

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

City Council Chambers
125 South Main Street, Vineyard, Utah
October 25, 2023, At 8:16 PM

Present

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

Absent

Boardmember Mardi Sifuentes

Staff Present: City Manager Ezra Nair, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Finance Director David Mortensen, Community Development Director Morgan Brim, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, Human Resource Manager Carrie Steeves, and City Recorder Pamela Spencer

Others speaking: Resident Jordan Christensen

1. CALL TO ORDER

Chair Fullmer opened the meeting at 8:16 PM.

2. CONSENT AGENDA

2.1 Approval of the October 11, 2023, RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED. COUNCILMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND WELSH VOTED YES. BOARDMEMBER SIFUENTES WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

3. BUSINESS ITEMS

3.1 PUBLIC HEARING – Extending the Life of the RDA (Resolution U2023-08)

City Manager Ezra Nair will present a request to extend the collection period for certain portions of the Geneva Urban Renewal Area. 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 8:16 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND WELSH VOTED YES. BOARDMEMBER SIFUENTES WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

Mr. Nair gave a brief presentation on the RDA and the reason for the requested extension.

Chair Fullmer called for public comments.

Resident Jordan Christensen, living in The Preserves subdivision, asked what the financial position would be if the board did not take action tonight. Mr. Nair explained that they would be less equipped to pay back the current debt.

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

Motion: BOARDMEMBER FLAKE MOVED TO CLOSE THE PUBLIC HEARING AT 8:25 PM. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND WELSH VOTED YES. BOARDMEMBER SIFUENTES WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

Chair Fullmer called for comments from the board or a motion.

Motion: BOARDMEMBER FLAKE MOVED THAT THE RDA APPROVE AND ADOPT RESOLUTION U2023-08 TO EXTEND THE LIFE OF THE RDA IN THE MAPPED AREAS, ALL REMAINING UNTRIGGERED. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND WELSH VOTED YES. BOARDMEMBER SIFUENTES WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

3.2 PUBLIC HEARING – Amending the Vineyard RDA Fiscal Year 2023 – 2024 Budget Amendment #1 (Resolution U2023-09)

Finance Director David Mortensen will present amendments to the Fiscal Year 2023-2024 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 RASMUSSEN MOVED TO OPEN THE PUBLIC HEARING AT 8:26 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.

Finance Director David Mortensen gave a brief overview of the budget amendments.

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 8:27 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.

Motion: CHAIR FULLMER MOVED TO CONTINUE THIS ITEM TO NOVEMBER 8, 2023 MEETING. BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, AND WELSH VOTED YES. BOARDMEMBER SIFUENTES WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

4. ADJOURNMENT

Chair Fullmer called for a motion to adjourn the meeting.

Motion: BOARDMEMBER WELSH MOVED TO ADJOURN THE MEETING AT 8:27 PM. BOARDMEMBER RASMUSSEN 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: November 8, 2023

CERTIFIED CORRECT BY: 
PAMELA SPENCER, CITY RECORDER