



**NOTICE OF WORK SESSION, PUBLIC HEARING
AND REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
October 08, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Work Session starting at 6:00 pm and, a Public Hearing and Regular Meeting starting at 7:00 p.m. on Wednesday, October 08, 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 13, 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

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 PUBLIC HEARING – An Amendment to the Town of Vineyard Zoning Ordinance

Section 734.3.1

Bart Brockbank with R2Ventures is requesting an amendment to the Town of Vineyard Zoning Ordinance Section 734.3.1 to increase the maximum number of residential units from 2,000 to 2,009 contingent upon construction of commercial buildings. The Mayor and Town Council will take appropriate action.

8.2 DISCUSSION AND ACTION – Development and Site Plan and Preliminary Plat Approval for Edgewater at Geneva Phase 12

(10 minutes)

R2R Ventures is requesting approval of the development plan, site plan and preliminary plat for Edgewater at Geneva Phase 12. The Mayor and Town Council will take appropriate action.

8.3 DISCUSSION AND ACTION - Warrant Study

(15 minutes)

The Mayor and Town Council will discuss the Warrant Study completed on 400 South and Lake View Drive, and any items to be implemented. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION– Training/School Reimbursement Policy

(10 minutes)

Jacob McHargue will present information pertaining to the training/school reimbursement policy that is part of the Personnel Policies and Procedures Manual.

8.5 DISCUSSION AND ACTION – MS4 Permit Contract

(10 minutes)

Don Overson is requesting the Council to allow the Mayor to sign a contract with Forsgren Associates Inc. to prepare a Storm Water Management System Permit and Notice of Intent as required by the State EPA. 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 October 22, 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 07, 2014 at 5:30 pm

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