



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
February 12, 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, February 12, 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 – November 13, 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 – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

5. BUSINESS ITEMS:

5.1 DISCUSSION AND ACTION – Final Plat for Pod 4 Phases 1 and 2 and Pod 6 Phases 1 and 2 of the Homesteads (10 minutes)

Mike Olsen representing Vineyard Farms Development Company, LLC is requesting approval of the final Plat for Pod 4 Phases 1 and 2 of the Homesteads located at the northwest corner of Center Street and Main Street and Pod 6 Phases 1 and 2 of the Homesteads located at Southeast corner of Center Street and 400 West. The Mayor and Town Council will take appropriate action.

DISCUSSION AND ACTION – Marketing/Branding (10 minutes)

The Mayor and Town Council will discuss the options for the marketing and rebranding of the Town. The Mayor and Town Council will take appropriate action.

5.2 DISCUSSION AND ACTION – North Pointe Interlocal Agreement (10 minutes)

The Mayor and Town Council will discuss the North Pointe Interlocal Agreement. The Mayor and Town Council will take appropriate action.

5.3 DISCUSSION AND ACTION - Public Safety Building Bids and Design (10 minutes)

The Mayor and Town Council will discuss the design for the new public safety building. The Mayor and Town Council will take appropriate action.

5.4 DISCUSSION AND ACTION - Contract Agreement with Black and McDonald (10 minutes)

The Mayor and Town Council will clarify the approval of the contract with Black and McDonald and if necessary they will consider the approval of a contract for the installation of new street lights. The Mayor and Town Council will take appropriate action.

5.5 DISCUSSION AND ACTION - Budget Adjustment (5 minutes)

Jacob McHargue, Town Treasurer will present necessary adjustments to the budget. The Mayor and Town Council will take appropriate action.

5.6 DISCUSSION AND ACTION - Appointment of Planning Commissioners (10 minutes)

The Mayor and Town Council will discuss the appointment of new planning commissioners to fill vacancies. The Mayor and Town Council will take appropriate action.

5.7 DISCUSSION AND ACTION - Vineyard Connector Corridor Preservation Cooperative Agreement (15 minutes)

Don Overson, Town Engineer will present the Vineyard Connector Cooperative Agreement. The Mayor and Town Council will take appropriate action.

5.8 DISCUSSION AND ACTION - Esthetic Options for Vineyard Connector Overpass (15 minutes)

Don Overson, Town Engineer will present two options for esthetics on the Vineyard Connector Overpass. The Mayor and Town Council will take appropriate action.

5.9 DISCUSSION AND ACTION - Summer Celebration (10 minutes)

June 27, 2014 has been secured for the Lindon City Pool from 6:30 pm to 8:30 pm. The Mayor and Town Council will discuss any further events they would like to see take place and a possible committee for the Vineyard Summer Celebration. The Mayor and Town Council will take appropriate action.

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

7. COUNCILMEMBER'S REPORTS

Sean Fernandez –

- Timpanogos Special Service District - Board Member

Nate Riley –

- Economic Advisory Committee

Dale Goodman –

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

Julie Fullmer –

- Youth Council
- Branding Committee

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 11, 2014

TIME: 6:45 p.m.

/s/P. Spencer, Town Clerk/Recorder