

NOTICE OF MEETING  
FOR THE  
LINDON CITY COUNCIL

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It is hereby given that the Lindon City Council will hold a special meeting **beginning at 5:30 p.m. on Tuesday, December 14, 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: Ott Dameron

MINUTES - Minutes will be reviewed during the next regular meeting of the Council. - 10 minutes  
OPEN SESSION - Citizens comments - 10 minutes  
MAYOR'S COMMENTS/REPORT - 5 minutes  
CONSENT AGENDA - No Items

CURRENT BUSINESS

1. **Review and Action** – *Parameters Resolution for Sewer Upgrade Bond. (Resolution #2010-21-R).*  
The Lindon City Council (“The Issuer”) will consider for adoption a resolution authorizing the issuance and sale of not more than \$4,506,000 aggregate principal amount of sewer revenue bonds, series 2011 of the Issuer for the purpose of upgrading certain sewer lines and constructing a new sewer lift station and related improvements, calling a public hearing and establishing a time, place, and location for said public hearing; providing for publication of a Notice of Public Hearing and bonds to be issued; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters. - 20 minutes
2. **Review and Action** – *Reject All Bids Received on Gravity Line Phase of Sewer Upgrade Project.*  
This is a request by staff for the Council’s consideration and approval of staff’s recommendation to reject all bids recently received on the gravity line phase of the sewer upgrade project. Since the bids were opened, the city has negotiated a realignment of the easement through a particular property which will necessitate a change in the scope of the project. The City Attorney has recommended this rebid procedure. - 5 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.