

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, February 5, 2013** 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 Don Peterson, Mark Christensen and Gary Taylor for discussion on developing a long range streets maintenance plan. - 45 minutes

PRESENTATION – The Mayor and City Council will hear a presentation from Dennis Kendall and Jason Parker with the Public Works Water Department regarding the water meter upgrade project. - 15 minutes

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Jeff Acerson, 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 – Chief of Police, Cody Cullimore, will present the Karl G. Maeser School Teen C.E.R.T. program to the Mayor and City Council. - 20 minutes

MINUTES – The minutes of the regular meeting of January 15, 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** – *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. **Public Hearing** – *Ordinance Amendment: LCC 17.32.340 – “Phased Subdivisions” (Ordinance #2013-1-O)*. This is a city initiated item to create LCC 17.32.340–Phased Subdivisions. This hearing will focus on adding language to accommodate phased development of subdivisions. After review, the Planning Commission recommended approval to the City Council. - 15 minutes
3. **Review and Action** – *Amendment to the 2012-2013 Lindon City Fee Schedule*. This is a request by staff for the Mayor and Council to review and possibly approve an amendment to the 2012/2013 Fee Schedule to include an Animal Conditional Use Permit fee and a Subdivision Phase fee. - 10 minutes
4. **Review and Action** – *Appointment of Planning Director, Hugh Van Wagenen, to the Utah Lake Commission TAC (Technical Advisory Committee), Mountainland Association of Governments TAC (Technical Advisory Committee), and also to the Utah Telecommunication Open Infrastructure Agency (UTOPIA) Board of Directors*. This is a request by staff for the Council’s formal action to appoint Hugh Van Wagenen, Lindon City Planning Director, to the Utah Lake Commission (TAC), Mountainland Association of Governments (TAC) and on the UTOPIA Board of Directors. - 5 minutes
5. **Review and Action** – *Appointment of Member of the Lindon City Planning Commission*. This is a request by Mayor Dain for the Council’s consent to the appointment of Vaughan Austin as a member of the Lindon City Planning Commission for a three year term. - 5 minutes
6. **Review and Action** – *Street Naming Agreement*. This is a request by staff for the Council’s formal action to approve the renaming of 60 North to “Burton Way” for one calendar year starting March 1, 2013. Christian Burton was the top bidder at the Blue Denim Gala. - 5 minutes

7. **Review and Action** – *Appointment of Councilmember Bret Frampton.* This is a request by staff for the Council’s formal action to appoint Councilmember Bret Frampton, as the Utah Infrastructure Agency (UIA) Board of Directors alternate for Councilmember Jeff Acerson. - 5 minutes
8. **Review and Action** – *Appointment to the Community Center Advisory Board.* This is a request by Councilmember Randi Powell for the Council’s formal action to appoint Val Killian as a member of the Community Center Advisory Board. - 5 minutes
9. **Review and Action** – *Utility Franchise Agreement.* This is a request by staff for the Council’s formal action to review and possibly act to approve a Utility Franchise Agreement for Level 3 Communications LLC. - 10 minutes
10. **Executive Session** – The Council may enter into a closed session to discuss potential litigation (UCA 52-4-204). - 45 Minutes

COUNCIL REPORTS:

- A) PUBLIC WORKS, ULC&T, UIA, UVEDA - 30 minutes
- B) PLANNING, ZONING, BD OF ADJUSTMENTS, GEN PLAN, 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 COMMITTEE - RANDI POWELL
- 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: 10:30 a.m. Place: Lindon City Center Date: February 1, 2013