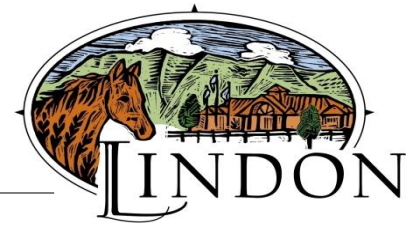


Notice of Meeting of the **Lindon City Council - Revised**



The Lindon City Council will hold a meeting beginning at **5:15 p.m. on Monday, December 7, 2020** in the Lindon City Center Council Chambers, 100 North State Street, Lindon, Utah. Meetings are broadcast live at www.youtube.com/user/LindonCity. 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: Van Broderick
Pledge of Allegiance: By invitation

(Review times are estimates only)
(2 minutes)

1. Call to Order / Roll Call

2. Approval of Minutes: The minutes of the regular City Council meeting of November 16, 2020 will be reviewed. *(5 minutes)*

3. Council Reports *(10 minutes)*

4. Administrator's Report *(10 minutes)*

5. Presentations and Announcements

a) Comments / Announcements from Mayor and Council members. *(5 minutes)*

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.)*
The following consent agenda items were presented for approval. *(5 minutes)*

- a) **Resolution #2020-26-R; Lindon City Meeting Schedule.** The City Council will review and consider for adoption the 2021 Lindon City Meeting Schedule.
- b) **Resolution #2020-27-R; Mayor pro tem & Councilmember assignments.** Mayor Acerson requests the Council's consent to the 2021 Mayor pro tem and other Councilmember liaison duties and appointments as assigned by the Mayor, including appointment of all Council members as Board members of the Lindon City Redevelopment Agency (RDA).
- c) **Employee Merit Increase mid-year evaluation.** In the FY2020-21 budget the City Council approved a merit increase for employees (based upon employee performance) and in accordance with the adopted pay scale. The merit increase will be effective January 1, 2021. Per past practice, the City evaluates mid-fiscal year budget constraints and economic indicators to determine if recommended merit increases are still financially prudent. Given a healthy local economic outlook, strong revenues, and healthy General Fund reserves the City Administration recommends the merit increase be applied as approved in the budget.

8. Public Hearing — Recommendation to Adopt the 700 North Corridor Master Plan; Resolution #2020-29-R. Lindon City is proposing a land use small area master plan for the 700 North Corridor. The Planning Commission recommended to the city council adoption of the master plan. *(40 minutes)*

- 9. Review & Action — Island Dance Studio.** The Mayor and Council will review and consider for approval the site plan request by the Island Dance Studio to extend the final date for building improvements to be completed for the property at 172 S. Main Street. Planning Director, Mike Florence will present. *(20 minutes)*
- 10. Public Hearing — Protesting / Picketing, Ordinance #2020-17-O.** The Mayor and Council will review and consider for approval of Ordinance #2020-17-O relating to protesting and picketing. City Attorney Brian Haws will present. *(20 minutes)*
- 11. Review & Action — New Aquatics Center Slide Cost Increase.** The City Council previously budgeted for a new slide at the Aquatics Center in the amount of \$300,000 from RDA and PARC Tax funds. Final estimates indicate costs of approximately \$358,080 for the recommended slide. This amount does not include any contingency costs. The Council will review and consider whether to proceed with the new slide project and appropriate the additional funds in a future budget amendment. Parks & Recreation Director Heath Bateman will present. *(20 minutes)*
- 12. Closed Session — Closed Session to Discuss the Sale or Purchase of Real Property.** The City Council will enter into a closed executive session to discuss the potential sale or purchase of real property per Utah Code 52-4-205. This session is closed to the general public. *(20 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: December 2, 2020; Time: 4:30 p.m.; Place: Lindon City Center, Lindon Police Dept., Lindon Community Development