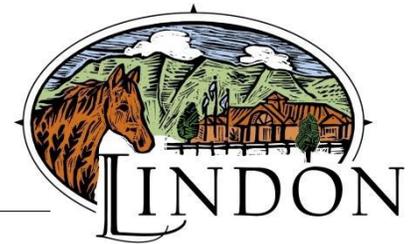


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, November 18, 2014** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Scan or click here for link to
download agenda & staff
report materials:



WORK SESSION – 6:00 P.M. - Conducting: Mayor Jeff Acerson

Lindon City Council will meet with Public Works Director, Don Peterson, and Parks & Recreation Director, Heath Bateman, to review past department activities and upcoming projects. No motions will be made.

REGULAR SESSION – 7:00 P.M. - Conducting: Mayor Jeff Acerson

Pledge of Allegiance: By Invitation
Invocation: Jeff Acerson

(Review times are estimates only)

1. **Call to Order / Roll Call** *(5 minutes)*
2. **Presentations and Announcements** *(5 minutes)*
 - a) Comments / Announcements from Mayor and Council members.
3. **Approval of minutes from November 5, 2014 and August 26, 2014** *(5 minutes)*
4. **Consent Agenda – No Items**
5. **Open Session for Public Comment** *(For items not on the agenda)* *(10 minutes)*

6. **Continued Item: Review & Action — Waste Disposal Contract Addendum and Service Extension with Republic Services** *(10 minutes)*

This item was continued from the October 7, 2014 meeting. Reece DeMille, with Republic Services, requests approval of a 3-year extension to the current waste disposal contract (residential garbage & recycling) which expires June 30, 2015. The current contract contemplates extensions that may be granted upon approval of both parties. An addendum to the current contract has been prepared to clarify price increase limitations and other minor issues as part of the requested extension which will run through June 30, 2018.

7. **Review & Action — Little Miss Lindon: Parade Float Funding** *(30 minutes)*

Representatives from the Little Miss Lindon organization will present to the Council a request for increased funding for the Lindon City parade float used by Little Miss Lindon royalty. For the 2014-15 fiscal year the City has budgeted \$750 for parade float expenses and \$5,000 for Little Miss Lindon pageant and program funding.

8. **Public Hearing — Fee Schedule Change: Community Center Rental Rates for Commercial Uses (Resolution #2014-14-R)** *(10 minutes)*

At the request of the Mayor and Council, the Parks & Recreation Director, Heath Bateman, is presenting changes to the fee schedule to allow commercial activities & rentals in the Community Center. Proposed changes are outlined in Resolution #2014-14-R.

9. **Discussion Item — Closed Session to Discuss Pending or Reasonably Imminent Litigation per UCA 52-4-205.** *(45 minutes)*

The City Council will enter into a closed executive session to discuss pending or reasonably imminent litigation per UCA 52-4-205. This session is closed to the general public.

10. **Council Reports:** *(20 minutes)*

- | | |
|--|--------------------|
| A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee | - Jeff Acerson |
| B) Public Works, Irrigation/water, City Buildings | - Van Broderick |
| C) Planning, BD of Adjustments, General Plan, Budget Committee | - Matt Bean |
| D) Parks & Recreation, Trails, Tree Board, Cemetery | - Carolyn Lundberg |
| E) Administration, Com Center Board, Lindon Days, Chamber of Commerce | - Randi Powell |
| F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee | - Jacob Hoyt |

II. Administrator's Report

(20 minutes)

Adjourn

This meeting may be held electronically to allow a council member to participate by video conference or teleconference.

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 a.m.

Date: November 14, 2014
Place: Lindon City Center, Lindon Police Dept, Lindon Community Center