



MINUTES – CITY COUNCIL SPECIAL MEETING

Friday, May 17, 2019

Noah's Event Venue
1976 700 North, Lindon, UT 84042

City Council Retreat Policy Meeting

Call to Order: Mayor Jim Miller called the Meeting to order at 8:12 a.m.

Roll Call:

Present Mayor Jim Miller, Council Members Ryan Poduska, Stephen Willden, Shellie Baertsch, and Chris Porter.

Staff Present City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, Public Works Director Jeremy Lapin and Deputy City Recorder Kayla Moss,

BUSINESS ITEMS:

- 1) **Approve Award of 2019 Utah County Municipal Recreation Grant Program for Patriot Park projects for the amount of \$14,780.68; Resolution R19-29 (5-17-19).**

City Manager Christensen advised that in order for this award to be received the paperwork needs to be received by the 20th. This is to get trash receptacles and other things at Patriot Park.

Motion by Council Member Porter to approve the Award of 2019 Utah County Municipal Recreation Grant Program for Patriot Park projects for the amount of \$14,780.68; Resolution R19-29 (5-17-19) was seconded by Council Member Poduska.

Vote: Council Members Willden, McOmber, Poduska, Baertsch, and Porter – Aye

Motion carried 5-0.

City Council Retreat Work Session

The Council and Staff had a broad discussion on the following items on the agenda.

1) Future Growth of City Discussion.

- Future Municipal Campus a City Properties
- Recreation Study Results
- Future North Marina
- Police Department and Court Building Update
- Public Works Construction Update
- Future Organization Structure and Staffing Levels

2) UDOT and Road Projects Status Update


- Discuss UDOT Projects and concepts for North Utah Lake Freeway Alignment.
- Foothill Blvd

3) Tax and Fee Analysis and Discussion

- 4) GIS Analysis Update
- 5) Water Discussion
 - Water Rights- Status and Update
 - Central Utah Water Contract Update- Future Fiscal Impacts
 - Well Updates-Future Projects
 - Water System Discussion
- 6) Working Lunch will be provided at approximately 12:00 pm
- 7) Capital Project Update
- 8) Moderate Income Housing Plan
- 9) Goal Update and Discussion
- 10) Future Items for Study


ADJOURNMENT:

There being no further business, Mayor Miller adjourned the meeting at 1:30 p.m.



Jim Miller, Mayor

Attest:



Cindy LoPiccolo, City Recorder
Approved: 6-4-19

