

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, September 20, 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 the Lindon Historic Preservation Commission to discuss the future of the building purchased by the city called the “Bishop’s Tithing Office.”

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Bret Frampton

MINUTES - The minutes of the regular meeting of the City Council of September 6, 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. **Concept Review – Continued** – *Climate Controlled Storage Facility – 60 South Main Street.* This is a request by Dennis O’Brien and Bryant Bishop for the City Council’s review and feedback concerning a climate controlled storage facility plan, which would be located in the CG (General Commercial) zone located on the vacant property east of Main Street and west of the Timpanogos School complex. The Standard Land Use Table would need to be amended to permit this type of facility in the CG zone. - 20 minutes
2. **Concept Review** – *Commercial Agricultural Zone – Wadley Farms.* This is a request by Alan and Kristine Colledge for the City Council’s review and feedback concerning a proposed concept of creating a new zone to better accommodate future needs of the farm and reception facility at 35 East 400 North in the R1-20 zone. The Planning Commission has not yet reviewed the request. - 20 minutes
3. **Review and Action** – *Reduction of Accessory Apartment Park Impact Fee. (Resolution #2007-7-R)* This is a request by staff for the City Council’s review and approval of a reduction in the park impact fee for accessory apartments from \$4,000 to \$1,500. The City Council has the authority under the ordinance to set the impact fee after considering new information. - 20 minutes
4. **Review and Action** – *Waiver of an Accessory Apartment Park Impact Fee. (Resolution #2011-8-R)* This is a request by a group of Lindon citizens, supported by staff, for the City Council’s review and approval of a waiver of the accessory apartment impact fee for a specific project which could be found to “benefit the community as a whole.” The applicants believe this is the case with this request. - 20 minutes
5. **Review and Action** – *Request for Re-Appointment of Jeff Wilson to the Lindon City Board of Adjustments.* This is a request by staff for the City Council’s approval of the re-appointment of Jeff Wilson for another five year term on the Lindon City Board of Adjustments. - 5 minutes
6. **Review and Action** – *Canvass and Certification of Election Results.* The City Council will sit as a Board of Canvassers for the September 13, 2011 Municipal Primary Election and certify the results of that election. By state law the City Council, as the Board of Canvassers, must canvass the election no earlier than three days and no later than seven days after the completion of the ballot. In this case, between September 16 and September 20, 2011. - 30 minutes
7. **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 fourth of several public hearings concerning the new 2011 General Plan for Lindon City.- 60 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.

