



## AGENDA

### REGULAR MEETING

**DATE: MONDAY, SEPTEMBER 15, 2014**

**TIME: 7:00 P.M.**

**PLACE: PUBLIC MEETING ROOM  
LYNDON CITY HALL**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:**

- a) Regular Meeting September 2, 2014

**4. CORRESPONDENCE TO COUNCIL**

**5. CITIZEN'S STATEMENTS AND PETITIONS:**

All presentations by citizens shall be limited to an aggregate of forty-five minutes (45) and each citizen's presentation shall not exceed five (5) minutes unless otherwise indicated by a majority vote of the City Council.

- a) Darin Schmitt – Slattery Memorial Tree Request

**6. UNFINISHED BUSINESS:**

- a) Presentation by Rick Ensz, Cooper Malone McClain (Bond Underwriter)
- b) Salt Creek Water Rights – Betty/Dave
- c) City Lake Intake Repair – Betty/Dave
- d) Financial Updates (Betty)
- e) Safe Routes (Betty)
- f) Trail sign designs (Betty)

**7. NEW BUSINESS:**

- a) Ordinance No. 800 to adopt the 2014 Edition of the Standard Traffic Ordinance
- b) Ordinance No. 801 to adopt the 2014 Edition of the Uniform Public Offense Code
- c) Community and Business Directory (Betty)
- d) Tree Board proposal for fall tree planting

**8. STAFF REPORTS:**

- a) Police
- b) Planning & Zoning
- c) Public Works
- d) City Clerk
- e) City Administrator

**9. COUNCIL COMMENTS**

**10. EXECUTIVE SESSIONS** 1) Attorney – Client Privilege 2) Non-elected Personnel

**11. ADJOURNMENT** Monday, October 6, at 7:00 p.m. for Regular Council Meeting