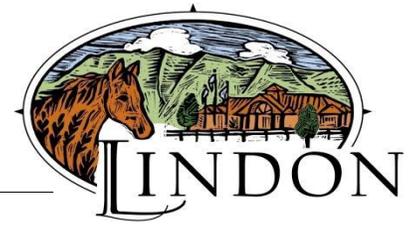


Notice of Meeting of the *Lindon City Council*



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

(Review times are estimates only)
(2 minutes)

1. Call to Order / Roll Call

2. Presentations and Announcements

- a) Comments / Announcements from Mayor and Council members.
- b) **Oath of Office Ceremony:** Recently elected Councilmembers Carolyn Lundberg, Randi Powell and Mike Vanchiere will be sworn-into office. The Oath will be administered by City Recorder, Kathryn Moosman. The newly elected councilmembers will serve 4-year terms in office.

(5 minutes)

3. Approval of minutes: The regular City Council meeting of December 17, 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 #2020-1-R.** The Council will review and consider Resolution#2020-1-R approving the Mayor's recommendation for City Council Liaison assignments, Mayor pro tem appointments, RDA Board of Directors appointments, and newsletter article assignments for the 2020 calendar year.

6. PARC Tax Mini Grant Amendment. The Timpanogos Storytelling Institute was awarded a \$3,000 mini-grant from the PARC tax grant program and requests amending the grant to include a waiver of \$240 Community Center Rental Fees for one storytelling event. Staff recommends approving the amended grant award and waiving the rental fee. *(5 minutes)*

7. Review and Action – Police Department Vehicle Lease; Resolution #2020-2-R. Chief of Police Josh Adams requests city council approval of Resolution #2020-2-R allowing the Mayor and Staff to execute a lease agreement for replacement of 2 existing leased police vehicles. Zions Banks is facilitating the lease and requires a resolution of support prior to preparing final lease documents. Estimated annual payment for the newly leased vehicles is \$8,712.51. Funds for the leased vehicles were incorporated and approved as part of the FY2019-20 budget. *(10 minutes)*

8. Discussion Item – Lindon Days Grand Marshal. The city council will review and discuss possible names for the 2020 Lindon Days Grand Marshal. *(10 minutes)*

9. Discussion Item – Employee Compensation. Continued review and discussion of employee compensation programs. *(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. 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: January 3, 2020; Time: 12:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Center