



**NOTICE OF A REGULAR
CITY COUNCIL MEETING
August 28, 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, August 28, 2024, at 6:00 PM, or soon thereafter as possible following the Redevelopment Agency Board 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. Proclamation Declaring September as Constitution Month (Proclamation 2024-06)

3. 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

4. APPOINTMENTS/REMOVALS

4.1. Appointment of Library Board Members

With the advice and consent of the City Council, Mayor Fullmer will appoint Councilmember Amber Rasmussen as a member of the Vineyard Library Board for the remainder of her current council term. She will also appoint Diana Steele as an alternate member, to fill the remainder of Pilar Steele's term. The mayor may make additional appointments or removals deemed necessary. City Recorder Pamela Spencer will swear in any board members in attendance.

4.2. Vineyard Youth Council Executive Board

The mayor, with the advice and consent of the City Council, will appoint members of the Vineyard Youth Council Executive Board. Elections were held on July 15, 2024, during the 2024-2025 Youth Council Kickoff meeting. Elected members are: Youth

Mayor Ashlyn May, Youth City Manager Russell Rasmussen, Youth Recorder Beckham Sifuentes, Youth Communications Chair Dalia De La Piedra, Youth Services & Beautification Chair Morgan Prete, Youth Activities Chair Dairus Vaiaoga. City Recorder Pamela Spencer will swear in any board members in attendance.

5. WORK SESSION

5.1. Ordinance Amendment - Mobility Device and Golf Cart

Lieutenant Holden Rockwell will present recommended changes to the Vineyard Municipal Code regarding motorized vehicles on public property.

5.2. Agenda Management

City Recorder Pamela Spencer will discuss agenda management.

5.3. Social Media Policy Amendments

City Attorney Jayme Blakesley will present proposed amendments to the Social Media Policies.

5.4. Residential North Pointe Passes

City Manager Eric Ellis will discuss the potential for the city to offer North Pointe dump passes to residents of Vineyard.

5.5. Finance Committee

City Attorney Jayme Blakesley will present procedures regarding the creation of a Finance Committee.

6. 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.*

7. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

8. STAFF, COMMISSION, AND COMMITTEE REPORTS

9. CONSENT ITEMS

9.1. Approval of the August 8, 2024, City-wide Open House Minutes

9.2. Approval of the August 14, 2024, City Council Meeting Minutes

10. BUSINESS ITEMS

10.1. Public Hearing - Zoning Text Amendment to Sections 15.12.050 and 15.34.220 (Ordinance 2024-10)

Applicant initiated Zoning Text Amendment to amend Section 15.12.050 *District Use Table*. The proposed ordinance would create the Event Space Use in the District Use Table and allow for the use in the Flex Office Industrial (FOI) zone as a Conditional Use.

10.2. Public Hearing - Consolidated Fee Schedule Amendments (Resolution 2024-25)

Utility Billing Clerk Maria Arteaga will present proposed amendments to the Consolidated Fee Schedule. The Mayor and City Council will act to adopt (or deny) this request by resolution.

10.3. Discussion and Action - Adoption of the Fiscal Year 2024-2025 Budget (Resolution 2024-24)

(This item was continued from the August 14, 2024, City Council meeting.)

The mayor and City Council will act to adopt (or deny) this by resolution.

**10.4. Public Hearing: Parks and Recreation Master Plan
(this item is being postponed to a later date)**

11. ADJOURNMENT

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 duly appointed Recorder for Vineyard, hereby certify that the foregoing notice and agenda was 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:

August 27, 2024

CERTIFIED (NOTICED) BY:

/s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER