

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, March 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: Mark Walker

INTRODUCTION – Dan Seder, Parks and Recreation Director, will introduce Emilie Iliff, our new Program Coordinator for the Lindon City Community Center.

PRESENTATION - Dave Asay, of the I-15 CORE Team, will give the Mayor and City Council a brief update on the bridge replacements along I-15 in Lindon City.

MINUTES - The minutes of the regular meeting of February 15, 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. **Presentation** – *Salt Lake Aqueduct Encroachment Update*. This report will be presented by Ammon Allen of the Metropolitan Water District of Salt Lake and Sandy. As you will recall, an extensive effort is underway to deal with encroachments all along the Salt Lake Aqueduct including a few in Lindon City. - 20 minutes
2. **Review and Action** – *Heritage Trail – Phase 2, Progress Update*. This is a report from the Heritage Trail team outlining the progress reached to date and requesting approval of the prioritization of construction activities along the trail to coincide with funding received. - 30 minutes
3. **Review and Action** - *Supplemental Agreement – UDOT – I-15 Widening Project (#0406)*. 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
4. **Review and Action** – *Bid Award – Lindon Community Center and Senior Center Remodeling Project*. This is a request by staff for the Mayor and Council's review and approval of the bid award for the Lindon Community Center and Senior Center Remodeling Project. Staff recommends awarding the bid to the low bidder, R4 Constructors, with a bid of \$203,438.00. - 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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Cullimore at 785-5043 giving at least 24 hours notice.

POSTED BY: Ott H. Dameron Time: 11:30 a.m. Place: Lindon City Center Date: February 25, 2011