



**NOTICE OF A WORK SESSION WITH STAFF, AND
REGULAR MEETING OF THE VINEYARD TOWN COUNCIL
October 12, 2016 at 6:00 PM**

Public Notice is hereby given that the Vineyard Town Council will hold a Work Session with Staff and Regular Session at 6:00 pm, on Wednesday, October 12, 2016, 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

1. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Chair Chris Judd

2. COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

Tyce Flake – Mayor Pro-tem – October - December

- ULCT Legislative Policy Committee

Nate Riley – Mayor Pro-tem – January - March

- Economic Advisory Committee
- Utah Lake Technical Committee
- Heritage Commission

Julie Fullmer – Mayor Pro-tem – April - June

- Youth Council
- Branding Committee
- Town Special Events
- Orem Community Hospital Board

Dale Goodman – Mayor Pro-tem – July - September

- Timpanogos Special Service District - Board Member

3. MAYOR'S REPORT

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

4. STAFF REPORTS

- Public Works Director /Engineer– Don Overson
- Attorney – David Church
- Utah County Sheriff’s Department – Deputy Collin Gordon
- Community Development Director – Morgan Brim
- Finance Director – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer
- Building Official – George Reid

5. ITEMS REQUESTED FOR FUTURE AGENDAS

Requests for future agenda items are to be submitted to the Town Clerk/Recorder the Friday before a Town Council meeting. Project and event requests must be submitted with a fiscal impact analysis or report if there will be a cost to the town. A cover sheet is required on all items.

Item	Requested by
• City Administrator	Councilmember Julie Fullmer
• Lighting Committee	Councilmember Julie Fullmer
• 400 South road project	Councilmember Julie Fullmer
• Code Amendment	Community Development Director Morgan Brim
• Sewer System Management Plan	Water/Sewer Operator Sullivan Love

Items already discussed for future agendas, dates to be determined by staff:

Item	Requested by
• Budget Amendment ○ Public Hearing tentatively scheduled for 11/9	Town Clerk/Recorder & Finance Director Jacob McHargue
• Board of Adjustments/Hearing Officer	Community Development Director Morgan Brim
• Geneva Road Access Management Plan	Public Work Director/Engineer Don Overson
• CWP Water Contracts	Public Work Director/Engineer Don Overson
• CWP/Orem/Vineyard Storage Plan Study	Public Work Director/Engineer Don Overson
• Zoning Map	Community Development Director Morgan Brim
• Traffic Warrant Study	Public Work Director/Engineer Don Overson
• OHV/ATV use within Town Limits ○ tentatively scheduled for discussion on 11/9	Deputy Sheriff Collin Gordon
• Weapons/Firearms Discharge and Hunting within the Town Limits ○ tentatively scheduled for discussion on 11/9	Deputy Sheriff Collin Gordon

6. AGENDA REVIEW

Time permitting, the Mayor and Town Council will review the items on the agenda.

REGULAR SESSION

1. CALL TO ORDER

2. INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

3. CONSENT ITEMS:

- a) Approval of the September 28, 2016 meeting minutes
- b) Approval of the Freedom Academy Special Event to be held on 10/29/2016
- c) Approval of Sherrie Kay Miller to the Heritage Commission
- d) Approval of The Lochs Final Plat A and B

4. OPEN SESSION: *Citizens' Comments*

(15 minutes)

"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 ***cannot*** 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.

5. BUSINESS ITEMS:

5.1 DISCUSSION - Youth Council

(15 minutes)

Councilmember Julie Fullmer had previously requested that members of the Youth Council attend a council meeting and sit with a designated councilmember to experience how a council meeting was run. The mayor and Town Council will discuss how they would like this to be handled.

6. CLOSED SESSION

The Mayor and Town Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of:

- (a) discussion of the character, professional competence, or physical or mental health of an individual
- (b) strategy sessions to discuss collective bargaining
- (c) strategy sessions to discuss pending or reasonably imminent litigation
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property
- (e) strategy sessions to discuss the sale of real property

7. ADJOURNMENT

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

The next regularly scheduled meeting is October 26, 2016.

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 11, 2016

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer

PAMELA SPENCER, TOWN CLERK/RECORDER