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 21, 2010** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

<u>WORK SESSION</u> – **6:00 P.M.** - The Mayor and City Council will meet City Attorney, Brian Haws, to discuss the pending service agreement with the Utah Infrastructure Agency.

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor

Pledge of Allegiance: By Invitation Ott Dameron

MINUTES - The minutes of the regular meeting of September 7, 2010 will be reviewed.

OPEN SESSION - Citizens comments

MAYOR'S COMMENTS/REPORT

- 5 minutes
- 10 minutes
- 5 minutes
- 5 minutes

CONSENT AGENDA – No Items

CURRENT BUSINESS

- Review and Action Public Safety Impact Fee Analysis. The Mayor and City Council will consider approval of a Public Safety Impact Fee Analysis which was recently completed by Lewis, Young, Robertson and Burningham. The Council discussed the Impact Fee Study during a Work Session held on September 7, 2010. If the analysis is approved by the Council, a Public Hearing will be scheduled at a future City Council meeting prior to adoption of the Impact Fee.
- 2. **Public Hearing** Ordinance Amendment City Initiated Lindon City Code Ordinance Violations (Ordinance #2010-6-0). This is a review of proposed updates to the following Lindon City Code Chapters and section regarding ordinance violations and associated penalties: CHAPTER 1.16 Penalties (new Section, 1.16.20-Misdemeanor Penalties), Section 1.18.010 Assessment of Cost, Section 1.18.020 Notice, Section 1.18.030 Collection, CHAPTER 2.08 City Council (new Section 2.08.110- Failure to Comply with Subpoena), Section 2.28.100 Use of office for personal benefit prohibited, Section 2.32.090 Unlawful interference penalty, Section 2.32.140 Defective structures, Section 2.32.170 Causing a fire, Section 2.32.190 Apparatus-Interference-penalty, Section 2.32.200 False alarms-Penalty, Section 2.32.210 Violation-Penalty, Section 2.38.030 Commission duties, Section 2.42.080 Prohibited activities, Section 2.44.080 Campaign Finance Disclosure, CHAPTER 3.04 Sales and Use Tax (new Section 3.04.060-Attorneys Fee), Section 3.04.050 Penalties, CHAPTER 3.06 Transient Room Tax (new Section 3.04.070- Attorneys Fees), Section 3.06.060 Penalties and interest, CHAPTER 3.09 Municipal Energy Sales And Use Tax (new Section 3.09.090- Penalty and Interest and Section 3.09.100- Attorneys Fees), Section 3.10.070 Penalty and interest, CHAPTER 3.12 Telecommunication License Tax (new Section 3.12.090- Penalties and Interest, Section 3.12.100 Attorney fees and cost of collection), CHAPTER 4.08 Penalties (new Section 4.08.050- Acts Constituting Separate Offenses), Section 6.04.070 Hindering and obstructing enforcement unlawful, Section 6.04.1000 Violation—Penalty, Section 6.08.050 Removal and disposition of dead animals, Section 6.12.180 Violation-penalty, CHAPTER 8.04 Health Department (new Section 8.04.050-Penalties), CHAPTER 8.12 Food Regulations (new Section 8.12.030-Penalties), Section 8.16.240 Violation—Penalty, Section 8.20.180 Nuisance Unlawful-Violation-Penalty, Section 8.28.100 Violation—Penalty, Section 8.32.340 Violation misdemeanor, (new Section 9.16.020 Disorderly Houses), Section 9.20.050 Violation of Section 9.20.040—Penalty, Section 9.22.030 Encouragement - Abuse- Violation - Penalty, Section 9.29.010 Schools—Alcoholic beverages, Section 9.29.020 School—Dangerous materials, Section 9.29.040 School property-- Criminal trespass, Section 9.32.030 Flooding streets and sidewalks, Section 9.32.080 Posting bills without permission, Section 9.32.090 Failure to remove election signs, Section 9.32.100 Failure to keep guest register, Section 10.08.040 Violation—Penalty, Section 11.08.140 Penalty Provision, CHAPTER 12.12 Meetings, Assemblies and Parades (new Section 12.12.150-Violations), Section 13.04.080 Violation—Penalty, Section 12.08.010 Depositing material prohibited, Section 12.16.070 Violation—Penalty, Section 12.20.270 Violation—Penalty, Section 15.04.050 Violation-Penalty, Section 17.04.410 Violation -- Notice--Penalty. The Planning Commission recommended approval with revisions. - 20 minutes
- 3. Review and Action Interlocal Agreement Lindon Hollow Creek Drainage Area. The Mayor and City Council will consider approval of an Interlocal Agreement between Lindon City, Pleasant Grove City, Vineyard Town and the City of Orem which outlines cooperative use, and respective rights and responsibilities of each

municipality related to the Lindon Hollow Creek located in the area from Geneva Road to Utah Lake.

20 minutes

4. **Review and Action** – *Bid Award - Lindon 2010 Street Rehabilitation Projects*. This is a request by staff for the Council's review and approval of the bid award for the Lindon 2010 Street Rehabilitation Projects. The project includes street improvements consisting primarily of 2" asphalt overlay with geo-textile fabric. Asphalt on the project is PG 58-28. The estimated quantity of asphalt is approximately 1050 tons. The project also includes approximately 1250 square feet of full depth asphalt pulverizing and approximately 21,000 square feet of partial depth asphalt milling. Also included on the project is approximately 400 tons of untreated base course and replacement of approximately 800 square feet of curb, gutter and sidewalk. Other work includes adjusting manhole covers and valve boxes to grade and other items incidental to this type of construction. Staff recommends awarding the bid to the low bidder, Staker Parsons with a bid of \$114,915.38. - 10 minutes

COUNCIL REPORTS:

A) WATER, SEWER, SOLID WASTE, PUBLIC WORKS

B) TRAILS, PLANNING, ZONING, GEN PLN, ADMINISTRATION

C) PUBLIC SAFETY, COURT, ULC&T, UTOPIA

D) PARKS, RECREATION, ENGINEERING, TREE BOARD

E) BD OF ADJ, LINDON DAYS, CHAMBER OF COMMERCE

JERALD HATCH LINDSEY BAYLESS

- 30 minutes

BRUCE CARPENTER BRET FRAMPTON

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.

Posted by: Debra Cullimore **Time:** 4:00 p.m. **Date:** September 17, 2010 **Place:** Lindon City Center