

NOTICE OF MEETING  
FOR THE  
LINDON CITY COUNCIL

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It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning at 7:00 p.m. on Tuesday, February 21, 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: Randi Powell

PRESENTATION – The Mayor and City Council will be presented with an update of the activities of the Utah Lake Commission by Reed Price, Executive Director. - 15 minutes

MINUTES - The minutes of the regular meeting of the City Council of February 7, 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. **Review and Action** – *Conditional Use Permit – Aquatherm Distribution Center.* This is a request by Greg Allen with Aquatherm Distribution Center for approval of a conditional use permit for the operation of a warehouse and distribution facility within the R&B (Research and Business) zone. The existing building is located at 500 West 500 South at the site of the former Modus Media complex. The Standard Land Use Table does not address this type of land use; therefore, the applicant has applied under the “Compatibility Standard” which requires both the Planning Commission and City Council approval. The Planning Commission recommended approval. - 20 minutes
2. **Public Hearing** – *Ordinance Adoption –Utah Lake Shoreline Protection Overlay Zone (Ordinance #2012-5-O).* The City Council will hear public comment and possibly act to approve the adoption of Chapter 17.55 “Utah Lake Shoreline Protection Overlay Zone.” Discussion has been on-going for several years by the Utah Lake Commission and bordering cities on Utah Lake about creating this protection overlay zone which will encourage public access to the shoreline of the lake and will assist in providing protection from development pressures along the lake’s shoreline. The Planning Commission recommended approval. - 20 minutes
3. **Review and Action** - *Bid Award – Aquatics Center Concessions.* This is a request by staff for the Mayor and Council’s review and approval of the bid award for the Aquatics Center Concessions contract. Staff recommends awarding the bid to the bidder sharing the highest percentage with the city, WGR Concessions and Catering (Wise Guys Pizza) with a bid of sharing 17% of the gross sales. - 10 minutes
4. **Review and Action** – *Agreement between Lindon City and Alexander’s Holdings LC, a Utah Limited Liability Company.* This is a request by staff for the Mayor and City Council’s review and approval of an agreement between Lindon City and Alexander’s Holdings LC primarily for the allowance of the Heritage Trail storm water run-off onto Alexander’s property. - 15 minutes

COUNCIL REPORTS: - 15 minutes

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| 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.

