



VINEYARD
STAY CONNECTED

**NOTICE OF A REGULAR
CITY COUNCIL MEETING
April 24, 2024, at 6:00 PM**

PUBLIC NOTICE is hereby given that the Vineyard City Council will hold a regularly scheduled City Council meeting on Wednesday, April 24, 2024, at 6:00 PM, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT. This meeting can also be viewed on our [live stream page](#).

AGENDA

Presiding Mayor Julie Fullmer

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

2.1. Healthy Utah Award Presentation

**2.2. Proclamation 2024-01
55th Annual Municipal Clerks Week**

**2.3. Proclamation of Arbor Day 2024-02
Resolution to Proclaim April 26, 2024, as Arbor Day in Vineyard City**

2.4. Bike Month Proclamation 2024-03

2.5. Building Safety Month Proclamation 2024-04

3. WORK SESSION

FY25 Budget Discussion

Finance Director Kristie Bayles will lead a discussion regarding City Capital Projects and Employee Compensation

4. PUBLIC COMMENTS

“Public Comments” is defined as time set aside for citizens to express their views for items not on the agenda. Each speaker is limited to two minutes. Because of the need for proper public notice, immediate action cannot be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda; however, the Council may elect to

discuss the item if it is an immediate matter of concern. *Public comments can be submitted ahead of time to pams@vineyardutah.org.*

5. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

6. CONSENT ITEMS

6.1. Approval of the April 10, 2024, City Council FY25 Budget Session Minutes

6.2. Approval of the April 10, 2024, City Council Meeting Minutes

6.3. Planning Services Contract Renewals (Resolution 2024-10)

6.4. Franchise Agreement with Dominion Energy (Ordinance 2024-06)

7. APPOINTMENTS

8. BUSINESS ITEMS

8.1. Discussion and Action - Municipal Code Title 3 Amendments (Ordinance 2024-05)

City Attorney Jayme Blakesley will present recommended amendments to the Municipal Code Title 3 Meeting Procedures. The mayor and City Council will at to adopt (or deny) this request by ordinance.

8.2. Fire Station Purchase Approval

The Community Development Department is requesting approval to allow the City Manager to enter into a contract with Home Center Construction and Orem City for land purchase and construction of a residential fire station.

8.3. ARCH Grant Policy Manual and Application (Resolution 2024-11)

9. CLOSED SESSION

The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of (these are just a few of the items listed, see Utah Code 52-4-205 for the entire list):

- a discussion of the character, professional competence, or physical or mental health of an individual
- b strategy sessions to discuss collective bargaining
- c strategy sessions to discuss pending or reasonably imminent litigation
- d strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- e strategy sessions to discuss the sale of real property, including any form of a water right or water shares
- f discussion regarding deployment of security personnel, devices, or systems
- g the purpose of considering information that is designated as a trade secret, as defined in Section [13-24-2](#), if the public body's consideration of the information is necessary in order to properly conduct a procurement under [Title 63G, Chapter 6a, Utah Procurement Code](#)

10. ADJOURNMENT

The next meeting is on May 8, 2024 .

This meeting may be held in a way that will allow a councilmember to participate electronically. The Public is invited to participate in all City Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder at least 24 hours prior to the meeting by calling (801) 226-1929.

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

AGENDA NOTICING COMPLETED ON:

CERTIFIED (NOTICED) BY:

PAMELA SPENCER, CITY RECORDER