



**NOTICE OF WORK SESSION, PUBLIC HEARING
AND REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
September 24, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Work Session and Regular Meeting on Wednesday, September 24, 2014 starting at 7:00 p.m., in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

6:00 PM WORK SESSION WITH STAFF

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. CONSENT ITEMS:

- a) Approval of minutes for April 30, 2014
- b) Approval of minutes for June 11, 2014

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Chair Wayne Holdaway

4. STAFF REPORT

- Planner – Nathan Crane
- Public Works Director /Engineer– Don Overson
- Attorney – David Church
- Utah County Sheriff Department – Collin Gordon
- Treasurer – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

5. COUNCILMEMBER'S REPORTS

Dale Goodman – Mayor Pro-tem July - September

- Public works – Park/Trails/Roads/Buildings
- Utah Lake Technical Committee
- Planning and Zoning

Julie Fullmer – Mayor Pro-tem October - December

- Youth Council
- Branding Committee
- Town Special Events

Sean Fernandez – Mayor Pro-tem January - March

- Public Utilities
- Computer Systems
- Timpanogos Special Service District - Board Member
- ULCT Legislative Policy Committee

Nate Riley – Mayor Pro-tem April - June

- Economic Advisory Committee

6. MAYOR'S REPORT

- North Pointe Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah

7. OPEN SESSION: *Citizen's Comments (Please see note below)* *(15 minutes)*
If you have a large group concerning an agenda item, we would appreciate it if you have one spokesperson

8. BUSINESS ITEMS:

8.1 PUBLIC HEARING – Ordinance 2014-05 change to Table 32-2 and Chapter 30

The Town Council is requesting to change Table 32-2 Development Standards for Buildings in Residential Zones Building Height and Chapter 30 Definitions amending how building heights are measured and clarifying the maximum height for residential buildings.

8.2 PUBLIC HEARING – An Amendment to the Town Fees to Include a Recycling Fee -Resolution 2014-04

Jacob McHargue Town Treasurer will present information on adding a recycling program in the town. The Mayor and Town Council will take appropriate action.

8.3 DISCUSSION AND ACTION – An Amendment to the Purchasing Policy and Approve a Purchasing Agent – Resolution 2014-05 *(15 minutes)*

Jacob McHargue will present a recommendation for the Town to amend the Purchasing Policy and to approve a Purchasing Agent. This is a continuation from the July 9, 2014 meeting. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION AND ACTION – Town Council Meeting Schedule *(5 minutes)*

The Mayor and Town Council will discuss their meeting schedule and any necessary changes. This meeting is a continuation from the meeting held on September 10, 2014. The Mayor and Town Council will take appropriate action.

9. ITEMS REQUESTED FOR NEXT AGENDA

10. ADJOURNMENT

This meeting may be held electronically to allow a councilmember to participate by teleconference.

Next regularly scheduled meeting is October 08, 2014

NOTE: “**Open Session**” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** 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.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: September 23, 2014 at 12:00 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER