

AMENDED NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning at 7:00 p.m. on Tuesday, February 2, 2010** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Bret Frampton

PRESENTATION - Representatives from the I-15 CORE Team will be present to discuss the I-15 reconstruction project. - 30 minutes

MINUTES - The minutes of the regular meeting of January 19, 2010 will be reviewed. - 5 minutes

OPEN SESSION - Citizens comments - 10 minutes

MAYOR'S COMMENTS/REPORT - 5 minutes

CONSENT AGENDA - No Items

CURRENT BUSINESS

1. **Public Hearing** - *Pear Tree Estates Residential Subdivision*. The City Council will hear public comment and possibly act to approve the Pear Tree Estates Residential Subdivision, 8 lots, in the R1-20 zone at 100 West 600 North (between Locust Avenue and 100 West). The Planning Commission recommended approval with no conditions. - 20 minutes
2. **Public Hearing** - *Ordinance Amendments to Lindon City Code Chapter 17.12 "Document Submission and Review" and 17.19 "Land Use Fee Schedule". (Ordinance #2010-1-O)* This is a request by staff for the Mayor and Council's review and approval of the amendments to the LCC Chapters 17.12 "Document Submission and Review" and 17.19 "Land Use Fee Schedule". The Planning Commission recommended approval after four meetings. - 30 minutes
3. **Review and Action** - *Amendments to the City-Wide Fee Schedule - Cemetery Fees*. This is a request by the Cemetery Sexton, Don Peterson, for the Mayor and Council's review and approval of changes to the City-Wide Fee Schedule relating to Cemetery Fees. The requests are to include a separate fee for cremation burials and to change the fee for a late burial. - 20 minutes
4. **Review and Action** - *Lindon City Literacy Program Volunteers*. This is a request by staff for approval of the list of volunteers for the Lindon City Literacy Program. By approving the volunteers, Lindon's liability insurance carrier will cover them at no additional cost to the city. - 5 minutes
5. **Review and Discussion** - *Revised Interlocal Agreement, Orem City and Lindon City, for Waste Water Treatment*. This is a request by staff for a review and discussion of a revised Interlocal Agreement between Lindon and Orem for waste water treatment. The discussion will also include the anticipated Waste Water Treatment Plant Expansion and Lindon's obligation related to the expansion. Orem received a no interest loan through the State of Utah using federal stimulus monies for the expansion which will save over \$6 million in interest costs. - 45 minutes
6. **Review and Discussion** - *Revised Waste Collection Agreement with Allied Waste*. This is a request by staff for a review and discussion of a revised Waste Collection Agreement with Allied Waste. The Council directed that negotiations be held between the city and Allied Waste to determine if the contract should be extended. A draft agreement is ready for review. - 45 minutes

COUNCIL REPORTS: - 30 minutes

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| A) WATER, SEWER, SOLID WASTE, PUBLIC WORKS | - | JERALD HATCH |
| B) TRAILS, PLANNING, ZONING, GEN PLN, ADMINISTRATION | - | LINDSEY BAYLESS |
| C) PUBLIC SAFETY, COURT, ULC&T, UTOPIA | - | BRUCE CARPENTER |
| D) PARKS, RECREATION, ENGINEERING, TREE BOARD | - | BRET FRAMPTON |
| E) BD OF ADJ, LINDON DAYS, CHAMBER OF COMMERCE | - | MARK WALKER |

Administrator's Report - 10 minutes
Executive Session - The City Council will meet to discuss reasonably imminent litigation. 52-4-5(iii).

Lindon City, 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 Debra Cullimore at 785-5043 giving at least 24 hours notice.

POSTED BY: Ott H. Dameron Time: 2:00 p.m. Place: Lindon City Center Date: February 1, 2010