

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 17, 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: Mark Walker

PRESENTATION – The Mayor and City Council will be presented with the Character Connection Poster Calendar by the children who created the original artwork. Kathy Allred will make the presentations. - 20 minutes

MINUTES - The minutes of the regular meeting of the City Council of January 3, 2012 will be reviewed.- 5 minutes

OPEN SESSION - Citizens comments (Kate Ross, Principal of Lindon Elementary) - 10 minutes
MAYOR'S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA – No Items
CURRENT BUSINESS

1. **Public Hearing** – *Ordinance Amendment, Off Premise Signs (Ordinance #2012-1-O)*. The City Council will hear public comment and possibly act to approve Ordinance #2012-1-O, amending Title 18 “Sign Ordinance” of the LCC for off premise signs. This is a request by Garrett Smith with Tri-City Medical for approval of this proposed change. This proposal was reviewed by the Council as a concept during the meeting of September 6, 2011. The Planning Commission recommended approval. - 25 minutes
2. **Public Hearing** – *Ordinance Amendment, R2 Overlay Zone – Detached Accessory Apartments (Ordinance #2012-2-12)*. The City Council will hear public comment and possibly act to approve Ordinance #2012-2-O, amending Chapter 17.46 “R2 Overlay Zone” of the LCC for detached accessory apartments. This is a city initiated request for approval of this proposed change. The Planning Commission recommended approval after much discussion. - 45 minutes
3. **Review and Action** – *Lease of Police Vehicle (Resolution #2012-1-R)*. This is a request by Chief Cullimore for approval of a resolution approving the lease agreement with Zions First National Bank for the lease of the Police Chief’s vehicle for the next two years. - 10 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

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POSTED BY: Ott H. Dameron Time: 11:52 a.m. Place: Lindon City Center Date: January 13, 2012