

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, November 16, 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

PRESENTATION – The Mayor and Council will be presented with the Character Connection Poster Calendar by the children who created the original artwork. - 15 minutes

MINUTES - The minutes of the regular meeting of October 19, 2010 and the special meeting of November 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. Public Hearing – *Public Safety Building Impact Fee. (Ordinance #2010-8-O)* The City Council will hear public comment and possibly act to approve Ordinance #2010-8-O (Chapter 11.3 of the LCC) which would adopt the public safety impact fee analysis, the public safety capital facilities plan, and set the calculation and collection of the impact fee. - 45 minutes
2. Public Hearing – *Lindon City Storm Water Management Program.* The City Council will hear public comment and possibly act to approve the Lindon City Storm Water Management Program. This document is an update from the previous SWMP adopted in 2003. The program will be presented by staff and JUB Engineers who have jointly created this update. The program is mandated to the city by EPA through the State of Utah and the permit itself is required to be signed by the Mayor.- 45 minutes
3. Presentation – *Heritage Trail – Phase 2.* This is a staff presentation of the Lindon Heritage Trail Project – Phase 2 which begins at 800 West and continues to the west towards Utah Lake. Details will be presented by staff and discussed with the Mayor and Council. - 30 minutes
4. Report – *Lindon Aquatics Center Operational Report 2010 Season and Proposed Programming and Rates for Lindon Community Center.* This item is an operational report for the Lindon Aquatics Center for the 2010 season and a proposal for programming/rates for the new Lindon Community Center. Dan Seder, Parks and Recreation Director, will present the report to the Council. - 40 minutes
5. Review and Action – *Disposition of Seized Property – Lindon City Police Department.* This item is a request from Chief Cody Cullimore for the City Council's action to declare the disposition of seized property in accordance with state law. The Police Department recovered stolen items, a snow blower and a set of tools, for which the lawful owners could not be identified. - 10 minutes
6. Review and Action – *MAG Pre-Disaster Hazard Mitigation Plan. (Resolution #2010-19-R)* This item is a request for adoption of Resolution #2010-19-R which places Lindon City as an eligible entity for FEMA pre-disaster planning funds. - 5 minutes
7. Review and Action – *Annual Meeting Schedule.* The annual meeting schedule for calendar year 2011 will be reviewed and approved by the Mayor and Council. The schedule includes meeting dates for the City Council, Planning Commission, Board of Adjustments, Redevelopment Agency, and the Municipal Building Authority. - 3 minutes

COUNCIL REPORTS: - 30 minutes

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| 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: 11:45 a.m. Place: Lindon City Center Date: November 12, 2010