

NOTICE OF MEETING  
FOR THE  
LINDON CITY COUNCIL

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It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning with a Work Session at 6:00 p.m. on Tuesday, March 6, 2012** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

**WORK SESSION – 6:00 P.M.**

The Mayor and City Council will meet in a work session with Phil Brown, Chief Building Official, and Adam Cowie, Planning Director, to hear a report on current year data and discuss issues and concerns for fiscal year 2012/2013.

**WORK SESSION – 6:30 P.M.**

The Mayor and City Council will meet in a work session with the Historical Preservation Commission to discuss the Commission's recommendations concerning the future of the Bishop's Tithing House.

**REGULAR SESSION – 7:00 P.M.**

Conducting: James A. Dain, Mayor  
Pledge of Allegiance: By Invitation  
Invocation: Ott Dameron

**PROCLAMATION** – This Proclamation sets Monday, March 12, 2012 as “Girl Scout Day” in Lindon City.

**MINUTES** – The minutes of the regular meeting of March 15, 2012 will be reviewed. - 5 minutes  
**OPEN SESSION** - Citizens comments - 10 minutes  
**MAYOR'S COMMENTS/REPORT** - 5 minutes  
**CONSENT AGENDA** – No Items

**CURRENT BUSINESS**

1. **Public Hearing** – *Ordinance Amendment – Lindon Standard Land Use Table, Lindon City Code – Appendix A (Ordinance #2012-6-O)*. The City Council will hear public comment and possibly act to approve an amendment to the Lindon City Code, Appendix A – Standard Land Use Table. The changes include references to new ordinances and other various updates to listed uses within the SLU Table. The Planning Commission recommended approval. - 15 minutes
2. **Review and Action** – *Appointment of Members of the Board of Directors - Southfield Metropolitan Water District.(Resolution #2012-5-O)*. This is a request by Mayor Dain and staff for the Council's consent to the inaugural appointments of the three members of the Southfield Metropolitan Water District Board of Directors. The recommended appointments are as follows: Lindon City Public Works Director, Don Peterson, Kent Anderson, and Nathan Diehl. - 10 minutes

**COUNCIL REPORTS:** - 15 minutes

A) PUBLIC WORKS, ULC&T, UIA, UVEDA - JEFF ACERSON  
B) PLANNING, ZONING, BD OF ADJUSTMENTS, GEN PLN ,BUDGET COM - MATT BEAN  
C) PARKS & RECREATION, TRAILS, TREE BOARD - BRET FRAMPTON  
D) ADMINISTRATION, HISTORIC COM, COMM CNTR BOARD, LIND DAYS - RANDI POWELL  
E) PUBLIC SAFETY, COURT, ANIMAL CONTROL, BUDGET COM - MARK WALKER

Administrator's Report - 10 minutes

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POSTED BY: Ott H. Dameron Time: 11:00 a.m. Place: Lindon City Center Date: March 2, 2012