

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 16, 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: Jim Dain

MINUTES - The minutes of the regular meeting of February 2, 2010, the executive session of February 2, 2010, and the special meeting of February 11, 2010 will be reviewed. - 5 minutes
OPEN SESSION - Citizens comments - 10 minutes
MAYOR'S COMMENTS/REPORT - 5 minutes
CONSENT AGENDA - (*Resolution #2010-2-R*) - Amendment to Cemetery Fees

CURRENT BUSINESS

1. **Review and Action** - *Interlocal Agreement for the Provo Reservoir Canal Rights-of-Way Greenway. (Resolution #2010-3-R)* This item has been discussed by the City Council in three different meetings. It is a request by Mayor Dain for the City Council's review and approval of the Interlocal Agreement for the Provo Reservoir Canal Rights-of-Ways Greenway, or the Murdock Canal Trail. The agreement is between Utah County and the various cities bordering the Murdock Canal. - 30 minutes
2. **Public Hearing** - *Lundgren Estates Residential Subdivision.* The City Council will hear public comment and possibly act to approve the Lundgren Estates Residential Subdivision, 2 lots, in the R1-20 zone at 318 North 400 East. The Planning Commission recommended approval with no conditions. - 10 minutes
3. **Review and Action** - *Revised Subscription Contract between Lindon City, Utah and the Provo River Water Users Association (200 Shares). (Resolution #2010-4-R)* This is a request by staff for the City Council's review and approval of the Subscription Contract between Lindon City and the PRWUA for the 200 shares of the Provo River Project - Deer Creek Division. This contract also includes the piping of the Murdock Canal and the associated costs for Lindon. - 30 minutes
4. **Review and Action** - *Landscape Maintenance Services Agreement.* This is a request by staff for the City Council's review and approval of the Landscape Maintenance Services Agreement. This contract is essentially for fertilizing, mowing, trimming and herbicide treatments of the city parks and other properties. The RFP process is completed every five years. An RFP was sent out and Elite Grounds, LC was chosen again as the contractor for these services. - 10 minutes
5. **Review and Action** - *Revised Waste Collection Agreement between Lindon City and Allied Waste.* This is a request by staff and Gordon Raymond of Allied Waste for the City Council's review and approval of a revised Waste Collection Agreement between Lindon City and Allied Waste. This agreement is the result of extensive negotiations between the city and Allied Waste to extend the contract. - 20 minutes
6. **Open and Public Meetings Training** - *Annually Required Training.* This is a request by staff for the Mayor and City Council to view a DVD for the annually required Open Meetings Training. The DVD satisfies this requirement. Heretofore, our city attorney provided this training to all the members of the Council, Planning Commission, and Board of Adjustments. Now each group will view the DVD in their own meetings. - 30 minutes

COUNCIL REPORTS: - 30 minutes

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

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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: 11:15 a.m. Place: Lindon City Center Date: February 12, 2010