

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting on **Tuesday, October 16, 2012 beginning with a Field Trip at 5:30 p.m. at 725 East Center Street, followed by a Work Session at 6:00 p.m.** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

FIELD TRIP – 5:30 P.M.

The Mayor, City Council, and staff will meet at 725 East Center Street to review the effects of a proposal to change a portion of Center Street from a Major Collector to a Minor Collector - 30 minutes

WORK SESSION – 6:00 P.M.

The Mayor, City Council, and staff will meet in a Work Session to discuss the proposed changes to the city's Animal Ordinance. - 60 minutes

REGULAR SESSION -7:00 P.M.

Conducting: James A. Dain, Mayor

Pledge of Allegiance: By Invitation

Invocation: Randi Powell

REPORT – Heath Bateman, Parks and Recreation Director, will present the Lindon Aquatics Center Operational Report for the 2012 Season. - 15 minutes

MINUTES – The minutes of the regular meeting of October 2, 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)** – *General Plan Amendment – Street Master Plan Map – Ordinance #2012-13-O.* The City Council will hear public comment and possibly act to approve an amendment to the Lindon City General Plan, specifically the Street Master Plan Map. The proposal is to designate a portion of Center Street between 725 East and 900 East as a minor collector (50' wide) instead of a major collector (66' wide). The intent of the change is to present less of an impact to properties on the south side of Center Street along this section of the street. This item was continued from the meeting of October 2, 2012. The Planning Commission recommended denial of this change. - 20 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 meeting of September 4, 2012 and September 18, 2012. The Planning Commission recommended approval. - 20 minutes
3. **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 meeting of September 18, 2012. The Planning Commission recommended approval with several changes. - 45 minutes
4. **Public Hearing** – *Surplus Property (Resolution #2012-14-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. - 10 minutes
5. **Review and Action** – *Boundary Line Agreement between Lindon City and Chatterton.* This item is a request by staff and John and Marilyn Chatterton for the Council's review and approval of an agreement for an adjustment to the boundary line between the Chattertons and Lindon City at the Water Tank Park (226 North 835 East). Mr. Chatterton had a wall constructed which encroached into the city's property approximately 1-2 feet. After discussing options with the Chattertons, staff recommends adjusting the boundary between the two properties and requiring a fence to be built on top of the wall to avoid the potential risks involved in falling. - 15 minutes
6. **Discussion** – *Proposal by the CCAB for Benches/Pews in the Cultural Arts Auditorium of the Community Center.* This item is a request by the Community Center Advisory Board for the Council's consideration of the CCAB's recommendation as to the disposition of the benches/pews in the Community Center. - 20 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 Kathy Moosman at 785-5043 giving at least 24 hours notice.