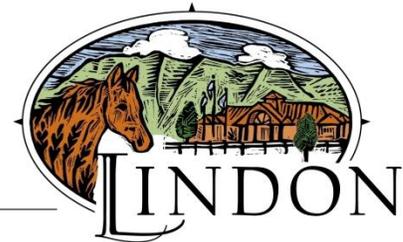


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m. on Tuesday, August 20, 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: Matt Bean

(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) Presentation — Utah Division of Water Quality**
Beth A. Wondimu and Ed Macauley from the Division of Water Quality will present Lindon City with a plaque to recognize Lindon's recent completion of its sewer upgrading project.
- 3. Approval of minutes from July 16, 2013** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*

6. Review and Action — Resolution #2013-12-R, Placement of Cultural Arts and Recreation Enrichment (CARE) tax opinion question on ballot. *(30 minutes)*

The Council will consider Resolution # 2013-12-R, which outlines the ballot title and ballot proposition to submit an opinion question to Lindon City residents on the November 5, 2013 Municipal General Election Ballot regarding whether Lindon City should impose a 0.1% citywide sales and use tax to fund cultural and recreational facilities and ongoing operations, and cultural organizations within Lindon City for a period of ten years.

- 7. Public Hearing — Ordinance #2013-9-O, Street Legal All Terrain Vehicles** *(20 minutes)*
The Council will review and consider this city initiated ordinance change to LCC Title 10 'Vehicles and Traffic', specifically adding Chapter 10.18 'Street Legal All Terrain Vehicles'. The ordinance clarifies what constitutes a Street Legal All-Terrain Vehicle, identifies restrictions and requirements for the lawful operation of Street Legal All-Terrain Vehicles upon City streets, and designates excluded streets for their use within the City.
- 8. Review and Action — Resolution #2013-13-R, Street Sweeper purchase agreement** *(15 mins)*
The Council will consider Resolution #2013-13-R, which outlines the need for and requested approval of the TYMCO Purchase Agreement for financing and purchase of a new street sweeper for the total cost of \$258,990.75. The current sweeper purchased in 1998 will be traded to Intermountain Sweeper Company for \$45,000 to meet the first-year payment requirement. Five subsequent annual payments of \$42,798.15 will be due each year beginning August 2014 and continue through August 2018. No cash payments will be required in this current fiscal year.
- 9. Discussion Item — Economic Development Policies and Business Friendly Practices** *(30 mins)*
The Lindon City Planning & Economic Development Director, Hugh Van Wagenen, will discuss and gather feedback from the Council regarding Lindon's desired policies for economic development and address Governor Herbert's recent challenge for cities to become more business friendly.
- 10. Review and Action — Appointment of alternate UIA Board Member** *(2 minutes)*
The Council will consider the request to appoint Adam Cowie, Lindon City Administrator, as an alternate member of the Utah Infrastructure Agency (UIA) Board of Directors. Mr. Cowie will serve

as an alternate to Jeff Acerson and Bret Frampton if they are unable to attend UIA Board meetings or functions.

11. Executive Session — Closed Session to Discuss Pending Litigation (UCA 52-4-240) (20 mins)

The City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation (UCA 52-4-240).

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: August 16, 2013
Place: Lindon City Center, Lindon Public Works, Lindon Community Center