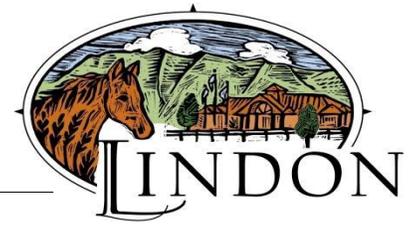


Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting beginning with at work session at **6:00 p.m.** on **Tuesday, November 19, 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.** (60 minutes)
The Lindon City Staff will review and discuss with the council various aspects of employee compensation.

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

Pledge of Allegiance: By Invitation

Invocation: Carolyn Lundberg

(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.
3. **Approval of minutes:** The regular City Council meeting of October 15, 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)
 - a) **Resolution #2019-25-R;** The City Council will review and adopt the 2020 Lindon City Meeting Schedule.
 - b) **Resolution #2019-26-R;** The City Council will review for adoption the voter participation area map as presented by the Utah County Elections Office in order to meet the requirements in HBI 19 related to initiatives, referenda and other political activities.
6. **Review & Action — Interviews and appointment to fill City Council Vacancy.** The Mayor and City Council will interview individuals who have submitted an application to be considered for appointment to fill a vacant City Council seat. 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 individuals elected in the 2019 municipal election. (10 minutes)
7. **Oath of Office for Newly Appointed City Councilmember** — The Oath of Office will be administered by City Recorder, Kathryn Moosman. The appointed Councilmember will fill the Council vacancy for the remainder of the open term ending the first Monday in 2020. (10 minutes)
8. **Review & Action — Mayor pro tem & Councilmember assignments; Resolution #2019-27-R.** This is a request by Mayor Acerson for the Council's consent to update the 2019 Mayor pro tem and other Councilmember liaison duties and appointments as assigned by the Mayor, including appointment of all Council members as Board members of the Lindon City Redevelopment Agency (RDA). (10 minutes)
9. **Public Hearing — Amendment to the Lindon City Development Manual for a new public street cross-section; Ordinance #2019-19-O.** Lynn Walker requests Ordinance Amendment approval to amend the Lindon City Development Manual to create a new public street cross section option for Lindon's local streets. (20 minutes)
10. **Public Hearing — Amendment to City Code 17.48 to increase the allowable building height limit for the Planned Commercial-I zone; Ordinance #2019-20-O.** Miller Family Real Estate, LLC requests Ordinance Amendment approval to increase the allowable building height in the Planned commercial-I zone from 48 feet to 60 feet and related technical amendments. (20 minutes)

- 11. Public Hearing — Amendment to the Lindon City Standard Land Use Table and other relative zoning codes; Ordinance #2019-17-O.** Amendments to include Medicinal Cannabis production establishments thus, allowing the city to determine the most appropriate location for this use. *(10 minutes)*
- 12. Public Hearing — Amendment to the Lindon City Zoning Map to create the Light Industrial West Overlay zone; Ordinance #2019-18-O.** Lindon City requests approval for a zoning Map Amendment to apply the Light Industrial West Overlay zone to all properties currently zoned Light Industrial which are located West of I-15. *(10 minutes)*
- 13. Discussion Item — Ivory Homes/Anderson Farms Development Concept Plans.** The City Council will review and discuss the Anderson Farms Development concept plan with Ivory Homes. *(20 minutes)*
- 14. Review & Action — Canvass & Certification of 2019 General Election Results.** The City Council, acting as the Board of Canvassers, will canvass the results from the November 5, 2019 General Election and then, by motion, officially certify the results of the Canvass. *(20 minutes)*
- 15. Closed Session — Closed Executive Session.** The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to enter into a closed executive session for the purpose of discussion of pending or reasonably imminent litigation. This session is closed to the general public. *(30 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 - TBD
- 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. 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: November 14, 2019; Time: 1:30 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Center