

MINUTES OF THE VINEYARD
REDEVELOPMENT AGENCY BOARD MEETING
240 East Gammon Road, Vineyard, Utah
October 25, 2017 – 6:00 PM

Present

Chair Randy Farnworth
Boardmember Tyce Flake
Boardmember Julie Fullmer
Boardmember Dale Goodman
Boardmember Nate Riley

Absent

Staff Present: Planning Commission Chair Chris Judd, City Manager/Finance Director Jacob McHargue, Public Works Director/Engineer Don Overson, Utah County Sheriff's Department Sergeant Holden Rockwell, City Planner Elizabeth Hart, City Recorder Pamela Spencer, Water/Sewer Operator Sullivan Love

6:54 PM RDA MEETING

Chair Farnworth opened the RDA meeting at 6:54 PM.

CONSENT AGENDA:

- a) Approval of the September 13, 2017 RDA Meeting Minutes
- b) Approval of the September 27, 2017 RDA Meeting Minutes
- c) Approval of the Water Tank Design Study

Chair Farnworth called for comments or a motion.

Boardmember Riley asked for an explanation of the Water Tank Design Study. Mr. Overson explained that he wanted to hire Hansen Allen and Luce Engineering to look at modeling for Vineyard's tank site specifically. He said that the original study did not go into details. He added that this would give the city information to take to Central Utah Project (CUP) about locating the city's water storage in their system. He said that they would save money on the cost of the study if they used the same company that had done the original modeling.

Chair Farnworth called for a motion.

Motion: BOARDMEMBER RILEY MOVED TO APPROVE THE CONSENT ITEMS. BOARDMEMBER FLAKE SECONDED THE MOTION. CHAIR FARNWORTH, BOARDMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

ITEMS REQUESTED FOR FUTURE AGENDAS

No items were submitted.

BUSINESS ITEMS:

No items were submitted.

ADJOURNMENT

Chair Farnworth called for a motion to adjourn the meeting.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:58 PM. BOARDMEMBER GOODMAN SECONDED THE MOTION. CHAIR FARNWORTH, BOARDMEMBERS FLAKE, FULLMER, GOODMAN, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

RDA meetings are scheduled as needed.

MINUTES APPROVED ON: November 8, 2017

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