



**NOTICE OF A WORK SESSION WITH STAFF,
PUBLIC HEARINGS AND A REGULAR MEETING OF
THE VINEYARD TOWN COUNCIL
November 12, 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, Public Hearings and a Regular Meeting starting at 7:00 pm, on Wednesday, November 12, 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. FLAG CEREMONY –

Troop 31 of the Utah National Parks Council, Orem District will be retiring the old USA flag and replacing it with a new one on the flag pole in the North East Corner of the Town Hall parking lot. The Town Council and all attendees will meet at the flagpole after the meeting has been convened and return to Town Hall after the ceremony has concluded (In case of inclement weather the Ceremony will be postponed).

2. CONSENT ITEMS:

- a) Approval of minutes for May 15, 2014
- b) Approval of minutes for September 10, 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 – Amendment of 2014-2015 Fiscal Year Budget - Resolution 2014-06

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed amendment to the 2014-2015 Fiscal Year Budget. The Mayor and Town Council will take appropriate action

8.2 PUBLIC HEARING – Recycling Fees Resolution 2014-07 – This item is postponed until December 10, 2014 meeting

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed recycling fees. The Mayor and Town Council will take appropriate action.

8.3 DISCUSSION AND ACTION – Utility Set Up Fee Increase and Waiver of Fee (15 minutes)

Jacob McHargue will present a proposal for a utility set up fee increase and a waiver of these fees if new residents sign up for a Electronic Funds Transfer (EFT) payment system through their bank. If approved the Mayor and Town Council will set date for a public hearing.

8.4 DISCUSSION AND ACTION – Approve a Purchasing Agent (10 minutes)

The Mayor and Town Council will discuss the approval of a Purchasing agent for the Town. This is a continuation from the September 24 and October 22, 2014 meetings. The Mayor and Town Council will take appropriate action.

8.5 DISCUSSION AND ACTION – Training/School Reimbursement Cost (10 minutes)

Jacob McHargue will present information pertaining to the cost of the reimbursement for training/school. The Mayor and Town Council will take appropriate action.

8.6 DISCUSSION AND ACTION - Preliminary and Final Plat for the Eastlake at Geneva Industrial Park Phase (10 Minutes)

East Lake Industrial Park, LLC and CA Advisors are requesting Approval of the Preliminary and Final Plat for the Eastlake at Geneva Industrial Park Phase 7. The Mayor and Town Council will take appropriate action.

8.7 DISCUSSION AND ACTION – R-2-15 Zone (10 minutes)

The Mayor and Town Council will discuss what types of development will be allowed in the R-2-15 Zone. The Mayor and Town Council will take appropriate action.

8.8 DISCUSSION AND ACTION – Town Council and Planning Commission 2015 Meeting Schedules

(10 minutes)

The Mayor and Town Council will discuss the meeting schedules for Planning Commission and Town Council for the 2015 Calendar Year. The Mayor and Town Council will take appropriate action.

8.9 DISCUSSION AND ACTION – Community Park in the WatersEdge Development

(15 Minutes)

Nathan Crane will present the design plans for the community Park in the WatersEdge Development. 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 December 10, 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: November 11, 2014 at 12:00 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer

P. SPENCER, TOWN CLERK/RECORDER