

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

City Council Chambers
125 South Main Street, Vineyard, Utah
June 29, 2022, at 9:41 PM

Present

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

Absent

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

Others Speaking:

1. CALL TO ORDER

Chair Fullmer opened the meeting at 9:41 PM.

2. CONSENT AGENDA

- 2.1 Approval of the May 25, 2022, RDA Meeting Minutes
- 2.2 Water tank Pipeline Bid Award Phase 1 (Resolution U2022-03)
- 2.3 Bid Award for Special Inspections of 6 MG Water Tank (Resolution U2022-04)

Chair Fullmer called for a motion.

 **Motion:** BOARDMEMBER FLAKE MOVED TO APPROVE CONSENT ITEMS 2.1, 2.2, AND 2.3. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – Center Street Trailhead Parking Betterment Funding

City Engineer Naseem Ghandour is requesting funding for betterments for the construction of a parking lot on 300 West for the Center Street trailhead as approved by council during the June 29, 2022 City Council Meeting. The RDA Board will take appropriate action.

► Chair Fullmer called for a motion to continue this item to another RDA meeting.

► **Motion:** BOARDMEMBER FLAKE MOVED TO CONTINUE THE DISCUSSION ON THE CENTER STREET TRAILHEAD PARKING BETTERMENT FUNDING TO THE NEXT HELD RDA MEETING. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Chair Fullmer mentioned that Utah Department of Transportation had received the funding for the pedestrian overpass but were questioning the size of the overpass. There was a brief discussion about the cost for the different widths of the bridge.

3.2 PUBLIC HEARING – Amending the Fiscal Year 2021-2022 RDA Budget (Resolution U2022-05)

Finance Director David Mortensen will present amendments to the Fiscal Year 2021-2022 RDA 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 OPEN THE PUBLIC HEARING AT 9:44 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Because no public was present, Chair Fullmer called for a motion to close the public hearing.

► **Motion:** BOARDMEMBER SIFUENTES MOVED TO CLOSE THE PUBLIC HEARING AT 9:44 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Chair Fullmer turned the time over to Finance Director David Mortensen.

► Mr. Mortensen gave a brief overview of the changes.

► Chair Fullmer called for questions. Hearing none, she called for a motion.

► **Motion:** BOARDMEMBER RASMUSSEN MOVED TO ADOPT RESOLUTION U2022-05 THE VINEYARD RDA FISCAL YEAR 2021-2022 BUDGET AMENDMENT #2, AS PRESENTED. BOARDMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3.3 DISCUSSION AND ACTION – Final Fiscal Year 2022-2023 RDA Budget (Resolution U2022-06)

Finance Director David Mortensen will present the Final Fiscal Year 2022-2023 RDA budget. The RDA Board will act to adopt (or deny) this request by resolution. (A public hearing was held on the tentative budget during the May 25, 2022 RDA meeting.)

- ▶ Chair Fullmer turned the time over to Finance Director David Mortensen.
- ▶ Mr. Mortensen gave an overview of the final budget.
- ▶ There was a discussion about the promenade cost and width. The consensus was to reduce the overpass to 70 feet and drop the promenade funds to \$3.6 million to include 300 West improvements. There was also a discussion about allocating funds for designing the East Geneva Corridor.
- ▶ Chair Fullmer felt that they should allocate funds to hire a full-time RDA Director. Mr. Nair explained that it would cost about \$18,000 for the next fiscal year if they continued using Mr. McHargue. There was a discussion about the cost for the Director position.
- ▶ Chair Fullmer called for questions. There was a discussion about funds for improvements to the hill in Vineyard Grove Park.
- ▶ Chair Fullmer called for a motion. Mr. Mortensen reviewed the noted changes: reducing the UDOT overpass to \$3.6 million, adding RDA Administrative Consulting for \$18,000, adding RDA Economic Development for \$100,000.
- ▶ **Motion:** BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2022-06, VINEYARD RDA FISCAL YEAR BUDGET FOR THE 2022-2023, AS PRESENTED WITH THE ADDITIONS AS NOTED. BOARDMEMBER WELSH SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

- ▶ Chair Fullmer called for a motion to adjourn the meeting.
- ▶ **Motion:** BOARDMEMBER SIFUENTES MOVED TO ADJOURN THE MEETING AT 10:14 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: July 13, 2022

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