

**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, November 15, 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: Jerald Hatch

MINUTES - The minutes of the regular meetings of the City Council of October 18, 2011 and November 1, 2011 will be reviewed. - 5 minutes

PRESENTATION – The Mayor and City Council will recognize Kristen Colson, Finance Director, with a plaque for her successful efforts in obtaining the Certificate of Achievement for Excellence in Financial Reporting for the city's third Comprehensive Annual Financial Report (CAFR). This is an outstanding and notable achievement. - 5 minutes

PRESENTATION – Utah County Health Department will present the Council with “No Smoking” signs to be placed in the City Parks. - 2 minutes

OPEN SESSION - Citizens comments - 10 minutes

MAYOR’S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA – No Items

CURRENT BUSINESS

1. **Public Hearing** – *Lindon City General Plan Adoption*. The City Council will hear public comment and possibly act to approve the adoption of the city's General Plan as recommended by the Planning Commission and reviewed by the City Council over six different public hearings. The General Plan is normally updated every five years. - 20 minutes
2. **Review and Action** - *Amended and Restated Pledge and Loan Agreement – UTOPIA (Resolution #2011-13-R)*. This is a request from UTOPIA for the City Council's approval of the second amended and restated pledge and loan agreement. This is a result of extensive negotiations with Key Bank and Bank of America to purchase the existing debt of UTOPIA. The city's obligation will not change. This refunding allows for a reduction of the debt service reserve fund and eliminates the need for a Letter of Credit and associated fees, and saves \$117 million over the life of the bonds. - 20 minutes
3. **Review and Action** – *Storm Drain Master Plan and Capital Facilities Plan*. This is a request by staff for the City Council's review and approval of the Lindon City Storm Drain Master Plan and Capital Facilities Plan. This document has been under development for a year and was completed by David Thurgood before his retirement. The plans give staff guidance on the completion of the city's storm drainage system. - 40 minutes
4. **Review and Action** – *Irrigation Shares Required at Time of Development (Resolution #2011-14 -R)*. This is a request by staff for the City Council's approval of the formalization of the methodology used to determine the number of North Union Irrigation Company shares (or equivalent) required per net acre of land being developed. - 15 minutes
5. **Report** – *Lindon Aquatics Center Operational Report 2011 Season*. This item is the operational report for the Lindon Aquatics Center for the 2011 season. Heath Bateman, Parks and Recreation Director, will present the report to the City Council. - 20 minutes
6. **Review and Action** – *Supplemental Agreement with UDOT, UT0401, Amendment Number 1*. This item is a request by staff for the City Council's review and approval of Amendment Number 1 to the Supplement Agreement between the city and UDOT dated September 28, 2010. This amendment to the agreement allows for the water line to be placed inside the casing under I-15. The original agreement was for only the casing to be installed. By adding the new water line, the city realizes an additional benefit. - 20 minutes
7. **Review and Action** – *Canvass and Certification of General Election Results*. The City Council will sit as a Board of Canvassers for the November 8, 2011 Municipal General Election and certify the results of that election. By state law the City Council, as the Board of Canvassers, must canvass the election no later than 14 days after the completion of the ballot. After canvassing has been completed, it will be necessary for the Council, by motion, to officially certify the results of the canvass. - 20 minutes
8. **Review and Action** – *Request/Petition for Water Services – Spring Ditch and South Fields Irrigation Company*. This is a request by the shareholders of Spring Ditch and South Fields Irrigation Company and Property Owners in the area for the City Council's review and approval of a request/petition asking the city to accept these shares as satisfying the water requirements for development of their properties. - 20 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.