

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

City Council Chambers
125 South Main Street, Vineyard, Utah
June 28, 2023 at 7:26 PM

Present

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

Absent

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell, Sergeant Greg Sherwood, and Deputy Chad Stilson with the Utah County Sheriff's Office, Chief Building Official Cris Johnson, Finance Director David Mortensen, Community Development Director Morgan Brim, Planners Cache Hancey and Anthony Fletcher, Public Works Director Naseem Ghandour, Parks and Recreation Director Brian Vawdrey, Admin Intern Bradley Day, Environmental Utilities Manager Sullivan Love, City Recorder Pamela Spencer

Others speaking:

1. CALL TO ORDER

Chair Fullmer opened the meeting at 7:26 PM.

2. CONSENT AGENDA

2.1 Approval of the June 14, 2023 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.

3. BUSINESS ITEMS

3.1 PUBLIC HEARING – Amending the Vineyard RDA Fiscal Year 2022 – 2023 Budget Amendment #2 (Resolution U2023-04)

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

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

Motion: BOARDMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 7:27 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 explained that this amendment was due to a change order item for the Water Master Plan.

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

Motion: BOARDMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 7:28 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

Chair Fullmer called for comments from the board.

Boardmember Sifuentes asked for clarification on the change order. Mr. Ghandour explained that the reason for the change was to incorporate the changes for the Housing and Transit Reinvestment Zone.

Chair Fullmer called for further comments from the board. Hearing none, she called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2023-04 THE VINEYARD RDA FISCAL YEAR 2022-2023 BUDGET AMENDMENT #2 AS PRESENTED BY STAFF. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

3.2 DISCUSSION AND ACTION – Final Fiscal Year 2023-2024 RDA Budget (Resolution U2023-05)

Finance Director David Mortensen will present the Final Fiscal Year 2023-2024 RDA budget. The RDA Board will act to adopt (or deny) this request by resolution. *(A public hearing was held on the tentative budget during the June 14, 2023 RDA meeting.)*

Chair Fullmer turned the time over to Finance Director David Mortensen.

Mr. Mortensen reviewed the final budget. He gave an overview of the capital projects being contributed by the RDA.

Chair Fullmer asked for an overview of the Mill Road design. Mr. Ghandour explained that these were for the pedestrian enhancement designs for Mill Road. A discussion ensued. Mr. Nair recommended to change it to say \$75,000 for roadway design improvements. The discussion continued.

Boardmember Welsh asked about the light at 400 North and Mill Road. Mr. Ghandour explained it would be part of the Transportation Master Plan. A discussion ensued.

Chair Fullmer called for further questions. Hearing none, she called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO ADOPT RESOLUTION U2023-05 THE VINEYARD RDA FISCAL YEAR 2023-2024 BUDGET AS PRESENTED BY STAFF WITH THE CHANGES AS NOTED ABOUT SPECIFICALLY THE FUNDING FOR MILL ROAD CROSSING (DESIGN), THE BOARD DIRECTED ENHANCEMENT DESIGN CHANGE. BOARDMEMBER SIFUENTES SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 7:40 PM. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

MINUTES APPROVED ON : October 11, 2023

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