

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regular meeting **beginning at 7:00 p.m. on Tuesday, January 5, 2010** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Lindsey Bayless

SWEARING-IN CEREMONY - (Conducted by the Honorable W. Brent Bullock, Lindon City Municipal Justice Court Judge.) The newly elected Mayor and two members of the City Council will be sworn-in. Mayor James A. Dain will be sworn-in for a 4 year term, and Council Members Bret Frampton and Mark Walker will be sworn-in for 4 year terms. The City Recorder, Debra S. Cullimore, and the City Treasurer, Dona F. Haacke, will also be sworn-in. The Utah State Code requires the appointed positions of Recorder and Treasurer to be reappointed after each municipal election. - 5 minutes

MAYOR PRO-TEM RECOGNITION - By direction of the Mayor and City Council, the appointment of a Mayor Pro-Tem will be rotated quarterly among the Council members. Councilmember Jerald Hatch will be the Mayor Pro-Tem for January through March of 2010.

RECOGNITION - The Mayor and City Council will recognize the retiring Fire Captain Lamar D. Woods of the City of Orem's Department of Public Safety for his service to the citizens of Lindon. Captain Woods has been assigned to Lindon's station since 2008, the inception of the partnership for Fire/EMS services between Lindon and Orem. - 5 minutes

MINUTES - The minutes of the regular meeting of December 15, 2009 will be reviewed. - 5 minutes

OPEN SESSION - Citizens comments - 10 minutes

MAYOR'S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA - No Items

CURRENT BUSINESS

1. **Review and Action** - *Council Member Assignments*. Mayor Dain will present the proposed assignment changes for Councilmembers for 2010. - 5 minutes
2. **Review and Action** - *Appointments to the Lindon City Redevelopment Agency and the Municipal Building Authority of Lindon City*. This is a request by staff for the Council's formal action to appoint Mayor James A. Dain as Chair of the Lindon City Redevelopment Agency and as President of the Municipal Building Authority of Lindon City with all the Council members as board members of each entity. This action is necessary after each election where changes have been made. - 5 minutes
3. **Public Hearing** - *Application for Federal Transportation Enhancement Funds through UDOT for Years 2012 and 2013*. The City Council will hear public comment and possible act to approve an application for funding to help complete the western portion of the Lindon Heritage Trail. The application deadline is January 14, 2010 and the city is required to match 20% of the award. This financial commitment will be required in 2012. - 15 minutes
4. **Review and Action** - *Lindon City Water Conservation Plan. (Resolution #2010-1)* This is a request by staff for the Council's review and approval of the update to the Lindon City Water Conservation Plan dated December 2009. This plan was completed by David Thurgood, JUB Engineers, in consultation with the Public Works Department. - 15 minutes
5. **Review and Action** - *Appointments to the Lindon City Tree Advisory Board*. This is a request by Mayor Dain for the City Council's consent and approval of two appointments to the Lindon City Tree Advisory Board, Eric Anthony and Marilyn Simister. - 5 minutes

**Adjourn City Council Meeting and Convene the RDA
Re-convene the City Council Meeting**

- 20 minutes

COUNCIL REPORTS:

- 30 minutes

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| A) WATER, SEWER, SOLID WASTE, PUBLIC WORKS | - JERALD HATCH |
| B) TRAILS, PLANNING, ZONING, GEN PLN, ADMINISTRATION | - LINDSEY BAYLESS |
| C) PUBLIC SAFETY, COURT, ULC&T, UTOPIA | - BRUCE CARPENTER |
| D) PARKS, RECREATION, ENGINEERING, TREE BOARD | - BRET FRAMPTON |
| E) BD OF ADJ, LINDON DAYS, CHAMBER OF COMMERCE | - MARK WALKER |

Administrator's Report - 10 minutes

Lindon City, 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 Debra Cullimore

at 785-5043 giving at least 24 hours notice.

POSTED BY: Ott H. Dameron Time: 12:10 p.m. Place: Lindon City Center Date: December 31, 2009