

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 21, 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: Jerald Hatch

MINUTES - The minutes of the regular meeting of December 7, 2010 and the special meeting of December 14, 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** – *Regarding the Proposed Public Safety Building Impact Fee.* This item is a request by Mayor Dain for discussion and possible action to table the proposed Public Safety Building Impact Fee and all matters related to the proposal. If this item is tabled, the public hearing noticed for January 18, 2010 will be cancelled. By tabling the item, more time will be allowed for gathering information and coordinating with interested parties. - 15 minutes
2. **Review and Action** – *Financial Audit Report for Fiscal Year 2009/2010.* Michael R. Stoddard of the firm “CPA Network, LLC” and Kristen Colson, Finance Director, will present the city’s annual financial audit report for the fiscal year 2009/2010 to the Mayor and Council. - 30 minutes
3. **Discussion** – *Community Center Programming and Time-Line.* This is a request by Dan Seder, Parks and Recreation Director, for more follow-up discussion relative to the Lindon Community Center programs, rentals, and timing for activities in the Center. - 30 minutes
4. **Review and Action** – *Sewer Bond Loan Authorization Letter.* This is a request by staff for the Mayor and Council’s approval of the “Loan Authorization Letter – Project Cost and Loan Origination Fee Acceptance form for Projects Funded Through the Utah State Revolving Fund Program.” This is a necessary step in the bonding process for the sewer upgrade project. The motion should state that the Mayor is authorized to sign the document. - 5 minutes
5. **Review and Action** – *Partial One-time COLA “Catch-Up”.* This is a request by staff for the Mayor and Council’s consideration of a partial one-time COLA “catch-up” for the employees. The lump sum payment will be made to employees using unbudgeted revenue received through the lease of the Community Center. Due to an increase in sales tax revenue over the past four months and other indicators showing improvement in the economy, the lease revenue is not needed to meet debt service or other obligations. The employees are our most important asset and have worked loyally and short-handed for three years without a compensation recognition. This request is for 2.2%. - 10 minutes

COUNCIL REPORTS: - 30 minutes

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| 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 |

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: Ott H. Dameron Time: 11:50 a.m. Place: Lindon City Center Date: December 17, 2010