NOTICE OF A REGULAR MEETING
OF THE VINEYARD CITY COUNCIL
January 25, 2017 at 6:30 PM

Public Notice is hereby given that the Vineyard City Council will hold a Regular meeting on Wednesday, January 25, 2017, at 6:30 pm in the Vineyard City Hall, 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

1. CALL TO ORDER

2. INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

3. OPEN SESSION – *Citizens' Comments* *(15 minutes)*
*"**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.*

4. ITEMS REQUESTED FOR FUTURE AGENDAS
(Requests for future agenda items are to be submitted to the City Clerk/Recorder the Friday before a City Council meeting. If there will be a cost to the city, project and event requests must be submitted with a fiscal impact analysis or report.)

Item	***Requested by***
• *Vineyard Facilities Use Policy and Municipal Code text amendments*	*City Clerk/Recorder Pamela Spencer*

Items already discussed for future agendas, dates to be determined by staff:

• *Board of Adjustments/Hearing Officer*	*Community Development Director Morgan Brim*
• *Zoning Map*	*Community Development Director Morgan Brim*
• *Zoning Ordinance text amendments*	*Community Development Director Morgan Brim*
• *CWP Water Contracts*	*Public Work Director/Engineer Don Overson*
• *CWP/Orem/Vineyard Storage Plan Study*	*Public Work Director/Engineer Don Overson*
• *Traffic Warrant Study*	*Public Work Director/Engineer Don Overson*
• *Reroof City Hall*	*Public Work Director/Engineer Don Overson*
• *Geneva Road Access Management Plan*	*Public Work Director/Engineer Don Overson*

- *ADA ramps for Center Street and Holdaway Road* — *Public Work Director/Engineer Don Overson*
- *Paint striping and crosswalks on Center and Main Street* — *Public Work Director/Engineer Don Overson*
- *Replace the Gammon Park trail* — *Public Work Director/Engineer Don Overson*
- *Complete "The Shores" subdivision detention pond* — *Public Work Director/Engineer Don Overson*
- *Improve the trail along The Shores Subdivision* — *Public Work Director/Engineer Don Overson*
- *Install a park on the remaining property in The Shores* — *Public Work Director/Engineer Don Overson*
- *Repair Sleepy Ridge access road for the outfall for sewer and storm drains* — *Public Work Director/Engineer Don Overson*
- *Good Landlord Program* — *City Councilmember Nate Riley and Community Development Director Morgan Brim*
- *OHV/ATV use within City Limits* — *Deputy Sheriff Collin Gordon*
- *Weapons/Firearms Discharge and Hunting within the City Limits* — *Deputy Sheriff Collin Gordon*
- *Data Management System/Software* — *City Clerk/Recorder Pamela Spencer*
  - *Tentatively scheduled for February 8, 2017*
- *Zoning Code Amendment – Administrative Review Board* — *Community Development Director Morgan Brim*
- *Farmers Market* — *City Councilmember Julie Fullmer*
- *Fiscal Year 2015-2016 Audit Report* — *Finance Director Jacob McHargue*

REGULAR SESSION

5. CONSENT ITEMS

a) Approval of the January 11, 2017 meeting minutes

6. MAYOR'S APPOINTMENTS

Planning Commissioner……...…1 vacancy

7. CLOSED SESSION

The mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

8. BUSINESS ITEMS

8.1 DISCUSSION AND ACTION – City Administration

In accordance with the Vineyard Municipal Code 3-500, the mayor and City Council may vote to appoint a City Manager. The mayor and City Council will take appropriate action.

9. ADJOURNMENT

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

The next regularly scheduled meeting is February 8, 2017.

The Public is invited to participate in all City Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Clerk/Recorder 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 City Hall, the Vineyard website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: January 24, 2017

CERTIFIED (NOTICED) BY: **/s/** Pamela Spencer
PAMELA SPENCER, CITY CLERK/RECORDER