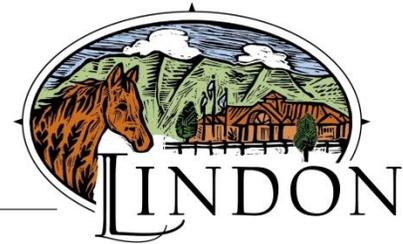


# Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, September 17, 2013** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

**WORK SESSION – 6:00 P.M.** - Conducting: Mayor James A. Dain

Lindon City Finance Director, Kristen Colson, will meet with the City Council to discuss annual activities associated with the Finance Department and report on other ongoing financial matters.

**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) Presentation: The Mayor and Council will recognize Angie and Chad Hendrickson for their efforts as Fair Chairmen in the production of the 2013 Lindon Days events.
- 3. Approval of minutes from September 3, 2013** *(5 minutes)*
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*

**6. Review & Action — Plat Amendment: Canberra Hills, Plat W, 44 North 1200 East** *(10 minutes)*

This is a request by John Bodine for a two (2) lot plat amendment to be known as Canberra Hills, Plat W. The amendment will shift property boundaries between adjacent lot owners. The Planning Commission recommends approval of the plat amendment.

**7. Review & Action — Major Subdivision: Eastlake at Geneva North Commercial Subdivision, ~ 600 South Geneva Road** *(15 minutes)*

This is a request by Anderson Geneva Development, Inc. for a three (3) lot subdivision to be known as Eastlake at Geneva North Commercial Subdivision. It is located in the General Commercial—Auto (CG-A8) zone on approximately 6 acres. The Planning Commission recommends approval of the subdivision with conditions.

**8. Public Hearing — Ordinance #2013-11-O, LCC 17.32.350 Public Utility Lots** *(10 minutes)*

This is a city initiated request to adopt LCC 17.32.350, an ordinance governing subdivision lots to be used for public utility purposes. This ordinance would exempt such lots from certain subdivision requirements, including minimum lot size. The Planning Commission recommends approval.

**9. Report & Discussion — Lindon Days, Activities and Financial Report** *(30 minutes)*

Lindon Days Chairperson, Angie Hendrickson, along with Lindon's Finance Director, Kristen Colson, and Lindon's Parks & Recreation Director, Heath Bateman, will discuss the 2013 events and review financial reports with the Council.

**10. Discussion Item — Sewer Billing Options** *(35 minutes)*

The City Engineer, Mark Christensen, will discuss possible sewer billing options based on monthly meter readings versus averaging of water meter readings. Additional matters of billing large water users and those with disproportionately large flows entering the sewer system will also be covered.

**11. Review & Action — 2013 Candidate Open House Questions** (15 minutes)

The Mayor and Council will consider proposed questions to be asked of the candidates running for municipal office at the 'Meet the Candidates' event to be held on Oct. 24, 2013.

**12. Closed Session — Closed Session to Discuss the Character of an Individual, and Reasonably Imminent Litigation (UCA 52-4-205)** (40 minutes)

The City Council will enter into a closed executive session per UCA 52-4-205.

**13. Review & Action — Citizen Appointment to North Union Canal Board of Directors** (5 minutes)

The Council will review and consider appointment of Ron Whitely as a Citizen Representative on the North Union Canal Board of Directors.

**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](http://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:** September 12, 2013

**Time:** ~2:00 pm

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