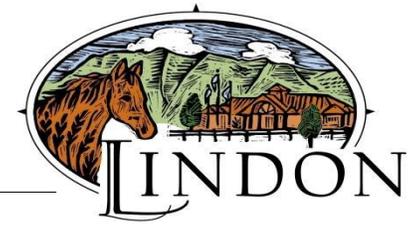


REVISED - Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, December 3, 2019** in the Lindon City Center Council Chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

Pledge of Allegiance: By Invitation

Invocation: Randi Powell

Scan or click here for link to download agenda & staff report materials:



(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 November 19, 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) **Officer Involved Critical Incident Protocol Agreement.** All the cities in Utah County had public safety and legal teams agree to this protocol. Staff recommends approval by the Council.
 - b) **Employee Merit Increase.** The Mayor and City Council will review for approval the 2.5% merit increase for employees. In the FY2019-20 budget the City Council approved a 2.5% merit increase for employees (based upon year-end employee performance evaluation scores). The merit increase will be effective January 1, 2020. Per past practice, the City evaluates mid-fiscal year budget constraints and economic indicators to determine if recommended merit increases are still financially prudent. Given a healthy economic outlook, strong revenues, and healthy General Fund reserves the City Administration recommends the merit increase be applied as approved in the budget.
- 6. Concept Review – South Haven Development – 531 N. State Street.** South Haven Development requests concept review of a proposal to allow for 99 residential units on approximately 6 acres of the Linden Nursery property. Parcel #45:244:0001. A Concept Review allows applicants to receive Planning Commission feedback and comments on proposed projects. No formal approvals or motions are given, but general suggestions or recommendations are typically provided. *(20 minutes)*
- 7. Anderson Farms Plat E Major Subdivision Approval and Anderson Farms Boulevard road dedication – Ivory Development, LLC.** Request for major subdivision approval of a 60-lot single family residential subdivision located in the Anderson Farms Planned Development (AFPD) zone. The request also includes the dedication of the north section of Anderson Boulevard from 500 N. to 700 N. The subdivision and road dedication are part of a master development agreement with Ivory Development. *(20 minutes)*
- 8. Public Hearing — Lindon City Water Conservation Plan; Resolution #2019-29-R.** The Mayor and City Council will hear for possible adoption, the Water Conservation Plan as required by the State to be updated and adopted every 5-years. The plan will be presented by City Engineer, Noah Gordon. *(15 minutes)*
- 9. Discussion Item — Lindon Days finances and fundraising.** Heath Bateman, Parks & Recreation Director will present an overview of 2019 Lindon Days events and expenditures and discuss future fundraising. *(20 minutes)*
- 10. Review & Action — Safety Incentive Award Program; Resolution #2019-30-R.** The City's insurance carrier is asking its members to adopt an Employee Safety Incentive Program to help reduce workplace accidents and injuries. The insurance provider will provide discounts on premiums that off-set potential costs of the program. If approved, the program will be incorporated into the Employee Policies & Procedures Manual. *(15 minutes)*

Council Reports:

A) MAG, COG, UIA, Utah Lake Comm., ULCT, NUVAS, IHC Outreach, County Board of Health - Jeff Acerson

- B) Police/Fire/EMS, Emergency Mgmt., Irrigation Co. Representative/Board member, City Buildings- Van Broderick
- C) Public Works/Engineering, Historic Commission, Administration, Building Const. & Inspection - Randi Powell
- D) PG/Lindon Chamber of Commerce, Economic Development, Lindon Days - Carolyn Lundberg
- E) Planning Commission/BOA, Planning/Zoning, General Plan, Transfer Station/Solid Waste Board - Mike Vanchiere
- F) Parks, Trails, and Recreation, Cemetery, Tree Advisory Board - 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 26, 2019; Time: 1:30 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Center