



VINEYARD
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**NOTICE OF A REGULAR
CITY COUNCIL MEETING**

June 12, 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 12, 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

3. WORK SESSION

3.1. Proposed Zoning Text Amendment for Mixed-use in the Industrial Area.

Senior Planner Cache Hancey will lead a discussion about a proposed zoning text amendment.

3.2. Forms of Government

The mayor and city council will continue the discussion regarding forms of government.

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. STAFF, COMMISSION, AND COMMITTEE REPORTS

7. CONSENT ITEMS

7.1. Approval of the May 22, 2024, City Council Meeting Minutes

7.2. Approval of PTIF Management Authorization (Resolution 2024-14)

- 7.3. Personnel Policy Manual Amendment (Resolution 2024-15)**
- 7.4. Shade Sails Bid Award (Resolution 2024-16)**
- 7.5. Special Event Fee Waiver - Art in the Park**
- 7.6. Special Event Fee Waiver - Walk-A-Thon & Benefit Concert**

8. APPOINTMENTS

9. BUSINESS ITEMS

- 9.1. RAP Tax Grant Recommendation from ARCH Commission**

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. BUSINESS ITEMS CONTINUED

11.1. Discussion and Action - Settlement Agreement

City Attorney Jayme Blakesley will present a settlement agreement.

12. ADJOURNMENT

The next meeting is on June 26th 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 (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:

June 11th 2024

CERTIFIED (NOTICED) BY:

/s/ Tony Lara

TONY LARA, DEPUTY CITY RECORDER

CANCELLED