



**NOTICE OF WORK SESSION AND REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
October 22, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Work session with Staff starting at 6:00 pm and a Regular Meeting starting at 7:00 pm, on Wednesday, October 22, 2014., 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 August 27, 2014
- c) Approval of a Final Plat for Edgewater at Geneva Phase 12
- d) Final Plat Approval for Edgewater at Geneva Phase 3B

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

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

Dale Goodman – Mayor Pro-tem July - September

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

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 DISCUSSION AND ACTION – An Amendment to the Purchasing Policy and Approve a Purchasing Agent – Resolution 2014-05 (10 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 September 24, 2014 meeting. The Mayor and Town Council will take appropriate action.

8.2 DISCUSSION– Homesteads Pod 1 and 2 – Density, Zoning and Product Type (15 minutes)

The Homesteads if requesting redistribution of units between pod 1 and pod 2 and a change in zoning and product type for pod 2. This is a discussion item only.

8.3 DISCUSSION AND ACTION – Request for Proposal Design Standards and Guidelines for the Transit Center and Lake Oriented Mixed Use Zoning Districts (15 minutes)

Staff is recommending that the Council issue a Request for Proposals (RFP) for the drafting of the design standards and guidelines manual. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION AND ACTION – Town Christmas Decorations and Ideas for Town Christmas activities. (10 minutes)

Councilmember Fullmer will present the Town Christmas Decorations and ideas for Town Christmas activities. The Mayor and Town Council will take appropriate action.

9. ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

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

Next regularly scheduled meeting is November 12, 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: October 21, 2014 at 12:00 pm

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