

**NOTICE OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING
November 8, 2023, at 6:00 PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, November 8, 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 October 25, 2023, RDA Meeting Minutes](#)

3. BUSINESS ITEMS

3.1 DISCUSSION AND ACTION – [Amending the Vineyard RDA Fiscal Year 2023 – 2024 Budget Amendment #1 \(Resolution U2023-09\)](#) *(A public hearing was held for this item during the October 25, 2023, RDA Meeting.)*

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. *(This item was continued from the October 25, 2023, meeting.)*

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 (385) 326.2123.

I the undersigned duly appointed Deputy 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: November 7, 2023

CERTIFIED (NOTICED) BY: /s/Heidi Jackman

HEIDI JACKMAN, DEPUTY RECORDER



**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 Corrie 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: _____

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



VINEYARD RDA BOARD STAFF REPORT

Meeting Date: November 8, 2023

Agenda Item: 3.2 Vineyard RDA Fiscal Year 2023 – 2024 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 2023 – 2024 Budget for carryovers of unused prior year budget amounts as outlined in the attached detail worksheet.

Fiscal Impact:

RDA Fund - \$860,064

Recommendation:

Approval of the resolution.

Sample Motion:

I move to adopt Resolution U2023-09 approving the Vineyard RDA Fiscal Year 2023 – 2024 Budget Amendment #1 as presented by Staff.

Attachments:

Resolution U2023-09

Vineyard RDA Fiscal Year 2023 – 2024 Budget Amendment #1 detail

Vineyard Redevelopment Agency
Fiscal Year 2023 - 2024 Budget Amendment #1

RDA Fund					
Account #	Account	Original Budget	Adjusted Budget	Change	Notes
	Beginning Fund Balance Appropriation	\$ 23,020,175	\$ 23,880,239	\$ 860,064	Fund Balance Appropriation Adjustment
	Total Revenue Adjustment			<u>\$ 860,064</u>	
25.2501.4651	Capital Expense	\$ 26,338,400	\$ 27,198,464	\$ 860,064	Carryover FY23 Budget for: Water Tank & Booster Station Professional Services (57,750) Water Pipeline Professional Services (288,800) Street Connection Work at Promenade Overpass (263,514) Mill Road Pedestrian Enhancement Design (50,000) 400 N Main St. Traffic Signal (50,000) City Hall Master Plan/Space Utilization (30,000) City Hall Design Work (70,000) East Geneva Zoning Text Amendment (50,000)
	Total Expenditure Adjustment			<u>\$ 860,064</u>	
	Total RDA Fund			<u>\$ -</u>	

RESOLUTION NO. U-2023-09

A RESOLUTION AMENDING THE VINEYARD REDEVELOPMENT AGENCY (RDA)
BUDGET FOR THE 2023-2024 FISCAL YEAR.

WHEREAS, Vineyard Redevelopment Agency has previously adopted a budget for the 2023-2024 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 October 2023 on the proposed amendments to the 2023-2024 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 2023-2024 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 8th day of November 2023.

Chair Julie Fullmer

Attest:

Deputy Recorder