

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, August 21, 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: Randi Powell, Mayor Pro Tem
Pledge of Allegiance: By Invitation
Invocation: Bret Frampton

PRESENTATION – The Mayor and City Council will recognize Kristen Colson, Finance Director, with a plaque for her successful efforts in obtaining the Certificate of Achievement for Excellence in Financial Reporting for the city’s fourth Comprehensive Annual Financial Report (CAFR). This is an outstanding and notable achievement.- *5 minutes*

MINUTES – The minutes of the regular meeting of July 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** – *Surplus Property (Resolution #2012-11-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*
2. **Review and Action** – *Interstate Gratings, Release of Guarantor (Resolution #2012-12-R)*. This is a request by Interstate Gratings for the Council’s consideration for adoption of a resolution approving the release of Ohio Gratings, Inc. as a guarantor of amounts payable under a loan agreement between Westridge Investments LLC, Wells Fargo Bank N.A., and Lindon City; approving the form of a release agreement and an amendment to the loan agreement; and related matters. - *10 minutes*
3. **Review and Action** – *Lease of Police Officers’ Fleet Vehicles (Resolution #2012-13-R)*. This is a request by Chief Cullimore for approval of a resolution approving entering into a lease agreement with Zions First National Bank for the lease of our police officers’ fleet vehicles for the next two years. - *15 minutes*
4. **Review and Action** – *Bids Received – Culinary Water Service Changes and Pressure Reducing Valves Stations Project*. This is a request by staff to reject all bids received for this project. All bids were substantially higher than the engineer’s estimate and higher than the amount budgeted for the project. The project parameters will now be engineered, and the project can be re-advertised at a later date. - *10 minutes*
5. **Review and Action** – *Ratification – Property Acquisition Agreement*. This is a request by Mayor Dain for the City Council’s review and ratification of an agreement for property acquisition for the widening and improvements along an area at 775 East Center Street. - *10 minutes*

COUNCIL REPORTS: - *30 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 | - | <i>10 minutes</i> |

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: 10:25 a.m. Place: Lindon City Center Date: August 17, 2012