

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning at 7:00 p.m. on Tuesday, November 20, 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: Mark Walker, Councilmember

MINUTES – The minutes of the regular meeting of October 16, 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)*. 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 and October 16, 2012. - 45 minutes
2. **Public Hearing (Continued)** – *Ordinance Amendment – Lindon City Code, Chapter 18.03 (Definitions & Regulations) and Lindon City Code, Chapter 18.04 (Billboard Advertising) Ordinance #2012-14-O*. The City Council will hear public comment and possibly act to approve an amendment to LCC, Chapter 18.03 and Chapter 18.04 dealing with digital billboard advertising. This item was continued from the meetings of September 4, 2012 and September 18, 2012 and October 16, 2012. The Planning Commission recommended approval. - 20 minutes
3. **Public Hearing** – *Ordinance Amendment – Lindon City Code, Chapter 18 (Definitions & Regulations) Ordinance #2012-15-O*. The City Council will hear public comment and possibly act to approve an amendment to LCC, Section 18.01.010 “Purpose and Scope” and 18.02.090 “Lighting” of the ordinance. The Planning Commission recommended approval. - 20 minutes
4. **Public Hearing** – *Surplus Property (Resolution #2012-15 -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** – *Modification of Global Signal Agreement*. This is request by City Attorney, Brian Haws, to amend the agreement with Global Signal to remove the requirement for subcontractors to provide proof of insurance to the City and other miscellaneous corrections. - 10 minutes
6. **Plat Amendment** – *Lindon Gateway II, 217 South 800 West*. This is a request by Lindon City Planning Department for approval of a plat amendment necessary to show amended subdivision lot boundaries after portions of lots have been purchased by the City to accommodate the west phase of the Lindon Heritage Trail. The new subdivision plat will be titled ‘Lindon Gateway II’. The subject property is located in the Single Family Residential Zone (R1-20) zone. The Planning Commission recommended approval. - 10 minutes
7. **Plat Amendment** – *Freeway Business Park II, 1060 West 200 South*. This is a request by Lindon City Planning Department for approval of a plat amendment necessary to show amended subdivision lot boundaries after portions of lots have been purchased by the City to accommodate the west phase of the Lindon Heritage Trail. The new subdivision plat will be titled ‘Freeway Business Park II’. The subject property is located in the Light Industrial (LI) zone. The Planning Commission recommended approval. - 10 minutes
8. **Plat Amendment** – *Lindon Harbor Industrial Park II, 1297 West 300 South*. This is a request by Lindon City Planning Department for approval of a plat amendment necessary to show amended subdivision lot boundaries after portions of lots have been purchased by the City to accommodate the west phase of the Lindon Heritage Trail. The new subdivision plat will be titled ‘Lindon Harbor Industrial Park II’. The subject property is located in the Light Industrial (LI) zone. The Planning Commission recommended approval. - 10 minutes

Adjourn City Council Meeting
Convene the RDA for discussion
Re-convene the City Council Meeting

- 10 minutes

9. **Review and Action** – *Appointment of Member to the Lindon City Community Center Advisory Board (CCAB).*
This is a request by Councilmember Randi Powell, liaison to the CCAB, for the Council's consideration and consent to the appointment of Jared Schauers as a member of the Community Center Advisory Board.

- 5 minutes

10. **Review and Action** – *2013 Public Meeting Schedule.* This is a city initiated item to have the City Council review and possibly approve the proposed 2013 Public Meeting Schedule.

- 5 minutes

COUNCIL REPORTS:

- 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

- 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 16, 2012