



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
January 8, 2014, 7:00 p.m.**

Public Notice is hereby given that the Vineyard Town Council will hold a Public Hearing and Regular Meeting on Wednesday, January 8, 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. OATH OF OFFICE CEREMONY – Randy Farnworth will be sworn in for a four-year term as Mayor. Dale Goodman and Julie Fullmer will be sworn in for a four year term as Vineyard Town Council Members.

3. MINUTES REVIEW AND APPROVAL – **October 9 and October 23, 2013** (minutes are from past council meetings, if new council members do not feel comfortable approving minutes they will be held off until a quorum of the past council members is present).

4. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: *No Planning Commission meeting was held in December*

5. 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

6. BUSINESS ITEMS:

6.1 DISCUSSION AND ACTION – *Mayor Pro tem for 2014*

(10 minutes)

The Mayor and Town Council will discuss the rotation of council members for mayor pro tem and take appropriate action.

6.2 DISCUSSION AND ACTION – **Council Positions**

(10 minutes)

The Mayor and Town Council will discuss the open positions and take appropriate action

6.3 DISCUSSION AND ACTION – **Budget adjustment**

(10 minutes)

Jacob McHargue Deputy Treasurer will present a revised town budget to reflect the transfer of impact fees to be used on a Town Public Safety Building. The Mayor and Town Council will take appropriate action.

6.4 DISCUSSION AND ACTION – Duathlon

(10 minutes)

Jacob McHargue Deputy Treasurer will present a request for the town to assist in hosting a duathlon with T3tri to enhance the awareness of the town and its many changes. The Mayor and Town Council will take appropriate action.

6.5 DISCUSSION – Town Shirts

(10 minutes)

Jacob McHargue Deputy Treasurer is requesting the type and quantity of town logoed shirts the Mayor, Town Council and staff would like to wear.

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

8. COUNCILMEMBER'S REPORTS *(assignments may be changed)*

A) Treasurer -- Nathan Riley

- 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 -- Sean Fernandez

- 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.

POSTED: January 7, 2014

TIME: 4:00 p.m.

/s/P. Spencer, Town Clerk/Recorder