



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
January 22, 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, January 22, 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. MINUTES REVIEW AND APPROVAL – July 10, October 9 and October 23, 2013

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:

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's Report – Nathan Riley
- Deputy Treasurer's Report – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

5. BUSINESS ITEMS:

5.1 Presentation – Marketing/Branding Firms

(40 minutes)

4 Marketing/Branding firms will introduce their products and credentials *(10 minutes per firm)*
Stephen Hales Creative -Stephen Hales-Creative Director; Eli/Kirk - Bill Brady-President;
Elevate - Steve Anderson-President; Red -Mike Norton-Partner and Charles Norton-V.P. of
Marketing

5.2 DISCUSSION AND ACTION – North Pointe Interlocal Agreement

(10 minutes)

Roger Harper District Manager of North Pointe Solid Waste Special Service District will present the interlocal agreement with the Town of Vineyard. The Mayor and Town Council will take appropriate action.

5.3 DISCUSSION AND ACTION – Budget Adjustment

(5 minutes)

Jacob McHargue deputy treasurer will present the budget adjustments made to balance the budget for the current year. The Mayor and Town Council will take appropriate action.

5.4 DISCUSSION AND ACTION – Duathlon

(15 minutes)

Shaun Christian from T3 Triathlon will present event details for the duathlon in April
The Mayor and Town Council will take appropriate action.

5.5 DISCUSSION AND ACTION - Remodel of House on Town Hall Site (10 minutes)

The Mayor and Town Council will discuss the bids for the remodel of the house located on the Town Hall site. The Mayor and Town Council will take appropriate action.

5.6 DISCUSSION AND ACTION – Public Safety Building (10 minutes)

The Mayor and Town Council will discuss the bids for the building of the Public Safety Building. The Mayor and Town Council will take appropriate action.

7. OPEN SESSION: *Citizen's Comments (Please see note below)*

8. COUNCILMEMBER'S REPORTS

A) Treasurer --

- Taxing Entity Committee (TEC)
- RDA

B) Planning and Zoning, Public Safety --

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

C) Vineyard Parks, Roads & Trails --

- Utah County Trails

D) Public Utilities, Computer Systems & Youth Council –

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

9. 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

10. ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

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: January 21, 2014

CERTIFIED (NOTICED) BY: _____
Pamela Spencer, Town Clerk/Recorder