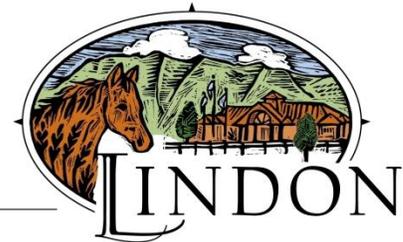


Notice of Meeting for the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, April 2, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION – 7:00 P.M. - Conducting: Mayor James A. Dain

Pledge of Allegiance: By Invitation
Invocation: By Invitation

(Review times are estimates only)

- 1. Call to Order / Roll Call** *(5 minutes)*
- 2. Approval of minutes from Feb. 27, 2013, March 5, 2013 & March 19, 2013** *(5 minutes)*
- 3. Open Session for Public Comment** *(10 minutes)*
- 4. Mayor/Council Comments** *(5 minutes)*
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 Council members. Councilmember Bret Frampton will be the Mayor Pro-Tem for April through June of 2013.
- 5. Consent Agenda – No Items**
- 6. Review and Action — Republic Services garbage & recycling rate increase** *(20 minutes)*
Craig Davis and Reece DeMille with Republic Services request consideration of a rate increase for residential garbage removal & recycling services within Lindon City. Per Lindon's contractual agreement with Republic Services a rate increase may be considered annually. Republic Services is requesting a 2.1% rate increase based on the CPI 2012 annual average. Mr. Davis will also be presenting a short video on Republic's recycling services.
- 7. Minor Subdivision — Questar Gas. ~1250 West 200 South** *(15 minutes)*
The applicant is seeking preliminary approval of a 2.3 acre one lot subdivision in the Light Industrial (LI) Zone. The subdivision plat includes street dedication to Lindon City. Planning Commission recommended approval with conditions.
- 8. Concept Review — Dannen Development ~1300 West 700 North** *(30 minutes)*
Mr. Josh Becker, representing Dannen Development, is seeking feedback on a 40 acre mixed-use development concept along a northern stretch of 700 North. This is a concept review only and no City Council action is required.
- 9. Discussion Item — Fencing and landscaping within easement. ~650 East 770 North (Highlands at Bald Mountain)** *(20 minutes)*
Staff is seeking feedback on how to balance long-term interests of the city with short and long-term interests of future residents regarding the installation of landscaping and fencing within a proposed slope easement.
- 10. Review and Action — Agreement for Financial Consulting Services from Lewis Young Robertson & Burningham, Inc.** *(5 minutes)*
City Administration is requesting that the City Council approve an 'Agreement for Financial Consulting Services for Lindon City' with Lewis Young Robertson & Burningham, Inc. in order to facilitate refunding of current sales tax revenue bonds and provide other essential financial consulting as needed.

11. Review and Action — Parameters resolution for sales tax revenue refunding bonds, Series 2013 (Resolution #2013-6-R). (10 minutes)

A resolution of the City Council of Lindon City, Utah (the “Issuer”), authorizing the issuance and sale of not more than \$11,800,000 aggregate principal amount of sales tax revenue refunding bonds, Series 2013; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from PAR at which the bonds may be sold; delegating to certain officers of the issuer the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; authorizing and approving the execution of a supplemental indenture, a preliminary official statement, an official statement, a bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other action necessary to the consummation of the transactions contemplated by this resolution; and related matters.

12. Discussion Item — Elected & Appointed Officials Compensation Policies. (15 minutes)

This is a request by staff to have continued discussion and feedback concerning a possible ordinance change to identify compensation policies for electronic equipment required for elected or appointed officials to participate in public meetings and other normal activities within the scope of their duties. No motions will be made on this item.

13. Review and Action — Appointment to North Utah County Solid Waste Special Service District Administrative Control Board (5 minutes)

At the request of Mayor Dain, the City Council will review and consider the re-appointment of Jerald Hatch as an ‘at large citizen representative’ to serve as Lindon City’s representative to the North Utah County Solid Waste Special Service District Administrative Control Board for the remainder of the 2013 calendar year. Councilmember Jeff Acerson will continue to act as a secondary representative in the absence of Mr. Hatch.

14. Council Reports: (30 minutes)

- A) Public Works, ULC&T, UIA, irrigation/water - Jeff Acerson
- B) Planning, BD of Adjustments, General Plan, Budget Committee - Matt Bean
- C) Parks & Recreation, Trails, Tree Board, Cemetery - Bret Frampton
- D) Administration, Historic Com, Com Center Board, Lindon Days - Randi Powell
- E) Public Safety, Court, Animal Control, Budget Committee - Mark Walker

15. Administrator’s Report (20 minutes)

Adjourn

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our Staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at www.lindoncity.org. The City of Lindon, 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 801-785-5043, giving at least 24 hours notice.

Posted By: Kathy Moosman
Time: ~9:00 am

Date: March 29, 2013
Place: Lindon City Center, Lindon Public Works, Lindon Community Center