VINEYARD CITY COUNCIL MEETING
City Council Chambers
125 South Main Street, Vineyard, Utah
September 25, 2019 at 6:00 PM

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Present	**Absent**
Mayor Julie Fullmer	Councilmember Chris Judd
Councilmember John Earnest	
Councilmember Tyce Flake	
Councilmember Nate Riley	

Staff Present: City Manager/Finance Director Jacob McHargue, Assistant Finance Director/Treasurer Mariah Hill, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Community Development Director Morgan Brim, City Planner Elizabeth Hart, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Building Official George Reid, Water/Parks Manager Sullivan Love, Deputy Recorder Kelly Kloepfer, Planning Commission Chair Cristy Welsh, Planning Commissioner Tay Gudmundson

Others Speaking: Resident Jim Welsh

6:00 PM REGULAR SESSION

1. CALL TO ORDER
PLEDGE OF ALLEGIANCE
INVOCATION/INSPIRATIONAL THOUGHT – to be announced.

Mayor Julie Fullmer called the meeting to order at 6:00 PM. Councilmember Riley led the Pledge of Allegiance and gave the invocation.

2. OPEN SESSION – Citizens' Comments

Mayor Fullmer called for public comments.

Resident Jim Welsh, living in the Parkside subdivision, wanted to clarify the public comments that were made in the August 28, 2019 City Council meeting regarding the Vineyard Grove Park hill. He stated that the Welsh family was not at all upset by the hill. He added that he felt it would be wise for the city to post the proposed changes for public comment before action was taken. He felt that it was a good opportunity for the city and the community to come together and to determine what was best for everyone.

Mayor Fullmer thanked Mr. Welsh for his comments and asked him to meet with the Public Works Department after the meeting.

Mayor Fullmer called for further comments. Hearing none, she closed the open session.

3. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

Councilmember Flake reported that he had attended the Utah Lake Commission meeting. He gave an update on the phragmites removal project. He also reported on the Walkara Way project.

Councilmember Flake also reported that the level of algae in the lake was one-tenth of the level that would cause health problems. The warnings that the Utah Lake Commission had issued were the standard warnings to not drink the water, etc., that would be issued with or without algae. He also reported that it had been a great water year and that the depth of the lake was currently nine feet.

Councilmember Earnest felt that the Orem Harvest Preparedness Festival would be a good resource for the community. It was scheduled for Monday, September 30, from 4:00 – 8:00 PM at the Orem Community Hospital. He also mentioned that the city was working on a disaster communications app.

Mayor Fullmer reported on that day's UTA Advisory Council meeting, and that she had received a guarantee that the bond for 2020 would take care of the double tracking funding with the FrontRunner. She also reported that she had obtained a position on the Utah League of Cities and Towns (ULCT) Board.

Mayor Fullmer stated that the city had hired Kathryn Newman as the executive assistant and that Ms. Newman would be helping to manage her and the councilmembers' calendars.

Mayor Fullmer announced that Lieutenant Governor Spencer Cox would be visiting Vineyard on October 11 to tour the city. He would also be speaking to citizens and taking questions.

4. STAFF, COMMISSION, AND COMMITTEE REPORTS

City Manager/Finance Director – Jacob McHargue – Mr. McHargue felt that it was exciting news for the city that Mayor Fullmer was now on the ULCT Board. He addressed the budget report and said that the city was trending above on revenue accounts and below on expenditures. Mayor Fullmer asked for an update on his meeting with UDOT. Mr. McHargue replied that they discussed the current projects such as the train station and double tracking. He gave an update on the Federal Railroad Administration (FRA) grant for the rail spur removal.

Public Works Director/City Engineer – Don Overson – Mr. Overson reported that the Center Street Overpass project was underway. He mentioned that the water master plan that was before the council tonight was because they needed to verify water piping sizes and pressures before they could finish the design for the Town Center construction project.

Planning Commission Chair – Cristy Welsh – Ms. Welsh reported that the Planning Commission was working on the sign code. She recommended that the council read the article in today's

Daily Herald about Provo making changes to their sign code. She explained the sign standard waiver that they gave to the UVHBA building.

Mayor Fullmer mentioned that the Alpine School District Board of Education met the previous night but did not confirm where the new schools would be built. She invited residents to write in to the Board, as they would be reconvening in two weeks.

Deputy Recorder - Kelly Kloepfer – Ms. Kloepfer reported that the Meet the Candidates Night would be held on Monday, September 30 at 6:30 PM at Freedom Preparatory Academy. She also said that City Council would hear public comments on the Recreation, Arts, and Parks (RAP) Tax Proposition that would be on November's ballot at the October 9 city council meeting. She invited Vineyard residents to the Ranked Choice Voting demonstration on Tuesday, October 15 from 6:30 to 7:30 PM in the City Council Chambers. She ended by reminding residents to check their voter registration at vote.utah.gov to make sure it was current.

5. DISCUSSION ITEMS

No items were submitted.

6. CONSENT ITEMS

6.1 Approval of the August 28, 2019 City Council Meeting Minutes
6.2 Approval of the Lakefront @ Vineyard Town Center – Backbone Road Dedication Final Plat
6.3 Approval of the Lakefront @ Vineyard Town Center Final Plat 2B

Mayor Fullmer called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE MINUTES AS NOTED. COUNCILMEMBER EARNEST SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, AND RILEY VOTED AYE. COUNCILMEMBER JUDD WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

7. MAYOR'S APPOINTMENTS

7.1 2019-2020 Youth Council Executive Committee Members.....7 Vacancies
Following the appointments, Deputy Recorder Kelly Kloepfer will swear-in any Youth Council members in attendance.

Mayor Fullmer invited Youth Council Advisor Jim Welsh to explain the process.

Mr. Welsh mentioned that he had been working with Councilmember Flake, as well as Youth Council Co-Advisor Jessica Welch. He explained that each July the Youth Council nominates individuals to fill seven positions on the Executive Youth Council. Those nominations are then forwarded to the mayor who then approves and appoints the members.

Mayor Fullmer appointed the following individuals to fill the positions on the Vineyard Youth Council Executive Committee for 2019-2020:

Will Welsh – Mayor
Joey Merrill (absent) – Activities Chair
Holly Huntington – Service Chair
Janelle Dadson – Beautification Chair
Zoey Lee – Meetings and Election Chair
Holland Welch – City Manager
Macy Lee – Recorder

Deputy Recorder Kelly Kloepfer administered the oath of office to the six appointees present.

8. BUSINESS ITEMS

8.1 DISCUSSION AND ACTION – Water System Master Plan

City Manager Jacob McHargue will present a proposal for a Drinking Water System Master Plan study to identify water system requirements with the incorporation of the storage tank and buildout of the City. They mayor and City Council will take appropriate action.

Mr. McHargue explained that as they were planning the water tank, one of their concerns was the impact it would have on water pressure. Staff had therefore decided to create a water system master plan. Engineering firm Hansen, Allen & Luce, Inc. was designing the water tank, and this proposal was to have them also complete the master plan.

Mayor Fullmer asked if there were any questions.

Councilmember Earnest asked what they anticipated the water pressure would be. Mr. Love replied that the tank elevation only allowed the water pressure to be 65 psi. He further explained that the purpose of the study was to find out what the city needed to do to maintain good fire protection for the city.

Mayor Fullmer called for a motion.

Motion: COUNCILMEMBER EARNEST MOVED TO APPROVE THE WATER SYSTEM MASTER PLAN PROPOSAL. COUNCILMEMBER RILEY SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, AND RILEY VOTED AYE. COUNCILMEMBER JUDD WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

9. ADJOURNMENT

Mayor Fullmer called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:33 PM. COUNCILMEMBER EARNEST SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, AND RILEY VOTED AYE. COUNCILMEMBER JUDD WAS ABSENT. THE MOTION CARRIED WITH ONE ABSENT.

MINUTES APPROVED ON: October 9, 2019

CERTIFIED CORRECT BY: /s/ Kelly Kloepfer
KELLY KLOEPFER DEPUTY RECORDER