MINUTES OF A VINEYARD REDEVELOPMENT AGENCY BOARD MEETING
City Council Chambers
125 South Main Street, Vineyard, Utah
June 14, 2023, at 7:03 PM

Present	**Absent**
Chair Julie Fullmer	
Boardmember Tyce Flake	
Boardmember Amber Rasmussen	
Boardmember Mardi Sifuentes (left at 7:22 PM)	
Boardmember Cristy Welsh	

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Sergeant Greg Sherwood with the Utah County Sheriff's Office, Chief Building Official Cris Johnson, Finance Director David Mortensen, Community Development Director Morgan Brim, Planner Anthony Fletcher, Public Works Director Naseem Ghandour, Staff Engineer Patrick James, Human Resource Manager Corrie Steeves, Admin Intern Bradley Day, Environmental Utilities Manager Sullivan Love, City Recorder Pamela Spencer

Others Speaking: Pete Evans and Bronson Tatton with Flagborough; Sam Heritage with OJB; residents Don Overson and David Pearce

1. CALL TO ORDER

Chair Fullmer opened the meeting at 7:03 PM.

2. CONSENT AGENDA

2.1 Approval of the May 24, 2023, RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER SIFUENTES 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.

3. BUSINESS ITEMS

3.1 PUBLIC HEARING – Fiscal Year 2023-2024 Tentative Budget

The RDA Board will hear public comments concerning the adopted Fiscal Year 2023-2024 Tentative Budget. The RDA Board may review any items that were the proper subject of consideration in the Public Hearing. Approval of the final budget is tentatively scheduled for June 28, 2023.

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

Motion: BOARDMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 7:04 PM. BOARDMEMBER RASMUSSEN 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 reviewed the changes to the RDA budget.

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

Motion: BOARDMEMBER RASMUSSEN MOVED TO CLOSE THE PUBLIC HEARING AT 7:05 PM. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3.2 DISCUSSION AND ACTION – <u>Lake Promenade and Promenade Overpass</u>
Community Development Director Morgan Brim will lead a discussion about the Lake Promenade and Promenade Overpass. The RDA Board will take appropriate action.

Chair Fullmer turned the time over to Community Development Director Morgan Brim.

Mr. Brim gave an overview of the process that the developers had gone through to get the promenade to this point. He then turned the time over to Pete Evans with Flagborough.

Mr. Evans gave a brief background on the process they went through to find a design team. He then turned the time over to Bronson Tatton with Flagborough and Sam Heritage with OJB (the design firm).

Mr. Tatton explained that they had a Utah Department of Transportation (UDOT) meeting and needed to get the RDA Board’s feedback before that meeting. Mr. Heritage and Mr. Tatton presented the designs for the promenade.

Boardmember Sifuentes left the meeting at 7:22 PM.

Chair Fullmer called for questions.

There was a brief discussion about the LED lighting on the promenade.

Resident Don Overson, living in the Villas subdivision, expressed concern with UDOT’s requirement of chain link fences on overpasses. Chair Fullmer said that UDOT had been good at accommodating these changes. There was a brief discussion about the design of the overpass.

A discussion ensued about the timeline for the promenade.

Resident David Pearce, living in the Cascade subdivision, asked if the PowerPoint would be made available to the public. Mayor Fullmer and Mr. Tatton replied that they would be available.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 7:39 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND WELSH VOTED YES. BOARDMEMBER SIFUENTES WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: June 28, 2023

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