

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning with a Work Session at 6:30 p.m. on Tuesday, April 5, 2011** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION – 6:30 P.M.

The Mayor and City Council will meet in a work session with Cody Cullimore, Chief of Police, to hear a report on current year data and discuss issues and concerns for Fiscal year 2011/2012.

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Jerald Hatch

MINUTES - The minutes of the regular meeting of March 15, 2011 and the special meeting of March 22, 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. **Review and Action** – *Conditional Use Permit – CBS Nutrition Corporation – Approximately 500 West 500 South.* This is a request by CBS Nutrition Corporation for review and approval of a Conditional Use Permit for a wholesale manufacturing business of nutritional supplements to be located in the RB (Research and Business) zone in one of the buildings of the former Modus Media site. Since this specific land use is not codified in the Lindon Standard Land Use Table, the applicant is applying through the use of the “Compatibility Standard.” The Planning Commission recommended approval with one dissenting vote and one condition. - 30 minutes
2. **Concept Review** – *Castle Park Reception Center – 116 South Main Street.* This is a request by Eric Barzeele for the City Council’s review and feedback concerning the potential conversion of the Hatfield Development (Hatfieldadelphia) into a permanent commercial reception center. A primary issue will be a zone change which will be necessary to facilitate the conversion. - 40 minutes
3. **Review and Action** – *Sewer Project Modification.* This is a request by the City Attorney and City Engineer for the City Council’s review and approval of a modification to the sewer project including the scope of work, rescinding the previous bid award, and awarding the bid based on the new project specifications. The change in the scope of work entails moving from “pipe bursting” to “open trenching”. - 45 minutes
4. **Public Hearing** – *Ordinance Amendment – R2 Overlay Zone (Ordinance #2011-2-0).* The City Council will hear public comment and possibly act to approve proposed changes to the Lindon City Code, Chapter 17.46 (R2-Overlay Zone) which regulates multi-family developments and accessory apartments within Lindon City. The Planning Commission has reviewed these changes. - 45 minutes
5. **Public Hearing** – *Ordinance Amendment – Temporary Site Plans (Ordinance #2011-3-0).* The City Council will hear public comment and possibly act to approve proposed changes to the Lindon City Code, Section 17.17.140 (Temporary Site Plans). The Planning Commission has reviewed these changes. - 15 minutes
6. **Review and Action** – *Agreement – Meals for Seniors at Lindon Community Center.* This is a request by staff for the City Council’s review and approval of the agreement between Lindon City and Mountainland Association of Governments for the provision of nutrition services (meals) for individuals who are 60 years of age and older including their spouses. - 15 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.

