

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **on Tuesday, December 18, 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 - 7:00 P.M.

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

MINUTES – The minutes of the regular meeting of December 4, 2012 will be reviewed. - 5 minutes
OPEN SESSION - Citizens comments - 10 minutes
MAYOR/COUNCIL - COMMENTS/REPORT - 5 minutes
CONSENT AGENDA – No Items

CURRENT BUSINESS

1. **Public Hearing (Continued)** – *Ordinance Amendment – Lindon City Code, Title 6 (Animal Ordinance) Ordinance #2012-16-O.* The City Council will hear public comment and possibly act to approve an amendment to LCC, Title 6 (Animal Ordinance). The Planning Commission has met several times over the past few months and made extensive updates to help clarify the current language in the ordinance. This item was continued from the meetings of September 18, 2012, October 16, 2012, November 20, 2012, and December 4, 2012.
- 30 minutes
2. **Presentation** – *Bicycle Master Plan Study.* Hugh Van Wagenen, Associate Planner will present an overview of the Bicycle Master Plan Study to the Council. Several cities within the county have developed or are developing bicycle master plans. Lindon's study is anticipated to begin in early spring of 2013 and will help complete the regional bicycle network. An overview of similar completed plans will also be given. - 15 minutes
3. **Review and Action** – *Street Light Application - 147 South 1410 East.* This is citizen initiated street lighting application submitted by Gary Teal requesting the city to install one street light at an approximate cost of \$3,650.00 at the applicants address listed above. The application appears to meet all city requirements. Staff recommends approval of the request. - 15 minutes
4. **Review and Action** – *Lindon Geneva Road Sewer Lift Station Change Order No.2 (VanCon).* The City Council will review and possibly act to approve a request by VanCon for Change Order No. 2 which includes changes related to the Geneva Road Sewer Lift Station as well as the extension of contract time to January 1, 2013. Total change in contract price is \$10,489.50 and 407 days of contract time. The City Engineer, Mark Christensen, recommends approval of the change order and will present this item to the Council. - 10 minutes
5. **Review and Action** – *Lindon Geneva Road Sewer Lift Station Change Order No. 3 (VanCon).* The City Council will review and possibly act to approve a request by VanCon for Change Order No. 3 which includes the addition of the gravity sewer main installation as well as extending the contract time to March 17, 2013 (substantial completion) and April 1, 2013 (ready for final payment). Total change in contract price is \$144,394.70 and 75 days of contract time. The City Engineer, Mark Christensen, recommends approval of the change order and will present this item to the Council. - 10 minutes
6. **Review and Action** – *Lindon Geneva Road Sewer Lift Station – Engineering Authorization.* The City Council will review and possibly act to approve a request by JUB Engineers, for authorization for increased construction engineering expenses not to exceed \$25,254 for the amended Geneva Road Lift Station and Gravity Sewer Main Upgrade Projects. City Staff recommends approval of the 'Authorization for Additional Services' with JUB Engineers. - 10 minutes
7. **Discussion Item** - *Creekside Retirement Subdivision.* This is a request by Jeff Mansell for discussion on the current development agreement stipulating age limits and moderate income housing requirements on the subdivision. Mr. Mansell is requesting clarification and potential modification of the agreement.- 25 minutes
8. **Review and Action** – *Financial Audit Report for Fiscal Year 2011/2012.* Michael R. Stoddard of the firm “CPA Network, LLC” and Kristen Colson, Finance Director, will present the city’s annual financial audit report for the fiscal year 2011/2012 to the Mayor and Council. - 30 minutes

9. **Review and Action** – *2012/2013 Merit Increase Proposal*. Kristen Colson, Finance Director, will present a recommendation concerning an employee merit increase for the remainder of this fiscal year. - 15 minutes
10. **Review and Action** – *Amendment to Lindon City Policies and Procedures (Resolution #2012-17-R)*. This is a request by staff for the Council’s consideration of an amendment to the employees’ Policies and Procedures Manual concerning the Social Media Policy. The changes will allow the City to utilize Facebook for noticing of events and happenings within Lindon. - 5 minutes
11. **Public Hearing: Review and Action** – *Surplus Property (Resolution #2012-18-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. - 5 minutes
12. **Review and Action** – *Amendment to Interlocal Agreement*. The City Council will consider and possibly act to approve an amendment to the Interlocal Agreement with Orem City originally entered into on June 25, 2008, regarding Fire, EMS and Dispatch Services, specifically amending the date when a permanent fire station must be constructed in Lindon to July 1, 2018. - 10 minutes

COUNCIL REPORTS:

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|---|-----------------|
| | - 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 - 20 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.

POSTED BY: Kathryn Moosman Time: 3:00 p.m. Place: Lindon City Center Date: December 14, 2012