

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning with a Work Session at 6:30 p.m. on Tuesday, March 16, 2010** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION - 6:30 P.M.

The Mayor and City Council will meet in a work session with Don Peterson, Public Works Director, to discuss issues and concerns, including proposed capital projects, for fiscal year 2010/2011.

REGULAR SESSION - 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Bruce Carpenter

LITTLE MISS LINDON - RECOGNITION AND INTRODUCTIONS - The Little Miss Lindon Royalty for 2010 will be introduced to the Mayor and Council. The outgoing Little Miss Lindon Royalty will be recognized for their outstanding representation of Lindon City for this past year. - 15 minutes

RECOGNITION - The Mayor and Council will recognize the efforts of Jamie Bennee, Finance Director, for receiving the Distinguished Budget Award for Lindon City. Mrs. Bennee's work reflects great credit upon herself and Lindon City. The award is presented by the Government Finance Officers Association (GFOA).

PRESENTATION - The Mayor and Council will formally present the Utah Recreation and Parks Association "Outstanding Facility Award" to Dan Seder, Parks and Recreation Director. This award is given for the Lindon Aquatics Center.

MINUTES - The minutes of the regular meeting of March 2, 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. **Review and Action** - *Approval of HOME and CHDO Funding Allocation. (Resolution #2010-5-R)*
The Mayor and Council will consider approval of a resolution authorizing the use of Lindon City's allocation of the projected HOME and CHDO funds administered through the Utah Valley Consortium of Cities and County. - 5 minutes
2. **Review and Action** - *Adoption of an Electronic Meeting Policy. (Resolution #2010-6-R)* The Mayor and Council will consider the adoption of an Electronic Meeting Policy. - 5 minutes
3. **Review and Action** - *Interlocal Cooperation Agreement - CDBG Program. (Resolution #2010-7)* This is a request by staff for the Mayor and Council's review of a proposed agreement between Lindon City and Utah County for the administration of the CDBG program. - 15 minutes
4. **Review and Action** - *Appointment to North Utah Valley Animal Shelter Board of Directors.* This is a request by staff for appointment of Councilmember Mark L. Walker to the Board of Directors of NUVAS. - 3 minutes
5. **Review and Action** - *Employee Temporary Reclassification.* This is a request by staff for the Mayor and Council's consideration of approval for a temporary reclassification of an employee who is currently working "out of class." - 10 minutes
6. **Review and Action** - *Interlocal Cooperation Agreement - UTOPIA. (Resolution #2010-8-R)* This is a request by Councilmember Carpenter for the Mayor and Council's review of a proposed agreement between Lindon City and UTOPIA for financial support to resolve a legal dispute. Lindon is being asked to provide up to \$9,176.36. - 20 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

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.