



**MINUTES OF A VINEYARD
CITY COUNCIL MEETING**
City Council Chambers
125 South Main Street, Vineyard, Utah
August 24, 2022, at 6:14 PM

Present

City Council

Mayor Julie Fullmer
Councilmember Tyce Flake
Councilmember Amber Rasmussen
Councilmember Mardi Sifuentes
Councilmember Cristy Welsh

Absent

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Utah County Sheriff's Office Lieutenant Holden Rockwell, Interim Chief Building Official Cris Johnson, Finance Director David Mortensen, City Engineer Naseem Ghandour, Community Development Director Morgan Brim, City Planners Briam Amaya Perez and Cache Hancey, Public Works Director Chris Wilson, Water Manager Sullivan Love, Digital Media Coordinator Bethany Bee, City Recorder Pamela Spencer, Planning Commission Chair Bryce Brady

Others Speaking: Marcus Olmstead with Stacy and Witbeck, Inc.

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

► Mayor Fullmer opened the meeting at 6:14 PM. Councilmember Flake gave the invocation and led the Pledge of Allegiance.

2. WORK SESSION

No items were submitted.

3. PUBLIC COMMENTS

► Mayor Fullmer called for public comments. Hearing none, she closed the public comments session.

4. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

► Councilmember Flake reported that on August 15, he attended the Legislative Policy Committee meeting, where they discussed short-term rentals. He gave a brief synopsis of the discussion. He mentioned that Representative Calvin Musselman was looking for input and consensus on a short-term rental bill. He read a resolution that the Utah League of Local Governments (The League) had put forth a resolution, which he felt was negative towards short-

term rentals. He also mentioned other bills that were being introduced. There was a discussion about housing and solutions for homelessness.

► Councilmember Flake also reported that there was weekly safety information put out by the Safety Committee, and that he was working on the Emergency Preparedness Manual, which he hoped would be available soon for public review. He added that the Policy document would be completed by the end of September.

► Councilmember Rasmussen reported that she had met with Rocky Mountain Power about the trajectory of energy production in the state and opportunity for grants and incentives. She also met with the Utah Valley Clean Air Task Force where they were discussing whether to stay with the Utah Valley Chamber of Commerce or move to the Utah County Health Department.

► Councilmember Sifuentes reported that there had been a lot of events going on, that things had gone smoothly with starting of school, and working on a public comment forum to discuss the potential Orem School District split that would be on Orem's election ballot in November. She added that they were working on moving the Children's Library soon.

► Councilmember Welsh reported on road resurfacing over the next week or so. She asked residents to please be patient with people parking in front of their houses and with the workers.

► Mayor Fullmer suggested that the council check into the league boards and state-run committees that were going to have openings and let her know if they were interested in sitting on any of them. She reported that she was working on a partnership with Utah Valley University (UVU) to collaborate on some of their master plans. She said that infrastructure was going well, the Frontrunner grand opening went well, bids were going out for the Vineyard Connector expansion, and they were able to get the funding for the pedestrian overpass. They were going to be further discussions on long-range planning for infrastructure and streets, and Alpine School District safe routes to school, school bus routes, and school evacuation plans. Councilmember Sifuentes noted that she would be meeting with staff to set up a plan to look at what Vineyard could do if Orem City created their own school district.

► Mayor Fullmer said that there were a lot of committees, commissions, and meetings coming up and she needed to know now, from council, who would be attending those meetings.

5. STAFF, COMMISSION, AND COMMITTEE REPORTS

5.1 ► City Manager Ezra Nair noted that the roads being resurfaced were in the Providence, Parkside, and Cascade subdivisions, and along 170 South. He said that residents should receive a notice at least 72 hours before the work was to be done.

6. CONSENT ITEMS

6.1 Approval of the August 10, 2022, City Council Meeting Minutes

6.2 Approval of DABS Full-service Restaurant Liquor License and On-premise Banquet Liquor License for TopGolf

6.3 Approval of Holdaway Fields Preliminary Subdivision Plat

6.4 Approval of a Staffing Plan change for the Community Development Department

6.5 Approval a Municipal Code Amendment adding Chapter 8.12 Camping (Ordinance 2022-15)

6.6 Approval of a Special Event Permit for Mixhers Movie Night on September 2, 2022.

► Mayor Fullmer called for a motion.

► **Motion:** COUNCILMEMBER SIFUENTES MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED. COUNCILMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

7. PRESENTATIONS/RECOGNITIONS/AWARDS

7.1 UTA VINEYARD FRONTRUNNER STATION PLAQUE

Presentation by Marcus Olmstead With Stacy and Witbeck, Inc.

► Mayor Fullmer turned the time over to Mr. Olmstead.

► Mr. Olmstead thanked the city for being an excellent city to work with. He explained that the plaque was to highlight the partnership that went into this project. He mentioned that Engineering News-Record (ENR) magazine had selected Vineyard Station as the 2022 Intermountain Best Project Winner for the Airport/transit category.

8. APPOINTMENTS

8.1 Vineyard Planning Commission

With the advice and consent of the City Council, Mayor Fullmer will appoint Craig Bown as an alternate member of the Planning Commission.

► Mayor Fullmer reviewed her appointment of Craig Bown to the Planning Commission and called for a motion from the council.

► **Motion:** COUNCILMEMBER FLAKE MOVED TO APPROVE THE APPOINTMENT OF CRAIG BOWN AS AN ALTERNATE MEMBER OF THE PLANNING COMMISSION. COUNCILMEMBER WELSH SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

8.2 Vineyard Bicycle Commission

With the advice and consent of the City Council, Mayor Fullmer will appoint Tyler Haroldsen to the Bicycle Advisory Commission.

► Mayor Fullmer reviewed her appointment of Tyler Haroldsen to the Bicycle Commission and then called for a motion.

► **Motion:** COUNCILMEMBER RASMUSSEN MOVED TO APPROVE THE APPOINTMENT OF TYLER HAROLDSSEN TO THE BICYCLE ADVISORY COMMISSION. COUNCILMEMBER SIFUENTES SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Mr. Haroldsen was sworn in by City Recorder Pamela Spencer.

9. BUSINESS ITEMS

9.1 PUBLIC HEARING – Sewer Impact Fees (Ordinance 2022-14)

City Engineer Naseem Ghandour is requesting an amendment to the Sewer Impact Fees. The mayor and City Council will act to adopt (or deny) this request by ordinance.

► Mayor Fullmer called for a motion to open the public hearing.

► **Motion:** COUNCILMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 6:39 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Mr. Ghandour said he had nothing to add to the discussion held during the Redevelopment Agency Board meeting earlier this evening.

► Mayor Fullmer called for public comments. Hearing none, she called for a motion to close the public hearing.

► **Motion:** COUNCILMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 6:40 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Mayor Fullmer called for questions or a motion.

► **Motion:** COUNCILMEMBER SIFUENTES MOVED TO ADOPT ORDINANCE 2022-14 AMENDING THE SEWER IMPACT FEES AS PRESENTED BY CITY STAFF. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

9.2 PUBLIC HEARING – Consolidated Fee Schedule (Resolution 2022-38)

Finance Director David Mortensen will present recommended amendments to the Consolidated Fee Schedule. The mayor and City Council will act to adopt (or deny) these recommendations by resolution.

► Mayor Fullmer called for a motion to open the public hearing.

► **Motion:** COUNCILMEMBER RASMUSSEN MOVED TO OPEN THE PUBLIC HEARING AT 6:40 PM. COUNCILMEMBER SIFUENTES SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

► Mr. Mortensen reviewed the recommended changes to the Consolidated Fee Schedule.

► Mayor Fullmer called for public comments. Hearing none, she called for a motion to close the public hearing.

▶ **Motion:** COUNCILMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 6:42 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

▶ Mayor Fullmer called for comments or a motion.

▶ **Motion:** COUNCILMEMBER RASMUSSEN MOVED TO ADOPT BY RESOLUTION 2022-38, THE AMENDED CONSOLIDATED FEE SCHEDULE AS PRESENTED. COUNCILMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

▶ Mayor Fullmer mentioned that there had been a lot of questions about development on Utah Lake and the council's participation. She highly encouraged the public to attend council meetings and ask these types of questions. She noted that there were several avenues for them to speak with the council and staff to learn what was going on.

10. CLOSED SESSION

No closed session was held.

11. ADJOURNMENT

▶ Mayor Fullmer called for a motion to adjourn the meeting.

▶ **Motion:** COUNCILMEMBER SIFUENTES MOVED TO ADJOURN THE MEETING AT 6:44 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: September 14, 2022

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