



**NOTICE OF PUBLIC HEARING AND REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
February 26, 2014 at 7:00 pm
JOINT SESSION WITH PLANNING COMMISSION**

Public Notice is hereby given that the Vineyard Town Council will hold a Public Hearing and Regular Meeting on Wednesday, February 26, 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 – December 11, 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 – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

5. OPEN SESSION: *Citizen's Comments (Please see note below)* *(15 minutes)*

6. BUSINESS ITEMS:

6.1 DISCUSSION – Lakeside 2 Power Plant Project Update *(10 minutes)*

Bob Van Engelenhoven of PacifiCorp/Rocky Mountain Power will update the Mayor and Town Council on the status of the Lakeside 2 Power Plant.

6.2 DISCUSSION – Open and Public Meetings Training

Vineyard Attorney, David Church, will present annual training on Open and Public Meeting procedures and requirements. This training will be attended by the Town Council as well as members of the Planning Commission. This training is provided annually pursuant to Section 52-4-104 of the Utah State Code.

6.3 PUBLIC HEARING – Amendment to the Zoning Ordinance to create new regulations for signs *(10 minutes)*

The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed amendment to the Zoning Ordinance to create new regulations for signs. The Mayor and Town Council will take appropriate action.

6.4 DISCUSSION AND ACTION – Larry H Miller Megaplex

(10 Minutes)

The proposed Geneva Mill Megaplex will include a 13 screen 77,674 square foot movie theater. The site is part of a 24 acre commercial shopping center. The Mayor and Town Council will take appropriate action.

6.5 DISCUSSION AND ACTION – Public Safety Building

(10 Minutes)

The Mayor and Town Council will continue the discussion on the public safety building. The Mayor and Town Council will take appropriate action.

7. COUNCILMEMBER’S REPORTS

Sean Fernandez – Mayor Pro-tem January - March

- Public Utilities
- Computer Systems
- Timpanogos Special Service District - Board Member
- ULCT Legislative Policy Committee

Nate Riley – Mayor Pro-tem April - June

- Economic Advisory Committee

Dale Goodman – Mayor Pro-tem July - September

- Public works – Park/Trails/Roads/Buildings
- Utah Lake Technical Committee
- Planning and Zoning

Julie Fullmer – Mayor Pro-tem October - December

- Youth Council
- Branding Committee
- Town Special Events

8. 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

9. ITEMS REQUESTED FOR NEXT AGENDA

10. 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: February 25, 2014

TIME: 5:00 p.m.

/s/P. Spencer, Town Clerk/Recorder