

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

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, May 1, 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 Kristen Colson, Finance Director, to hear a report on current year data, financial forecasts, and issues for Fiscal Year 2012/2013.

REGULAR SESSION – 7:00 P.M.

Conducting: Mark Walker, Mayor Pro Tem
Pledge of Allegiance: By Invitation
Invocation: Jeff Acerson

PRESENTATION – The City Council will present a “Certificate of Recognition” to Murdock Hyundai of Lindon for the positive impact they have brought to our community. - 10 minutes

PRESENTATION - The City Council will present Kristen Colson, Finance Director, the Distinguished Budget Presentation Award. This award has been presented to Lindon City for the past six years, and it reflects honor upon Mrs. Colson, and brings great credit to the City. - 5 minutes

MINUTES – The minutes of the regular meeting of April 17, 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. **Review and Action** – *License Agreement – Central Utah Water Conservancy District.* This is a request by CUWCD for the City Council’s review and approval of a license agreement between Lindon City and CUWCD which fulfills the condition of approval for a conditional use permit to install a 60” water pipeline through the west side of the city. - 15 minutes
2. **Review and Action** – *Special Use Permit – Forest Service.* This is a request by staff for the City Council’s review and approval of a “special use permit” from the Uinta-Wasatch-Cache National Forest which allows continued use of the national forest lands by Lindon City for our water collections system and access/maintenance road in Dry Canyon. An annual fee of \$72.84 is required. - 15 minutes
3. **Review and Action** – *Waiver of Fees Request – Utah County.* This is a request by Richard J. Nielson, Public Works Director for Utah County, to waive any and all fees and water share requirements associated with the building of the Lindon View Trailhead along the Murdock Canal Trail. This trailhead will include a pavilion and restrooms located at approximately 250 North 780 East. The city will be purchasing the property from the Provo River Water Users to use as a park. - 15 minutes
4. **Review and Action** – *Partial Reimbursement of Accessory Apartment Parks & Recreation Impact Fees (Resolution #2012-7-R).* This is a request by several City Council members to consider a partial reimbursement of the accessory apartment Parks and Recreation Impact Fees. Eight accessory apartment building permit applications were processed at the higher fee from the time the City Council lowered the parks and recreation impact fee. A reimbursement of \$500 for each application will be considered. - 10 minutes
5. **Review and Action** - *Tentative Budget, Fiscal Year 2012/2013.* Staff will distribute the Tentative Budget document for fiscal year 2012/2013, which includes the RDA budget. Staff requests the Council accept/approve the Tentative Budget and schedule work sessions during the month of May for discussions of issues related to the new fiscal year budget. - 15 minutes
6. **Review and Action** – *City Park Name Change (Resolution #2012-8-R).* This is a request by several City Council members to consider changing the name of the “Squaw Hollow Debris Basin Park” to “Citizenship Park.” - 10 minutes

COUNCIL REPORTS:

A) PUBLIC WORKS, ULC&T, UIA, UVEDA - 15 minutes
B) PLANNING, ZONING, BD OF ADJUSTMENTS, GEN PLN ,BUDGET COM - JEFF ACERSON
C) PARKS & RECREATION, TRAILS, TREE BOARD - MATT BEAN
D) ADMINISTRATION, HISTORIC COM, COMM CNTR BOARD, LIND DAYS - BRET FRAMPTON
E) PUBLIC SAFETY, COURT, ANIMAL CONTROL, BUDGET COM - RANDI POWELL
Administrator’s Report - MARK WALKER - 10 minutes

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