

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, January 15, 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 for a tour of the Lindon Fire Station located at 35 West 60 North, Lindon.

REGULAR SESSION – 7:00 P.M.

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

MAYOR PRO-TEM RECOGNITION – By direction of the Mayor and City Council, the appointment of a Mayor Pro-Tem will be rotated quarterly among the City Council members. Councilmember Jeff Acerson will assume the duties of the Mayor Pro-Tem for January through March of 2013. - 5 minutes

MINUTES – The minutes of the regular meeting of December 18, 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. **Review and Action** – *Appointments to the Lindon City Redevelopment Agency*. This is a request by staff for the Council's formal action to reconstitute the RDA with the Mayor and Councilmembers serving as Boardmembers of the Lindon City Redevelopment Agency. - 10 minutes

2. **Review and Action** – *Appointments to the Lindon City Municipal Building Authority*. This is a request by staff for the Council's formal action to reconstitute the MBA with the Mayor and Councilmembers serving as Board members of the Lindon City Municipal Building Authority. - 10 minutes

Adjourn City Council Meeting

Convene the RDA for discussion

Re-convene the City Council Meeting - 10 minutes

3. **Review and Action** – *Council Member Assignments*. Mayor Dain will present any proposed assignment changes for Council members for the calendar year 2013. - 5 minutes

4. **Public Hearing** – *Surplus Property (Resolution #2013-1-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

5. **Review and Action** – *Appointment of City Administrator, Adam Cowie, to the Utah Risk Management Mutual Association (URMMA) and also to the Utah Telecommunication Open Infrastructure Agency (UTOPIA)*. This is a request by staff for the Council's formal action to appoint Adam Cowie, Lindon City Administrator, as a member of the Board of Directors to URMMA and UTOPIA. - 10 minutes

6. **Executive Session** – The Council may enter into a closed session to discuss potential litigation (UCA 52-4-204). - 45 Minutes

COUNCIL REPORTS: - 30 minutes

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

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.