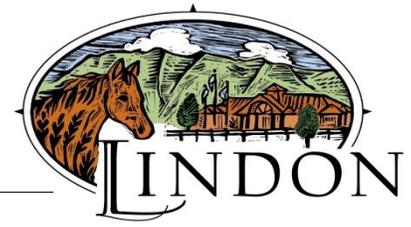


Notice of Meeting of the Lindon City Council - **REVISED**



The Lindon City Council will hold a meeting beginning at **5:15 p.m. on Monday, June 15, 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 – 5:15 P.M. - Conducting: Jeff Acerson, Mayor

Invocation: Mike Vanchiere

Pledge of Allegiance: By invitation

(Review times are estimates only)
(2 minutes)

- 1. Call to Order / Roll Call** *(2 minutes)*
- 2. Approval of Minutes:** The minutes of the regular City Council meeting of June 1, 2020 and the minutes of the special meeting of March 23, 2020 will be reviewed. *(5 minutes)*
- 3. Council Reports** *(10 minutes)*
- 4. Administrator’s Report** *(10 minutes)*
- 5. Presentations and Announcements** *(10 minutes)*
 - a) Comments / Announcements from Mayor and Council members.
 - b) Little Miss Lindon Presentation of LML New Royalty
 - c) Introduction of new Public Works Director, Juan Garrido
- 6. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 7. Consent Agenda** — *(Items do not require public comment or discussion and can all be approved by a single motion.)*
 - a) Reappointment of Sharon Call as Planning Commissioner *(5 minutes)*
 - b) Resolution #2020-17-R, Declaring surplus items for disposal
- 8. Review & Action — DoTerra Reimbursement Agreement.** The Council will review and consider an application for reimbursement agreement by DoTerra pursuant to Lindon City Code 17.68.020. This item was continued from the May 18, 2020 City Council meeting. Resolution #2020-18-R *(30 minutes)*
- 9. Public Hearing — FY 2021 Transfer of Enterprise Funds to General Fund.** The City Council will accept public comment as it reviews and considers proposed transfer of enterprise funds to the general fund as part of the fiscal year (FY) 2021 budget. The proposed transfers are as follows: Water Fund \$223,536 (7.3% of fund expenditures); Sewer Fund \$137,064 (7.0% of fund expenditures); Solid Waste Collection Fund \$21,012 (3.9% of fund expenditures); and Storm Water Drainage Fund \$93,112 (7.6% of fund expenditures); and Telecommunications Fund \$2,500 (5.0% of fund expenditures). These transfers are primarily intended to cover administrative costs and overhead of operating the enterprise funds but will also be used in supplementing such city services as fire, police, street maintenance, parks & recreation, and other city functions. Similar transfers have been made annually from the enterprise funds to the General Fund in order to help maintain low property taxes in Lindon. No motions will be made as this hearing is to only receive and consider public comment on the proposed enterprise fund transfers. *(15 minutes)*
- 10. Public Hearing — Budget Adoption for FY2021; Amend FY2020 Budget; Ordinance 2020-12-O.** Kristen Colson, Lindon City Finance Director, will present the final Lindon City Budget documents for fiscal year 2020-2021 (FY2021) beginning July 1, 2020. The tentative budget for FY2021 was approved in a public hearing on April 13, 2020. The City Council also held a public meeting on the proposed budget on May 4, 2020 and a public hearing on May 18, 2020 where the proposed budget was adopted and budget issues were discussed in detail. The City Council will review and adopt the amended budget for FY2020, will review and adopt the final budget for FY2021, will review and adopt the agreement for services between the City and

the Lindon City RDA, will set the Certified Tax Rate, and review and adopt the city-wide fee schedule and compensation programs. The Council will also review the Fraud Risk Assessment and Ethics Policy & Pledge as required by the State Auditor. (45 minutes)

11. Recess to Lindon City Redevelopment Agency Meeting (RDA). (5 minutes)

12. Discussion Item — R2 Overlay & Accessory Apartments. Planning & Building Dept staff will present possible updates to the R2 Overlay ordinance and suggestions for potential changes to the accessory apartment approval criteria to improve ease of compliance and decrease costs. (20 minutes)

13. Review & Action — Resolution #2020-16-R; Fireworks Restrictions Map. The Council will consider possible amendments to the Fireworks Restrictions Area Map to include additional properties within 350' of certain vacant land on the east foothills. (15 minutes)

14. Review & Action – Interlocal Agreement. The City Council will review and consider an Interlocal Cooperation Agreement with Utah County for financial disbursement from the Coronavirus Relief Fund made available through the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”). (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 Kathryn Moosman, City Recorder 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: June 10, 2020; Time: 2:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development