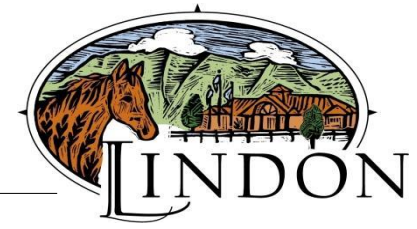


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting at **7:00 p.m. on Tuesday, January 15, 2019** 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)
(2 minutes)

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

Pledge of Allegiance: By Invitation

Invocation: Matt Bean

1. Call to Order / Roll Call

2. Presentations and Announcements

(15 minutes)

- a) Comments / Announcements from Mayor and Council members.
- b) Character Connection: Kathy Allred will present to the Mayor and City Council the accomplishments and activities that have occurred during the 2018 Lindon Character Connection program.

3. Approval of minutes: December 18, 2018

(5 minutes)

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

(10 minutes)

5. Consent Agenda – (Items do not require public comment or discussion and can all be approved by a single motion.)

(5 minutes)

- a. No Items.

6. Action Item - Interviews and appointment to fill City Council vacancy

(2 hours)

The Mayor and Council will interview individuals who have submitted an application to be considered for appointment to fill a vacant City Council seat. The City has received thirteen applications from individuals desiring appointment. After completion of the interviews one individual will be selected and appointed by motion of the Council to fill the vacancy until the first Monday in January 2020, whereupon the position will then be filled by whomever is elected in the 2019 municipal election.

7. Action Item — Reserve Officer positions at Lindon City Police Department

(20 minutes)

Chief Josh Adams requests that the City Council approve two new part-time Reserve Officer positions at the Lindon City Police Department. Reserve Officers will assist with coverage for routine patrols at a lower cost than paying overtime to full-time officers, with the added advantage of reducing full-time officer fatigue.

8. Action Item — Police Department Vehicle Lease, Resolution #2019-1-R

(15 minutes)

Chief Josh Adams requests City Council approval of Resolution #2019-1-R allowing the Mayor and Staff to execute a future lease agreement for replacement of 13 existing leased police vehicles. Zions Bank is facilitating the lease and requires a resolution of support prior to preparing final lease documents. Estimated annual payment for the newly leased vehicles is \$81,300. Funds for the leased vehicles were incorporated and approved as part of the FY2018-19 budget.

9. Action Item — Bid Award for Culinary Water Line Replacement

(5 minutes)

The City has received bids for replacement of a culinary water line along Geneva Road between 200 S. & 50 S. The low bidder for the project is Green Construction Inc. with a bid of \$ 274,212.55. The City Public Works Department and consulting engineers (JUB Engineering) recommend awarding the project to the low bidder.

10. 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 | - (vacant) |
| F) Admin., Community Center, Historic Comm., PG/Lindon Chamber, Budget Committee | - Jacob Hoyt |

11. Administrator's Report

(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 Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three 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: January 11, 2019; **Time:** 11:50 a.m.; **Place:** Lindon City Center, Lindon Police Dept., Lindon Community Center