



**MINUTES OF THE
VINEYARD TOWN COUNCIL MEETING
Vineyard Town hall, 240 East Gammon Road, Vineyard, Utah
January 8, 2014, 7:03 p.m.**

PRESENT –

Mayor Randy Farnworth
Councilmember Sean Fernandez
Councilmember Dale Goodman
Councilmember Julie Fullmer

ABSENT –

Councilmember Nathan Riley

Staff Present: Water Operator Sullivan Love, Town Planner Nathan Crane, Town Engineer Don Overson, Town Attorney David Church, Deputy Collin Gordon, Deputy Treasurer Jacob McHargue, Town Clerk/Recorder Pamela Spencer

Others Present: Xanthe Farnworth, Teresa Cardon

The Vineyard Town Council held a Regular Meeting Wednesday, January 8, 2014, beginning at 7:03 p.m. The invocation was offered by Dale Goodman

Regular Session – The meeting was called to order at 7:03 p.m.

Randy Farnworth was sworn in for a four-year term as Mayor. Dale Goodman and Julie Fullmer were sworn in for a four year term as Vineyard Town Councilmembers.

MINUTES REVIEW AND APPROVAL –

COUNCIL MEMBER FERNANDEZ MOVED TO POSTPONE THE APPROVAL OF MINUTES FOR OCTOBER 9 AND OCTOBER 23, 2013 UNTIL NEXT TOWN COUNCIL MEETING.
COUNCILMEMBER FULLMER SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR.
MOTION PASSED WITH ONE ABSENT

No Planning Commission meeting was held in December – Mr. Crane is working on an amendment to the sign ordinance.

STAFF REPORTS

Nathan Crane Town Planner – Mr. Crane had no business to report.

Don Overson Town Engineer – JUB Engineers – Mr. Overson had no business to report.

Sullivan Love - Water Operator Technician - Mr. Love had no business to report.

Attorney – David Church - Mr. Church had no business to report.

Utah County Sheriff's Department – Deputy Collin Gordon – Deputy Gordon gave new council members his business card and reported on some complaints he received a few weeks ago on Lake View Drive and the feedback he had for them. He handed out information for the council to review on the speed study they conducted. Mayor Farnworth asked the council to review it and gave time to understand it. Councilmember Fernandez asked if there was anything that stuck out for them to review. Deputy Gordon pointed out that in a two week time period the 85th percentile of the total number of vehicles were at or

below 24 miles an hour. The trailer was set up to catch traffic on Lake View Drive; it ran from 12/12/ to 12/19/2013 to catch north bound and from 12/19 to 12/30/2013 to catch south bound traffic. Mayor Farnworth asked Don Overson to review the report with Deputy Gordon. Mayor Farnworth then asked if there had been any complaints on Holdaway Road and 4th South. He is getting complaints that people are not stopping. Deputy Gordon had not heard of any complaints. Mayor Farnworth would like a study done there.

Treasurer's Report – Councilmember Riley was not present at the meeting.

Deputy Treasurer's Report – Jacob McHargue – Mr. McHargue gave a report on the budget to the council. The newest tax increment will be deposited on the 10th of this month. We need a base level before they will handout the tax increment, and it didn't hit that in November. On the second page under Professional and Technical Services we are at 104% for the year; which is due to snow removal being more than last year's figures and it doesn't include any further snow removal. Money will be moved from Administration to cover the cost. Mayor Farnworth asked Attorney David Church if we need to amend the budget immediately, Mr. Church mentioned that the State Auditor does not like it when the budget is amended at the end of the year which runs from July to June. Mr. McHargue will move \$15,000.00 to the appropriate account and make any other necessary adjustments to balance the budget. Mayor Farnworth requested to meet with Mr. McHargue to go through each line item. Councilmember Fernandez asked about the classification of budget items to present at the next council meeting.

Town Clerk/Recorder – Pamela Spencer – Ms. Spencer had no business to report.

BUSINESS ITEMS:

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

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

Mayor Farnworth set the Mayor Pro tem schedule. Councilmember Fernandez will be Mayor Pre tem the first quarter, with Councilmember Riley the second quarter, Councilmember Goodman the third quarter and Councilmember Fullmer the fourth quarter. Attorney David Church explained how a mayor pro tem will act in the absence of the mayor or refusal of the Mayor to sign an approved contract, the mayor pro tem has the authority to sign the contract.

6.2 DISCUSSION AND ACTION – Council Assignments

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

Mayor Farnworth discussed the possible assignments that each Councilmember could hold. He will meet with them individually and appointment them as necessary. Councilmember Goodman will remain on the garbage board.

6.3 DISCUSSION AND ACTION – Budget adjustment

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.

Mr. McHargue discussed that we are in the process of getting bids for building public safety building and the need to spend impact fees within 6 years of acquiring them. We need to have a contract in place by February to keep the funds. Mayor Farnworth is working with Ms. Henkel to get contractors to get bids and with JUB to make sure the ground is ready. Councilmember Fernandez asked if the impact fees are per household or the complete amount. Mr. Church explained that they have already expended some of the fees on engineering for the site, so we have met the deadline. Mayor Farnworth mentioned that the property was donated by Homesteads as part of the release agreement for a public works building. We will be able to use it for storage and additional offices. Getting bids to upgrade the house for use for the planning and building departments. He sat down with Ms. Henkel and made a list to give to the contractors for more detailed information.

6.4 DISCUSSION AND ACTION – Duathlon

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.

Mr. Jacob McHargue explained that the town was approached by Mr. Shaun Christian with T3 Triathlon about participating in a Duathlon the 2nd week in April, which would be a run bike run. They would like to run on the trails and in the new parts of town. There was a short discussion Councilmember Fernandez agreed to support the duathlon. Ms. Melissa Henkel mentioned that if the town is willing to participate, T3 would call it the Vineyard Duathlon. Mayor Farnworth asked the council if they approved, and they agreed to participate. Mr. McHargue said that they will get started on the processing the paperwork. Mr. Christian will come to the next meeting and give more details.

6.5 DISCUSSION – Town Shirts

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

Mr. McHargue gave the Council a packet with the types of shirts and the costs to put the Town logo on them. Mayor Farnworth explained that this is part of the re-branding of the town to have the professional staff, office staff and Council have Vineyard logoed clothing. Mr. McHargue explained the print out. Councilmember Fernandez agreed that they should go ahead and get the clothing. Mayor Farnworth has seen other cities and towns wearing logoed clothing to meetings. The Council chose to have 2 blue button-up shirts for themselves, with Councilmember Fernandez asking for one of each. Staff and Planning Commission can choose their own color and style of shirt, button up or polo. Mayor Farnworth wants the shirts and jackets to be worn to meetings with other cities and towns. Mr. McHargue explained the suggested dress code for staff which would be business casual, and if not in business casual wear a Vineyard logoed shirt preferably polo. Mr. McHargue discussed the different types of Jackets for winter. Mayor Farnworth asked the Council for their opinion. Councilmember Fernandez likes the zip up jacket and asked what colors they want. Councilmember Fullmer asked what the coat was for. Mr. McHargue explained that they should be worn in the winter while doing town business. Mr. McHargue took the councils order. Councilmember Fullmer asked if they can have different colors of jackets. Mayor Farnworth and Council voted for black jackets and staff can choose the color they would like. Mr. McHargue asked about getting a jacket for the crossing guard. Council gave approval to get them one if they wish to have one. What logo to use was discussed, Ms. Pamela Spencer mentioned that we have an official logo, but with the rebranding we want to use “Vineyard, or Vineyard, Utah”. Councilmember Fernandez wants to use “Vineyard, Utah”, Council agreed.

OPEN SESSION: Citizen's Comments

Mrs. Xanthe Farnworth asked about the process for getting a new logo. She wanted to know if the residents of Vineyard will have input. Mayor Farnworth explained that we are looking at professional companies that do branding, and then doing it in different stages. They will do several studies, call the residents and discuss their feeling about Vineyard and come back with ideas. Possibly have a contest to pick the logo. Ms. Henkel brought up that we have four companies coming to present their credentials in two weeks. Mayor Farnworth mentioned that it will take a while before a decision is made. Mrs. Farnworth asked Councilmember Fullmer if she is a graphic designer. Councilmember Fullmer stated that there are several graphic designers in Vineyard. Mayor Farnworth explained that the biggest concern right now is with the tracks that divide the town and we want to bind Vineyard and Geneva together. Resident Teresa Cardon asked if we have a town slogan. Mayor Farnworth said that we used to. Need to get public works services up and running by the end of the year.

COUNCILMEMBER'S REPORTS

No council reports at this time, the Mayor will sit down with the each councilmember and handout assignments

MAYOR'S REPORT –

Mr. Roger Harper will be calling to set up a meeting to discuss an interlocal agreement with North Pointe Solid Waste Special Service District. Councilmember Goodman sat down with North Pointe for American Fork and did not know what their decision is. Mayor Farnworth has sat on their board for 16 years and explained that the facility handles garbage, he feels that there are 5 things government should be involved in and those are roads, safety, water, sewer and garbage. Garbage bills will go up if they privatize. When North Pointe was organized it was with the full county, all cities in county brought into it. They are being approached by the private sector with lower costs; where there are no penalties to leave they are taking them up on it. If too many leave they may not be able to support it and may have to let the private sector take over. Councilmember Goodman stated that Alpine is doing their own waste removal; they contracted with Ace, when Murray contracted with Ace they had to double their rates. The feeling is what Ace is doing is a loss leader, where they take a loss on the first couple of cities so they can get a hold in the county. After they put the transfer station out of business they will be free to charge whatever they want. It is important to maintain the public entity, to keep the costs down. Mayor Farnworth mentioned that the major haulers are international and can take a loss in the small areas, come in low and then in six months raise rates. The trucks they use are geared to for stop and start, they don't get good gas mileage on the freeway and maintenance gets expensive. Alpine citizens are paying more to use the North Pointe Dump because they aren't members.

Utah Lake Commission is removing 12 million tons of carp out of the lake; the goal is another 12 million. The professional fishermen have to take an air boat out to catch them. Places on the lake that carp don't like to be where the hot pots are and Aquatic growth is coming back on the lake. They did a study about doing a fish plant to do something with the carp; it is cheaper to take them to the landfill.

Economic Development Corporation Utah – Ancestry.com would like to find a new place to move, want an existing building. Mr. Crane mentioned we don't have anything in the town for them. Mayor Farnworth asked if we have a council person that would like to be involved. If we can get the Megaplex going that will start bringing people in.

Mr. David Church attorney for the town sent UTA a letter about the Fourth North at grade crossing that by August we have to have something open. Mayor Farnworth stated that they are using that as leverage to get them to get eight north completed. Councilmember Fernandez had a meeting with Senator Bramble and he mentioned that he they opened a bill file that could impact Vineyard and the Fourth North at grade crossing and wants to work directly with Vineyard. When he opens it he will let Councilmember Fernandez know and he will update the council. Councilmember Fernandez will remain to be on the Utah Leagues of Cities and Towns Legislative Committee and continue to update the council.

Mayor Farnworth discussed Flagship purchasing the church property north of Town Hall, plus owning another 160 acres. With the Homestead Gardens, and an updated map that by end of year we will need other access out of Vineyard. If there was money in the RDA Vineyard would build the Center Street over pass to get another access point. They are working on securing more water out of CUP for Geneva property and a long term water storage contract. We need to get economic development on the Geneva property to increase the sales tax. Need to Public Works services. Councilmember Fernandez reminded the council that the Local Officials day on the 27th of this month and that he would like to get some youth to attend it as well.

ADJOURNMENT – Mayor Farnworth called for a motion to adjourn

COUNCILMEMBER FERNANDEZ MOVED TO ADJOURN THE MEETING. MAYOR FARNWORTH SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION PASSED WITH ONE ABSENT. MEETING ADJOURNED AT 8:05 PM.

The next scheduled meeting is January 22, 2014 at 7:00 pm

MINUTES APPROVED ON April 23, 2014

CERTIFIED CORRECT BY /s/ P. SPENCER
PAMELA SPENCER, TOWN CLERK/RECORDER