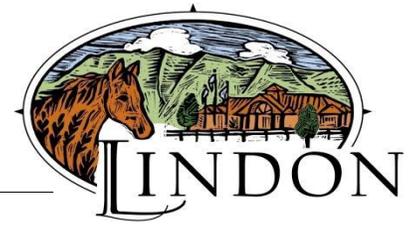


REVISED Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **7:00 p.m.** on **Tuesday, December 17, 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:



REGULAR SESSION – 7:00 P.M. - Conducting: Jeff Acerson, Mayor
Pledge of Allegiance: By Invitation
Invocation: Jake Hoyt

(Review times are estimates only)
(2 minutes)

1. Call to Order / Roll Call

2. Presentations and Announcements

(5 minutes)

- Comments / Announcements from Mayor and Council members.
- Presentation:** Lindon Character Connection – Kathy Allred will present awards to students for the 2019 Character Connection Program.
- Presentation:** Utah Transit Authority (UTA) – Trustee Kent Millington will discuss such items as UTA transit services, community engagement, and future UTA service planning.
- Presentation:** PG/Lindon Chamber of Commerce – Chamber President, Eric Jensen will present the PG/Lindon Chamber of Commerce updates of membership and events.

3. Approval of minutes: The regular City Council meeting of December 2, 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)
No consent agenda items for approval.

6. Review & Action – Financial Audit Report for Fiscal Year 2018-2019. Representatives from Keddington & Christensen, LLP and Lindon City Finance Director, Kristen Colson, will present for the City Council's acceptance the city's annual financial audit report, included as part of the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2019. (20 minutes)

7. 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. (20 minutes)

Council Reports:

- MAG, COG, UIA, Utah Lake Comm., ULCT, NUVAS, IHC Outreach, County Board of Health - Jeff Acerson
- Police/Fire/EMS, Emergency Mgmt., Irrigation Co. Representative/Board member, City Buildings - Van Broderick
- Public Works/Engineering, Historic Commission, Administration, Building Const. & Inspection - Randi Powell
- Pleasant Grove/Lindon Chamber of Commerce, Economic Development, Lindon Days - Carolyn Lundberg
- Planning Commission/BOA, Planning/Zoning, General Plan, Transfer Station/Solid Waste Board - Mike Vanchiere
- 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: December 13, 2019; Time: 12:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Center