



**NOTICE OF REGULAR MEETING
OF THE VINEYARD TOWN COUNCIL
August 13, 2014 at 7:00 pm**

Public Notice is hereby given that the Vineyard Town Council will hold a Regular Meeting on Wednesday, August 13, 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. CONSENT ITEMS:

- a. Final Plat Approval for Homesteads Pod 3 Phases 3-6

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

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

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

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

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

(15 minutes)

8. BUSINESS ITEMS:

8.1 DISCUSSION AND ACTION – Lake Shore Trail

(15 minutes)

Jim Price with Mountainland Association of Governments and Richard Nielson with Utah County will be presenting on the Lake Shore Trail.
The Mayor and Town Council will take appropriate action.

8.2 DISCUSSION AND ACTION – Modify The Standard Cross Section

(10 Minutes)

The Mayor and Town Council will discuss the modification of the standard cross sections and take appropriate action. This is a continuation from the July 9, 2014 meeting. The Mayor and Town Council will take appropriate action.

8.3 DISCUSSION – Building Height Requirements – Table of Standards – Zoning Ordinance

(10 minutes)

Don Overson is requesting a change to the Building Height requirements on the Table of Standards as part of the Zoning Ordinance.

8.4 DISCUSSION AND ACTION – Town Hall Parking Lot

(10 minutes)

Don Overson will present the options for repair or repaving of the Town Hall Parking Lot. The Mayor and Town Council will take appropriate action.

8.5 DISCUSSION AND ACTION – Warranty and Service Agreement

(10 minutes)

Don Overson will present the Extended Warranty and Service Agreement for the Lift Station Generators. The Mayor and Town Council will take appropriate action.

9 ITEMS REQUESTED FOR NEXT AGENDA

11. ADJOURNMENT

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

Next regularly scheduled meeting is August 27, 2014

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: August 12, 2014 at 10:00 am

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer

P. SPENCER, TOWN CLERK/RECORDER