

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, July 17, 2012** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Ott Dameron

RECOGNITION: The Mayor and City Council will recognize Don De St Jeor for his dedicated service to the Little League Baseball program. - 5 minutes

MINUTES – The minutes of the regular meetings of June 19, 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. **Concept Review** – *Digital Billboards*. This is a request by Terry Reid for a concept review to allow digital face changes on off-premise signs, specifically billboards. Feedback and input from the City Council is requested by the applicant after review of this item. - 15 minutes
2. **Review and Action** – *Agreement, Provo River Water Users Association – “Lindon View Trailhead”*. This is a request for approval by the City Council of the agreement between Lindon City and Provo River Water Users Association for the acquisition of 2.28 (more or less) acres of land for the “Lindon View Trailhead” on the Lindon Heritage Trail. - 10 minutes
3. **Public Hearing** – *SID - Main Street (Resolution # 2012-R-12)*. The City Council will hear public comment concerning the request to create a Special Improvement District on South Main Street. - 10 minutes
4. **Review and Action** – *Agreement – Global Signal Acquisitions II LLC*. This is a request by staff for the City Council’s review and approval of the agreement between Lindon City and Global Signal Acquisitions intended to modify and replace a previous agreement entered in to between Lindon City and the Tenant’s predecessors - 10 minutes
5. **Review and Action** – *Appointment of Member to the Lindon City Historical Commission*. This is a request by the chair of the Historical Preservation Commission for the Mayor and Council’s approval of the appointment of Betsy Maughan as a member of the Commission. - 10 minutes
6. **Review and Action** – *Center Street License Agreement* - This is a request by staff for the City Council’s review and approval of the Center Street License Agreement between Lindon City and the Bureau of Reclamation which (when fully executed) will allow the city to construct, operate, and maintain a segment of Center Street across the canal. This action will preserve the rights of the city to cross the canal. - 10 minutes
7. **Review and Action** - *Right of Way Easement with PacifiCorp*. This is a request by staff for the City Council’s review and approval a Right of Way Easement between Lindon City and PacifiCorp. PacifiCorp is requesting to purchase 28 sq./ft. of Geneva Park property for a portion of the new overhead power line easement. - 15 minutes

COUNCIL REPORTS: - 30 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 Kathryn Moosman at 785-5043 giving at least 24 hours notice.