

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, December 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: Lindsey Bayless

MINUTES - The minutes of the regular meeting of the City Council of November 15, 2011 will be reviewed.- 5 minutes

PRESENTATION – Janae Letterman, of the Utah County Health Department, will present the Council with “No Smoking” signs to be placed in the City Parks. - 5 minutes

OPEN SESSION - Citizens comments - 10 minutes

MAYOR’S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA – No Items

CURRENT BUSINESS

1. **Plat Amendment** – *Glacier Mountain Estates, Plat “B”*. This is a request by Delane Donithorne for approval of an amended subdivision plat titled Glacier Mountain Estates, Plat “B” in the R1-20 zone. The re-plat is necessary to slightly adjust property lines between two existing lots (276 East & 308 East 600 North) in order to accommodate a future detached garage on the Donithorne property. The Planning Commission recommended approval with no conditions.- 15 minutes
2. **Public Hearing** – *Ordinance Amendments – Chapter 13.23, “Storm Drainage”; Section 17.56.120, “Hillside Development”; Section 17.56.130, “Shallow Groundwater Area Development Standards”; and Section 17.57.150, “Grading, Storm Water Pollution Prevention Plan, and Drainage Plan, Review and Approval” (Ordinance #2001-5-O)*. The City Council will hear public comment and possibly act to approve this request by staff for several updates to the Lindon City Code pertaining to storm water management and storm water regulations within the code. These changes will bring the city into compliance with newly required standards imposed upon the city by the EPA and Utah State. The Planning Commission recommended approval as presented. - 30 minutes
3. **Public Hearing** – *Ordinance Amendments – Chapter 17.08, “Planning Commission” (Ordinance #2011-6-O)*. The City Council will hear public comment and possibly act to approve this request by staff for several updates to the Lindon City Code pertaining to the adoption of Planning Commission rules and procedures as required by new Utah State legislation. The Planning Commission recommended approval as presented. - 15 minutes
4. **Review and Action** – *South Fields Metropolitan Water District, Certification of Petition. (Resolution #2011-15-R)* This is a petition request by the shareholders of the Spring Ditch and South Field Irrigation Company seeking to have the city create a metropolitan water district for the acceptance of water shares from the company for development purposes. The action requested is to authorize the city recorder to review and, if appropriate, approve and certify the petition as complying with state statutes and requirements. - 10 minutes
5. **Review and Action** – *Request for Fee Waiver – Castle Park Amended Site Plan*. This is a request by Eric and Amy Barzeele for a waiver of the fee required for an amended site plan application relative to the Castle Park development. The recently adopted changes to the landscaping portion of site plan requirements were partially a result of the difficulties on the Barzeele’s project, but the changes were approved after their site plan approval for the Castle Park development. The Barzeeles were not able to take advantage of the changes and would like to submit an amended plan and now request a waiver of the required fee. - 10 minutes
6. **Review and Action** – *Appointment of Members to the Lindon City Historical Preservation Commission*. This is a request by Mayor Dain for the Council’s consent to the appointment of Lyle and Connie Lamoreaux as members of the Historical Preservation Commission. Two vacancies now exist since Van and Eva Ercanbrack moved from town.- 2 minutes
7. **Review and Action** – *Appointment of a Member to the Lindon City Community Center Advisory Board*. This is a request by Mayor Dain for the Council’s consent to the appointment of Theresa Griffin as a member of the Community Center Advisory Board. - 2 minutes
8. **Discussion** – *Use and Possession of Weapons in Lindon City*. This is a request by staff for the Council’s discussion concerning the use and possession of weapons within Lindon City. In light of the Utah State law, University of Utah vs Shurtleff, several parts of the city code might need to be amended as well as the city’s policies and procedures. - 20 minutes
9. **Review and Action** – *Amendment to Lindon City Policies and Procedures*. This is a request by staff for the Council’s consideration of an amendment to the Lindon City Policies and Procedures Manual concerning an “in lieu” payment instead of payment for unused vacation and sick leave at time of retirement. - 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.