

**NOTICE OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING
January 25, 2023, at 6:00 PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, January 25, 2023, starting at 6:00 PM, or as soon thereafter as possible, following the City Council Meeting, in the City Council Chambers at 125 South Main Street, Vineyard, Utah. This meeting can also be viewed on our [live stream page](#).

AGENDA

1. CALL TO ORDER

2. CONSENT AGENDA

2.1 [Approval of the August 24, 2022 RDA Meeting Minutes](#)

3. BUSINESS ITEMS

3.1 PUBLIC HEARING – [FY 2022-2023 Budget Amendment \(Resolution U2023-01\)](#)

Finance Director David Mortensen will present recommended amendments to the FY 2022-2023 Budget. The RDA Board will act to adopt or (deny) this request by resolution.

4. ADJOURNMENT

RDA meetings are scheduled as necessary.

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Deputy Recorder at least 24 hours before the meeting by calling (801) 226-1929.

I, Pamela Spencer, the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City offices, the Vineyard City website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: January 24, 2023

CERTIFIED (NOTICED) BY: /s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER



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

City Council Chambers
125 South Main Street, Vineyard, Utah
August 24, 2022, at 5:11 PM

Present

Absent

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

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

1. CALL TO ORDER

 Chair Fullmer opened the meeting at 5:11 PM.

**2. WORK SESSION
2.1 EAST GENEVA**

The RDA Board will lead a planning discussion regarding the East Geneva properties.

 Mr. Brim explained the categories, and the reasons behind the work session.

 The board reviewed the projects they wanted to see in each area.

 The board took a short break 5:52 PM.

 The meeting resumed at 5:58 PM.

3. CONSENT AGENDA

3.1 Approval of the August 10, 2022 RDA Meeting Minutes

 Chair Fullmer called for a motion.

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

4. PRESENTATION

4.1 Annual RDA Report

Marcus Lee with Lewis Young Roberston and Burningham will present the Annual Redevelopment Agency Report.

 Chair Fullmer turned the time over to Marcus Lee with Lewis Young Roberston and Burningham.

 Mr. Lee reviewed the objectives and phasing of the RDA. David Robertson with Lewis Young Roberston and Burningham explained the phasing plan. Mr. Lee continued his review.

 Chair Fullmer called for questions. Hearing none, she thanked Messrs. Lee and Robertson for their report.

5. BUSINESS ITEMS

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

City Engineer Naseem Ghandour is requesting an amendment to the Sewer Impact Fees. There will be a separate public hearing held during the City Council meeting. The RDA Board will take appropriate action.

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

 **Motion:** BOARDMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 6:06 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

 Mr. Ghandour noted where the sewer impact areas were located on the city map and reviewed the recommended fee amendments. He stated that staff recommended approval.

 Chair Fullmer mentioned that staff was able to resolve the concerns that were brought up during the Planning Commission meeting.

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

 **Motion:** BOARDMEMBER SIFUENTES MOVED TO CLOSE THE PUBLIC HEARING AT 6:10 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

 Chair Fullmer call for questions from the board.

Boardmember Sifuentes stated that she appreciated the hard work that had been done.

Chair Fullmer stated that agreements that were already in place did not fall into this amendment.

Chair Fullmer called for a motion.

Motion: BOARDMEMBER RASMUSSEN MOVED TO APPROVE ORDINANCE 2022-14, ADJUSTING THE SEWER IMPACT FEE AS PRESENTED BY STAFF. BOARDMEMBER FLAKE SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

6. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:12 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON: _____

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



VINEYARD RDA BOARD STAFF REPORT

Meeting Date: January 25, 2023

Agenda Item: 3.1 Vineyard RDA Fiscal Year 2022 – 2023 Budget Amendment #1

Department: Finance

Presenter: David Mortensen, Finance Director

Background/Discussion:

Utah Code Section 17C-5-306 allows for the amendment of the RDA's budget up until the last day of the fiscal year for which the budget applies. RDA Staff recommends the amendment of the Vineyard RDA Fiscal Year 2022 – 2023 Budget for various items as outlined in the attached detail worksheet.

Fiscal Impact:

RDA Fund - \$227,927

Recommendation:

Approval of the resolution.

Sample Motion:

I move to adopt resolution U2023-01; approving the Vineyard RDA Fiscal Year 2022 – 2023 Budget Amendment #1 as presented by Staff.

Attachments:

Resolution U2023-01

Vineyard RDA Fiscal Year 2022 – 2023 Budget Amendment #1 detail

RESOLUTION NO. U-2021-01

A RESOLUTION AMENDING THE VINEYARD REDEVELOPMENT AGENCY (RDA)
BUDGET FOR THE 2022-2023 FISCAL YEAR.

WHEREAS, Vineyard Redevelopment Agency has previously adopted a budget for the 2022-2023 fiscal year in accordance with the Utah Fiscal Procedures Act for cities; and

WHEREAS, the Vineyard Redevelopment Agency needs to now amend that adopted budget; and

WHEREAS, a public hearing was held on the 25th day of January 2023 on the proposed amendments to the 2022-2023 fiscal year budget for the Redevelopment Agency.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE
VINEYARD REDEVELOPMENT AGENCY AS FOLLOWS:

1. The attached exhibit A hereby adopted as the amended 2022-2023 fiscal year budget for the Vineyard Redevelopment Agency.
2. This resolution shall take effect upon passing.

PASSED and ADOPTED by the Board of the Vineyard Redevelopment Agency this 25th day of January 2023.

Chair Julie Fullmer

Attest:

Executive Secretary

Vineyard Redevelopment Agency
Fiscal Year 2021 - 2022 Budget Amendment #1

RDA Fund

Account #	Account	Original Budget	Adjusted Budget	Change	Notes
25.2501.4651	Capital Expense	\$ 28,022,030	\$ 28,117,457	\$ 95,427	HAL Water Tank addendum #2, Pipeline addendum #3, move 25% of 300 W parking to Capital Projects
25.2501.4301	Contract Services	705,700	838,200	132,500	Increase legal services, increase lobbyist services
Total RDA Fund				<u>\$ 227,927</u>	