

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

City Council Chambers
125 South Main Street, Vineyard, Utah
July 13, 2022, at 8:32 PM

Present

Chair Julie Fullmer (via Zoom)
Boardmember Tyce Flake
Boardmember Amber Rasmussen
Boardmember Mardi Sifuentes
Chair Pro Tempore Cristy Welsh

Absent

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Finance Director David Mortensen, City Engineer Naseem Ghandour, Community Development Director Morgan Brim, City Planner Briam Amaya Perez, Water Manager Sullivan Love, Streets Manager Chris Thomas, Utah County Sheriff's Office Sergeant Holden Rockwell, Deputy Recorder Kelly Kloepper

Others speaking:

1. CALL TO ORDER

Chair Pro Tempore Welsh opened the meeting at 8:32 PM.

2. CONSENT AGENDA

2.1 Approval of the June 29, 2022, RDA Meeting Minutes

Chair Pro Tempore Welsh called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE MINUTES FROM JUNE 29, 2022, RDA MEETING. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR PRO TEMPORE WELSH, CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – Center Street Trailhead Parking Betterment Funding *(This item was continued from the June 29, 2022 RDA meeting.)*

Community Development Director Morgan Brim is requesting funding for betterments for the construction of a parking lot on 300 West for the Center Street trailhead as approve by council during the July 13, 2022 City Council Meeting. The RDA Board will take appropriate action.

Chair Pro Tempore Welsh turned time over to Mr. Brim.

Mr. Brim explained that this would align with the motion from tonight's City Council meeting, to approve the north 24 parking stalls and the additional funding for the ADA parking stalls at the trailhead.

Chair Pro Tempore Welsh asked for questions or a motion.

Motion: BOARDMEMBER SIFUENTES MOVED TO APPROVE THE RDA FISCAL YEAR 23 PROJECT AND FUNDING FOR CONSTRUCT 300 WEST TRAILHEAD PARKING PROJECT, ADA IMPROVEMENTS AT CENTER STREET TRAILHEAD AND THE NORTH PARKING LOT ONLY THROUGH THE BETTERMENT AGREEMENT WITH HOME CENTER CONSTRUCTION. BOARDMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR PRO TEMPORE WELSH, CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3.2 DISCUSSION AND ACTION – Water Tank and Pipeline & Meter Station Design Projects Addendums

City Engineer Naseem Ghandour will present Water Tank and Pipeline & Meter Station Design Projects Addendums. The RDA Board will take appropriate action.

___ Chair Pro Tempore Welsh turned the time over to Mr. Ghandour.

___ Mr. Ghandour explained that this agenda item was to approve the funding for the water tank and pipeline addendums.

Motion: BOARDMEMBER SIFUENTES MOVED TO APPROVE FUNDS FOR THE ADDENDUMS TO THE VINEYARD CITY WATER TANK DESIGN AND VINEYARD CITY PIPELINES AND METER STATION DESIGNS CONTRACTS AS PRESENTED. BOARDMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR PRO TEMPORE WELSH, CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Pro Tempore Welsh called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:35 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR PRO TEMPORE WELSH, CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: August 10, 2022

CERTIFIED CORRECT BY: /s/Kelly Kloepfer
KELLY KLOEPFER, DEPUTY RECORDER