THE TOWN OF
Vineyard
240 East Gammon Road
Vineyard, Utah 84058
1-801-226-1929

NOTICE OF A WORK SESSION WITH STAFF,
PUBLIC HEARING AND A REGULAR MEETING OF
THE VINEYARD TOWN COUNCIL
December 10, 2014 at 6:00 pm

Public Notice is hereby given that the Vineyard Town Council will hold a Work Session with Staff starting at 6:00 pm, a Public Hearing and Regular Meeting starting at 7:00 pm, on Wednesday, December 10, 2014, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

AGENDA

6:00 PM WORK SESSION WITH STAFF

7:00 PM REGULAR SESSION

1. CALL TO ORDER/PRAYER

2. CONSENT ITEMS:
a) Approval of minutes for May 28, 2014
b) Approval of minutes for July 9, 2014

3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL: Planning Commission Chair Wayne Holdaway

4. STAFF REPORT
- Planner – Nathan Crane
- Public Works Director /Engineer– Don Overson
- Attorney – David Church
- Utah County Sheriff Department – Collin Gordon
- Treasurer – Jacob McHargue
- Town Clerk/Recorder – Pamela Spencer

5. COUNCILMEMBER'S REPORTS

Julie Fullmer – Mayor Pro-tem October - December
- Youth Council
- Branding Committee
- Town Special Events

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

6. MAYOR'S REPORT

- North Pointe Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah
- Meetings with Orem

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

8. BUSINESS ITEMS:

8.1 PRESENTATION – American Cancer Society – Relay for Life *(10 minutes)*
Barbara Bassett with American Cancer Society and Robyn Roberts with Relay for Life will give a presentation on their Relay for Life fundraising event.

8.2 DISCUSSION AND ACTION – Library/Rec Center Reimbursement Policy *(10 minutes)*
The Mayor and Town Council will discuss the Library/Rec Center reimbursement policy. The Mayor and Town Council will take appropriate action.

8.3 DISCUSSION AND ACTION – Training/School Reimbursement Cost *(10 minutes)*
Jacob McHargue will present information pertaining to the cost of the reimbursement for training/school. This is a continuation for the November 12, 2014 Meeting. The Mayor and Town Council will take appropriate action.

8.4 DISCUSSION AND ACTION - Public Safety Building Costs *(10 minutes)*
Public Works Director Don Overson will discuss with the Town Council the costs for the new Public Safety Building. The Mayor and Town Council will take appropriate action.

8.5 DISCUSSION AND ACTION – Gammon Park Restroom Costs *(10 minutes)*
Public Works Director Don Overson will discuss with the Town Council the costs for the new Gammon Park Restrooms. The Mayor and Town Council will take appropriate action.

8.6 DISCUSSION – Orem's Lakeside Park Expansion *(10 minutes)*
The Mayor and Town Council will discuss a request from Orem to help with funding of the Eastlake Park expansion.

8.7 DISCUSSION AND ACTION - Town Council Retreat *(10 minutes)*
The Mayor and Town Council will choose a date in January 2015 for a Town Council retreat. The Mayor and Town Council will take appropriate action.

8.8 PUBLIC HEARING – Recycling Fee Resolution 2014-07
The Mayor and Town Council will hear comments from the residents of Vineyard on the proposed recycling fees. This meeting was postponed from the November 12, 2014 meeting. The Mayor and Town Council will take appropriate action.

9. ITEMS REQUESTED FOR NEXT AGENDA

10. ADJOURNMENT

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

Next regularly scheduled meeting is January 14, 2015

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.

AGENDA NOTICING COMPLETED ON: December 09, 2014 at 3:00 pm

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER