

**MINUTES OF THE
VINEYARD TOWN COUNCIL MEETING
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
September 10, 2014, 7:00 PM**

Present:

Mayor Randy Farnworth
Councilmember Sean Fernandez
Councilmember Julie Fullmer
Councilmember Dale Goodman
Councilmember Nate Riley

Absent

Staff Present: Planner Nathan Crane, Deputy Collin Gordon, Planning Commission Chair Wayne Holdaway, Water Operator Sullivan Love, Public Works Director/Engineer Don Overson, Town Clerk/Recorder Pamela Spencer, Lewis Young Financial Planner Kelly Pfof

Others Attending: Resident Cumorah Holdaway, Resident Robert Holdaway, Resident Keith Holdaway

The Vineyard Town Council held a regular meeting on September 10, 2014 starting at 7:00 PM in the Vineyard Town hall. The invocation was offered by Councilmember Goodman.

REGULAR SESSION – The meeting was called to order at 7:00 PM

CONSENT ITEMS:

- a. Final Plat Approval for Edge Water Phase 3A

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER FERNANDEZ MOVED TO APPROVE THE EDGE WATER PHASE 3A FINAL PLAT. COUNCILMEMBER GOODMAN SECONDED THE MOTION.

Councilmember Riley asked if Plat 3A was the additional housing. Mr. Crane said it was not.

ALL WERE IN FAVOR. THE MOTION CARRIED UNANIMOUSLY.

PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:

Planning Commission Chair Wayne Holdaway reported that the Planning Commission would soon readdress the height requirements for single family homes.

STAFF REPORT:

Planner – Nathan Crane – Mr. Crane reported that he had been working extensively with R2 Ventures on the areas around the Megaplex as well as areas around Center Street and Mill Road. He mentioned that he met with a park designer discussing the WatersEdge park design. He hoped to have something for the Planning Commission to review next week. Mr. Crane asked the Council to respond to an email he sent regarding the RMU (Regional Mixed Use) District.

Public Works Director /Engineer– Don Overson - Mr. Overson reported that they would be working on the trail/sidewalk and the restroom in the park. He talked about converting it to a compacted gravel trail that would allow the roots to grow through and was easier to maintain. He also talked about a connecting trail from Pod 9. Mr. Overson explained that it would cost \$25,000 to raise the restroom. As an alternative, he said he and Councilmember Goodman were looking into a modular type of restroom. He hoped to have the restroom replaced by spring. Mr. Overson reported that the Center Street park strips were finished. He said the 300 West project would wait until the O-well walls were installed. He mentioned that street signs throughout the town were being replaced or added. He said they were trying to mitigate the weed issue and would spray Round-up in the Fall and Spring. Mr. Overson said material needed to be taken out of the 400 South park strip so that it could be landscaped. He said he was looking into installing street lights along 400 South. He said it was determined that painting the curb red on 400 South might help with the parking issue. He said the town would work with property owners. He suggested working with Orem City about the parking for the soccer fields. Mr. Overson gave development updates for Pod 8A, Pod 9, Pod 3 Phase 1 and 2, Pod 4, Pod 5, and Pod 6. He talked about current development of apartment complexes and said two additional applications were being reviewed. Mr. Overson said the Megaplex was still projected to open by November 15th.

Councilmember Goodman wondered about the Center Street curb cut. Mr. Overson said that it should be done by the end of the month.

Councilmember Fernandez asked about his driveway, Keith Holdaway's driveway, and material for Arthur Pheysey's driveway. He said he talked to the contractor who appeared to be too busy. Mr. Overson said he would let Skip Dunn know he needed to work with Councilmember Fernandez and Mr. Pheysey. He said CenturyLink needed to fix the problem with Keith Holdaway's property. Mayor Farnworth said he would contact Mr. Pheysey.

Councilmember Fullmer mentioned an area in Lake View where the sidewalk had sunk and cracked. Mr. Overson said he would check into it.

Attorney – David Church - Mr. Church was not present at the meeting.

Utah County Sheriff Department – Collin Gordon – Deputy Gordon had no new items to report.

Treasurer – Jacob McHargue – Mr. McHargue was not present at the meeting.

Town Clerk/Recorder – Pamela Spencer – Ms. Spencer had no new items to report.

COUNCILMEMBER'S REPORTS:

Councilmember Dale Goodman – Councilmember Goodman had no new items to report.

Councilmember Fullmer – Councilmember Fullmer had no new items to report.

Councilmember Fernandez – Councilmember Fernandez he would forward emails from ULCT (Utah League of Cities and Towns) about the legislative session. Councilmember Riley talked about possible policy amendments on Friday morning from the Utah Lake Committee. He wanted to attend if it was something that would effect Vineyard. Councilmember Fernandez said he would keep the Council informed.

Councilmember Riley – Councilmember Riley had no new items to report.

MAYOR'S REPORT:

Mayor Farnworth reported that he met with Signal Engineer Taylor Forbush regarding concerns with the signals on Geneva Road and 400 South. He explained that Orem City had to coordinate the signals at that intersection with UDOT (Utah Department of Transportation). Mayor Farnworth said that Mr. Forbush would meet with UDOT regarding the light sequence. Mayor Farnworth explained that north/south traffic always had the priority at the intersection. He said Mr. Forbush suggested that the lights be better sequenced so east/west traffic had priority after a certain time to allow for soccer game traffic. Mr. Overson suggested that the sequencing change start at 3:00 PM to help with the elementary school traffic. He said he would like to meet with Orem City and talk about the sequencing with the train, especially in the afternoons. He said he talked to UDOT about adding an additional lane and was told that they would have to go through the Warrant Study Process. He suggested to first work with them to change the light sequence.

Mayor Farnworth gave an update regarding the (BRT) Bus Rapid Transit discussion. Mr. Overson mentioned that the North County Coalition was trying to encourage the BRT and use the Vineyard Station. He thought Vineyard needed to encourage using the Vineyard Station.

OPEN SESSION: Citizen's Comments

Resident Cumorah Holdaway thought that 400 South road signs needed to read "400 South/Holdaway Road" because of addresses. Mayor Farnworth said that staff was looking into all the signs in the town.

Resident Robert Holdaway asked about overpasses in Vineyard. Mayor Farnworth explained that the 800 North overpass was under construction. He said two connecting points, as well as funding, were needed before the Center Street overpass could be started.

Resident Keith Holdaway talked about the dips in front of his house. He said this was the fourth blacktop patch and was concerned about what its condition might be in three or four years. Mayor Farnworth wondered if there was a warranty on the roads. Mr. Overson explained that there were some low spots in the area because they didn't level the subgrade. He said when the overlay was done on the park parking lots he would have them level the area in front of Mr. Holdaway's house.

Mr. Keith Holdaway also mentioned that the weeds in a neighboring yard were out of control and that he recently saw a rat on the property. Mayor Farnworth mentioned that the issue was discussed in a recent staff meeting. Councilmember Riley mentioned that he talked about the issue with Mr. Church. He thought Mr. Church had a solution and a way for the town to proceed. Mayor Farnworth said that staff would follow up.

Mayor Farnworth mentioned that public comment, as indicated on the agenda, would be limited to three minutes per individual or five minutes per represented group. Mayor Farnworth

mentioned that a staff meeting was held before each Council meeting and invited Councilmembers to attend. He said that the meeting could be a work session, if needed. The Council agreed that the 6:00 PM staff meeting should be posted on subsequent agendas.

BUSINESS ITEMS:

4.1 Discussion and Action – Sleepy Ridge Subdivision

The Mayor and Town Council will discuss the concerns within the Sleepy Ridge Subdivision about parking, speed limits and landscaping.

Mayor Farnworth explained that the final report for the traffic study was not yet completed. Mr. Overson suggested establishing a process for handling resident concerns. He mentioned that the study was in draft form. He said he needed to make comments and send it back for final preparation. He said he requested an executive summary because the report was 106 pages.

Councilmember Fullmer thought that establishing a process was a good idea for future complaints, however, she hoped something could be done quickly for the Sleepy Ridge subdivision once the study was reviewed. Mr. Overson thought that the speeding issue in the Sleepy Ridge development was also intertwined with parking issues. He thought that the speeding would be better once the parking issue was addressed.

Councilmember Riley wondered if the same problems would need to be addressed in other subdivisions and wondered if speed limits should be lowered in all subdivisions. Mr. Overson said the road layout in Sleepy Ridge was unique and did not think other subdivisions would have the same parking and speeding issues.

Ms. Cumorah Holdaway talked about the school kids crossing 400 South and said it was very dangerous.

Councilmember Goodman wondered if the study looked at pedestrian traffic. Mr. Overson explained that it was done in June when school was not in session.

Mr. Keith Holdaway said Orem City made them put in the parking for his facility. He thought Orem City needed to abide by their same rules and put in adequate parking for their park. Mayor Farnworth said the parking issue was an ongoing discussion with Orem City. He said that Orem was aware of the problem.

Councilmember Goodman thought that without information regarding pedestrian traffic, the Council could not understand what was needed. The Council talked about adding a pedestrian component to the study. Mr. Overson suggested moving forward with the Warrant Study pertaining to speeding, then address pedestrian crossing as a separate matter.

The Council decided to move forward with the Warrant Study and post the results on the website.

Mr. Robert Holdaway suggested contacting the school principal. He said maybe they could talk to the kids about pedestrian safety and the importance of staying on sidewalks.

4.2 Discussion and Action – Town Council Meeting Schedule

The Mayor and Town Council will discuss their meeting schedule and any necessary changes. This meeting is a continuation from the meeting held on August 27, 2014. The Mayor and Town Council will take appropriate action.

Mayor Farnworth asked that the business item be added to the next agenda.

4.3 Discussion – Gammon Park Expansion and Land Acquisition

The Mayor and Town Council will discuss the possibility of expanding Gammon Park and any land acquisition needed.

Mayor Farnworth said that Mr. Dave Robins was very interested in having the town purchase some of their property. He said first appraisals coincided closely with the Robins' sale price. The Council discussed the purchase of the property and agreed that they were not interested in leasing the property with a later purchase date. They talked about the school district and the possibility that they were also interested in the property. The Council thought there might be a way to work together with the district.

The Council agreed that Councilmember Riley would take the lead with the initial land acquisition negotiations.

4.4 Discussion and Action – Holiday Decorations

The Mayor and Town Council will discuss decorations for different holidays celebrated in the community that will be attached to the streetlights on Gammon/Center Street. The Mayor and Town Council will take appropriate action.

Mayor Farnworth talked about the Center Street decorations for holidays and the town days and asked for the Council's input. He mentioned that he wanted Councilmember Fullmer to work with Mr. Overson and Mr. McHargue to suggest something to the Council. The Council agreed.

4.5 DISCUSSION AND ACTION – Christmas Card and Party

Staff is requesting wording for the Christmas card and when and where they would like the Council/Staff Christmas Party. The Mayor and Town Council will take appropriate action.

The Council discussed sending out Christmas Cards, holding a town holiday event, and planning a Council/Staff Christmas party. The Council approved doing all three.

ADJOURNMENT –

Councilmember Fernandez moved to adjourn the meeting at 8:35 PM. Councilmember Riley seconded the motion. All were in favor. The motion carried.

MINUTES APPROVED ON: November 12, 2014

CERTIFIED CORRECT BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER