

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, January 4, 2011** 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: Lindsey Bayless

RECOGNITION – The Mayor and City Council will recognize Jamie Bennee, former Finance Director, for her achievement in receiving the Distinguished Budget Award. Mrs. Bennee achieved this award in advance of the tragedy which took her life. This Award has been presented to Lindon City for the past five years. The Award reflects honor upon Mrs. Bennee and brings great credit to the City. - 5 minutes

MINUTES - The minutes of the regular meeting of December 21, 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 – *Supplemental Agreement – UDOT – I-15 Widening Project (#0407)*. This is a request by staff for the Mayor and Council’s review and approval of a supplemental agreement between Lindon City and UDOT relative to the I-15 Widening Project. There are no additional costs associated with this agreement. - 15 minutes
2. Review and Action – *Engineering Services Agreement for Sewer Project*. This is a request by staff for the Mayor and Council’s review and approval of an Engineering Services Agreement between Lindon City and JUB Engineers for the sewer upgrade project consisting of a new sewer lift station and gravity flow line. This agreement is a requirement of the approved bond through the Department of Water Quality. The city has an agreement for services already in place, but the addition to the agreement refers to this specific project. - 15 minutes
3. Review and Action – *Bid Award - Geneva Road Sewer Lift Station Project*. This is a request by staff for the Mayor and Council’s review and approval of the bid award for the Geneva Road Sewer Lift Station Project. This is the first of two phases for the project, with the second phase being the Gravity Flow Line. Staff anticipates bringing the second phase bid (Gravity Flow Line) for award on January 18, 2011. Staff recommends awarding the bid to the low bidder, VanCon, Inc., with a bid of \$1,019,150.00. As you remember, this project is financed through a revenue bond approved by the Department of Water Quality. - 30 minutes
4. Discussion – *General Plan Update*. This is a request by Adam Cowie, Planning Director, for the Mayor and Council’s feedback concerning the west-side general plan development. The proposed general plan map that was presented in the Open House on November 30, 2010 showed increased housing densities near the rail corridor. - 35 minutes
5. Discussion – *Proposed Model Ordinance – Utah Lake Shoreline Protection Overlay Zone*. This is a request by staff for the Mayor and Council’s review and discussion of the proposed “Utah Lake Shoreline Protection Overlay Zone” model ordinance. This model ordinance is intended to be used as a framework for each member city to establish their own shoreline protection area to further the purposes of the Utah Lake Commission. - 30 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: 10:55 a.m. Place: Lindon City Center Date: December 30, 2010