

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 Field Trip to review the remodeling of the Community Center at 5:30 p.m. on Tuesday, May 3, 2011.** The Council will then convene in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION – 6:00 P.M.

The Mayor and City Council will meet in a work session with Don Garlitz of First West Benefits to discuss the city health insurance offerings for next fiscal year.

WORK SESSION - 6:30 P.M.

The Mayor and City Council will meet in a work session with Kristen Colson, Finance Director, to hear a report on current year data, financial forecasts, and issues for fiscal year 2011/2012.

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Bruce Carpenter

PROCLAMATION – A proclamation recognizing May 7, 2011 as “Lindon City Arbor Day” in accordance with Tree City USA requirements.

PROCLAMATION – A proclamation recognizing May 1, 2011 through May 7, 2011 as “Municipal Clerks Week” and citing the outstanding work of Debra Cullimore, Lindon City Recorder.

MINUTES - The minutes of the regular meeting of April 19, 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. **Report/Presentation** – *North Utah Valley Animal Shelter.* This item was continued from April 19, 2011 meeting and is a report/presentation by Tug Gettling, NUVAS Director, about activities at the Animal Shelter. As a charter member of NUVAS, Lindon City has an appointed Board Member, Mark Walker, and participates in the shelter by agreement. - 30 minutes
2. **Review and Action** – *Bike/Pedestrian Study Request.* This is a request by staff to request that Mountainland Association of Governments (MAG) consider Lindon City for a bicycle/pedestrian study grant for FY 2012/2013. Lindon would be required to commit matching funds of \$6,670 in FY 2012/2013 to the project.- 5 minutes
3. **Review and Action** – *Letter Requesting Transfer of 700 North Right-of-Way from Lindon City to UDOT and Traffic Signal Plan and Access Control Plans Corridor Agreement between Lindon City and other cities along the North County Boulevard and UDOT.* - 20 minutes
4. **Review and Action** – *Wave Loch Agreement.* This is a request by staff for the Mayor and City Council’s review of an agreement between Wave Loch and Lindon City to provide our Flow Rider as a participant venue in the Wave Loch Flow Tour. Brian Haws, City Attorney, will be present to discuss the agreement.- 20 minutes
5. **Review and Action** – *Tentative Budget, Fiscal Year 2011/2012.* Staff will distribute the Tentative Budget document for fiscal year 2011/2012, which includes the RDA and MBA budgets. Staff requests the Council accept/approve the Tentative Budget and schedule work sessions during the month of May for discussions of issues related to the new fiscal year budget. - 15 minutes
6. **Report/Presentation** – *North Pointe Solid Waste Transfer Station.* This is a report/presentation by Rodger Harper, Manager of the North Utah County Solid Waste Special Service District, about activities at the Transfer Station and the proposed Interlocal Agreement between the District and member cities. - 30 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.

POSTED BY: Ott H. Dameron Time: 11:10 a.m. Place: Lindon City Center Date: April 29, 2011