

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 **at 7:00 p.m. on Tuesday, February 19, 2013** 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: Randi Powell, Councilmember

**PRESENTATION** – The Mayor and City Council will be presented with the Character Connection Poster Calendar by the children who created the original artwork. Kathy Allred will make the presentations. - 20 minutes

**PRESENTATION** – The Mayor and City Council will be hear a presentation by Ammon Allen, Project Manager, for the Metropolitan Water District of Salt Lake and Sandy (MWDSS) regarding the Salt Lake Aqueduct. The purpose of the presentation is to raise awareness of the Salt Lake Aqueduct (SLA) that runs through Lindon City. - 20 minutes

**PROCLAMATION** – “Lindon City Arbor Day” Proclamation to set May 18, 2013 as Lindon City Arbor Day in accordance with Tree City USA requirements. - 5 minutes

**MINUTES** – The minutes of the regular meeting of February 5, 2013 will be reviewed. - 5 minutes

**OPEN SESSION** – Citizens comments - 10 minutes

**MAYOR/COUNCIL COMMENTS/REPORT** - 5 minutes

**CONSENT AGENDA** – No Items

**CURRENT BUSINESS**

1. **Review and Action (Continued item)** – *Fireworks Restrictions (Resolution #2013-2-R)*. This is a request by Chief Cody Cullimore for the City Council’s formal action to review and possibly act to approve a resolution establishing a restriction on the use of fireworks in specific areas of the city. - 20 minutes
2. **Concept Review** – *Lindon Senior Housing, 37 South Main Street*. This is a request by Matt Gneiting to present a development concept for senior housing located at approximately 37 South Main Street. This is a concept review only with no formal action required by the Council. - 20 minutes
3. **Review and Action** – *Stormwater Plan Update (Resolution #2013-3-R)*. This is a request by staff for the Mayor and Council’s review and approval of the updates to the Stormwater Management Program. - 20 minutes
4. **Review and Action** – *Annual Development Policy Manual Updates (Resolution #2013-4-R)*. This is a request by staff for the Mayor and Council’s review and possible ratification of the updates to the city’s Development Manual. - 10 minutes
5. **Review and Action** – *PRV Bid Award*. This is a request by staff for the Mayor and Council’s review and approval of the bid award for replacement and reconstruction of Pressure Reducing Valve (PRV) Stations located on 200 South and 400 East. Staff recommends awarding the bid to the low bidder, Johnston and Phillips Inc., with a bid of \$61,707.00. - 15 minutes
6. **Review and Action** – *Utah Infrastructure Agency (UIA) Assessments (Resolution #2013-5-R)*. The Council will review and take action on the assessments by UIA requesting member participation in monthly operating costs in order to eliminate such expenses from being funded by UIA bond proceeds. - 15 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 PLAN, 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 COMMITTEE    | - | MARK WALKER   |

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POSTED BY: Kathryn Moosman Time: 1:30 p.m. Place: Lindon City Center Date: February 15, 2013