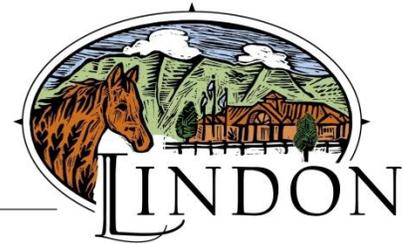


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m. on Tuesday, April 16, 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: Mark Walker

(Review times are estimates only)

- 1. Call to Order / Roll Call** *(5 minutes)*
- 2. Presentations and Announcements** *(5 minutes)*
 - a) Proclamation — Municipal Clerks Week, May 5th – 11th**
A proclamation recognizing “Municipal Clerks Week”, May 5th through May 11th will be reviewed by the Mayor and Council citing the outstanding work of Kathy Moosman, Lindon City Recorder.
 - b) Comments / Announcements from Mayor and Council members**
- 3. Approval of minutes from April 2, 2013** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Public Hearing — Review and Action on Tentative Budget, Fiscal Year 2013/14** *(15 minutes)*
Staff will present the Tentative Budget document for fiscal year 2013/2014. Staff requests that the Council accept and adopt the Tentative Budget and schedule Budget Committee meetings and public work sessions during the month of April and May for discussion of issues related to the new fiscal year budget.
- 7. Recess to Lindon City Redevelopment Agency Meeting (RDA)** *(10 minutes)*
- 8. Public Hearing — Ordinance change: LCC 2.28.110 – Allowances** *(10 minutes)*
The Council will review and take action on a proposed ordinance, LCC 2.28.110 – Allowances, which creates provisions allowing for additional compensation to be allocated for purchase of electronic devices necessary for elected and appointed officials to perform their duties.
- 9. Lindon City Bicycle Master Plan — Steering Committee Appointments** *(10 minutes)*
Lindon City Planning Director, Hugh Van Wagenen, requests Council approval of recommended individuals for appointment to the Bicycle Master Plan Steering Committee. Additional citizen appointments to the committee will follow after Council input.
- 10. Discussion, Training & Appointment of PIO — Emergency communication policies** *(25 minutes)*
The Council and Staff will review and discuss policies for dissemination of information to the public during emergency events, including designation of a Public Information Officer (PIO), or similar position, which will be the primary public contact during significant events.
- 11. Review and Action — Res. #2013-7-R, Lindon City Fee Schedule amendment** *(5 minutes)*
Heath Bateman, Lindon City Parks & Recreation Director recommends approval of Resolution #2013-7-R, amending the 2012/13 Lindon City Fee Schedule to modify the fees required for swim team participation.

12. Council Reports:

(30 minutes)

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

- Jeff Acerson
- Matt Bean
- Bret Frampton
- Randi Powell
- Mark Walker

13. 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: ~11:00 am

Date: April 12, 2013
Place: Lindon City Center, Lindon Public Works, Lindon Community Center