



**REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
June 25, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Regular Meeting on Wednesday, June 25, 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) Bid award for Park and Park Strip Maintenance**

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

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 – Lakeside 2 Power Plant Project Update

(10 Minutes)

Bob Van Engelenhoven and Christopher Anderson of PacifiCorp/Rocky Mountain Power will update the Mayor and Town Council on the status of the Lakeside 2 Power Plant.

8.2 DISCUSSION AND ACTION – Final Plat Approval for Ashley Acres Subdivision

(10 minutes)

Shawn Herring with Vineyard Farms Development Company, LLC is requesting Final 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.

8.3 DISCUSSION AND ACTION – Sponsorship for Lil' Sports League

(10 Minutes)

Bill Hoops is requesting that The Town of Vineyard offer the Lil' Sports League a \$500.00 sponsorship to help offset costs. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION AND ACTION – Modify The Standard Cross Section

(10 Minutes)

The Mayor and Town Council will discuss the modification of the standard cross sections and take appropriate action.

8.5 DISCUSSION AND ACTION – Wage Increase for Mayor and Town Council

(10 Minutes)

The Mayor and Town Council will discuss wage increases and possibly act to set a Public Hearing for July 9, 2014.

8.6 DISCUSSION AND ACTION – Ordinance - Zoning Ordinance Amendment WatersEdge Zoning District

(15 Minutes)

This is a request by Flagship and Woodside Homes to amend the Vineyard Town Zoning Ordinance to amend Chapter 7 Special Purpose Districts by adding Section 760 WatersEdge Zoning District. This is a continuation from the Town Council meeting held on June 11, 2014. The Mayor and Town Council will take appropriate action.

8.7 DISCUSSION AND ACTION – Ordinance - Zoning Map Amendment - WatersEdge Zoning District

(15 minutes)

This is a request by Flagship and Woodside Homes to amend the Vineyard Town Zoning Map by rezoning 418.9 ACRES from HDR-1 (174.8 ACRES) and A-1 (244.1 ACRES) to the WatersEdge Zoning District. This is a continuation from the Town Council meeting held on June 11, 2014. The Mayor and Town Council will take appropriate action.

8.7 DISCUSSION AND ACTION – Agreement - Reimbursement Agreement WatersEdge

(15 minutes)

This is a request by Flagship and Woodside Homes for approval of a reimbursement agreement regarding certain system wide infrastructure (road, culinary water, sanitary sewer, etc.) improvements within the WatersEdge Development. This is a continuation from the Town Council meeting held on June 11, 2014. The Mayor and Town Council will take appropriate action.

9 ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

Next regularly scheduled meeting is July 09, 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: June 24, 2014 at 5:30 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer