

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, August 17, 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: Mark Walker

MINUTES - The minutes of the regular meeting of July 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. **Review and Action** – *Traffic Calming Evaluation Report – 400 West (600 North to 800 North)*. The City received a petition with the required signatures requesting a traffic calming study be conducted to address speeds of vehicles traveling on 400 West between 600 North and 800 North. The results of the study will be presented to the City Council by Mark Christensen, City Engineer. - 45 minutes
 2. **Public Hearing** – *Ordinance Adoption - Wind Energy Conversion Systems (Windmills) – Ordinance #2010-2-O*. The City Council will hear public comment and possibly act to approve an ordinance which will create Chapter 17.74 of the Lindon City Code, “Wind Energy Conversion Systems”, to regulate WECS and provide opportunities for citizens to participate in alternative energy generating methods. - 15 minutes
 3. **Public Hearing** – *Ordinance Amendment – Definition of “Family” – Ordinance #2010-3-O*. The City Council will hear public comment and possibly act to approve an ordinance amendment to Chapter 17.02, Section 17.02.010(59) “Definitions-Family” of the Lindon City Code. This action is necessary due to the change in the State Code as enacted by the 2010 Legislature. - 10 minutes
 4. **Public Hearing** – *Ordinance Amendment – Height Limitations, Exceptions – Ordinance #2010-4-O*. The City Council will hear public comment and possibly act to approve an ordinance amendment to Chapter 17.04, Section 17.04.230 “Height Limitations, Exceptions” of the Lindon City Code. This action will bring the city code into conformance with current practices. - 10 minutes
 5. **Public Hearing** – *Ordinance Amendment – Holiday Funeral Schedule – Ordinance #2010-5-O*. The City Council will hear public comment and possibly act to approve an ordinance amendment to Chapter 8.32, Section 8.32.250 “Cemeteries and Funerals, Holiday Funerals” of the Lindon City Code. This is the amendment which disallows interments or exhumations on the Saturday preceding Memorial Day. The City Council acted to change the policy during the meeting of June 15, 2010. This item brings the city code into conformance with that action. - 5 minutes
 6. **Appeal Hearing** – *Wolf Mountain Products*. This item is an appeal by Wolf Mountain Products of an administrative decision by staff to declare Wolf Mountain Products site a nuisance under Chapter 8.20 of the Lindon City Code. The appeal letter requesting a hearing before the City Council was dated March 15, 2010. In an attempt to help Wolf Mountain Products comply, staff held a meeting to discuss the issues. After a period of time, it was difficult to see any progress from Wolf Mountain, and the appeal hearing was then scheduled for the City Council meeting of June 20, 2010. A request for an extension of time was granted by staff. With very little progress toward compliance, staff has determined the appeal hearing needs to proceed. - 60 minutes
 7. **Review and Action** – *Engineering Services Agreement*. This is a request by staff for the Council’s review and approval of an agreement between the city and J-U-B Engineers, Inc. for engineering services. The city and J-U-B Engineers, Inc. have had an excellent working relationship over the years without benefit of a written agreement. This action will set a general agreement in place for future services. - 10 minutes
 8. **Review and Action** – *Charitable Grant Agreement*. This is request by staff for the Council’s review and approval of an agreement between the city and the Afton Fryer Huggard Foundation for the Foundation’s participation in the creation of Fryer Park, formerly Orchard Park. - 5 minutes
 9. **Review and Action** – *Lease of Police Vehicles – Resolution #2010-17-R*. This is a request by Chief Cullimore for approval of resolution approving the lease agreement with Zions First National Bank for the next round of leasing for our police vehicle fleet for the next two years. - 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

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.