



**MINUTES OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING**

City Council Chambers
125 South Main Street, Vineyard, Utah
February 9, 2022, at 7:55 PM

Present

Chair Julie Fullmer
Boardmember Tyce Flake
Boardmember Amber Rasmussen
Boardmember Mardi Sifuentes
Boardmember Cristy Welsh

Absent

Staff Present: City Manager Ezra Nair, Building Official George Reid, City Attorney Jayme Blakesley, City Engineer Naseem Ghandour, Public Works Director Chris Wilson, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Finance Director David Mortensen, Water Manager Sullivan Love, City Recorder Pamela Spencer

1. ____ CALL TO ORDER

Chair Fullmer called the meeting to order at 7:55 PM.

2. CONSENT AGENDA

2.1 Approval of the January 12, 2022, RDA Meeting Minutes

Chair Fullmer called for a motion.

____ Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. REPORTS

3.1 November 1st Report

Finance Director David Mortensen will present the November 1st Report.

Finance Director David Mortensen reviewed the report.

Chair Fullmer called for questions or comments on the report.

4. BUSINESS ITEMS

4.1 PUBLIC HEARING – FY 2021-2022 Budget Amendment (Resolution U2022-01)

Finance Director David Mortensen is requesting amendments to the FY 2021-2022 Budget. The RDA Board will act to adopt or (deny) this request by resolution.

Chair Fullmer called for a motion to open the public hearing.

___ **Motion:** BOARDMEMBER FLAKE MOVED TO GO INTO A PUBLIC HEARING AT 7:58 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

Finance Director David Mortensen reviewed the requested amendments to the budget.

Boardmember Sifuentes asked where the revenue came from. Mr. Mortensen replied that the revenue came from tax increments and interest-earning accounts.

___ **Motion:** BOARDMEMBER FLAKE MOVED TO APPROVE THE VINEYARD RDA FISCAL YEAR 2021 – 2022 BUDGET AMENDMENT #1, RESOLUTION U2022-01, AS PRESENTED AND TO CLOSE THE PUBLIC HEARING AT 8:00 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

Chair Fullmer felt that with the Utah Lake restoration discussion held earlier and the letter of support to allow for discovery, which had become controversial with the project's advancement, provided an opportunity to assess the commitment of support. She said that the letter did not commit any money to the project, but to the Vineyard shoreline. She suggested that they could add another letter to reflect the projects or remove the city from the process and be neutral or take a stance. There was a discussion about the letter. Council agreed that they wanted the discussion added to another RDA meeting.

5. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:05 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: February 23, 2022

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER