



**MINUTES OF A VINEYARD
CITY COUNCIL SPECIAL SESSION**

This meeting was held electronically, via Zoom,
due to the COVID-19 gathering restrictions
November 24, 2020 at 12:02 PM

Present

Mayor Julie Fullmer
Councilmember John Earnest
Councilmember Tyce Flake
Councilmember Chris Judd
Councilmember Cristy Welsh

Absent

Staff Present: City Manager Jacob McHargue, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, City Recorder Pamela Spencer

12:02 PM SPECIAL SESSION

1. CALL TO ORDER/INVOCATION/INSPIRATIONAL THOUGHT/PLEDGE OF ALLEGIANCE

Mayor Fullmer opened the meeting at 12:02 PM. She then gave the invocation and read the written determination.

WRITTEN DETERMINATION

This meeting will be an electronic meeting according to Vineyard Municipal Code Section 3.08.030.

I, Julie Fulmer, as the Mayor of the Vineyard City Council, do hereby find and declare as follows:

1. Due to the Emergency conditions which currently exist in the State of Utah, and specifically in Utah County and Vineyard City as a result of the COVID-19 Pandemic and the recent surge in COVID-19 infections across the state and in Utah County, the holding of public meetings with an anchor location as defined in the *Utah Open and Public Meetings Act*, presents a substantial risk to the health and safety of those who may be present at the anchor location; and
2. The risk to those who may be present at an anchor location can be substantially mitigated by holding public meetings of the City Council pursuant to electronic means that allow for public participation via virtual means; and
3. The City has the means and ability to allow virtual participation in the public meetings in accordance with the *Utah Open and Public Meetings Act*;

NOW THEREFORE, BASED UPON THE FOREGOING,

For thirty days from the date of this Order, meetings of the Vineyard City Council shall be conducted by virtual means without an anchor location.

2. BUSINESS ITEMS

2.1 DISCUSSION AND ACTION – Temporary Construction Easement

Public Works Director/City Engineer Don Overson will present a temporary construction easement for Utah Department of Transportation (UDOT)/Utah Transit Authority (UTA). The UTA double tracking project is moving forward and is needed to complete and open our FrontRunner station. The contractor is waiting for a notice to proceed, and in order to do that they need a temporary construction easement from the city on the property. They will be making some site improvements for us in exchange for the construction easement. The mayor and City Council will take appropriate action.

Mayor Fullmer turned the time over to Public Works Director/City Engineer Don Overson

Mr. Overson explained that UDOT and UTA had been having trouble accessing the double track project and had requested a temporary easement across Vineyard's property to the west. He said that once the double track was completed UDOT/UTA would remove, replace, or regrade anything the city wanted them to. He said that they had also negotiated an access point on the south side with UDOT/UTA. He added that they would install a water line from north to south on the road near the property and install a fire hydrant, allowing the city to connect the water line into the Public Works property.

Mayor Fullmer called for comments or a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE TEMPORARY EASEMENT FOR THE INSTALLATION OF THE DOUBLE TRACKING AS PRESENTED. COUNCILMEMBER JUDD SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

2.2 DISCUSSION AND ACTION – Tank Design Contract Approval

Public Works Director/City Engineer Don Overson will present a proposal from Terracon for a geotechnical study on the nine-acre Public Works site, to determine the soil stability needed for the design of the water tank. The mayor and City Council will take appropriate action.

Mayor Fullmer turned the time over to Public Works Director/City Engineer Don Overson.

Mr. Overson explained that staff had found a location on the Public Works site for the water tank. He said that they needed to have a geotechnical investigation done for the design of the tank. He said that Terracon had proposed a cost of \$38,420 to complete the investigation. He mentioned that there was no contingency written into the contract and recommended adding a 20 percent contingency of \$7,684. This would bring the total for the project to \$46,104. He said that staff was recommending approval of the costs and allowing City Manager Jacob McHargue to sign the contract.

Councilmember Judd asked if this tank was in addition to the Orem location. Mr. Overson replied that they would be moving the tank location to Vineyard. He said that with the

restrictions and increase in costs to build the tank in Orem, staff had determined that it would be better to move it to Vineyard. He said that the first segment of the tank would be a 6-million-gallon tank, which would allow development in Downtown Vineyard to determine the need for more water storage.

Councilmember Judd stated that he was okay with the budget proposal. He asked staff to keep in mind that the water tank would be the first thing people riding FrontRunner would see when coming into the city. He felt that how the tank looked was very important. He mentioned his first impressions when riding Portland, Oregon's transit line. Mr. Overson explained that the person designing the water tank had a lot of experience with building them and had suggested burying it as much as possible and being creative with the skin on it.

Mayor Fullmer asked if the change in location would create upfront and long-term cost savings. Mr. Overson replied that it would save some money upfront except that they would have to build a pump station. He said that this would also help with water pressure. He added that they would be able to use Central Utah Project's (CUP) water pressure and minimize the need for pumping as much as possible.

City Manager Jacob McHargue explained that the city was still in negotiations with Orem City for placement of the tank but had been looking for locations in Vineyard. He added that there would be additional costs for running the pipeline on existing roads in Orem. He said that they needed to have the geotechnical study done to make sure the Public Works site would work for the placement of the tank.

Mayor Fullmer called for further questions or a motion.

Motion: COUNCILMEMBER JUDD MOVED TO APPROVE THE CONTRACT WITH THE ADDITIONAL CONTINGENCY RECOMMENDED BY STAFF AND ALLOW CITY MANAGER JACOB MCHARGUE TO SIGN THE CONTRACT. COUNCILMEMBER WELSH SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. ADJOURNMENT

Mayor Fullmer adjourned the meeting at 12:15 PM.

The next regularly scheduled meeting is December 9, 2020.

MINUTES APPROVED ON: December 9, 2020

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