



**NOTICE OF A CITY COUNCIL
SPECIAL SESSION
January 29, 2025, at 6:00 PM**

PUBLIC NOTICE is hereby given that the Vineyard City Council will hold a special session City Council on Wednesday, January 29, 2025, at 6:00 PM, or as soon thereafter as possible following the Redevelopment Agency Board Meeting, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT. 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

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

2.1. Fiscal Year 2023-2024 Audit Report

Spencer Hintze, CPA - Gilbert & Stewart CPAs will present the FY24 Audited Financial Statements.

The mayor and City Council will move to accept the audit report.

2.2. EDC Utah

2.3. Property Rights Training

Head Attorney Jordan Cullimore, from the Office of Property Rights Ombudsman will provide training on Property Rights.

3. WORK SESSION

No work items were submitted.

4. PUBLIC COMMENTS

“Public Comments” is defined as time set aside for citizens to express their views for items not on the agenda. During a period designated for public comment, the mayor or chair may allot each speaker a maximum amount of time to present their comments, subject to extension by the mayor or by a majority vote of the council. Speakers offering duplicate comments may be limited. Because of the need for proper public notice, immediate action cannot be taken in the Council Meeting. The Chair of the meeting reserves the right to organize public comments by topic and may group speakers accordingly. 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 pams@vineyardutah.org.

5. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

6. STAFF, COMMISSION, AND COMMITTEE REPORTS

[City Manager Report]

City Manager Report

7. CONSENT ITEMS

7.1. Approval of the January 14, 2025, City Council Special Session Minutes

7.2. Approval of the January 15, 2025, City Council Special Session Minutes

8. APPOINTMENTS/REMOVALS

8.1. Planning Commission

Mayor Fullmer, with the advice and consent of the City Council, will appoint a new member to the Planning Commission

8.2. Youth Council Co-Advisor Appointment

Mayor Fuller, with the advice and consent of the City Council, will appoint, Alexa Dadson as a Youth Council Co-Advisor.

8.3. North Utah Valley Animal Services Special Service District Board Appointment (Resolution 2025-03)

Mayor Fuller, with the advice and consent of the City Council, will appoint, City Manager Eric Ellis as a representative to The North Utah Valley Animal Service Special Service District.

9. BUSINESS ITEMS

9.1. Code of Conduct (Ordinance 2025-01)

(This item was continued from the January 14, 2025 City Council Special Session)

City Attorney Jayme Blakesley will present a recommendation for a city council code of conduct. The mayor and City Council will act to adopt (or deny) this request by Ordinance.

9.2. Parking Permit Program Update (Resolution 2025-01)

(This item was continued from the January 15, 2025 City Council Special Session)

City staff is proposing amendments to the existing parking permit policy. The mayor and City Council will act to adopt (or deny) these amendments by resolution.

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 February 12, 2025.

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 at least 24 hours prior to the meeting by calling (385) 338-5183.

I, the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was posted at Vineyard City Hall, on the Vineyard City and Utah Public Notice websites, and delivered electronically to staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON:

Pamela Spencer

CERTIFIED (NOTICED) BY:

/s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER