

NOTICE OF SPECIAL MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a special meeting **beginning at 5:00 p.m. on Thursday, February 11, 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: Ott Dameron

MINUTES - No minutes will be approved at this meeting.

OPEN SESSION - Citizens comments - 10 minutes

MAYOR'S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA - No Items

CURRENT BUSINESS

1. **Review and Action** - *Interlocal Agreement between Lindon City, City of Orem, and Vineyard Town to Provide Sewer Service and Allocate Costs for the Expansion of the Orem Water Reclamation Facility.*
This item was discussed during the City Council meeting of February 2, 2010 and is now submitted by staff for review and approval. This item is a revised Interlocal Agreement between Lindon City, City of Orem, and Vineyard Town for waste water treatment and the expansion of the Water Reclamation Facility. Orem received a no interest loan in the amount of \$11,899,000 through the State of Utah using federal stimulus monies for the expansion. The total cost of the project is projected to be \$13,359,000. Lindon's share of the costs will be \$2,491,389.07 payable over 20 years with no interest. -20 minutes

COUNCIL REPORTS: - 30 minutes

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

785-5043 giving at least 24 hours notice.

POSTED BY: Ott H. Dameron Time: 10:30 a.m. Place: Lindon City Center Date: February 9, 2010