



**NOTICE OF A WORK SESSION WITH STAFF,
A PUBLIC HEARING AND A REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
May 25, 2016 at 6:00 PM**

Public Notice is hereby given that the Vineyard Town Council will hold a Work Session with Staff at 6:00 pm, a Public Hearing and Regular Session starting at 7:30 PM, on Wednesday, May 25, 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. MONTHLY BUILDING ACTIVITY REPORT – Building Official George Reid

3. COUNCILMEMBERS' REPORTS

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

- Public works – Park/Trails/Roads/Buildings
- Timpanogos Special Service District - Board Member

Tyce Flake – Mayor Pro-tem – October - December

- Planning and Zoning
- ULCT Legislative Policy Committee

Nate Riley – Mayor Pro-tem – January - March

- Economic Advisory Committee
- Utah Lake Technical Committee

4. MAYOR'S REPORT

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

5. ITEMS REQUESTED FOR FUTURE AGENDAS

(If there will be a cost to the town, projects and events must be presented with a fiscal impact analysis/report).

- A Proclamation in support of Local First Utah's Independents Week

6. AGENDA REVIEW

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

7:30 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. CONSENT ITEMS:

- a) Approval of the April 27, 2016 meeting minutes
- b) Approval of the Final Plat for The Preserve at Water's Edge Townhomes Plat B
- c) Approval of the Final Plat for The Preserve at Water's Edge Condominiums Plat B

3. STAFF REPORTS

- Public Works Director /Engineer– Don Overson
- Attorney – David Church
- Utah County Sheriff's Department – Deputy Collin Gordon
- Planner – Aric Jensen
- Finance Director – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer
- Building Official – George Reid

4. OPEN SESSION: Citizens' Comments (Please see note below)

(15 minutes)

5. BUSINESS ITEMS:

5.1 PUBLIC HEARING – Tentative 2016-2017 Fiscal Year Budget

The Mayor and Town Council will hear public comment regarding the tentative 2016-2017 fiscal year budget. The Mayor and Town Council will act to approve or deny the tentative budget and if approved set a Public Hearing for final budget approval on June 8, 2016. The preliminary budget was discussed during the May 11, 2016 Town Council meeting.

5.2 DISCUSSION AND ACTION – Public Safety Building Change Orders (15 minutes)

Staff is requesting approval of the current change orders for the Public Safety Building. They are also requesting guidance on the process for future change orders. The Mayor and Town Council will take appropriate action.

5.3 PUBLIC HEARING - Amendments to the Town Zoning Ordinance, Town Zoning Map, Town Land Use Map

The Mayor and Town Council will review the Town Zoning Ordinances, Town Zoning Map, and Town Land Use Map and hear public comment regarding these items. The Mayor and Town Council will possibly act to adopt amendments by ordinance after receiving recommendations from the Town Planning Commission. This public hearing shall remain open until August 2016.

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.

Next regularly scheduled meeting is June 8, 2016

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 **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.

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 24, 2016 at 2:00 PM

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer

P. SPENCER, TOWN CLERK/RECORDER