

NOTICE OF MEETING  
FOR THE  
LINDON CITY COUNCIL

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It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning at 7:00 p.m. on Tuesday, January 18, 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: Bruce Carpenter

MINUTES - The minutes of the regular meeting of January 4, 2011 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** – *Final Bond Resolution – Sewer Revenue Bonds (Resolution #2011-1)*. The City Council will hear public comment and consider for adoption, a resolution authorizing the issuance and confirming the sale of \$3,000,000 Sewer Revenue Bonds, Series 2011 of Lindon City, Utah (The “Issuer”), for the purpose of financing the construction and replacement of sewer lines and related improvements; prescribing the form of bonds, the terms and conditions of issuance, and the security therefore; discussing any potential economic impact that the project to be financed with the proceeds of the Series 2011 bonds may have on the private sector; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this bond resolution; and related matters. - 45 minutes
2. **Review and Action** – *Lindon Pointe Estates Subdivision Bond Release*. This is a request by staff for the Mayor and Council’s review and approval of the release of the subdivision bond being held on Lindon Pointe Estates. The bond is being held as an irrevocable letter of credit and the bank holding the LOC has asked the status of the subdivision. The term of the credit line has expired. The subdivision has been recorded but no improvements have been installed. - 15 minutes
3. **Public Hearing** – *Lakeview Industrial Park , Industrial Subdivision, Plat “E”*. The City Council will hear public comment and possibly act to approve this request by Martin Snow for the preliminary plat approval of Lakeview Industrial Park, Industrial Subdivision, Plat “E”, 1 lot, in the LI zone at 1325 West 500 North. The Planning Commission recommended approval with conditions.- 15minutes
4. **Review and Action** – *Agreement – Improvements at Squaw Hollow Debris Basin Park*. This is a request by staff and Ben Nolte of “Adventure Giving” for the Mayor and Council’s review and approval of an agreement between Lindon City and Adventure Giving (a 501(c)3 charitable organization) for the construction of a basketball court and seating area in the Park at no cost to the city. - 15 minutes
5. **Review and Action** – *Comprehensive Annual Financial Report (CAFR)*. This is a request by staff for the Mayor and Council’s review and acceptance of the completed Comprehensive Annual Financial Report (CAFR). During the meeting of December 21, 2010 the Council accepted the city’s annual financial audit report for fiscal year 2009/2010. The audit is one section of the CAFR. Kristen Colson, Finance Director, will present this report. - 20 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: 12:45 p.m. Place: Lindon City Center Date: January 14, 2011