



VINEYARD
STAY CONNECTED

**NOTICE OF A REGULAR
CITY COUNCIL MEETING**
June 26, 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, June 26, 2024, immediately following the RDA meeting, 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

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

2.1. Presentation of GFOA Distinguished Budget Presentation Award

Finance Director Kristie Bayles will present an award to the city from the Government Finance Officers Association. The GFOA's Distinguished Budget Presentation Award recognizes the city's "commitment to producing annual reports that evidence the spirit of full disclosure and transparency".

2.2. Fraud Risk Assessment Presentation

Finance Director Kristie Bayles will present the annual Fraud Risk Assessment. This item is for discussion only, no action will be taken.

3. WORK SESSION

4. PUBLIC COMMENTS

"Public Comments" is defined as time set aside for citizens to express their views for items not on the agenda. During a period designated for public comment, the mayor or chair may allot each speaker a maximum amount of time to present their comments, subject to extension by the mayor or by a majority vote of the council. Speakers offering duplicate comments may be limited. Because of the need for proper public notice, immediate action cannot be taken in the Council Meeting. The Chair of the meeting reserves the right to organize public comments by topic and may group speakers accordingly. 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. STAFF, COMMISSION, AND COMMITTEE REPORTS

7. CONSENT ITEMS

7.1. Approval of the June 14th, City Council Meeting Minutes.

7.2. Tucker Row Homeowners Association Property Conveyance

7.3. Business License and Regulation Amendment

8. APPOINTMENTS

9. BUSINESS ITEMS

9.1. Parking Permit Program

Senior Planner Cache Hancey will present an a Parking Permit Program for 300 W and Vineyard Loop Road near the Lakefront at Town Center Neighborhood

9.2. PUBLIC HEARING – Adoption of the Vineyard City FY24 Budget Final Amendment #5 (Resolution 2024-18)

Finance Director Kristie Bayles will present proposed amendments to the Fiscal Year 2023-2024 Budget. The mayor and city council will act to adopt (or deny) this request by resolution.

9.3. PUBLIC HEARING - Proposed Salary Increases for Elective and Statutory Officials.

Per State Code 10-3-818, a public hearing is required to be held for the setting of any elected and statutory staff salaries or increases.

9.4. DISCUSSION AND ACTION - Adoption of the Final Fiscal Year 2025 Budget (Resolution 2024-19)

Finance Director Kristie Bayles will present the final Fiscal Year 2024-2025 Budget and the certified tax rate. The mayor and City Council will act to adopt (or deny) this request by resolution. (A public hearing was held on the adopted tentative budget during the May 22nd City Council meeting.)

9.5. DISCUSSION AND ACTION - Adoption of Ordinance for salary increases (Ordinance 2024-07)

Human Resource Manager Corrie Steeves will present an ordinance proposing salary increases for elected and statutory staff as required per State Code 10-3-818.

9.6. Forms of Government

The mayor and city council will continue the discussion regarding forms of government and possibly act to adopt (or deny) resolution 2024-21.

10. 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](#)

11. ADJOURNMENT

The next meeting is on _____.

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 (385) 338-5183.

I, the undersigned Deputy 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:

6/25/2024

CERTIFIED (NOTICED) BY:

/s/Tony Lara

TONY LARA, DEPUTY RECORDER