

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 6:30 p.m. on Tuesday, April 17, 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 – 6:30 P.M.**

The Mayor and City Council will meet in a work session with Cody Cullimore, Chief of Police, to hear a report on current year data and discuss issues and concerns for Fiscal Year 2012/2013.

**REGULAR SESSION – 7:00 P.M.**

Conducting: James A. Dain, Mayor  
Pledge of Allegiance: By Invitation  
Invocation: Bret Frampton

**SWEARING-IN CEREMONY** - Mayor Dain will administer the Oath of Office for new judges on the Lindon City Youth Court. - 5 minutes

**RECOGNITION AND INTRODUCTIONS – LITTLE MISS LINDON** – The Little Miss Lindon Royalty for 2012 will be introduced to the Mayor and Council. The outgoing Little Miss Lindon Royalty will be recognized for their outstanding representation of Lindon City for the past year. - 15 minutes

**PROCLAMATION** – “Lindon City Arbor Day” Proclamation to set May 5, 2012 as Lindon City Arbor Day in accordance with Tree City USA requirements. - 5 minutes

**MINUTES** – The minutes of the regular meeting of April 3, 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. **Plat Amendment** – *Castle Park Subdivision, Plat “A”*. This is a request by Amy and Eric Barzele for approval of a plat amendment for the Castle Park development. The applicant is proposing some minor adjustments to property lines, an adjacent off-street parking lot, and driveway approach at 110 South Main Street. The Planning Commission recommended approval with no conditions. - 15 minutes
2. **Public Hearing** – *Street Vacation – Main Street between State Street and 200 South*. This is a city initiated item to request a vacation of a portion of Main Street between State Street and 200 South to reflect a narrowing of the street from a major collector to a local street. This action is consistent with the recently adopted Lindon Street Master Plan. The Planning Commission recommended approval with no conditions. - 15 minutes
3. **Review and Action** – *Agreement for Acquisition of “Utility Easement and Drainage Easement” between Lindon City and PacifiCorp*. This is a request by staff for the Mayor and Council’s review and approval of the Agreement for Acquisition of “Utility Easement and Drainage Easement” between Lindon City and PacifiCorp for the installation of a culvert across PacifiCorp property. This is required for the completion of the Lindon Hollow Creek re-alignment project. The cost is \$4,890.00 with Lindon’s share being \$1,594.14. Orem City and Pleasant Grove City also share in this cost. - 15 minutes
4. **Review and Action** – *Appointment of Member to the Lindon City Community Center Advisory Board*. This is a request by Mayor Dain for the Council’s consent to the appointment of Ben Nolte as a member of the Community Center Advisory Board. - 2 minutes

**COUNCIL REPORTS:** - 15 minutes

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| 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

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.