

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 6:00 p.m. on Tuesday, May 18, 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 - 6:00 P.M.

The Mayor and City Council will meet in a budget work session to discuss issues for fiscal year 2010/2011.

REGULAR SESSION - 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Jerald Hatch

PRESENTATION – A “Certificate of Environmental Stewardship” from Rocky Mountain Power, related to the Blue Sky Challenge held last year, will be given to the Mayor and Council.

PROCLAMATION – A proclamation recognizing “Municipal Clerks Week”, May 16 through May 23, will be reviewed by the Mayor and Council.

MINUTES - The minutes of the regular meeting of May 4, 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. **Report** – *I-15 Freeway Reconstruction Project Update*. Representatives from the I-15 CORE Team will be present to give the Council an update on the I-15 reconstruction project. - 15 minutes
2. **Public Hearing** – *Plat Amendment – Canberra Hills II Residential Subdivision, Plat “A”*. The City Council will hear public comment and possibly act to approve a request for Plat Amendment by Phil Call for an adjustment to a portion of a shared property line for lot 8 and lot 40 of the Canberra Hills II Residential Subdivision located in the R1-12 zone at 30 South 1200 East and 1284 East 10 South. The Planning Commission recommended approval with no conditions. - 10 minutes
3. **Concept Review** – *Creekside Retirement Residential Subdivision*. This is a request by Steve Maddox for the City Council’s review and feedback concerning potential changes to the Creekside Retirement Residential Subdivision and Development Agreement. Mr. Maddox appeared before the Council on December 15, 2009 for a similar review. He now wishes to discuss ways to address concerns raised in the previous meeting. - 30 minutes
4. **Review and Action** – *Lease Agreement – Lindon City and Karl G. Maeser Preparatory Academy*. This item is a request by staff and Maeser Preparatory Academy officials for the Council’s review and possible approval of a lease agreement for the temporary use of the LDS Chapel located at 25 North Main Street. This chapel is currently under a purchase contract by the City from the LDS Church. This lease would assist Maeser Academy in securing temporary facilities while their permanent facilities are constructed. - 40 minutes
5. **Review and Action** – *Orchard Park Engineering and Design*. This is a request by staff for the Council’s review of the costs of engineering and design for Orchard Park. Staff requests Council’s direction for committing funds for these purposes with the anticipation of a donation to reimburse the city at a later date. - 15 minutes
6. **Review and Action** – *Change Website Hosting Provider. (Resolution #2010-11)* This is a request by staff for the Council’s approval to change the city’s website hosting provider. The new provider offers an enhanced website with many new features for a small increase in cost. - 20 minutes
7. **Review and Action** – *Passport Acceptance Facility. (Resolution #2010-12)* This is a request by staff for the Council’s approval for the city to become a passport acceptance facility. Given the recent experience of two sister cities, this is a needed service to citizens and has the potential to provide an additional revenue source for the city.
8. **Review and Action** – *Interlocal Agreement – Utah Infrastructure Agency. (Resolution #2010-13)* This is a proposed agreement for the creation of the Utah Infrastructure Agency. This organization will implement the new phase of expansion for member cities of the Utah Telecommunications Open Infrastructure Agency. 40 minutes

Executive Session – The City Council will meet to discuss reasonably imminent litigation. UT Code 52-4-5 (iii).

9. **Review and Action** – *Employee Separation Agreement*. This is a request by staff for the Council’s approval of an Employee Separation Agreement for a long time employee who is retiring. - 5 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.