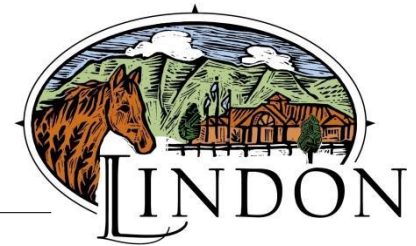


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, October 21, 2014** 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

Lindon City Council will meet with State Legislators including Senator Dayton, Rep. Stratton, and Rep. Peterson to discuss matters of common interest. No motions will be made.

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.
- 3. Approval of minutes from October 7, 2014** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Discussion Item — Overview of Economic Development & Business Friendly Practices** *(30 minutes)*

Lindon City Planning & Economic Development Director, Hugh Van Wagenen, will give an overview of past and present business friendly practices and economic development efforts that Lindon has made. Mr. Van Wagenen will discuss how the City is working to improve upon its processes and image in order to attract, grow, and retain businesses within the city.
- 7. Review & Action — PARC Mini Grant Funding Recommendations** *(20 minutes)*

The City Council allocated a portion of 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 only one application. Staff recommends the Council approve the grant application for the Lindon Chamber Music Society in the amount of \$4,720.00 for the 2014 funding cycle.
- 8. Discussion Item — Community Center Rental Rates for Commercial Uses** *(20 minutes)*

At the request of the Mayor and Council the Parks & Recreation Director, Heath Bateman, has prepared two options for consideration to allow commercial activities in the Community Center and is seeking direction on how to proceed. No official motions will be made.
- 9. Review & Action — Everbridge Emergency Notification Contract** *(10 minutes)*

The Council will review and consider a proposed contract between Lindon City and Everbridge, Inc. to provide emergency phone notifications for all residents and businesses. The previous emergency phone notification system provided through Utah County is no longer available. Everbridge serves agencies nationwide and several local jurisdictions have recently contracted with Everbridge, including Orem. The \$5,000 annual cost was included as part of the 2014-15 budget.
- 10. Council Reports:** *(20 minutes)*
 - A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee
 - B) Public Works, Irrigation/water, City Buildings
 - C) Planning, BD of Adjustments, General Plan, Budget Committee
 - D) Parks & Recreation, Trails, Tree Board, Cemetery
 - E) Administration, Com Center Board, Lindon Days, Chamber of Commerce
 - F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee
 - Jeff Acerson
 - Van Broderick
 - Matt Bean
 - Carolyn Lundberg
 - Randi Powell
 - Jacob Hoyt

I I. Administrator's Report

(20 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: ~4:00 p.m.

Date: October 16, 2014
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center