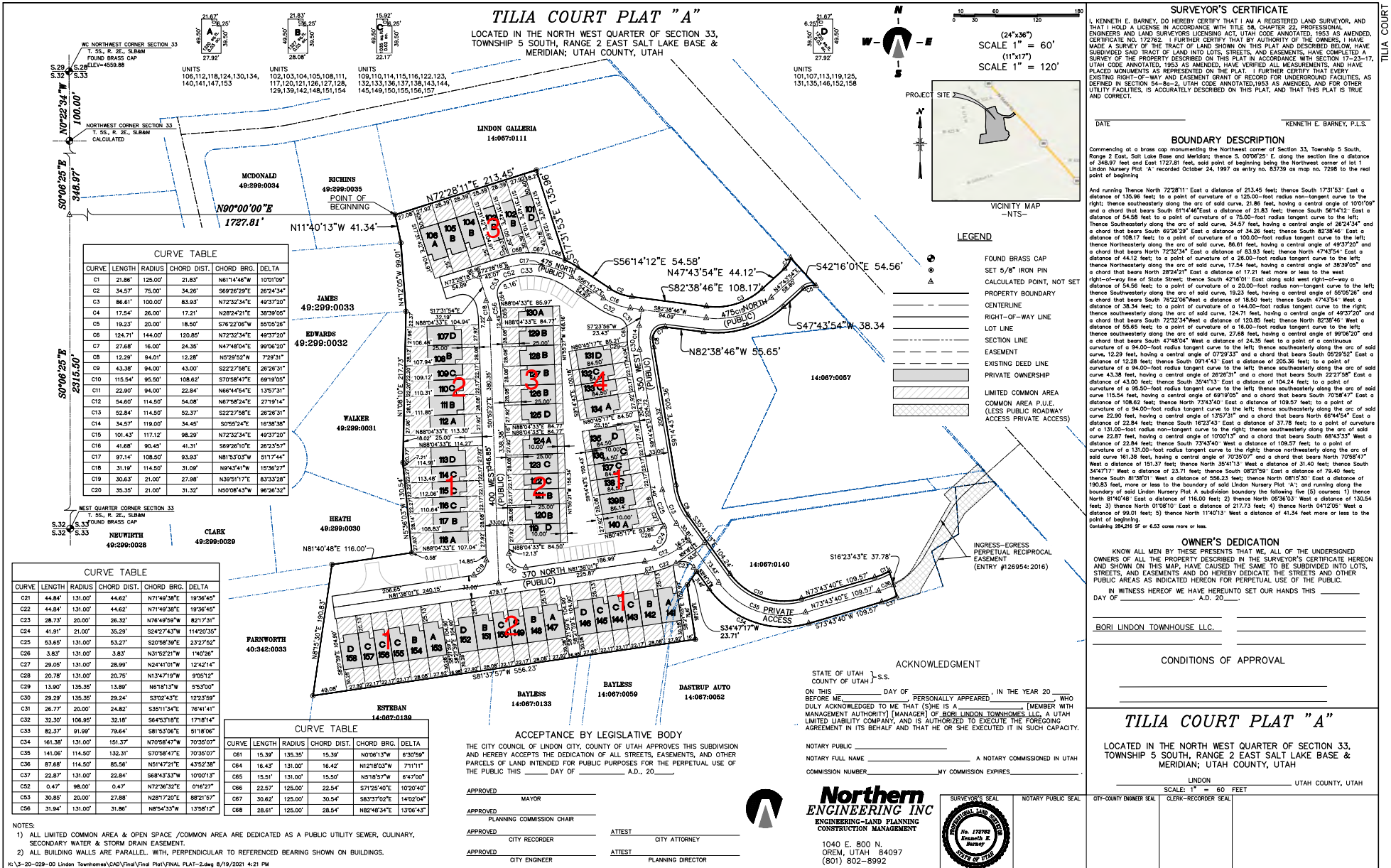
Tilia Court Townhomes
Building Type 4 (2-2 Car/2-1 Car Units)
London Utah

Sr. MORGAN
FINE HOME DESIGN
801-367-5380
JAMIE.MORGAN@FINEHOMES.COM
WWW.MORGANFINEHOMES.COM









9. Review & Action — Canvass & Certification of 2021 Lindon City General Election Results.

The City Council, acting as the Board of Canvassers, will canvass the results from the November 2, 2021 General Election and then, by motion, officially certify the results of the Canvass.

(15 minutes)

Sample Motion: I move to (approve, deny, continue) the 2021 Canvass and Certification of the 2021 Lindon City General Election (as presented, or with changes).

City Recorder, Kathy Moosman, will present canvass and certification materials at the meeting.

- 10. Review & Action — Timpanogos Academy Crossing Guard Agreement.** The Council will review and consider an agreement to reimburse Timpanogos Academy for crossing guard services provided at the crosswalk located at approximately 100 East Center Street.
(10 minutes)

Sample Motion: I move to (approve, deny, continue) the Timpanogos Academy Crossing Guard Agreement (as presented, or with changes).

Timpanogos Academy has paid their own crossing guard in the past at a higher wage than the City is compensating crossing guards (city pays \$12/hr with up to two hours per day). The City has not provided a crossing guard for Timpanogos Academy that was separate from the crossing guard already stationed at Lindon Elementary. However, staggered start / release times between the schools now function such that an independent crossing guard to be stationed at the crosswalk on Center Street during Timpanogos Academy start / release times is feasible. With Timp Academy already paying a crossing guard at a higher rate, then agreement was the most reasonable approach between the school and City to help off-set their costs and reduce staffing that otherwise would be provided by the City.

TIMPANOGOS ACADEMY CROSSING GUARD AGREEMENT

This Agreement, by and between, the City of Lindon, a municipal corporation, and the Timpanogos Academy, a Utah non-profit corporation, is executed and entered into this ____ day of _____, 2021. The parties agree as follows:

INTENT

It is the intent of the parties to promote public health, welfare, and safety by working together to provide for a crossing guard to assist school children as they make their way to and from the Timpanogos Academy and to ensure they can safely cross streets at designated crosswalks located on Center Street and 100 East in Lindon.

TERM

The term of this Agreement shall be effective for the 2021/2022 school year beginning on Monday, October 18, 2021 and shall terminate the on June 1, 2022. Following the initial term, this Agreement shall automatically renew for successive one-year terms, starting the first day of school and ending on the last day of school for each school-year. However, either party may cancel this Agreement with 60 days written notice.

ADMINISTRATION

Timpanogos Academy shall act as the administrator for this agreement and shall be responsible for the hiring, supervision, and providing compensation to the Crossing Guard pursuant to the terms of this Agreement.

FINANCING

It is agreed that Lindon City will reimburse Timpanogos Academy a standard crossing guard rate of \$12.00 per hour, for up to two hours per day, for each day that school is in session.

Timpanogos Academy is responsible for paying all compensation owed to the Crossing Guard, and shall be reimbursed by Lindon City at the hourly rate, and for the maximum daily hours, indicated above. Timpanogos Academy shall provide proof of the hours worked by the Crossing Guard on an annual basis at the end of each academic school year. Lindon City shall provide reimbursement pursuant to this Agreement within 30 days of receipt of invoice and proof of hours worked from Timpanogos Academy.

Should Timpanogos Academy direct or allow the Crossing Guard to provide services for more time than two hours for each day school is in session, it shall be the sole responsibility of Timpanogos Academy to compensate the Crossing Guard for such extra time.

RESPONSIBILITIES OF TIMPANOGOS ACADEMY

Timpanogos Academy agrees to compensate the Crossing Guard as stated in the Financing Section above.

Timpanogos Academy agrees to conduct a background check, or request a background check be completed by the Lindon City Police Department, for the individual(s) hired to perform crossing guard duties for the protection and safety of students.

Timpanogos Academy shall provide all necessary training for each Crossing Guard as required by the State of Utah and as included in Utah Department of Transportation's Safe Routes Utah program. Timpanogos Academy shall ensure each Crossing Guard has completed training prior to commencing their service.

Timpanogos Academy shall provide all uniforms, equipment, and signage as needed to meet the intent and purpose of this Agreement.

Timpanogos Academy shall ensure that the Crossing Guard instructs and directs children and pedestrians to cross Center Street and 100 East using only approved and designated cross walks.

Timpanogos Academy shall have the sole discretion and responsibility to hire, replace, rotate, discharge and discipline the Crossing Guard.

RESPONSIBILITIES OF LINDON CITY

Lindon City agrees to reimburse Timpanogos Academy and provide such funds as set forth in the Financing Section Above.

Lindon City shall run back ground checks on potential crossing guard candidates as requested by Timpanogos Academy at no additional cost.

LIABILITY AND INDEMNIFICATION

It is mutually agreed that each party is responsible and liable for its own wrongful or negligent acts which it commits or which are committed by its employees, officers, agents, or volunteers. It is agreed that the Crossing Guard is, and will remain, an employee or volunteer of Timpanogos Academy and that Timpanogos Academy is responsible for any wrongful acts or omissions by the Crossing Guard. Subject to the forgoing, each party agrees to save, keep, hold harmless, and indemnify the other party, its employees, officers, agents, and volunteers from all damages, costs, or expenses in law or equity, including attorney's fee, that may at any time arise or be set up because of damages to property and/or personal injury incurred by reason of or in the course of performing the services under this Agreement and which may be occasioned by any willful, negligent, or wrongful act or omission of that party, its employees, officers, agents, or volunteers. The terms of this Section shall survive the termination of this agreement.

TERMINATION

Either party may terminate this Agreement upon 60 days written notice, for no reason and without cause. Termination pursuant to Section shall constitute a withdrawal and termination of all obligations that may arise after the effective date of the notice, but all obligations and duty arising prior to said effective date shall survive the termination and shall continue until satisfied.

UTAH LAW

This Agreement shall be interpreted pursuant to the laws of the State of Utah

ATTORNEYS FEES

In the event that either party should be required to retain counsel because of a default or breach of the other party to pursue any remedy provide herein, or by law, then the non-breaching or non-defaulting party shall be entitled to reasonable attorney's fees, whether or not the matter is actually litigated.

IN WITNESS WHEREOF, the parties have signed and executed this TIMPANOGOS ACADEMY CROSSING GUARD AGREEMENT on the dates listed below.

DATED this _____ day of _____, 2021.

LINDON CITY

Jeff Acerson, Mayor

ATTEST:

Kathryn Moosman, City Recorder

TIMPANOGOS ACADEMY

By: _____

ATTEST:

By; _____

11. Review & Action — 2022 Lindon City Public Meeting Schedule. Resolution #2021-24-R.

The Council will review and adopt the 2022 Public Meeting Schedule for Planning Commission & City Council meeting dates during the 2022 calendar year. *(10 minutes)*

Sample Motion: I move to (approve, deny, continue) the 2022 Lindon City Public Meeting Schedule (as presented, or with changes).

RESOLUTION NO. 2021-24-R

**A RESOLUTION OF THE CITY COUNCIL OF LINDON CITY, UTAH
COUNTY, UTAH, ADOPTING THE 2022 LINDON CITY PUBLIC MEETING
SCHEDULE FOR THE CITY COUNCIL, PLANNING COMMISSION, AND
BOARD OF ADJUSTMENT, AND CITY OBSERVED HOLIDAYS AND OFFICE
CLOSURE DATES, AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Municipal Council of Lindon City finds it necessary for conformance with State Code to adopt and publish an annual public meeting calendar for the City Council, Planning Commission, and Board of Adjustment; and

WHEREAS, the City desires to declare City observed holidays and to announce when the City facilities will be closed to the public; and

WHEREAS, the Municipal Council has discussed dates for the proposed meeting and holiday schedule and desires to adopt the 2022 Lindon City Public Meeting Schedule.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Lindon City, Utah County, State of Utah, as follows:

SECTION I. The 2022 Lindon City Public Meeting Schedule is adopted as shown on the attached 'Exhibit A'.

SECTION II. This resolution shall take effect immediately upon passage.

PASSED AND ADOPTED by the Lindon City Council on this 15th day of November, 2021.

Jeff Acerson, Mayor

ATTEST:

Kathryn A. Moosman, City Recorder

SEAL:

LINDON CITY PUBLIC MEETING SCHEDULE 2022

ALL MEETINGS TO BE HELD AT THE LINDON CITY CENTER, 100 NORTH STATE STREET, LINDON UNLESS POSTED OTHERWISE

The following chart should be used as a guide when submitting applications for City Council, Planning Commission, and Board of Adjustment review. The City assumes no liability for a missed meeting. "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 the City Recorder, Kathy Moosman, at 801-300-8437, giving at least 24 hours-notice." **Lindon City Public Meeting Schedule adopted by Resolution #2021-24-R Dated 11.15.21**

Applications can be filed at any time. The application will be reviewed for completeness and conformance with City standards. When the application is considered complete and major issues have been addressed, it will then be scheduled for the next available meeting. Typical time frame for processing applications is 6 to 8 weeks. It is the applicant's responsibility to contact the City and inquire as to the status of the application and when it will be scheduled for a particular meeting.

Business requiring Planning Commission, City Council and/or Board of Adjustment review will be heard on the dates listed below.

CITY COUNCIL	PLANNING COMMISSION	BOARD OF ADJUSTMENT	CITY OBSERVED HOLIDAYS
5:15 P.M. 1st & 3rd Monday	6:00 P.M. 2nd & 4th Tuesday		<i>City Offices Closed</i>
JANUARY 3, 2022 FEBRUARY 7, 2022 FEBRUARY 23, 2022 – (Wednesday meeting) Budget Kick-off MARCH 7, 2022 MARCH 21, 2022 APRIL 18, 2022 MAY 2, 2022 MAY 16, 2022 JUNE 6, 2022 JUNE 20, 2022 JULY 18, 2022 AUGUST 15, 2022 SEPTEMBER 19, 2022 OCTOBER 3, 2022 OCTOBER 17, 2022 NOVEMBER 7, 2022 NOVEMBER 21, 2022 DECEMBER 5, 2022 DECEMBER 19, 2022 JANUARY 2, 2023	JANUARY 11, 2022 JANUARY 25, 2022 FEBRUARY 8, 2022 FEBRUARY 22, 2022 MARCH 8, 2022 MARCH 22, 2022 APRIL 12, 2022 APRIL 26, 2022 MAY 10, 2022 MAY 24, 2022 JUNE 14, 2022 JUNE 28, 2022 JULY 12, 2022 AUGUST 9, 2022 SEPTEMBER 13, 2022 SEPTEMBER 27, 2022 OCTOBER 11, 2022 OCTOBER 25, 2022 NOVEMBER 15, 2022 – (3 rd Tuesday) NOVEMBER 29, 2022 – (5 th Tuesday) DECEMBER 13, 2022	Board of Adjustment meets on an as needed basis	JANUARY 1 st – New Year's Day JANUARY 17 th – Martin Luther King Jr. Day FEBRUARY 21 st – President's Day MAY 30 th – Memorial Day JULY 4 th – Independence Day JULY 25 th – Pioneer Day (observed) SEPTEMBER 5 th – Labor Day NOVEMBER 24 th – 25 th – Thanksgiving Holiday DECEMBER 23 rd – City Offices closed at noon DECEMBER 26 th – 27 th – Christmas Holiday (observed) DECEMBER 30 th – New Year's Day (observed)

NOTE: The City Council will meet as the Redevelopment Agency on an as needed basis on the same date as its regularly scheduled meetings.

NOTE: The Board of Adjustment will meet on an as needed basis. Meeting times and dates are subject to change.

NOTE: Meeting dates may be canceled at the discretion of the City Council and Planning Commission due to holidays, municipal elections, or other unforeseen conflicts.

NOTE: Special meetings, as needed to serve the public needs, may be added throughout the year for any of the above groups - with a minimum 24-hour public notice.

NOTE: All party caucus dates are not confirmed as yet. If they fall on a meeting date it may be subject to cancellation.

* Meeting is subject to cancellation.

ADJOURN