

MINUTES OF A SPECIAL SESSION
OF THE VINEYARD CITY COUNCIL
240 East Gammon Road, Vineyard, Utah
August 29, 2017 at 6:00 PM

Present

Mayor Randy Farnworth
Councilmember Julie Fullmer
Councilmember Dale Goodman
Councilmember Nate Riley

Absent

Councilmember Tyce Flake

Staff present: City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, Deputy Chad Stilson with the Utah County Sheriff's Department, City Planner Elizabeth Hart, City Recorder Pamela Spencer

Others Present: Bronson Tatton with Flagship Homes

6:00 PM SPECIAL SESSION

Mayor Farnworth called the meeting to order at 6:00 PM. The invocation was given by Councilmember Goodman.

CONSENT ITEMS

- a) Approval of Willows at Waters Edge Final Plat C
- b) Approval of Bridgeport at Water Edge Final Plat C
- c) Approval of Westbrook at Waters Edge Final Plat C

Mayor Farnworth called for comments. Councilmember Fullmer stated that she had no comments. Councilmember Riley expressed concerns over not knowing that the items would be on this agenda. Mayor Farnworth replied that it was something they felt they could get done. Mr. McHargue explained why they were on the agenda. Ms. Spencer mentioned that the reports were in the Dropbox on Monday. Councilmember Goodman stated that he thought that they were only doing the certification for the canvass of the election results. Council agreed to postpone the items to the next agenda.

BUSINESS ITEMS

4.1 DISCUSSION AND ACTION – 2017 Municipal Primary Election Canvass and Certification

The City Recorder Pamela Spencer will present to the Mayor and City Council the results of the 2017 Municipal Primary Election. The Mayor and City Council will sit as the Board of Canvassers to certify the results of the 2017 Primary Municipal Election.

Mayor Farnworth turned the time over to City Recorder Pamela Spencer.

Ms. Spencer went over the results of the 2017 Primary Election.

CANDIDATE	OFFICE	VBM	Provisional	TOTAL
Shawn Scott Herring	Mayor	101		
Julie Fullmer	Mayor	190		
Randy E Farnworth	Mayor	162		
TOTAL VOTES		453		
REIGISTERED VOTERS			27	1,446

Mayor Farnworth called for a motion.

Motion: BOARDMEMBER RILEY MOVED TO CERTIFY THE RESULTS OF THE AUGUST 15, 2017 MUNICIPAL PRIMARY ELECTION, FOR THE NOMINATION OF JULIE FULLMER AND RANDY E. FARNWORTH TO RUN FOR THE OFFICE OF MAYOR IN THE GENERAL ELECTION. BOARDMEMBER GOODMAN SECONDED THE MOTION. THE ROLL CALL WENT AS FOLLOWS: MAYOR FARNWORTH, COUNCILMEMBERS FULLMER, GOODMAN, AND RILEY VOTED AYE. COUNCILMEMBER FLAKE WAS ABSENT. MOTION CARRIED WITH ONE ABSENT.

ADJOURNMENT

Mayor Farnworth called for an adjournment.

Motion: COUNCILMEMBER RILEY MOVED TO ADJOURN THE MEETING AT 6:06 PM. COUNCILMEMBER GOODMAN SECONDED THE MOTION.

The next regularly scheduled meeting is September 13, 2017.

MINUTES APPROVED ON: September 13, 2017

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER