



**NOTICE OF A WORK SESSION AND REGULAR
MEETING OF THE VINEYARD CITY COUNCIL
February 8, 2017 at 6:00 PM**

Public Notice is hereby given that the Vineyard City Council will hold a Work Session, and Regular meeting on Wednesday, February 8, 2017, at 6:00 pm in the Vineyard City Hall, 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

WORK SESSION

1. CALL TO ORDER

2. INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

3. OPEN SESSION – Citizens’ Comments

(15 minutes)

*“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 **cannot** 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.*

4. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL – Planning Commission Chair Chris Judd

5. COUNCILMEMBERS’ REPORTS/DISCLOSURES/RECUSALS

Nate Riley – Mayor Pro-tem – January - March

- Economic Advisory Committee
- Utah Lake Technical Committee

Julie Fullmer – Mayor Pro-tem – April - June

- Youth Council
- Branding Committee
- City Special Events
- Orem Community Hospital Board

Dale Goodman – Mayor Pro-tem – July - September

- Timpanogos Special Service District - Board Member

Tyce Flake – Mayor Pro-tem – October - December

- ULCT Legislative Policy Committee

6. MAYOR'S REPORT

- North Pointe Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission

7. STAFF REPORTS

- City Manager/Finance Director – Jacob McHargue
- Public Works Director/Engineer – Don Overson
- Attorney – David Church
- Utah County Sheriff's Department – Deputy Collin Gordon
- Community Development Director – Morgan Brim
- City Recorder – Pamela Spencer
- Building Official – George Reid

8. DISCUSSION ITEMS

Zoning Ordinance Amendments – Section 1627—Required Streets, Curb, Gutter, Sidewalks, and Trails

(15 minutes)

Public Works Director/Engineer Don Overson will present proposed changes to the Zoning Ordinance section 1627 for discussion.

9. ITEMS REQUESTED FOR FUTURE AGENDAS

(Requests for future agenda items are to be submitted to the City Clerk/Recorder the Friday before a City Council meeting. If there will be a cost to the city, project and event requests must be submitted with a fiscal impact analysis or report.)

<i>Item</i>	<i>Requested by</i>
• Amend the 2016/2017 FY Budget	Finance Director Jacob McHargue
• Amend the Consolidated Fee Schedule	Vineyard Staff
• 2017/2018 Fiscal Year Budget	Finance Director Jacob McHargue
• Lift Station Management Plan	Water/Sewer Operator Sullivan Love
• Municipal Wastewater Planning Program Annual Report	Water/Sewer Operator Sullivan Love

Items already discussed for future agendas, dates to be determined by staff:

• Board of Adjustments/Hearing Officer	Community Development Director Morgan Brim
• Zoning Map	Community Development Director Morgan Brim
• Zoning Ordinance text amendments	Community Development Director Morgan Brim
• CWP/Orem/Vineyard Storage Plan Study	Public Work Director/Engineer Don Overson
• Traffic Warrant Study	Public Work Director/Engineer Don Overson
• Reroof City Hall	Public Work Director/Engineer Don Overson
• ADA ramps for Center Street and Holdaway Road	Public Work Director/Engineer Don Overson
• Paint striping and crosswalks on Center and Main Street	Public Work Director/Engineer Don Overson
• Replace the Gammon Park trail	Public Work Director/Engineer Don Overson
• Complete The Shores subdivision detention pond	Public Work Director/Engineer Don Overson

- *Improve the trail along The Shores Subdivision* *Public Work Director/Engineer Don Overson*
- *Flashing School Zone Signs for Vineyard Elementary* *Public Works Director/Engineer Don Overson*
 - *Tentatively scheduled for February 22, 2017*
- *Install a park on the remaining property in The Shores* *Public Work Director/Engineer Don Overson*
- *Repair Sleepy Ridge access road for the outfall for sewer and storm drains* *Public Work Director/Engineer Don Overson*
- *Good Landlord Program* *Councilmember Riley*
- *OHV/ATV use within City Limits* *Deputy Sheriff Collin Gordon*
 - *Tentatively scheduled for January 22, 2017*
- *Weapons/Firearms Discharge and Hunting within the City Limits* *Deputy Sheriff Collin Gordon*
 - *Tentatively scheduled for January 22, 2017*
- *Zoning Code Amendment – Administrative Review Board* *Community Development Director Morgan Brim*
- *Farmers Market* *Councilmember Julie Fullmer*
- *Vineyard Facilities Use Policy and Municipal Code text amendments* *City Recorder Pamela Spencer*
- *Data Management Storage System* *City Recorder Pamela Spencer*
 - *Tentatively scheduled for March 8, 2017*

REGULAR SESSION

10. MAYOR'S APPOINTMENTS

Alternate Planning Commissioner.....2 vacancies

11. CONSENT ITEMS

- a) Approval of the January 25, 2017 City Council meeting
- b) Approval of the January 27, 2017 City Council Special Session
- c) Final plat approval The Homesteads Pod 4 Phase 3
- d) Final plat approval The Homesteads Pod 4 Phase 4
- e) Final plat approval The Homesteads Pod 4 Phase 5
- f) Final plat approval 400 North Commercial Subdivision

12. BUSINESS ITEMS

12.1 DISCUSSION AND ACTION – Fiscal Year 2015-2016 Audit Report

Gilbert and Stewart, contract auditors for Vineyard, will present the annual financial audit report for fiscal year 2015-2016 for consideration and possible approval by the Council. The mayor and City Council will take appropriate action.

12.2 DISCUSSION AND ACTION – Vollkommen Waiver

(15 minutes)

Jacob Erikson with Vollkommen is requesting a waiver to receive building permits prior to the completion of the infrastructure in the Lochs development. The mayor and City Council will take appropriate action

12.3 DISCUSSION AND ACTION – CWP Water Contracts

(15 minutes)

Public Work Director/Engineer Don Overson will present the updated CWP water contracts. The mayor and City Council will take appropriate action.

12.4 DISCUSSION AND ACTION – Geneva Road Access Management Plan (15 minutes)

Public Work Director/Engineer Don Overson will present the Geneva Road Access Management Plan. The mayor and City Council will take appropriate action.

13. TRAINING – Open and Public Meetings Training

Vineyard Attorney, David Church, will present annual training on Open and Public Meeting procedures and requirements. Planning Commission members are invited to attend this training. This training is provided annually pursuant to Section 52-4-104 of the Utah State Code.

14. CLOSED SESSION

The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of:

- (a) discussion of the character, professional competence, or physical or mental health of an individual
- (b) strategy sessions to discuss collective bargaining
- (c) strategy sessions to discuss pending or reasonably imminent litigation
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property
- (e) strategy sessions to discuss the sale of real property

15. ADJOURNMENT

This meeting may be held electronically to allow a councilmember to participate by teleconference.

The next regularly scheduled meeting is February 22, 2017.

The Public is invited to participate in all City Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard City Hall, the Vineyard website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: February 7, 2017

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer

PAMELA SPENCER, CITY RECORDER



VINEYARD CITY COUNCIL STAFF REPORT

Date: February 8, 2017

Agenda Item: 12.2

From: Don E. Overson PE, Public Works Director/Engineer

Department: Public Works / Engineering

Subject: Lochs Vollkommen Waiver

Recommendation:

Staff recommends that the Vineyard City Council grant a Waiver to the Zoning Code section 1627 for the installation of the sidewalk for the Lochs Townhome Project. It is also recommended that they be required to have the sidewalk installed before they can receive a certificate of occupancy.

Reasoning

- Townhome projects have private infrastructure and are owned by one owner during construction. Most infrastructure is built in conjunction with the townhome buildings. The Engineering and Building Departments work together to insure the construction will be completed as required by the standard drawing and specification and the international building code.

Background/Discussion:

Vollkommen Construction would like to request a waiver to Section 1627; Paragraph 1 of the Vineyard General Property Development Standards. This standard currently states "The installation of necessary streets, street widening and improvement(s), curbs, gutters, sidewalks, and trails of a type as required by the Land Use Ordinance of the city shall be required as a condition of any required Approval, Permit, or License".

Alternatives

Approve the waiver – No Fiscal Impact

Deny the waiver – the cost of damage to the sidewalks as buildings are constructed

Fiscal Impact

See Alternatives

Attachments

None



VINEYARD CITY COUNCIL STAFF REPORT

Date: February 8, 2017

Agenda Item: 12.3

From: Don E. Overson PE, Public Works Director/Engineer

Department: Public Works / Engineering

Subject: CWP Water Contract

Recommendation:

Staff Recommends the City Council gives Mayor Farnworth permission to sign this agreement for an additional 950 acre feet (AF) of water to serve the North Area Water Zone.

Background/Discussion:

Please find attached a final draft version of the Amended Vineyard FY2017A Water Supply Agreement between the Town of Vineyard and CUWCD. This agreement is for 950 AF of new CWP water. This new CWP water, combined with the previously contracted for 86 AF of CWP water, will give Vineyard a total of 1,036 AF of water. The water supply agreement was altered at Vineyard's request to reflect the following:

Taking

- 500 ac/ft in 2017 @ \$9,600/ac-ft
- 250 ac/ft in 2018 @ \$9,840/ac-ft
- 200 ac/ft in 2019 @ \$10,090/ac-ft

Annual Fee

- \$427/ac-ft

The city has received payment from most of the development in Waters Edge for close to 500 ac-ft of water. Without the contract the city would have to make up the difference in cost in 2018.

Alternatives

Approve the contract – secure the cost of the water for the next 3 years

Deny the contract modification – pay the additional cost as we purchase future water.

Fiscal Impact

See Alternatives

Attachments

Water Supply Agreement



VINEYARD CITY COUNCIL STAFF REPORT

Date: February 8, 2017

Agenda Item: 12.4

From: Don E. Overson PE, Public Works Director/Engineer

Department: Public Works / Engineering

Subject: Geneva Road Access Management Plan

Recommendation:

Staff Recommends the City Council give Mayor Farnworth permission to sign this Geneva Road Access Management Plan.

Background/Discussion:

The Utah Department of Transportation initiated the Geneva Road Widening Study in August of 2016. This agreement is between Vineyard, Orem, and UDOT. It will dictate how the adjacent properties will get access onto Geneva Rd. There are three types of access:

1. Signalized Intersections
2. Full Movement Intersections
3. Right In/Right Out

This document establishes where each of these types of Intersections will be used.

This plan will give us a tool to

- help developers move forward with planning and development of the property adjacent to Geneva Rd
- update the RDA Master Plan regarding roads
- and takes the leverage away from Orem concerning the city boundary issues.

Alternatives

Approval will give us the tools listed above

Denial will limit Vineyard's ability to master plan the road connections to Geneva Rd.

Fiscal Impact

No Impact

Attachments

Geneva Road Access Management Plan