



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
May 28, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Regular Meeting on Wednesday, May 28, 2014 starting at 7:00 p.m., in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. CONSENT ITEMS: no items for consent

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Chair Wayne Holdaway

4. STAFF REPORT

- Planner – Nathan Crane
- Engineer – Don Overson - JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department – Collin Gordon
- Treasurer – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

5. COUNCILMEMBER’S REPORTS

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

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

6. MAYOR'S REPORT

- North Point 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)

8. BUSINESS ITEMS:

8.1 DISCUSSION – Fiscal Year 2014-2015 Tentative Budget

(45 minutes)

Jacob McHargue, Treasurer will present preliminary budget information for consideration and discussion with the Mayor and Town Council. The Final Budget will be reviewed and approved following a Public Hearing to be held on June 11, 2014.

8.2 PRESENTATION – First Digital

(10 minutes)

A representative from First Digital will present their internet options for service to the Town.

8.3 DISCUSSION AND ACTION – Utility Statement Billing Options

(10 minutes)

Jacob McHargue, Treasurer will present an option for the residents to have their Utility Statements emailed to them each month along with any newsletter or inserts. The recommendation is for an Opt Out option. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION AND ACTION –

1.1 Zoning Ordinance Change – General Plan

(10 minutes)

Flagship Homes and Woodside Homes of Utah are requesting to amend the General Plan, to change the Land Use Designation for 244 acres, from Low Density Residential, to Mixed Use Residential. A Public Hearing for this item was held on April 23, 2014. Two work sessions were held previous to tonight's meeting. The Mayor and Town Council will take appropriate action.

1.2 Zoning Ordinance Change – Chapter 7

(10 minutes)

Flagship Homes and Woodside Homes of Utah are requesting to amend Chapter 7 Special Purpose Districts by adding the WatersEdge Zoning. The proposed project will allow for 2,414 homes on 419 acres. A Public Hearing for this item was held on April 23, 2014. Two work sessions were held previous to tonight's meeting. The Mayor and Town Council will take appropriate action.

1.3 Zoning Ordinance Change - WatersEdge Zoning District

(10 minutes)

Flagship Homes and Woodside Homes of Utah are requesting to rezone 419 acres from HDR (High Density Residential) and A-1 (Agricultural) to Water's Edge Zoning District. A Public Hearing for this item was held on April 23, 2014. Two work sessions were held previous to tonight's meeting. The Mayor and Town Council will take appropriate action.

9. ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

Next regularly scheduled meeting is June 11, 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: May 27, 2014 at 4:30 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer