



**NOTICE OF REGULAR MEETING AND WORK SESSION
OF THE VINEYARD TOWN COUNCIL
May 14, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Regular Meeting and Work Session on Wednesday, May 14, 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:

- a) Approval January 22, 2014 Minutes
- b) Approval February 12, 2014 Minutes

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 – 2014-2015 Preliminary Budget (15 minutes)
Treasurer Jacob McHargue will present the preliminary budget for the 2014-2015 fiscal year.

8.2 DISCUSSION AND ACTION – Landscaping for The Homesteads (10 minutes)
Proposed changes to the landscaping plan for the Homesteads. The Mayor and Town Council will take appropriate action.

8.3 DISCUSSION AND ACTION – Preliminary Plat Approval for Ashley Acres Subdivision (10 minutes)
Shawn Herring with Vineyard Farms Development Company, LLC is requesting Preliminary Plat approval for the Ashley Acres Subdivision, located south of the Southwest corner of 400 South and 620 East. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION AND ACTION – Public Safety Building (10 minutes)
The Mayor and Town Council will continue the discussion on the public safety building. The Mayor and Town Council will take appropriate action.

8.5 DISCUSSION – A Review of Existing Park Use Requirements (10 minutes)
The Mayor and Town Council will discuss possible changes to the park use regulations.

9. WORK SESSION

9.1 DISCUSSION – WatersEdge Development Concept Plans

The Mayor, Town Council and staff will work with Flagship Homes and Woodside Homes on their concept plans for the WatersEdge Development. This session is continued from a previous work session.

10. ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

Next regularly scheduled meeting is May 28, 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 13, 2014 at 4:00 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer