

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, October 18, 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: Jim Dain

SWEARING-IN CEREMONY – Mayor Dain will administer the Oath of Office for two new judges on the Lindon City Youth Court. Chelsea Kristiansen and Ethan English will be sworn-in. - 5 minutes

MINUTES - The minutes of the regular meeting of the City Council of October 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. **Conditional Use Permit** – *North Shore Aqueduct – Central Utah Water Conservancy District – 1900 West/2000 West*. This is a request by the Central Utah Water Conservancy District for approval of a conditional use permit for construction and maintenance of a 60 inch diameter water pipeline in both public and private lands throughout the west side of Lindon City generally along the future Vineyard Connector corridor. - 30 minutes
2. **Public Hearing** – *Ordinance Amendment – Off Street Parking (Ordinance #2011-4-O)*. The City Council will hear public comment and possibly act to approve this request by staff for several updates to the Off Street Parking ordinance as found in LCC 17.18. Significant changes include landscaping changes. - 15 minutes
3. **Discussion** – *Detached Accessory Apartments*. This discussion item is brought forward at the request of the City Council for staff to present information and options concerning detached accessory apartments as an amendment to the R2 Overlay ordinance. - 40 minutes
4. **Review and Action** – *Construction Engineering Contract for the Lindon Heritage Trail Project*. This is a request by JUB Engineers, engineers for the Lindon Heritage Trail, for the City Council’s review and approval of the Construction Engineering Contract between JUB Engineers and Lindon City. This contract is for engineering services during the construction phase of the trail. The costs are anticipated within the grant funding. Lindon City has previously met the matching requirements of this contract. Staff recommends approval of this request. - 20 minutes
5. **Review and Action** – *Recertification of the Lindon City Municipal Justice Court (Resolution #2011-10-R)*. The Lindon City Municipal Justice Court must be recertified by the Utah Judicial Council every four years in order to continue operations. Part of the process includes a resolution by the City Council that requests recertification and agrees to continue to comply with operational standards for the term of the recertification. Judge W. Brent Bullock will be present to discuss this item with the City Council and to give a report on issues relevant to the Court. - 30 minutes
6. **Review and Action** – *Policy Adoption – Concussion or Traumatic Head Injury (Resolution #2011-11-R)*. This is a request by Heath Bateman, Parks and Recreation Director, and Brian Haws, City Attorney, for the City Council’s consideration and approval of a policy dealing with concussions or traumatic head injuries while participating in city recreational programs. HB 204 was signed into law requiring cities to comply with these requirements. - 10 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 sixth 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.

POSTED BY: Ott H. Dameron Time: 5:15 p.m. Place: Lindon City Center Date: October 14, 2011