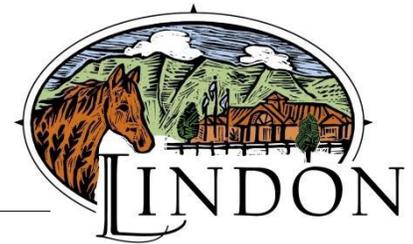


Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **6:00 p.m.** on **Tuesday, January 20, 2015** 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

1. 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.

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

Pledge of Allegiance: By Invitation
Invocation: Randi Powell

(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:** January 6, 2015 (5 minutes)
- 4. Consent Agenda – No Items**
- 5. Open Session for Public Comment** (For items not on the agenda) (10 minutes)
- 6. Public Hearing — Ordinance Amendment, LCC 17.32.320 Flag Lots** (20 minutes)
Rick Chatwin requests approval of an amendment to LCC 17.32.320 Flag lots. The proposed amendment would modify flag lot setback requirements to reflect typical setback requirements for standard lots in the R1 Single Family Residential zone (front/rear – 30 feet; side – 10 feet).
- 7. Public Hearing — Ordinance Amendment, Lindon City Standard Land Use Table** (15 minutes)
Lindon City requests approval of an amendment to the Lindon City Standard Land Use Table. The proposed amendment would establish *legal services* as a permitted use in the Research & Business (R&B) zone.
- 8. Review & Action — Rocky Mountain Power Service Contract & Easement** (15 minutes)
The City Council will review and take action on a General Service Contract with Rock Mountain Power to have them install permanent power to the sewer lift station located at approximately 2400 West 200 North for \$21,982.76. The Council will also review and consider granting an easement for the power to be installed through a portion of the 200 North roadway owned by the City.
- 9. Review & Action — Amendment to City Administrator Agreement** (15 minutes)
The City Administrator requests City Council review and action on an amended City Administrator Agreement allowing reduction of the City's 401k contribution obligation to the Administrator in order to be consistent with recent changes to employee compensation policies.
- 10. Council Reports:** (20 minutes)

<ol style="list-style-type: none"> A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee B) Public Works, Irrigation/water, City Buildings C) Planning, BD of Adjustments, General Plan, Budget Committee D) Parks & Recreation, Trails, Tree Board, Cemetery E) Administration, Com Center Board, Lindon Days, Chamber of Commerce F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee 	<ul style="list-style-type: none"> - Jeff Acerson - Van Broderick - Matt Bean - Carolyn Lundberg - Randi Powell - Jacob Hoyt
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11. 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

Date: January 16, 2015

Time: ~11:00 a.m.

Place: Lindon City Center, Lindon Police Dept, Lindon Community Center