

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 20, 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

MINUTES - The minutes of the regular meeting of the City Council of December 6, 2011 will be reviewed. - 5 minutes

PRESENTATION – Council Members Jerald Hatch, Lindsey Bayless, and Bruce Carpenter will be honored for their combined forty-four years of service to the citizens of Lindon as City Council members. - 10 minutes

PRESENTATION – Planning Commission member Chris Burton will be honored for his nearly three years of service to the citizens of Lindon. - 5 minutes

PRESENTATION – The “Drill Down for Safety” volunteers will be recognized for their service. - 10 minutes

OPEN SESSION - Citizens comments - 10 minutes

MAYOR’S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA – No Items

CURRENT BUSINESS

1. **Public Hearing** – *Ordinance Amendment – Standard Land Use Table (Ordinance #2011-8-O)*. The City Council will hear public comment and possibly act to approve this request by staff for a change in the Standard Land Use Table for athletic studios (martial arts, dancing, fencing, etc) from Condition Use to Permitted Use in the LI zone. The Planning Commission recommended approval with changes. - 10 minutes
2. **Public Hearing** – *Creation of South Fields Metropolitan Water District (Resolution #2011-17-R)*. The City Council will hear public comment and possibly act to approve this request by shareholders of the Spring Ditch and South Fields Irrigation Company and city staff to acknowledge the Certification of the Petition to create the South Fields Metropolitan Water District and to approve this resolution which will create the district pursuant to state law. - 15 minutes
3. **Public Hearing** – *Ordinance Amendments – Use and Possession of Weapons (Ordinance #2011-9-O)*. The City Council will hear public comment and possibly act to approve this request by staff to amend Sections 9.08.010, 9.29.030, and 12.20.180 of the LCC to ensure laws regulating the use and possession of weapons within Lindon City are consistent with the Utah Constitution and the laws of the state of Utah. - 15 minutes
4. **Review and Action** – *Amendment to Lindon City Policies and Procedures (Resolution #2011-18-R)*. This is a request by staff for the Council’s consideration of an amendment to the employees’ Policies and Procedures Manual concerning the use and possession of weapons within Lindon City to be consistent with the Utah Constitution and the laws of the state of Utah. - 10 minutes
5. **Review and Action** – *Financial Audit Report for Fiscal Year 2010/2011 and Merit Increase Proposal*. Michael R. Stoddard of the firm “CPA Network, LLC” and Kristen Colson, Finance Director, will present the city’s annual financial audit report for the fiscal year 2010/2011 to the Mayor and Council. Also, the Finance Director will present a recommendation concerning an employee merit increase for the remainder of this fiscal year. - 40 minutes
6. **Review and Action** – *Appointment of Members to the Lindon City Planning Commission*. This is a request by Mayor Dain for the Council’s consent to the appointment of Robert Kallas and Michael Marchbanks as members of the Lindon City Planning Commission for three year terms. - 5 minutes
7. **Review and Action** – *Amendment 1 to Cooperative Agreement between Lindon City and UDOT for 600 South Sewer Project*. This is a request by staff for the Council’s consideration of an amendment to the Cooperative Agreement between Lindon City and UDOT for the 600 South Sewer Project which adds time to the completion date and creates a dialogue for the HMA trench requirements behind the sidewalk. - 10 minutes

COUNCIL REPORTS: - 30 minutes

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.