



**NOTICE OF A REGULAR
CITY COUNCIL MEETING
December 13, 2023, at 6:00 PM**

PUBLIC NOTICE is hereby given that the Vineyard City Council will hold a regularly scheduled City Council meeting on Wednesday, December 13, 2023, at 6:00 p.m., in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, Utah. This meeting can also be viewed on our [live stream page](#).

AGENDA

Presiding Mayor Julie Fullmer

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

It is December 13, 2023, at (use exact time started) and I would like to open the Vineyard City Council meeting. Please silence your cellphones

2. CANVASS AND SWEARING IN OF PLANNING COMMISSIONER

2.1 CANVASS – 2023 Municipal General Election Canvass and Certification

The City Recorder Pamela Spencer will present the results of the 2023 Municipal General Election. The mayor and City Council will sit as the Board of Canvassers to certify the results of the 2023 Municipal General Election.

2.2 Swearing in of New Planning Commissioner

City Recorder Pamela Spencer will swear in Nathan Steel as a new sitting Planning Commissioner. Mr. Steel was appointed during the City Council Special Session on December 6, 2023.

3. PUBLIC COMMENTS

(15 minutes)

“**Public Comments**” is defined as time set aside for citizens to express their views for items not on the agenda. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action **cannot** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

Public comments can be submitted ahead of time to heidij@vineyardutah.org.

Please ask those wishing to speak to go to the podium, state their name, and where they live.

4. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

5. STAFF, COMMISSION, AND COMMITTEE REPORTS

(3 minutes each)

5.1 City Manager Eric Ellis

5.2 Planning Commission

6. CONSENT ITEMS

6.1 Approval of the December 6, 2023, City Council Meeting Minutes

6.2 Approval of Bicycle Advisory Commission Amendments (Ordinance 2023-31)

6.3 Vineyard Grove Park Slide Hill – Site Design

6.4 Vineyard Grove Park Slide Hill – Contract Bid Award (Resolution 2023-57)

6.5 Adding Street Lights to Main & Center St.

6.6 The Yard Plat 'F' Subdivision

6.7 Municipal Code Amendment for Appointment and Removal of City Officers
(Ordinance 2023-32)

6.8 Approval of Economic Strategy Contract Extensions (Resolution 2023-60)

6.9 Vineyard City Seal (Resolution 2023-52)

If the mayor or a councilmember wishes to remove an item from consent, they may do so by requesting it be removed for further discussion. The item can then be discussed and voted on as a business item. If they wish to continue an item, they need to include it in the motion.

This consent items have an ordinance that requires a roll call vote.

7. APPOINTMENTS

7.1 Planning Commission

Mayor Fullmer, with the advice and consent of the council, will appoint new members to the Planning Commission.

8.

PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

No items were submitted.

9. BUSINESS ITEMS

9.1 PUBLIC HEARING – Inland Port

(The Public Hearing may be continued to a later date)

Mayor Fullmer will present a proposal for the creation of one Utah Inland Port Authority project area to allow for public input on (i) whether the requested service (described below) is needed in the area of the Proposed Project Area, (ii) whether the service should be provided by the City or the Proposed Project Area, and (iii) all other matters relating to the Proposed Project Area.

9.2 DISCUSSION AND ACTION - East Geneva Right-of-way and Land Donation and Development Agreement (Resolution 2023-51)

(A Public Hearing was held for this item during the Joint Planning Commission and City Council meeting December 6, 2023.)

Community Development Director will present a request for approval of a right-of-way and land donation and development agreement between Vineyard City, Utah, The Vineyard Redevelopment Agency, and Anderson Geneva, LLC, for the following parcel numbers: 17:019:0047, 38:437:0001, 38:437:0002, 17:022:0006, and 46:870:0004. The Mayor and City Council will act to adopt (or deny) this request by resolution. *(This item was continued from the December 6, 2023, City Council Meeting.)*

This is done by Resolution and requires a roll call vote.

9.3 DISCUSSION AND ACTION – First Amendment to Geneva West Side Property Land Donation and Development Agreement (Resolution 2023-55)

City manager Eric Ellis will present a first amendment to the Geneva West Side Property Agreement. Mayor and City Council will act to adopt (or deny) this request by resolution.

This is done by Resolution and requires a roll call vote.

9.4 DISCUSSION AND ACTION - Shade Sails

Parks and Recreation Director Brian Vawdrey will present an option for shade sails on certain park equipment. The mayor and City Council will take appropriate action.

9.5 PUBLIC HEARING – FY 24 Budget Amendments (Resolution 2023-56)

Finance Director David Mortensen will present proposed amendments to the Fiscal Year 2023-2024 Budget Amendment #2. The Mayor and City Council will act to adopt (or deny) this request by resolution.

This is done by Resolution and requires a roll call vote.

9.6 PUBLIC HEARING – Consolidated Fee Schedule Amendment (Resolution 2023-53)

Finance Director David Mortensen will present proposed amendments to the Consolidated Fee Schedule. The Mayor and City Council will act to adopt (or deny) this request by resolution.

This is done by Resolution and requires a roll call vote.

9.7 PUBLIC HEARING – Forge Development Agreement (Resolution 2023-54)

Dakota Pacific is proposing a development agreement for The Forge property. The property is located at 769 N Ingot Road Vineyard, UT 84059, and is zoned within The Forge Special Purpose Zoning District. Parcel IDs: 39:258:0001 through 39:258:0007.

This is done by Resolution and requires a roll call vote.

9.8 PUBLIC HEARING – East District: The Creation of Public Infrastructure District (Resolution 2023-58)

City Attorney Jayme Blakesly will present the proposed creation of five Public Infrastructure Districts (the “Proposed Districts”) and to allow for public input on (i) whether the requested service (described below) is needed in the area of the Proposed Districts, (ii) whether the service should be provided by the City or the Proposed Districts, and (iii) all other matters relating to the Proposed Districts.

This is done by Resolution and requires a roll call vote.

9.9 PUBLIC HEARING – West District: The Creation of Public Infrastructure District (Resolution 2023-59)

City Attorney Jayme Blakesley will present the proposed creation of five Public Infrastructure Districts (the “Proposed Districts”) and to allow for public input on (i) whether the requested service (described below) is needed in the area of the Proposed Districts, (ii) whether the service should be provided by the City or the Proposed Districts, and (iii) all other matters relating to the Proposed Districts.

This is done by Resolution and requires a roll call vote.

9.10 DISCUSSION – Lease Agreement for The Promenade Aquatics Facility

City Attorney Jayme Blakesley will lead discussion about the lease agreement for the Promenade Aquatics Facility. No action will be taken at this time.

10. CLOSED SESSION

The Mayor and City Council pursuant to Utah Code 52-4-205 may vote to go into a closed session for the purpose of (these are just a few of the items listed, see Utah Code 52-4-205 for the entire list):

- (a) discussion of the character, professional competence, or physical or mental health of an individual
- (b) strategy sessions to discuss collective bargaining
- (c) strategy sessions to discuss pending or reasonably imminent litigation
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- (e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares
- (f) discussion regarding deployment of security personnel, devices, or systems;
- (g) the purpose of considering information that is designated as a trade secret, as defined in Section [13-24-2](#), if the public body's consideration of the information is necessary in order to properly conduct a procurement under [Title 63G, Chapter 6a, Utah Procurement Code](#);

11. ADJOURNMENT

The next meeting is on Wednesday, January 10, 2024.

This meeting may be held in a way that will allow a councilmember to participate electronically.

The Public is invited to participate in all City Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Recorder’s Office at least 24 hours prior to the meeting by calling (385) 338-5183 or (385) 326-2123.

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