

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, June 21, 2011** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

Conducting: Jerald I. Hatch, Mayor Pro Tem
Pledge of Allegiance: By Invitation
Invocation: Bret Frampton

PRESENTATION

1. "Transparency Award" - The Sutherland Institute will present their "Transparency Award" to the City recognizing the openness and inclusion of information on the city's website. - 10 minutes
2. Utopia - the Next Step - Representatives from UTOPIA will present information to the City Council concerning plans for the next roll-out of services to Lindon. - 20 minutes

MINUTES - The minutes of the regular meeting of June 7, 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** - *Site Plan "Castle Park"*. This is a request by Eric Barzeele for approval of a site plan to convert an existing property into a commercial reception center facility called "Castle Park". The property is located at 110 South Main Street and 120 South Main Street. The Planning Commission recommended approval with conditions. - 40 minutes
2. **Public Hearing** - *General Plan Amendment*. The City Council will hear public comment and possibly act to amend the city's General Plan on a request by Eric Barzeele for approval of changing the designation of certain properties associated with the Castle Park site plan from "Residential Low" to "Commercial". The properties are located at 126S, 140S, and 162S Main Street. The Planning Commission recommended approval with no conditions. - 15 minutes
3. **Public Hearing** - *Zone Change*. The City Council will hear public comment and possibly act to change the zone on a request by Eric Barzeele for certain properties associated with the Castle Park site plan from "R1-20" "CG". The properties are located at 126S, 140S, and 162S Main Street. The Planning Commission recommended approval with no conditions. - 15 minutes
4. **Public Hearing** - *Final Budget for Fiscal Year 2011/2012. (Resolution #2011-5-R)* The City Council will hear public comment concerning the final city budget for fiscal year 2011/2012, including the allocation of revenue from the water, sewer, storm water and other enterprise funds to the general fund. The Tentative Budget was presented on May 3, 2011 and the budget committee has met to discuss budget issues. A public hearing was held on June 7, 2011 for the Proposed Budget. Tonight, the City Council will act to approve the final budget for fiscal year 2011/2012, amend the budget for fiscal year 2010/2011, set the certified property tax rate for 2011/2012, approve an agreement for services between the RDA and the City, and adopt the city-wide fee schedule and compensation programs. - 60 minutes

Adjourn City Council Meeting
Convene the RDA and MBA for Budget Review
Re-convene the City Council Meeting

5. **Review and Action** - *Community Covenant Actions. (Resolution #2011-6-R)* This is a request from staff for approval of proposed actions to be taken that will benefit the families of deployed service members during the time of the service member's deployment. - 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 |

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