

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 Budget Work Session at 6:00 p.m. on Tuesday, May 15, 2012** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

**BUDGET WORK SESSION – 6:00 P.M.**

The Mayor and City Council will meet in a budget work session with staff to discuss issues for fiscal year 2012/2013.

**REGULAR SESSION – 7:00 P.M.**

Conducting: James A. Dain, Mayor  
Pledge of Allegiance: By Invitation  
Invocation: Randi Powell

**PRESENTATION** – The Lindon West Stake Relief Society will present “Comfort Blankets” and quilts to the City Council and the Lindon City Police Department for the use of young crime victims in Lindon. - 10 minutes

**RECOGNITION** – The City Council will recognize the outgoing members of the Lindon City Youth Court. These members of the Youth Court have given great service to the city and performed their duties with distinction. - 10 minutes

**MINUTES** – The minutes of the regular meeting of May 1, 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** – *Contract Modification #3 – Pre-Construction Engineering for 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 contract modification #3 for pre-construction engineering. This modification is necessary due to bridge design work since the donation is now not possible. In addition, right of way acquisition and other items have taken much longer than anticipated which caused more engineering support work. The modification will add \$47,697.63 to the contract which will be funded by the project costs with no city expenditures. Staff recommends approval of this request. - 20 minutes
2. **Review and Action** – *Appointment of Member to the Lindon City Historical Preservation Commission.* This is a request by the Chair of the Historical Preservation Commission for the Mayor and Council’s approval of the appointment of Stephen Anderson as a member of the Commission. - 5 minutes
3. **Discussion** – *Business Recognition List.* This is a request by staff for the City Council’s review and discussion of a list of businesses which could be recognized by the Council over the next year for providing significant economic benefit to the City. - 10 minutes
4. **Discussion** – *Personnel Policy Amendments.* This is a request by staff for the City Council’s review and discussion regarding certain amendments to the city’s personnel policies. - 15 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.

