

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, September 6, 2011** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION – 7:00 P.M.

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

PRESENTATION – Cody Cullimore, Chief of Police, will present a report on training he received recently which can affect various city operations. Chief Cullimore will also briefly discuss the “Drill Down for Safety” event that is scheduled for September 12, 2011. - 15 minutes

MINUTES - The minutes of the regular meeting of the City Council of August 16, 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. **Plat Amendment** – *Creekside Retirement Residential Subdivision, Plat “A”*. This is a request by Steve Maddox for approval of an amendment to the Creekside Retirement Residential Subdivision, Plat “A”. Mr. Maddox has previously reviewed a Concept Plan with the Planning Commission and City Council and has now decided to move forward with his application. The amendment would amend the age restrictions and change the building footprints. The subdivision is located at 500 North 1700 West in the R3-O zone. The Planning Commission recommended denial of the request. - 35 minutes
2. **Concept Review** – *Off Site Directional Signage – Tri-city Medical and Lindon View Office Complex*. This is a request by Garrett Smith for the City Council’s review and feedback concerning a potential ordinance change that would allow off-site signage to be installed for specific uses and/or with specific conditions in the CG zone. Current ordinance standards prohibit all off-site commercial signage except for billboards and limited real estate directional signage. The Planning Commission has not yet reviewed this application. - 20 minutes
3. **Report** – *Lindon Days Committee*. The City Council will hear a report from the Lindon Days Committee Chairs, Eric and Tracey Whitehead, concerning the activities and financial results of the various activities held during the annual Lindon Days celebration. - 30 minutes
4. **Public Hearing - Continued** – *Lindon City General Plan – Comprehensive Review*. The City Council will hear public comment on a comprehensive review of the city’s General Plan as recommended by the Planning Commission. The Council will review a comprehensive update to the new 2011 General Plan; including Land Use, Moderate Income Housing, Public Facilities, Parks & Trails, Environmental, and Transportation Elements. This is the third of several public hearings concerning the new 2011 General Plan for Lindon City.- 60 minutes
5. **Review and Action** – *Change Order #1 – VanCon, Inc. - Sewer Lift Station Project*. This is a request by staff for the Mayor and Council’s review and approval of a change order amount which exceeds the parameters of staff authority. - 15 minutes
6. **Review and Action** – *Change Order #1 – JUB Engineers, Sewer Project*. This is a request by staff for the Mayor and Council’s review and approval of a change order amount which exceeds the parameters of staff authority. - 10 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 Kathy Moosman at 785-5043 giving at least 24 hours notice.