

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, December 7, 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

PRESENTATION – The Mayor and Council will be presented with the Character Connection Poster Calendar by the children who created the original artwork. - 15 minutes

MINUTES - The minutes of the regular meeting of November 16, 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. **Continued Public Hearing** – *Public Safety Building Impact Fee. (Ordinance #2010-8-O)* The City Council will hear public comment and possibly act to approve Ordinance #2010-8-O (Chapter 11.3 of the LCC) which would adopt the public safety impact fee analysis, the public safety capital facilities plan, and set the calculation and collection of the impact fee. This public hearing was continued from the meeting of November 16, 2010. Since that date, staff and representatives of the Home Builders Association have met and discussed the items of concern. - 60 minutes
2. **Review and Action** – *Temporary Locator Signs.* This is a request by staff for the Council's consideration and approval of temporary locator signs for businesses impacted by the removal of the bridge over I-15 at 200 South. The bridge will be out of operation for up to six months and several businesses including the Transfer Station have requested these temporary signs. If approved, staff has recommended specific locations for the temporary signs. - 20 minutes
3. **Review and Action** – *Appointment of Finance Director. (Resolution #2010-20-R)* This is a request by Mayor Dain and the City Administrator for the appointment of Kristen Colson as the city's full time Finance Director. Mrs. Colson served as the Lindon City Finance Director for eight years prior to the hiring of Jamie Bennee. And, with the recent tragedy involving Mrs. Bennee, Kristen has agreed to be reappointed to the position. - 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

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POSTED BY: Ott H. Dameron Time: 11:30 a.m. Place: Lindon City Center Date: December 3, 2010