



**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
July 09, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Public Hearing and Regular Meeting on Wednesday, July 09, 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 of minutes for March 26, 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

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

Nate Riley – Mayor Pro-tem April - June

Economic Advisory Committee

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)

8. BUSINESS ITEMS:

8.1 PUBLIC HEARING – Site Plan, and Conditional Use Permit

The Mayor and Town Council will hear comments from the residents of Vineyard in regards to a request from Martin Snow with Vineyard Properties of Utah, for approval of a Site Plan, and Conditional Use Permit for an office/warehouse manufacturing building on Lot 16 of the East Lake Industrial Business Park, Phase 1.

8.2 PUBLIC HEARING – Wage increase for Mayor and Town Council – Ordinance 2014-04

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed wage increase for the Mayor and Town Council. The Mayor and Town Council will take appropriate action.

8.3 PUBLIC HEARING – Amendment of 2013-2014 Fiscal Year Budget - Resolution 2014-04

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed amendment to the 2013-2014 Fiscal Year Budget. The Mayor and Town Council will take appropriate action

8.4 DISCUSSION AND ACTION – Investment Policy – Resolution 2014-05 (15 minutes)

Jacob McHargue will present a recommendation for the Town to adopt an Investment Policy. The Mayor and Town Council will take appropriate action.

8.5 DISCUSSION AND ACTION – Amendment of the Purchasing Policy and Approve a Purchasing Agent –Resolution 2014-06 (15 minutes)

Jacob McHargue will present a recommendation for the Town to amend the Purchasing Policy and to approve a Purchasing Agent. The Mayor and Town Council will take appropriate action.

8.6 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. This is a continuation from the Council meeting held on June 25, 2014. The Mayor and Town Council will take appropriate action.

8.7 DISCUSSION AND ACTION – Landscape Installation Bid (10 minutes)

Don Overson is requesting approval of a landscape Installation Bid for Gammon Road, Center Street and 300 West. The Mayor and Town Council will take appropriate action.

9. ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

This meeting may be held electronically to allow a councilmember to participate by teleconference.

Next regularly scheduled meeting is July 23, 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: July 08, 2014 at 5:30 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer