

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning with a Work Session at 6:15 p.m. on Tuesday, May 4, 2010** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION - 6:15 P.M.

The Mayor and City Council will meet in a work session with Jamie Bennee, Finance Director, to hear a report on current year data, financial forecasts, and issues for fiscal year 2010/2011.

REGULAR SESSION - 7:00 P.M.

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

PRESENTATIONS

1. The Strawberry Days Royalty will make a presentation to the City Council.
2. Police Officers Eric Whitehead and Curtis Campbell will be honored for their recent graduation from the Utah County SWAT Team Basic SWAT School Training.
3. Bret Hunter, of Rocky Mountain Power, will present the Mayor and Council the "Certificate of Environment Stewardship" from the Blue Sky Challenge held last year.

MINUTES - The minutes of the regular meeting of April 20, 2010 will be reviewed. - 5 minutes
OPEN SESSION - Citizens comments - 10 minutes
MAYOR'S COMMENTS/REPORT - 5 minutes
CONSENT AGENDA - No Items

CURRENT BUSINESS

1. **Discussion** – *UTOPIA Update*. This item is an update, by Councilmember Bruce Carpenter, for the long anticipated next phase of implementation of the UTOPIA system through member cities. Councilmember Carpenter is Lindon's representative on the UTOPIA Board. - 45 minutes
2. **Review and Action** – *Reappointment to the Lindon City Board of Adjustments*. This is a request by Mayor Dain for the City Council's consent and approval of the reappointment of Jeff Southard to the Lindon City Board of Adjustments. - 5 minutes
4. **Report and Action** – *Tentative Budget, Fiscal Year 2010/2011*. Staff will distribute the Tentative Budget document for fiscal year 2010/2011 which includes the RDA and MBA budgets. The Budget Committee requests the Council accept the Tentative Budget and schedule works sessions during the month of May for discussions of issues related to the new fiscal year budget. - 10 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

least 24 hours notice.

POSTED BY: Ott H. Dameron Time: 12:00 noon Place: Lindon City Center Date: April 30, 2010