

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, February 7, 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: Jeff Acerson

PRESENTATION – The Mayor and City Council will be presented with an update of the activities of the Boy Scouts of America, “Battle Creek District” by former Mayor and current County Commissioner, Larry Ellertson. Mr. Ellertson is also a BSA District Chair. - 15 minutes

PRESENTATION – Kendyl Bell, with Allied Waste, will give a recycling program update to the Mayor and City Council. - 10 minutes

MINUTES - The minutes of the regular meeting of the City Council of January 17, 2012 will be reviewed.- 5 minutes

OPEN SESSION - Citizens comments - 10 minutes

MAYOR’S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA – No Items

CURRENT BUSINESS

1. **Public Hearing** – *Zone Change – West of I-15 and 2000 West (Ordinance #2012-3-O)*. The City Council will hear public comment and possibly act to approve changes in the Zoning Map of the city to conform with the recently adopted Lindon City General Plan Land Use Map. These recommended changes affect the area west of I-15 and 2000 West. The Planning Commission recommended approval. - 20 minutes
2. **Review and Action** – *Development Policy Manual Updates (Resolution #2012-2-R)*. This is a request by staff for the Mayor and Council’s review and approval of the updates to the city’s Development Policy Manual. This year’s meeting with the contractors and developers is scheduled for 10:00 a.m., Friday, February 17, 2012 in the City Council meeting room. - 10 minutes
3. **Review and Action** - *Storm Water Management Program (SWMP) Design Criteria and Submittal Documents Updates (Resolution #2012-3-R)*. This is a request by staff for the Mayor and Council’s review and approval of the updates to the design criteria and submittal documents in the SWMP. This is another necessary step to bring the city into compliance with new EPA requirements and streamline the process for a developer to obtain a storm water discharge permit. - 20 minutes
4. **Public Hearing** – *Ordinance Amendment – Cemeteries and Burials, Chapter 8.32 (Ordinance #2012-4-O)*. This is a request by the Cemetery Sexton, Don Peterson, for the Mayor and Council’s review and approval of amendments to Chapter 8.32 of the LCC pertaining to Cemeteries and Burials. These changes have become necessary as the city has more experience with these matters. - 20 minutes
5. **Public Hearing** - *Surplus Property (Resolution 2012-4-R)*. The City Council will hear public comment and possibly act to approve a resolution declaring certain property of the city as surplus and approving the disposition of the listed property. This declaration does not include real property. - 10 minutes
6. **Review and Action** – *Appointment of Members to Lindon city Historical Preservation Commission*. This is a request by Mayor Dain and staff for the Council’s consent to the appointment of Tonya LeMone as a member of the Commission, and the re-appointment of the current members of the Commission. - 5 minutes
7. **Review and Action** – *Increased Allocation to Lindon City Character Connection*. This is a request by Mayor Dain to increase the budgeted allocation to the Lindon City Character Connection by \$200. The formal action to amend the budget will take place at the end of the fiscal year. - 5 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.

POSTED BY: Ott H. Dameron Time: 11:10 a.m. Place: Lindon City Center Date: February 3, 2012