

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning at 7:00 p.m. on Tuesday, June 15, 2010** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION - 7:00 P.M.

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

PROCLAMATION – A proclamation “In Celebration of the 20th Anniversary of the Americans with Disabilities Act” will be reviewed by the Mayor and Council.

WATER ISSUE REPORT – Don Peterson, Public Works Director, will report on the contaminated culinary water problem experienced last week.

MINUTES - The minutes of the regular meeting of June 1, 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. **Concept Review** – *Concrete/Asphalt Batch Plants*. This is a request by Scott Cusick with CMC Rock for the City Council’s review and feedback concerning potential concrete and asphalt batch plants and associated aggregate processing in the LI zone to be located on properties generally located at 1400 West 200 South. This type of business is prohibited city-wide. Mr. Cusick would need to have the city’ ordinances changed to allow this type of business. - 45 minutes
2. **Review and Action** – *Wastewater Planning Program Self Assessment Report -2009. (Resolution #2010-14-R)*
This is a request by Don Peterson, Director of Public Works, for the City Council’s approval of a resolution which affirms to the Water Quality Board that the Council has reviewed the Municipal Wastewater Planning Program Self Assessment Report for 2009, and is maintaining effluent requirements contained in the UPDES permit (if applicable). - 5 minutes
3. **Review and Action** – *Employee Temporary Reclassification*. This is a request by staff for the Mayor and Council’s consideration of approval for a temporary reclassification of an employee who is currently working “out of class.” - 5 minutes
4. **Review and Action** – *Amendments to Cemetery Policies*. This is a request by the Cemetery Sexton, Don Peterson, for the Mayor and Council’s review and approval of a change to the Cemetery Polices. The request is to not allow interments or disinterments on Saturday before Memorial Day. - 10 minutes
5. **Review and Action** - *Charitable Grant Agreements*. This is a request by staff for the Mayor and Council’s review and approval of two charitable grant agreements between a donor and Lindon City to construct a veteran’s memorial and to help remodel the city’s future community center and senior citizens center. - 15 minutes
6. **Public Hearing** – *Final Budget for Fiscal Year 2010-2011 (Resolution #2010-15-R)*. The City Council will hear public comment concerning the final city budget for fiscal year 2010-2011, including the allocation of revenue from the water, sewer, storm water and other enterprise funds to the general fund. A public hearing, two public work sessions and a budget committee meeting have been held where budget issues were discussed in detail. Tonight, the City Council will act to approve the final budget for fiscal year 2010-2011, amend the budget for fiscal year 2009-2010, set the certified property tax rate for 2010-2011, approve an agreement for services between the RDA and the City, and adopt the city-wide fee schedule and compensation programs.- 60 minutes

Adjourn City Council Meeting

Convene the RDA and then the MBA (Budgets)

Re-convene the City Council Meeting - 15 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

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: 1:00 p.m. Place: Lindon City Center Date: June 11, 2010