

NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning at 7:00 p.m. on Tuesday, June 19, 2012** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Matt Bean

MINUTES – The minutes of the regular meetings of June 5, 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. **Preliminary Plat** – *Lindon Treasury Residential Subdivision, Plat “B”*. This is a request by Millhaven Construction for approval of the preliminary plat of the Lindon Treasury Residential Subdivision, Plat “B”, 3 lots, in the R1-20 zone at 70 West 200 South. The Planning Commission recommended approval with no conditions. - 15 minutes
2. **Public Hearing** – *Ordinance Amendment, Standard Land Use Table, LCC Appendix A.(Ordinance #2012-10-O)* This is a request by staff to amend the Standard Land Use Table located in the Lindon City Code, Appendix A, to provide the necessary additions for the recently created zones within the City and show the permitted uses. (CG-A8, CG-A). The Planning Commission recommended approval with no changes. - 10 minutes
3. **Public Hearing** – *Final Budget for Fiscal Year 2012-2013. (Resolution #2012-10-R)* The City Council will hear public comment concerning the final 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. A public hearing was held on June 5, 2012 for the Proposed Budget. Tonight, the City Council will act to approve the final budget for fiscal year 2012/2013, amend the budget for fiscal year 2011/2012, set the certified property tax rate for 2012/2013, approve an agreement for services between the RDA and the City, adopt the city-wide fee schedule and compensation programs for elected and appointed officials and employees. - 60 minutes

Adjourn City Council Meeting

Convene the RDA for Budget Review

Re-convene the City Council Meeting - 15 minutes

4. **Review and Action** – *Cultural Arts and Recreational Enhancement (CARE) Tax*. This subject was discussed during the budget work session and at the last meeting of June 5, 2012 with the City Council. The City Council asked that time be given to contact constituents regarding any potential action on this issue. - 10 minutes
5. **Review and Action** – *Supplemental Agreement with UDOT, Number 0404*. This is a request by staff for the City Council’s review and approval of the Supplemental Agreement between Lindon City and UDOT, Number 0404 which allows removal and placement of catch basins, pipes, and placement of rip rap, box culverts, manholes, grates, valves, and an irrigation diversion box for the I-15 CORE Project. These improvements are provided at no cost to the city. - 10 minutes
6. **Review and Action** – *Supplemental Agreement with UDOT, Number 0405*. This is a request by staff for the City Council’s review and approval of the Supplemental Agreement between Lindon City and UDOT, Number 0405 which allows for the removal and replacement of a storm drain for the I-15 CORE Project. These improvements are provided at no cost to the city. - 10 minutes

COUNCIL REPORTS: - 30 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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