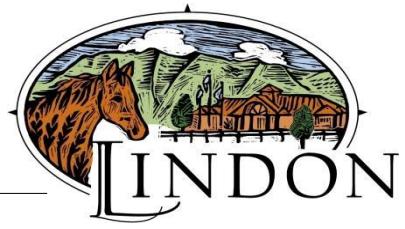


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a meeting beginning at **5:15 p.m. on Monday, May 18, 2020** to be broadcast electronically from the Lindon City Center, 100 N. State Street, Lindon, UT.

Due to the Coronavirus gathering restrictions no public access to the building is permitted. However, the public can view the meeting and comment electronically on a live broadcast at [www.facebook/lindoncity](https://www.facebook/lindoncity). Emailed public comments on agenda items sent prior to the meeting are encouraged and can be sent to [kmoosman@lindoncity.org](mailto:kmoosman@lindoncity.org). 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: Randi Powell

(Review times are estimates only)  
(2 minutes)

### **I. Call to Order / Roll Call**

### **2. Approval of minutes:** The regular City Council meeting of May 4, 2020 minutes will be reviewed.

(5 minutes)  
(10 minutes)

### **3. Council Reports**

### **4. Administrator's Report**

(10 minutes)

### **5. Presentations and Announcements**

(5 minutes)

a) Comments / Announcements from Mayor and Council members.

### **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) **Resolution #2020-10-R;** Declaring certain items as surplus.

b) **2020 PARC Tax Mini-Grant Funding Recommendation.** The City Council allocated a portion of 2020 PARC (Parks, Arts, Recreation, and Culture) tax funds to be set aside for funding of mini-grants for non-profit cultural arts organizations with a heavy presence in Lindon. After advertising the grant opportunity, the City received 3 applications. For the 2020 funding cycle it is recommended that the Council approve the grant application requests in the total amount of \$11,820.

c) **2020 Street Maintenance projects bid award.** Staff recommends awarding the 2020 Street Maintenance projects to Geneva Rock in the amount of \$1,756,013.46. (5 minutes)

### **8. Review & Action — North Union Canal Property Restoration.** The Council will review and consider options for construction restoration work along the rear property of Mr. Ross Wright located at, 115 South 630 East, to determine whether or not to participate financially in the restoration options presented.

(20 minutes)

### **9. 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 has been requested to be continued to June 15, 2020. The Lindon City Attorney will explain the item and the basis for the request for continuance. (10 minutes)

### **10. Public Hearing — Ordinance # 2020-10-O;** Amendment to the Lindon City Appendix A Standard Land Use Table to allow Medical, Dental, & Health Clinic Services/small, outpatient type services as a permitted use in the Light Industrial zone. Application is made by ALX Family Health. Following review, the planning commission recommended approval. (15 minutes)

### **11. Public Hearing — FY-2021 Proposed Budget; Resolution #2020-11-R.** The City Council will accept public comment as it reviews and considers adoption of its FY 2021 Proposed Budget. The Council will give

direction on major budget issues and other city-wide budgetary issues. A public hearing will be held on June 15, 2020, to amend the FY2020 budget and to adopt the FY2021 Final Budget. (45 Minutes)

**12. Recess to Lindon City Redevelopment Agency Meeting (RDA)** (10 minutes)

**13. Review & Action — Resolution #2020-12-R; Utah State Retirement System, Public Safety Tier-**

**2 pick-up.** The Council will review and consider the proposed resolution declaring that the City will pick up the Tier 2 public safety contributions per the code references in the resolution. If approved, this will be implemented in payroll and IRS paperwork starting July 1, 2020 for any eligible public safety employee.

(10 minutes)

**14. Discussion Item — Utility Assistance programs.** The Council will review and discuss various utility assistance programs available to residents of Utah County and review other municipal utility assistance programs. (15 minutes)

**15. Discussion Item — Lindon Days Events in Light of COVID-19.** The Council will review and discuss various aspects to Lindon Days activities and events in light of the coronavirus pandemic and the changes that may pose in regards to social distancing and other recommended guidelines. (15 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 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](http://www.lindoncity.org)) websites.

Posted by: /s/ Kathryn A. Moosman, City Recorder

Date: May 13, 2020; Time: 2:00 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development