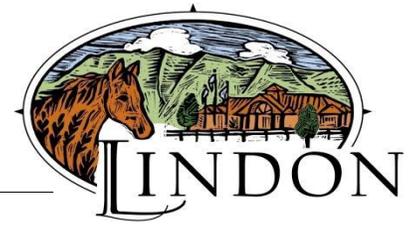


# Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting beginning with at work session at **6:00 p.m.** on **Tuesday, October 1, 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:



## **WORK SESSION – 6:00 P.M.** - Conducting: Jeff Acerson, Mayor

### 1. **Discussion Item: Employee Compensation Programs.** (40 minutes)

The Lindon City Council will review and discuss various aspects of the Lindon City Employee Compensation Programs.

### 2. **Discussion Item: Development options for Anderson Farms residential area.** (20 minutes)

Councilmember Vanchiere requested additional discussion with the full Council regarding development options for the Anderson Farms residential area.

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

Pledge of Allegiance: By Invitation

Invocation: Jeff Acerson

(Review times are estimates only)

### 1. **Call to Order / Roll Call**

(2 minutes)

### 2. **Presentations and Announcements**

(5 minutes)

a) Comments / Announcements from Mayor and Council members.

b) Presentations: Employee Recognition Award (2019 3<sup>rd</sup> Quarter); Gary Hoglund and Alex Roylance will be recognized.

### 3. **Approval of minutes:** The regular City Council meeting of September 17, 2019, will be reviewed. (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)

There are no consent agenda items for approval.

### 6. **Public Hearing — General Plan Amendment; Ordinance #2019-14-O.**

The City Council will review and consider Ordinance #2019-14-O to amend the Lindon City General Plan to include the updated 2019 Moderate-Income Housing Plan. (30 minutes)

### 7. **Review & Action — Bid Award; North Union Canal Piping**

The City Council will review and consider whether to award the low bid of \$748,924.45 by NeZhoni Construction, LLC for the North Union Canal Piping project. This project is partially grant funded. (20 minutes)

### 8. **Discussion Item — Fireworks Restrictions.**

The City Council will review and discuss the current firework restrictions and areas within the City where firework discharges are prohibited. No motions will be made. (20 minutes)

### 9. **Presentation — Overview of Fire/EMS Services.**

Orem City Fire Chief, Scott Gurney, and Deputy Fire Chief, Jason Earl, will give a general overview of Fire/EMS services provided to Lindon City and answer any questions the Council may have. Lindon is starting its 11<sup>th</sup> year of a 20-year contract with the City of Orem for Fire/EMS and dispatch services. (20 minutes)

## **Council Reports:**

- A) MAG, COG, UIA, Utah Lake Commission, ULCT, NUVAS, IHC Outreach, Budget Committee - Jeff Acerson
- B) Public Works, Irrigation water/canal company boards, City Buildings - Van Broderick
- C) Planning Commission, Board of Adjustments, General Plan, Budget Committee - Matt Bean
- D) Public Safety, Emergency Management, Economic Development, Tree Board - Carolyn Lundberg
- E) Parks & Recreation, Lindon Days, Transfer Station/Solid Waste, Cemetery - Mike Vanchiere
- F) Admin., Historic Commission, PG/Lindon Chamber, Budget Committee - Jake Hoyt

## 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](http://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](http://www.lindoncity.org)) websites.

Posted by: /s/ Adam M. Cowie, City Administrator

Date: September 27, 2019; Time: 3:30 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Center