

MINUTES OF THE VINEYARD
CITY COUNCIL MEETING
240 East Gammon Road, Vineyard Utah
January 25, 2017 at 6:30 PM

Present

Mayor Randy Farnworth
Councilmember Tyce Flake
Councilmember Julie Fullmer
Councilmember Dale Goodman
Councilmember Nate Riley

Absent

Staff Present: Community Development Director Morgan Brim, Building Official George Reid, Finance Director Jacob McHargue, City Recorder Pamela Spencer, Planning Commission Chair Chris Judd, Water/Sewer Operator Sullivan Love

Others Present: Resident Cristy Welsh, Travis Memmott, Ryan Memmott, Scott Rigby, Harry Shirts, and Alexander from the Boy Scouts of America Troop 1293

6:30 PM REGULAR SESSION

Mayor Farnworth opened the meeting at 6:30 PM. The invocation was given by Councilmember Riley.

OPEN SESSION – *Citizens’ Comments*

Mayor Farnworth called for public comments.

Harry Shirts representing the Boy Scouts of America Troop 1293 from the Vineyard 5th Ward introduced the troupe. He mentioned that they were working on their “Citizenship in the Community” merit badge.

Mayor Farnworth called for further comments. Hearing none, he closed the public session.

ITEMS REQUESTED FOR FUTURE AGENDAS

<i>Item</i>	<i>Requested by</i>
<i>Vineyard Facilities Use Policy and Municipal Code text amendments</i>	<i>City Recorder Pamela Spencer</i>

Mayor Farnworth explained that this item would be on a future agenda. Mr. Spencer explained that the Municipal Code refers to a “Facilities Use Policy” and that she would be working on one to present to council.

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
• 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 ◦ Tentatively scheduled for February 8, 2017	City Clerk/Recorder Pamela Spencer
• 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

CONSENT ITEMS

a) Approval of the January 11, 2017 meeting minutes

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER FULLMER MOVED TO APPROVE THE CONSENT ITEM. COUNCILMEMBER FLAKE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

MAYOR’S APPOINTMENTS

Planning Commissioner.....1 vacancy

Mayor Farnworth, with the recommendation of the Planning Commission Chair Chris Judd, appointed alternate Planning Commissioner Cristy Welsh to sit as a Planning Commissioner. He mentioned that they would appoint a new alternate at a later date.

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.

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO GO INTO A CLOSED SESSION AT 6:37 PM. COUNCILMEMBER GOODMAN SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

The mayor and council moved into a closed session.

Mayor Farnworth called for a motion to adjourn the closed session.

Motion: COUNCILMEMBER FLAKE MOVED TO ADJOURN THE CLOSED SESSION AT 8:01 PM. COUNCILMEMBER FULLMER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

The regular session resumed at 8:01 PM.

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.

Mayor Farnworth explained that council wanted to post the position in house. He stated that any staff and councilmembers that were interested in applying needed to send council a cover letter and resume. He said that they would be interviewing on Friday night and possibly act to appoint a City Manager. This would be done in a “Special Session.” Mr. McHargue would check on the location of the meeting.

ADJOURNMENT

Mayor Farnworth called for a motion to adjourn.

Motion: COUNCILMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 8:05 PM. COUNCILMEMBER RILEY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED UNANIMOUSLY.

The next regularly scheduled meeting is February 8, 2017.

MINUTES APPROVED ON: February 8, 2017

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER