



**NOTICE OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING
February 23, 2022, at 5:00 PM**

Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, February 23, 2022, starting at **5:00 PM**, in the City Council Chambers at 125 South Main Street, Vineyard, Utah. This meeting can also be viewed on our [live stream page](#).

AGENDA

1. CALL TO ORDER

2. WORK SESSION

2.1 RDA BOARD TRAINING

RDA Director Jacob McHargue will discuss the function and purpose, and operation of the RDA.

3. CONSENT AGENDA

3.1 Approval of the February 9, 2022, RDA Meeting Minutes

4. STAFF REPORT

4.1 Rail Spur realignment update

City Engineer Naseem Ghandour will update the RDA Board on the rail spur realignment.

5. BUSINESS ITEMS

5.1 DISCUSSION AND ACTION – Lakefront Improvements

The RDA Board will discuss lakefront improvements and will take appropriate action.

6. ADJOURNMENT

RDA meetings are scheduled as necessary.

The Public is invited to participate in all Vineyard Redevelopment Agency meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Deputy Recorder at least 24 hours before the meeting by calling (801) 226-1929.

I the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City offices, the Vineyard City website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: February 22, 2022

CERTIFIED (NOTICED) BY: /s/Pamela Spencer
PAMELA SPENCER, CITY RECORDER

**MINUTES OF A VINEYARD REDEVELOPMENT
AGENCY BOARD MEETING**

City Council Chambers
125 South Main Street, Vineyard, Utah
February 9, 2022, at 7:55 PM

Present

Absent

Chair Julie Fullmer
Boardmember Tyce Flake
Boardmember Amber Rasmussen
Boardmember Mardi Sifuentes
Boardmember Cristy Welsh

Staff Present: City Manager Ezra Nair, Building Official George Reid, City Attorney Jayme Blakesley, City Engineer Naseem Ghandour, Public Works Director Chris Wilson, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Finance Director David Mortensen, Water Manager Sullivan Love, City Recorder Pamela Spencer

1.  CALL TO ORDER

Chair Fullmer called the meeting to order at 7:55 PM.

2. CONSENT AGENDA

2.1 Approval of the January 12, 2022, RDA Meeting Minutes

Chair Fullmer called for a motion.

Motion: BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM AS PRESENTED. BOARDMEMBER SIFUENTES SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

3. REPORTS

3.1  November 1st Report

Finance Director David Mortensen will present the November 1st Report.


 Finance Director David Mortensen reviewed the report.


 Chair Fullmer called for questions or comments on the report.

45 **4. BUSINESS ITEMS**


46 **4.1 PUBLIC HEARING – FY 2021-2022 Budget Amendment (Resolution U2022-01)**


47 Finance Director David Mortensen is requesting amendments to the FY 2021-2022 Budget. The
48 RDA Board will act to adopt or (deny) this request by resolution.


49  Chair Fullmer called for a motion to open the public hearing.

50
51
52  **Motion:** BOARDMEMBER FLAKE MOVED TO GO INTO A PUBLIC HEARING AT
53 7:58 PM. BOARDMEMBER WELSH SECONDED THE MOTION. CHAIR FULLMER,
54 BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE
55 MOTION CARRIED UNANIMOUSLY.


56
57  Finance Director David Mortensen reviewed the requested amendments to the budget.


58
59  Boardmember Sifuentes asked where the revenue came from. Mr. Mortensen replied that the
60 revenue came from tax increments and interest-earning accounts.

61
62  **Motion:** BOARDMEMBER FLAKE MOVED TO APPROVE THE VINEYARD RDA
63 FISCAL YEAR 2021 – 2022 BUDGET AMENDMENT #1, RESOLUTION U2022-01, AS
64 PRESENTED AND TO CLOSE THE PUBLIC HEARING AT 8:00 PM. BOARDMEMBER
65 SIFUENTES SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: CHAIR
66 FULLMER, BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED
67 AYE. THE MOTION CARRIED UNANIMOUSLY.

68
69  Chair Fullmer felt that with the Utah Lake restoration discussion held earlier and the letter of
70 support to allow for discovery, which had become controversial with the project's advancement,
71 provided an opportunity to assess the commitment of support. She said that the letter did not
72 commit any money to the project, but to the Vineyard shoreline. She suggested that they could
73 add another letter to reflect the projects or remove the city from the process and be neutral, or take
74 a stance. There was a discussion about the letter. Council agreed that they wanted the discussion
75 added to another RDA meeting.

76
77
78 **5. ADJOURNMENT**

79
80  Chair Fullmer called for a motion to adjourn the meeting.

81
82  BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 8:05 PM.
83 BOARDMEMBER RASMUSSEN SECONDED THE MOTION. CHAIR FULLMER,
84 BOARDMEMBERS FLAKE, RASMUSSEN, SIFUENTES, AND WELSH VOTED AYE. THE
85 MOTION CARRIED UNANIMOUSLY.

86
87
88 MINUTES APPROVED ON: _____

89
90 CERTIFIED CORRECT BY: /s/ Pamela Spencer
91 PAMELA SPENCER, CITY RECORDER