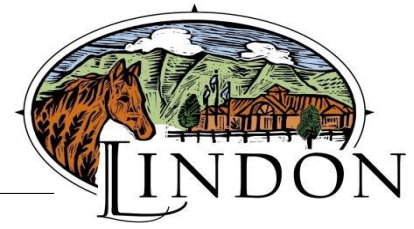


# Notice of Meeting of the *Lindon City Council*



The Lindon City Council will hold a meeting beginning at **7:00 p.m. on Tuesday, February 4, 2020** 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: Jeff Acerson

(Review times are estimates only)  
(2 minutes)

## 1. Call to Order / Roll Call

## 2. Presentations and Announcements

(5 minutes)

- a) Comments / Announcements from Mayor and Council members.
- b) **Quarterly Reports:** Department Quarterly Reports from the Lindon Police Department and the Planning Department to discuss with the council various aspects of their prospective department functions and responsibilities.

(20 minutes)

## 3. Approval of minutes: The regular City Council meeting of January 21, 2020, 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) **Tree Board Appointments:** Parks & Recreation Director, Heath Bateman will provide letters of appointment for the Tree Board to the city council for approval.
- b) **Utopia Agreement:** Agreement with Utopia for conduit/utility lines to be installed on the Heritage Trail Bridge allowing crossing of the Lindon Hollow Creek.

## 6. Public Hearing — RV Park Ordinance Amendment; Ordinance #2020-1-O. The Lindon City Council will review for approval Lindon City Code Chapter 17.78.060 regarding the requirement that recreational vehicle parks provide a sanitary dump station. Application made by Madson HAVN, LLC on behalf of the Lindon Marina. (10 minutes)

## 7. Presentation & Discussion — Parks, Trails, & Recreation Master Plan. MHTN Architects will present highlights of the draft update to the Parks, Trails & Recreation Master Plan for council consideration and feedback. The final document and updated impact fee will be adopted at a future meeting. (20 minutes)

## 8. Discussion Item — Moderate Income Housing Options. Robert Vernon, CEO of the Provo Housing Authority will present moderate income housing options with the council for discussion. (15 minutes)

## 9. Discussion Item — Transitional Housing along Commercial Corridors. Mike Florence, Planning & Economic Development Director, will lead a discussion on options for commercial depths and transitional housing zones on deep parcels along the state street corridor and TOD for the 700 North Corridor. (15 minutes)

## 10. Discussion Item — Open & Public Meetings Training /Harassment Prevention Training. City Attorney, Brian Haws will present the required annual open and public meetings training along with harassment prevention training to the council. (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) Pleasant Grove/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](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/ Kathryn A. Moosman, City Recorder

Date: January 31, 2020; Time: 12:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Center