



**MINUTES OF A SPECIAL SESSION
OF THE CITY COUNCIL**

City Council Chambers
125 South Main Street, Vineyard, Utah
June 14, 2024, at 11:00 AM

Present

Mayor Julie Fullmer
Councilmember Sara Cameron
Councilmember Mardi Sifuentes
Councilmember Amber Rasmussen

Absent

Councilmember Jacob Holdaway

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Finance Director Kristie Bayles, Public Works Director Naseem Ghandour, Parks and Recreation Director Brian Vawdrey, and Deputy Recorder Tony Lara.

Others Speaking: None

1. CALL TO ORDER

Mayor Fullmer began the meeting at 11:04 am.

Mayor Fullmer asked that for item 2.3 additional language be added that stipulated that the company installing the shade sails consult the city arborist and use trees approved in the city's tree manual.

2. CONSENT

- 2.1. Approval of the May 22, 2024, City Council Meeting Minutes**
- 2.2. Approval of PTIF Management Authorization (Resolution 2024-14)**
- 2.3. Shade Sails Bid Award (Resolution 2024-16)**
- 2.4. Special Event Fee Waiver - Art in the Park**
- 2.5. Special Event Fee Waiver - Walk-A-Thon & Benefit Concert**

MOTION: COUNCILMEMBER SIFUENTES MOVED TO APPROVE THE CONSENT ITEMS AS PRESENTED, WITH THE STIPULATION THAT FOR ITEM 2.3 THE GROUP WORK WITH THE CITY ARBORIST. COUNCILMEMBER RASMUSSEN SECONDED. MAYOR FULLMER AND COUNCILMEMBERS SIFUENTES, RASMUSSEN, AND CAMERON VOTED IN FAVOR. COUNCILMEMBER HOLDAWAY WAS EXCUSED. THE MOTION PASSED WITH ONE ABSENT.

3. CLOSED SESSION

MOTION: COUNCILMEMBER SIFUENTES MOVED TO GO INTO CLOSED SESSION AT 11:05AM, FOR THE PURPOSES OF A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. COUNCILMEMBER CAMERON SECONDED. THE ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS CAMERON, RASMUSSEN, AND SIFUENTES VOTED IN FAVOR. COUNCILMEMBER HOLDAWAY WAS EXCUSED. THE MOTION PASSED WITH ONE ABSENT.

Mayor Fullmer brought the meeting back into open session at 11:12 am.

4. BUSINESS ITEMS

4.1. Discussion and Action - Settlement Agreement

City Attorney Jayme Blakesley will present a settlement agreement.

City Attorney Jayme Blakesley presented a settlement agreement to the public.

MOTION: COUNCILMEMBER SIFUENTES MOVED TO APPROVE THE SETTLEMENT AGREEMENT AS PRESENTED. COUNCILMEMBER CAMERON SECONDED. THE ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS CAMERON, RASMUSSEN, AND SIFUENTES VOTED IN FAVOR. COUNCILMEMBER HOLDAWAY WAS EXCUSED. THE MOTION PASSED WITH ONE ABSENT.

5. ADJOURNMENT

Mayor Fullmer adjourned the meeting at 11:16 am.

6. CONSENT ITEMS

The next meeting is on June 26th, 2024.

MINUTES APPROVED ON: June 26, 2024

CERTIFIED CORRECT BY: _____



TONY LARA, DEPUTY CITY RECORDER

