

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, July 6, 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: Bret Frampton

MINUTES - The minutes of the regular meeting of June 15, 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. **Review and Action** – *Orchard Park Plan*. This is a request by staff and the Orchard Park Neighborhood Committee for the City Council's review and approval of the Orchard Park plan including locations of facilities and amenities. - 30 minutes
2. **Review and Action** – *Lease Agreement – Lindon City and Karl G. Maeser Preparatory Academy*. This item is a request by staff and Maeser Preparatory Academy officials for the Council's review and approval of a lease agreement for the temporary use of the LDS Church Building located at 25 North Main Street. The building is currently under a purchase contract by the City from the LDS Church. This lease would assist Maeser Academy in securing temporary facilities while their permanent facilities are being constructed. - 40 minutes
3. **Review and Action** – *Water Meter Change-Out Project*. This is a request by staff for the City Council's review and approval of a water meter change-out project which will update the city's water meters to a radio-read electronic data gathering system. - 60 minutes
4. **Review and Action** – *URMMA Recommended Amendment to the Joint Protection Program*. This is a request by staff for the Council's review and approval of the selection of Utah law minimum coverages for Uninsured/Underinsured motor vehicle insurance through the URMMA Joint Protection Program. Changes in the State Code now require all member cities to select the level of coverage.- 10 minutes
5. **Concept Review** – *Creekside Retirement Residential Subdivision*. This is a request by Steve Maddox for the City Council's review and feedback concerning additional potential changes to the Creekside Retirement Residential Subdivision and Development Agreement. Mr. Maddox appeared before the Council on December 15, 2009 and May 18, 2010 for similar reviews. He again wishes to discuss ways to address concerns raised in the previous meetings. - 30 minutes
6. **Review and Action** – *Change in Certified Tax Rate*. This is a request by staff for the Council's review and adoption of the Certified Tax Rate set by Utah County/State Tax Commission. The new rate was sent to the city after the budget was adopted and is recommended at .001873. The current rate is .001686. The difference is caused by a drop in total property valuations in the city. To maintain expected budgeted revenues for the city's essential services (Police and Fire), the CTR fluctuates in a ratio with the property valuations in the city. The change in the CTR will not affect the expense to the homeowner and the city will remain revenue neutral. - 5 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

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: 10:30 a.m. Place: Lindon City Center Date: July 2, 2010