

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, January 3, 2012** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

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

SWEARING-IN CEREMONY – (Conducted by the Honorable W. Brent Bullock, Lindon City Municipal Justice Court Judge.) The three newly elected members of the City Council will be sworn-in. Council members Matt Bean, Randi Powell, and Jeff Acerson will be sworn-in for 4 year terms of office. The City Recorder, Kathryn Moosman, and the City Treasurer, Dona Haacke, will also be sworn-in. The Utah State Code requires the appointed positions of Recorder and Treasurer to be reappointed after each municipal election. - 10 minutes

MAYOR PRO-TEM RECOGNITION – By direction of the Mayor and City Council, the appointment of a Mayor Pro-Tem will be rotated quarterly among the Council members. Councilmember Bret Frampton will be the Mayor Pro-Tem for January through March of 2012.

MINUTES - The minutes of the regular meeting of the City Council of December 20, 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. **Review and Action** – *Appointments to the Lindon City Redevelopment Agency.* This is a request by staff for the Council's formal action to appoint the three new Council members as board members of the Lindon City Redevelopment Agency. This action is necessary after each election where changes have been made.- 5 minutes
2. **Review and Action** – *Council Member Assignments.* Mayor Dain will present the proposed assignments for Council members for the calendar year 2012. - 5 minutes
3. **Review and Action** – *Appointment to the Utah County Solid Waste Special Service District (North Pointe Transfer Station).* This is a request by Mayor Dain for the Council's consent to the appointment of Jerald I. Hatch as Lindon City's representative on the Board for the Utah County Solid Waste Special Service District. Mr. Hatch has served on this board for over 25 years and has the knowledge and expertise needed to continue representing Lindon. - 5 minutes
4. **Review and Action** – *Agreement- Property Acquisition between Lindon, Orem, Pleasant Grove, and Vineyard Properties of Utah, LLC.* This is a request by staff for the City Council's review and approval of the "Property Acquisition Agreement" between the cities shown above and a property owner (Vineyard Properties of Utah, LLC). This agreement establishes the process and commitments between the parties for transferring ownership of land necessary to complete the Lindon Hollow Creek realignment and record a new subdivision plat of the area. - 15 minutes
5. **Discussion** – *Zone Map Change – West Lindon.* This is a request by staff for the City Council's discussion of possible zone changes on the west side of the city to reflect the General Plan changes recently approved by the city. - 30 minutes

COUNCIL REPORTS: - 15 minutes

A) PUBLIC WORKS, ULC&T, UIA, UVEDA - JEFF ACERSON
B) PLANNING, ZONING, BD OF ADJUSTMENTS, GEN PLN ,BUDGET COM - MATT BEAN
C) PARKS & RECREATION, TRAILS, TREE BOARD - BRET FRAMPTON
D) ADMINISTRATION, HISTORIC COM, COMM CNTR BOARD, LIND DAYS - RANDI POWELL
E) PUBLIC SAFETY, COURT, ANIMAL CONTROL, BUDGET COM - 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.

