

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 Code Enforcement Work Session at 5:30 p.m. on Tuesday, June 5, 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 – 5:30 P.M.**

The Mayor and City Council will meet in a work session with staff to discuss issues pertaining to code enforcement in Lindon City.

**REGULAR SESSION – 7:00 P.M.**

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

**PRESENTATION** – The Strawberry Days Royalty will make a presentation to the City Council. - 10 minutes

**MINUTES** – The minutes of the regular meetings of May 1, 2012 and May 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** – *Proposed Budget for Fiscal Year 2012-2013*. The City Council will hear public comment on the proposed city budget for fiscal year 2012-2013, including the allocation of revenue from the water, sewer, storm water, and other enterprise funds to the general fund. The Tentative Budget was presented on May 1, 2012. The budget committee met to discuss the issues, and the full City Council held a work session on May 15, 2012. Tonight, staff will present the issues associated with the proposed budget, including recommended changes to the city-wide fee schedule. The Council will direct staff on each issue. The public hearing for the adoption of the budget is scheduled for June 19, 2012. - 60 minutes

**Adjourn City Council Meeting**

**Convene the RDA for Budget Review**

**Re-convene the City Council Meeting** - 15 minutes

2. **Public Hearing** – *Zone Creation – Commercial Zones (CG-A, CG-A6, & CG-A8) – Ordinance #2012-7-O*. The City Council will hear public comment and possibly act to approve the addition of three new commercial zones to the Lindon City Code (LCC 17.48). These zones will allow used auto sales in certain parts of the CG zone. In addition building heights will be allowed to 60 feet and 80 feet in certain parts of the west side of the city. The Planning Commission recommended approval, with an addition to strike the requirement of the white two-rail fence along public streets in the CG zone. - 30 minutes
3. **Public Hearing** – *Ordinance Amendment – Mixed Commercial Zone – Ordinance #2012-8-O*. The City Council will hear public comment and possibly act to approve an amendment to the Lindon City Code (LCC 17.50.070) “Architectural Design in the Mixed Commercial Zone.” This amendment would allow metal buildings in the zone and will refer to the Lindon City Commercial Design Guidelines. - 10 minutes
4. **Discussion** – *Cultural Arts and Recreational Enhancement (CARE) Tax*. This subject was briefly discussed during the budget work session with the City Council. At that time, the City Council directed that the item be placed on the agenda for a full discussion. - 25 minutes
5. **Public Hearing** – *Ordinance Amendment – Community Center Advisory Board to Nine Members – Ordinance #2012-9-O*. The City Council will hear public comment and possibly act to approve an amendment to the Lindon City Code (LCC 2.39.040) “Membership of the Board” increasing the members of the Board from five to nine. - 5 minutes
6. **Review and Action** – *Personnel Policy Amendments – Resolution #2012-9-R*. This is a request by staff for the City Council’s review and approval of certain amendments to the city’s personnel policies. - 15 minutes
7. **Review and Action** – *Bid Award – Westside RDA Street Project*. This is a request by staff for the Council’s review and approval of the bid award for the Westside RDA Street Project. Staff recommends the bid be awarded to the low bidder, Staker & Parson Companies with a bid of \$253,332.05. - 10 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    |

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