

MINUTES OF THE WORK AND REGULAR SESSION
OF THE VINEYARD CITY COUNCIL MEETING
240 East Gammon Road, Vineyard, Utah
October 25, 2017 at 6:00 PM

Present

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

Absent

Staff Present: City Manager/Finance Director Jacob McHargue, Public Works Director/Engineer Don Overson, Building Official George Reid, Sergeant Holden Rockwell with the Utah County Sheriff's Department, City Planner Elizabeth Hart, City Recorder Pamela Spencer, Water/Sewer Operator Sullivan Love

Others Present: Residents Bryce Brady, Josh, Cameron, and Jackson Howe, Cristy Welsh, Anthony Jenkins, David Lauret, and Teresa Goodman; Matt Tischner with Aspen Peaks Construction

6:00 PM WORK SESSION

Mayor Farnworth opened the meeting at 6:00 PM. The invocation was given by Councilmember Riley.

OPEN SESSION – Citizens' Comments

Mayor Farnworth called for public comments.

Resident Cameron Howe with Boy Scout Troop 467 and living in the Cascade subdivision asked about Vineyard offering youth sports programs such as Junior Jazz. Mayor Farnworth explained that all of the recreation programs were currently being run through the Orem Recreation Department. He further explained that these were expensive to run. Mr. McHargue noted that staff had met with a group of BYU students that were doing a recreation study that they were preparing to report on during the work session at the next council meeting. Councilmember Fullmer added that the study would help determine which recreation activities could be brought into Vineyard.

Mayor Farnworth called for further comments. Hearing none, he closed the public session.

PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL – Planning Commission Chair Chris Judd – Chair Judd reported that the General Plan subcommittee had received a General Plan diagnostic from the Berkley Group. He explained that updating the General Plan could take anywhere from 12 to 18 months to prepare. There were plans to hold a joint work session with Planning Commission and City Council on November 15.

MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

There were no reports given.

STAFF REPORTS

City Manager/Finance Director – Jacob McHargue – Mr. McHargue reported that the Utah Valley Dispatch Special Service District was looking at expanding their boundaries to include Nephi and Juab County. He explained that during this process they discovered that by state code they were not allowed to cross county boundaries. They would need to change the dispatch district to a local district which would require all of the cities that were currently part of the dispatch district to vote back into the district. He further explained that Nephi and Juab County had equipment, which would help meet the capacity that would be coming in the next ten years. Nephi and Juab County were willing to donate the equipment in lieu of their fee to buy into the organization.

Mr. McHargue reported that there would be an update to the Utah County Sheriff's contract on the November City Council agenda.

Mr. McHargue reported that the Halloween event went well. There were between 1,500 and 2,000 people in attendance. He mentioned that pictures were being added on social media.

Public Works Director/Engineer – Don Overson – Mr. Overson reported that the street lights had been installed on Vineyard Road, 400 North, and Loop Road. He stated that the lights should be finished on the new Vineyard Road within a week. He said that the lights and road at 650 North should be almost complete.

Mr. Overson reported that they were getting ready for the winter and holiday seasons. He reported that the Town Center grading plan was finished. He added that they were working on the design for the extension of Main Street in the Town Center area which would include a pedestrian walkway.

Mr. Overson noted that they would be leaving the Gammon Park restrooms open until it started freezing. He mentioned that they had a preconstruction meeting for the water park and restrooms in the 18-acre park. They anticipated opening the park shortly after the first of May.

City Attorney – David Church – Mr. Church was excused.

Utah County Sheriff's Department – Sergeant Holden Rockwell – Sergeant Rockwell reported that Deputy Stilson had just finished up "Red Ribbon" week with the elementary schools and would be attending NOVA training.

Community Development Director – Morgan Brim – Mr. Brim was excused. City Planner Elizabeth Hart reported that they were working on Zoning Ordinance amendments, which included the Board of Adjustments and the Sign Code.

Ms. Hart reported that they were working with the developers on the site plans for Starbucks and the America First Credit Union. The developers were having issues with the new drive-thru standards. Chair Judd explained that they were not able to fit all of the required parking stalls into the plans with the new drive-thru requirements. He further explained that they would need to go through the appeals process to ask for a variance if they could not meet the city's code.

There was a discussion about the developments surrounding these sites, their shared entry access, and parking issues.

Ms. Hart reported that the department's intern was working on "For Your Information" pamphlets, which would be presented to council soon.

City Recorder – Pamela Spencer – Ms. Spencer stated that the ballots had been mailed out and reminded everyone to vote. Councilmember Fullmer asked if Ms. Spencer was aware of problems with voters receiving the wrong ballots. Ms. Spencer responded that she had not received any complaints and noted that she would inform the county.

Building Official – George Reid – Mr. Reid presented his monthly report. Highlights from the report were:

• Total revenue for August	\$236,198
• Estimated revenue	\$104,983
• Units issued permits	165
• Total units occupied	2,818
• Population estimate (conservative)	10,920
• Building applications received	35
• Applications in review	81
• Plans approved	38
• Active construction sites	634
• Total inspections	798

Mr. Reid reported that he was working closely with the Utah League of Cities and Towns (ULCT) regarding Senate Bill 241. He said that they were preparing a report for councils and other representatives, which would include support from the Building Official Associations and the Fire Marshal's Association. He added that they had formed the Utah Association of Building Officials of which he was elected to the board of directors.

Mr. Reid reported that they would be pouring the foundation for the Public Safety Building additions tomorrow. He added that the stairs and door should be started next week.

Mr. Reid reported that Utah Home Builders Association had submitted their permit application and was ready to start on their building.

Water/Sewer Operator Sullivan Love – Mr. Love reported that he was required to pull lead and copper samples, which came back bad for lead in Town/City Hall and the adjacent house. He said that his opinion was that there was a high lead content because the buildings were no longer being used regularly. He stated that no one was to drink the water in these buildings. He said that he had flushed the system, run new tests, and was waiting for the results. They needed to show that it was not the water system causing the problems. He had pulled samples throughout the city with no problems. They may need to replace the plumbing in the building if they want to bring it up to useable standards.

Mr. Love reported that Timpanogos Special Service District (TSSD) had made arrangements to purchase another grinder for the green waste. He added that the green waste mulch was available for the public to purchase. He mentioned that TSSD would not be able to continue taking green

waste free and having the mulch available for purchase at the current site. They were looking at different options to possibly continue the operation at a different location. TSSD had been undergoing an asset management study to determine the condition of their assets and make plans for future maintenance.

DISCUSSION ITEMS

Parks and Trails Naming Proposal Discussion

The proposal is intended to provide a structure and process by which Parks, Trails, and other open public space can be named in the future.

Chair Judd explained that the Parks and Trails committee wanted to have a formal application process for naming of the parks and trails. He read a proposal from Heritage Commission Chair and Planning Commissioner Tim Blackburn.

PROPOSAL

Naming Parks and Trails in Vineyard

BACKGROUND: Currently there is one public park and no trails with formal names in Vineyard. There is no formal process by which Parks, Trails, and other open public areas are named within the boundaries of the City of Vineyard. This proposal is intended to provide a structure and process by which such areas can be named in the future.

PROPOSAL: The City of Vineyard currently has a Parks and Trails Committee established with the purpose of helping to identify, design and establish trails and parks within the City in an orderly and organized manner. It is therefore recommended that this same committee, with the representation of at least the following: Planning Commission, Heritage Commission, City Staff (Planning Office, Engineering and Public Works Office,) and public members, will create a formal, structured process by which trails, parks and other open public areas will be named. This process will consist of an application being completed by submitting parties (residents, former residents, developers, staffers, etc.) which will be received, reviewed and considered by the Parks and Trails Committee. The Parks and Trails Committee, after giving due consideration to said application will then make a recommendation to the City Council for approval.

Councilmember Flake asked if there were any guidelines for council to review. Chair Judd replied that it needed to be addressed in the General Plan. The commission felt that the Parks and Trails chapters in the General Plan needed to tie back to heritage and the residents. He felt that they needed to collect information prior to naming the parks and trails. He said that the process was not to take away from the council, but that the ultimate decision would be given to the council. He said that Planning Commission wanted guidance, including what criteria the council would like to see.

Councilmember Fullmer asked if this would be added to the Parks and Trails Committee's duties. Chair Judd responded that it would add an application process and help in getting the General Plan done. He asked council to get any guiding principles they would like to see included in the process to staff or the Planning Commission members within a couple of weeks.

Mayor Farnworth mentioned that in the General Plan discussion meeting they talked about having districts and felt that the parks needed to be included in those districts. They needed input from the council.

Mayor Farnworth asked if the commission had looked at other cities and towns to see what processes they had in naming their parks and trails. Chair Judd replied that they had looked not

only at cities in Utah but several cities across the country to come up with a process. He felt that heritage was important. Mayor Farnworth mentioned that he had a plat that showed the original family names that could be used for park names. Chair Judd said that they also wanted to look at what was happening historically on each site.

Councilmember Flake asked that the Heritage Commission give council their list of the top ten names which could not only include families but other historical names and include things such as the steel plant to give council a variety of names to choose from. Mayor Farnworth mentioned that there was also a milk station, a sugar beet plant, and other possibilities.

Resident Josh Howe living in the Cascade subdivision mentioned how Lehi used to name their parks, trails, and open spaces and were now trying to include the heritage of the area when naming them. He said that they were trying to educate the residents with the park name by including a plaque with the heritage of the area. He felt that it was really helpful to tie the heritage back into the community.

Councilmember Flake requested that the committee bring the council a list of suggested names which should include wording for the plaques. Chair Judd also felt that it should emphasize Vineyard heritage.

Councilmember Fullmer felt that they should consider how or why the park was there, what district it was in, and include people who were giving back to the city. She suggested that they present it through a public forum or surveys.

ITEMS REQUESTED FOR FUTURE AGENDAS – No items were submitted.

6:49 PM REGULAR SESSION

Mayor Farnworth opened the regular session at 6:49 PM.

MAYOR'S APPOINTMENTS – No appointments were submitted.

CONSENT ITEMS

- a) Approval of the September 27, 2017 City Council Meeting Minutes
- b) Approval of Purchases

Mayor Farnworth called for comments or a motion.

Councilmember Riley asked about the sewer pumps. Mr. Overson explained that they needed to retrofit the pumps for Lift Station 1. Mayor Farnworth stated that they needed to be upgraded. Mr. Love explained how the old and new pumps would be used. He added that the upgrade would give them the capacity to handle the discharge according to potential land use. Mayor Farnworth explained how the pumps worked. Mr. Overson added that there would be continual maintenance on the lift stations.

Mayor Farnworth called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEMS. COUNCILMEMBER GOODMAN SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTE AYE. MOTION CARRIED UNANIMOUSLY.

BUSINESS ITEMS - No items were submitted.

CLOSED SESSION – No closed session was held.

ADJOURNMENT

Mayor Farnworth called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER GOODMAN MOVED TO ADJOURN THE MEETING AT 6:54 PM. COUNCILMEMBER RILEY SECONDED THE MOTION. MAYOR FARNWORTH, COUNCILMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTE AYE. MOTION CARRIED UNANIMOUSLY.

The next regularly scheduled meeting is November 8, 2017.

MINUTES APPROVED ON: November 8, 2017

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