

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning with a work session at 6:00 p.m. on Tuesday, December 4, 2012** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION - 6:00 P.M. - The Mayor and City Council will meet in a work session with Cody Cullimore, Chief of Police, for a presentation and discussion on safety during a public meeting.

REGULAR SESSION - 7:00 P.M.

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

RECOGNITION – City Administrator, Ott H. Dameron, will be recognized for his nearly 18 years of dedicated service to Lindon City. Mr. Dameron’s official retirement date is January 15, 2013. - 5 minutes

SWEARING-IN CEREMONY– Newly hired Lindon City Administrator, Adam Cowie, will be sworn-in by Mayor Dain. - 5 minutes

MINUTES – The minutes of the regular meeting of November 20, 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 (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 and November 20, 2012. - 45 minutes
2. **Public Hearing** –*Ordinance Amendment- Lindon City Code, Chapter 17.44.050 (Lot Frontage) Ordinance # 2012-17-O.* The City Council will hear public comment and possibly act to approve an amendment to LCC, Chapter 17.44.050 dealing with minimum frontage requirements for lots accessed from a hammerhead turn-around. The Planning Commission recommended approval. - 20 minutes
3. **Review and Action** – *Meine Subdivision Plat A- 36 South 300 East.* This is a request by David Meine for approval of a minor subdivision in order to create a hammerhead turnaround access point for two parcels at 36 South 300 East. The new subdivision plat will be title Meine Plat A. The subject properties are located in the Single Family Residential Zone (R1-20). The Planning Commission recommended approval. - 20 minutes
4. **Public Hearing** – *Zoning Map Amendment- 370 North State Street, Ordinance # 2012-18-O.* This is a request by Kevin G. Long, representing Chili Dips LLC, for approval of a zone change from CG to CG-A on 1.37 acres of property located at 370 North State Street (formerly Alpine Power Sports). If approved the change would allow for used automobile sales to occur at the property. The Planning Commission recommended approval. - 20 minutes
5. **Review and Action** – *License Renewal for 7-Eleven Corporation.* The City Council will review and possibly act to approve a beer license renewal due to transfer of ownership of the business - 5 minutes
6. **Review and Action** – *Police Mutual Aid Agreement.* This is a request by Police Chief Cody Cullimore for the City Council’s review and possible approval of a Police Mutual Aid Agreement. This is an updated version to the original Mutual Aid Agreement that has been in place since the 1980’s to allow cooperation and sharing of resources between police agencies. - 10 minutes
7. **Review and Action** – *Agreement with the Town of Vineyard.* This is an agreement between Lindon City and the Town of Vineyard for the City Council’s review and possible approval to construct and install a sewer line through a portion of Lindon within 600 South from Utah Lake to approximately 250 West in Vineyard - 20 minutes
8. **Review and Action** – *Personnel Action Request* –This is a request by staff for the City Council to hear and possibly act to approve an increase in compensation for an employee working “out of class”. - 10 minutes
9. **Review and Action** – *Personnel Policy Amendment - Resolution #2012-16-R.* This is a request by staff for the City Council’s review and approval of certain amendments to the city’s personnel policies. - 10 minutes

10. **Review and Action** –*Ratification of City Administrator Agreement and Pay Scale*. This is a request by the Mayor for the City Council to ratify an agreement and pay scale for the newly hired City Administrator position. - 10 minutes

COUNCIL REPORTS:

- A) PUBLIC WORKS, ULC&T, UIA, UVEDA - 30 minutes
B) PLANNING, ZONING, BD OF ADJUSTMENTS, GEN PLN, BUDGET COM - JEFF ACERSON
C) PARKS & RECREATION, TRAILS, TREE BOARD - MATT BEAN
D) ADMINISTRATION, HISTORIC COM, COMM CNTR BOARD, LIND DAYS - BRET FRAMPTON
E) PUBLIC SAFETY, COURT, ANIMAL CONTROL, BUDGET COM - RANDI POWELL
- 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.

POSTED BY: Kathryn Moosman Time: 1:25 a.m. Place: Lindon City Center Date: November 30, 2012