

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, September 7, 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 with Jason Burningham, of Lewis, Young, Robertson and Burningham, to discuss the results of a Public Safety Impact Fee Study which was recently completed.

REGULAR SESSION – 7:00 P.M.

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

MINUTES - The minutes of the regular meeting of August 17, 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** – *Bid Award – 150 East Water Line Project.* This is a request by staff for the Council’s review and approval of the bid award for the 150 East Water Line Project. The project includes furnishing and installing 8-inch ductile iron culinary water line, connection to existing hydrant, transferring services, installation of new services where required, disconnecting existing water line and restoration of surface improvements. Staff recommends the bid be awarded to the low bidder, Christensen Brothers Construction and Kriser Excavation, with a bid of \$75,948. - 10 minutes
2. **Discussion**– *General Plan Preliminary Review.* This is a City initiated review of the preliminary General Plan updates as recommended by the General Plan Committee. The General Plan is reviewed and updated every five (5) years. This work session is to inform the City Council of the general direction of the proposed updates as suggested by the committee. Staff will also review preliminary results of the General Plan Survey that is currently available to the public. No motions or decisions will be made on this item. - 60 minutes
3. **Review and Action** – *Permanent Employee Reclassification.* This is a request by staff for the Mayor and Council’s consideration of a permanent reclassification of an employee who has been working “out of class.” A temporary reclassification was previously approved by the Council. However, it appears that the employee’s ongoing responsibilities will warrant permanent reclassification. - 10 minutes
4. **Review and Action** – *State of Utah Local Government Engineering Services contract between UDOT, JUB Engineers Inc. and Lindon City for the Lindon Heritage Trail.* This is a request for the Council’s approval to allow the Mayor to sign and execute the contract documents which will allow JUB to initiate work on the Environmental – Cat Ex Document Preparation, and the Preconstruction Engineering for the next phase of the Lindon Heritage Trail. - 5 minutes
5. **Review and Action** – *Supplemental Agreement #0401 between UDOT and Lindon City.* This is a request by staff for the Council’s approval to allow the Mayor to sign and execute the Supplemental Agreement to the original I-15 Betterment Agreement dated October 16, 2009. This agreement describes specific work to be done to a water line crossing I-15 at 200 South and the sewer line crossing I-15 at 800 West. Work to be performed by the Design-Builder is outside the scope of the original betterment agreement. No additional cost to the City will occur. - 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.