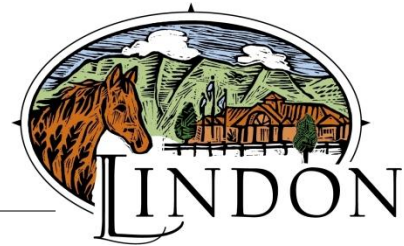


Notice of Meeting of the Lindon City Council



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

(Review times are estimates only)

- 1. Call to Order / Roll Call** *(5 minutes)*
- 2. Presentations and Announcements** *(10 minutes)*
 - a) Comments / Announcements from Mayor and Council members**
 - b) Recognition — 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 Mark Walker has been designated as the Mayor *pro tem* for July through September of 2013.
- 3. Approval of minutes from June 18, 2013** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*
- 6. Continued Public Hearing — New Ordinance: LCC 17.75 Senior Housing Facility Overlay** *(60 minutes)*

This item was continued from the June 18, 2013 City Council meeting. It is a request by Matt Gneiting for approval of a new city ordinance, Lindon City Code 17.75 'Senior Housing Facility Overlay', creating development standards and approval criteria for high density senior housing complexes. The Planning Commission recommended approval of the ordinance after review in multiple public hearings.
- 7. Public Hearing — Zoning Map Amendment: Senior Housing Facility Overlay** *(30 minutes)*

65 South Main Street

This is a request by Matt Gneiting for a zoning map amendment for property generally located at 65 South Main Street. The amendment would place a Senior Housing Facility Overlay Zone over the subject property which is currently zoned General Commercial (CG). The Planning Commission recommended approval of the zone change after review in multiple public hearings.
- 8. Public Hearing — Ordinance Change: LCC 18.03.030 'Monument Signs'** *(20 minutes)*

This is a request by Vivint and High Tech Signs for an amendment to LCC 18.03.030 'Monument Signs' regarding spacing and size of secondary monument signs on single parcels and commercial properties.
- 9. Review and Action — Federal Aid Agreement between UDOT & Lindon City** *(10 minutes)*

This is a request by Staff for approval of a federal aid agreement, Project #F-R399(165), between UDOT and Lindon City in order to facilitate financing and project management from federal-aid highway funds for the final phase of the Lindon Heritage Trail. The City has worked with MAG and UDOT to secure \$268,154 in funding for this last phase of the trail ending at Utah Lake. Any remaining funds left over from the current phase of the Heritage Trail project will also be transferred to this final phase. No additional out-of-pocket match is required by the City.
- 10. 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
- E) Public Safety, Court, Animal Control, Budget Committee

- Randi Powell
- Mark Walker

II. 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

Date: June 27, 2013

Time: ~11:00 am

Place: Lindon City Center, Lindon Public Works, Lindon Community Center