

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

City Council Chambers
125 South Main Street, Vineyard, Utah
August 10, 2022, at 5:41 PM

Present

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

Absent

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

Others Speaking:

1. ____ CALL TO ORDER

Chair Fullmer opened the meeting at 5:41PM.

2. CONSENT AGENDA

2.1 Approval of the July 13, 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 YES. THE MOTION CARRIED UNANIMOUSLY.

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION –Vineyard City Pipelines and Meter Station project

City Engineer Naseem Ghandour is requesting funding of a change order to the Vineyard Pipeline Project Construction Engineering Inspection Services agreement approved during the August 10, 2022 City Council Meeting. The RDA Board will take appropriate action.

Chair Fullmer turned the time over to City Engineer Naseem Ghandour.

Mr. Ghandour reviewed the funding request.

Chair Fullmer called for questions.

Motion: BOARDMEMBER WELSH MOVED TO APPROVE FUNDING FOR THE ADDENDUM TO THE VINEYARD CITY PIPELINES AND METER STATION CONSTRUCTION CONTRACTS 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.

Chair Fullmer asked Interim Chief Building Official Cris Johnson to say a few words.

Mr. Johnson gave a brief overview of his experience with the city and working with current Chief Building Official George Reid.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 5:44 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: August 24, 2022

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