

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, February 1, 2011** 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: Bret Frampton

MINUTES - The minutes of the regular meeting of January 18, 2011 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** – *Amendment to the Sewer Capital Facilities Plan*. This is a request by staff for the Mayor and Council' review and approval of an amendment to the Lindon Capital Facilities Plan – Sanitary Sewer System. The CFP was adopted by the Council on October 19, 2004, and this amendment adds new information about the plan that has occurred since its adoption, i.e. the treatment plant expansion, the new lift station, and the upgraded gravity line. Approval of this amendment is another requirement of the bonding process. - 20 minutes
2. **Review and Action** – *Bid Award – Geneva Road Gravity Sewer Upgrade*. This is a request by staff for the Mayor and Council's review and approval of the bid award for the Geneva Road Gravity Sewer Upgrade Project. This is the second of two phases for the whole project, with the first phase of the Geneva Road Sewer Lift Station Project having been awarded on January 4, 2011. Staff recommends awarding the bid to the low bidder, Terry Larsen Excavating, Inc., with a bid of \$757,501.17. The entire project is financed through a revenue bond approved by the State of Utah Department of Water Quality. - 15 minutes
3. **Review and Action** – *Contract Modification #1 – Lindon Heritage Trail (800 West to Utah Lake)*. This is a request by staff for the Mayor and Council's review and approval of Contract Modification #1 to the Lindon Heritage Trail – 800 West to Utah Lake. The changes include a modification to the services provided by the consulting engineers, their fee amounts, and an extension of time for the termination date of the contract. - 15 minutes
4. **Review and Action** – *Development Policy Manual Updates (Resolution #2011-2-R)*. This is a request by staff for the Mayor and Council's review and approval of the updates to the city's Development Policy Manual. This year's meeting with contractors and developers is scheduled for 9:00 a.m., February 4, 2011. - 15 minutes
5. **Review and Action** – *Rental of City Property*. This is a request by staff for the Mayor and Council's review and decision as to the rental of space on city property for a "Snow Cone" trailer business during the summer months. Any water and power hook-ups would also be paid by the renter. If the Council approves of the rental proposal, the Development Review Committee could determine the details of the rental agreement and alternate locations, if needed. If an arrangement can be agreed upon, then the Mayor's could have final review and sign the agreement. - 20 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

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: 11:15 a.m. Place: Lindon City Center Date: January 28, 2011