

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 15, 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: Ott Dameron

MINUTES - The minutes of the regular meeting of February 1, 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** – *Ordinance Adoption, Chapter 2.39 of the Lindon City Code – “Lindon City Community Center Advisory Board” (#2011-1-O)*. This is a request by staff for the Mayor and Council’s review and approval of an Ordinance establishing the Lindon City Community Center Advisory Board. This Board, to be made up of Lindon residents, will advise the City Council on programs, cultural arts, services, and operations of the new Community Center. This ordinance creates the Board membership and terms of appointment. - 15 minutes
2. **Review and Action** – *Supplemental Agreement – UDOT – I-15 Widening Project (#0408)*. This is a request by staff for the Mayor and Council’s review and approval of a supplemental agreement which modifies the Master Utility Agreement between Lindon City and UDOT relative to the I-15 Widening Project. There are no additional costs associated with this agreement. - 5 minutes
3. **Review and Action** – *Resolution - Appointment of Temporary Judges for the Lindon City Justice Court. (#2011-3-R)* This is a request by the Lindon City Attorney, Brian Haws, for the Mayor and Council’s review and approval of Resolution #2011-3-R which appoints a temporary Judge for the Lindon City Justice Court when Judge Bullock must recuse himself due to conflicts of interest or other reasons. This action is in compliance with state law and a recent case from the Utah Court of Appeals which requires temporary judges be appointed by the City Council. - 10 minutes
4. **Review and Action** – *Amendment to Interlocal Agreement (Sewer Services and Expansion of Water Reclamation Facility) between Lindon City and the City of Orem*. This is a request by staff for the Mayor and Council’s review and approval of an amendment to the Interlocal Agreement between Lindon City and the City of Orem relating to sewer services. The updated Interlocal Agreement was approved in February 2010. This amendment provides clarification of cost sharing for the sewer upgrade project now in process, and allows for Lindon’s ownership of the project through the life of the bond. - 15 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 |

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.