

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, October 4, 2011** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Mark Walker

REPORT – A status report for the Lindon Heritage Trail will be given by the engineers designing the project and the public information firm working with the residents. - 15 minutes

MINUTES - The minutes of the regular meeting of the City Council of September 20, 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. **Concept Review** – *Auto Parts Salvage Yard – 1411 West 200 South*. This is a request by Kelly Pierson with “Pull and Save” for the City Council’s review and feedback concerning an automotive parts and recycling facility in the LI (Light Industrial) zone at approximately 1411 West 200 South. The Standard Land Use Table would need to be amended by ordinance to permit this type of facility in the city. - 20 minutes
2. **Review and Action** – *Utility Relocation and Reimbursement Agreement*. This is a request by staff and the Provo River Water Users Association for the City Council’s review and approval of the Utility Relocation and Reimbursement Agreement associated with the piping of the Murdock Canal. - 10 minutes
3. **Review and Action** – *Easement on City Owned Property*. This is a request by staff and Craig Witham for the City Council’s review and approval of an easement for an ingress and egress into Los Hermanos restaurant associated with the UDOT State Street widening project. Lindon City owns this property for the future right of way of 400 North Street. Staff recommends approval of this request. - 20 minutes
4. **Review and Action** – *PE Engineering Contract Modification for the Lindon Heritage Trail Project*. This is a request by JUB Engineers, engineers for the Lindon Heritage Trail, for the City Council’s review and approval of a contract modification for the design and pre-construction engineering contract between JUB Engineers and Lindon City. This modification is caused by changes to design and additional right of way acquisition, among other items. Staff recommends approval of this request. - 20 minutes
5. **Review and Action** – *Rules of Order and Procedure. (Resolution #2011-9-R)* This is a request by staff for the City Council’s review and adoption of Resolution #2011-9-R concerning Rules of Order and Procedure for the Lindon City Council. State law now requires city councils and planning commissions to adopt rules for order. - 10 minutes
6. **Public Hearing - Continued** – *Lindon City General Plan – Comprehensive Review*. The City Council will hear public comment on a comprehensive review of the city’s General Plan as recommended by the Planning Commission. The Council will review a comprehensive update to the new 2011 General Plan; including Land Use, Moderate Income Housing, Public Facilities, Parks & Trails, Environmental, and Transportation Elements. This is the fifth of several public hearings concerning the new 2011 General Plan for Lindon City. - 60 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 Kathy Moosman at 785-5043 giving at least 24 hours notice.

POSTED BY: Ott H. Dameron Time: 1:00 p.m. Place: Lindon City Center Date: September 30, 2011