

NOTICE OF A SPECIAL SESSION CITY COUNCIL MEETING November 20, 2024, at 6:00 PM

PUBLIC NOTICE is hereby given that the Vineyard City Council will hold a Special Session scheduled City Council meeting on Wednesday, November 20, 2024, at 6:00 PM, in the City Council Chambers at City Hall, 125 South Main Street, Vineyard, UT. This meeting can also be viewed on our <u>live stream page</u>.

AGENDA

Presiding Mayor Julie Fullmer

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

2. BUSINESS ITEMS

2.1. Vineyard City Council Vacancy

The mayor and City Council will interview all qualified applicants and vote to appoint a new city council member.

2.2. DISCUSSION AND ACTION - Mountainland Association of Governments City Hall Partnership (Resolution 2024-34)

The City Council will vote to adopt or deny Resolution 2024-34, authorizing city staff to proceed with planning, design, and preliminary work necessary for the development of a new city hall.

3. ADJOURNMENT

The next meeting is on December 11, 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 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.

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AGENDA NOTICING COMPLETED ON:

11/18/2024

CERTIFIED (NOTICED) BY:

/s/Pamela Spencer

PAMELA SPENCER, CITY RECORDER



VINEYARD CITY COUNCIL STAFF REPORT

Meeting Date: November 20, 2024 Agenda Item: Vineyard City Council Vacancy Department: Recorder's Office Presenter:

Background/Discussion:

Due to the resignation of Amber Rasmussen, there is a vacancy on the Vineyard City Council. The public was notified on November 6, 2024, of the vacancy and the process by which the City Council would receive applications and act to appoint a registered voter to fill the unexpired term of the vacated office.

The City Recorder's Office accepted applications until noon on Friday, November 15, 2024. Applicants were deemed eligible in accordance with UCA § 20A-1-510.

In an open meeting, the City Council will interview each applicant regarding their qualifications and fitness for office. In accordance with the procedures of UCA § 20A-1-510, the Council will then make the appointment to the vacated office.

The individual appointed by the City Council shall be sworn in on the date appointed and shall serve as a member of the Vineyard City Council for the remainder of the vacated term – until December 31, 2025.

Applicants will be interviewed in the following order (Master Ballot order from the State Election Office):

- 1 Ben Bernards
- 2 Nathan Best
- 3 Craig Bown
- 4 Haley Boisjolie
- 5 Brett Clawson
- 6 Jacob Wood
- 7 Caden Rhoton
- 8 Daria Evans
- 9 David Eitel
- 10 Ezra Nair
- 11 Chantel Amone
- 12 Samuel Ady
- 13 Anthony Jenkins
- 14 Parker McCumber
- 15 Keith Kuder
- 16 Hyrum Gurrola
- 17 David Lauret
- 18 David Pearce
- 19 David Purinton (withdrew name from consideration)
- 20 Kimberly Olsen

Fiscal Impact:

N/A

Recommendation:

N/A

Sample Motion: N/A

Attachments:

None



VINEYARD CITY COUNCIL STAFF REPORT

Meeting Date: November 20, 2024 Agenda Item: DISCUSSION AND ACTION - Mountainland Association of Governments City Hall Partnership (Resolution 2024-34) Department: Community Development Presenter: Morgan Brim

Background/Discussion:

Over the past ten to fifteen years, the City has developed a special purpose zoning district for the Vineyard Downtown development that is planned to connect a regional transit-served core with a park and trail system to Utah Lake. Plans for Vineyard Downtown prioritize the development of the most diverse, active, and sustainable center in Utah County, which will include employment centers, parks, public spaces, and a diverse array of housing, designed to serve the city's current and future residents. Along with this, the City Council envisions a new City Hall within the downtown area, intended to serve as a civic center and community hub, promoting government transparency and accessibility.

Additionally, the Mountainland Association of Governments ("MAG") has expressed interest in partnering with the City in the planning, design, and construction of the City Hall, fostering a collaborative approach to civic and regional planning services within one facility. City staff seeks authorization by the City Council to proceed with planning, preliminary design, and coordination with MAG and the downtown project developers, as well as to prepare necessary documentation to advance the City Hall project in accordance with the City's budgeted resources for this fiscal year.

Fiscal Impact:

N/A

Recommendation:

Sample Motion:

"I move to adopt resolution 2024-34 as presented"

Attachments:

1. Resolution Regarding City Hall (RES 2023-34)

RESOLUTION NO. 2024-34

A RESOLUTION AUTHORIZING CITY STAFF TO PROCEED WITH PLANNING, DESIGN, AND PRELIMINARY WORK NECESSARY FOR THE DEVELOPMENT OF A NEW CITY HALL IN PARTNERSHIP WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS AND THE DEVELOPER OF THE DOWNTOWN PROJECT

WHEREAS, the City of Vineyard (the "City") is committed to enhancing community services, civic engagement, and public access to city operations and regional planning resources;

WHEREAS, over the past ten to fifteen years, the City has developed a special purpose zoning district for the Vineyard Downtown development that is planned to connect a regional transit-served core with a park and trail system to Utah Lake;

WHEREAS, the plans for Vineyard Downtown City Council prioritize the development of the most diverse, active, and sustainable center in Utah County that will include employment centers, parks, public spaces, and a diverse array of housing, designed to serve the City's current and future residents;

WHEREAS, development of the Vineyard Downtown is projected to significantly increase the population of the City and demands on services provided by the City such that the size and location of the current City Hall will be insufficient;

WHEREAS, the City Council envisions a new City Hall within the downtown area, intended to serve as a civic center and community hub, promoting government transparency and accessibility;

WHEREAS, the developers of the downtown project have generously agreed to donate land for the City Hall site, providing a choice location and significant cost savings to the City;

WHEREAS, the City is planning the new City Hall in conjunction with the downtown project to further reduce expenses through coordinated sequencing of planning, design, and construction activities;

WHEREAS, the City has allocated funds in this year's budget specifically for the planning, architectural design, and preliminary work required for the City Hall project, with construction approvals expected in future budget cycles;

WHEREAS, the Mountainland Association of Governments ("MAG") has expressed interest in partnering with the City in the planning, design, and construction of the City Hall, fostering a collaborative approach to civic and regional planning services within one facility;

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF VINEYARD, UTAH AS FOLLOWS:

Section 1. <u>Authorization</u>. The City Council hereby authorizes City staff to proceed with planning, preliminary design, and coordination with MAG and the downtown project developers, as well as to prepare necessary documentation to advance the City Hall project in accordance with the City's budgeted resources for this fiscal year.

Section 2. <u>Collaboration and Cost Savings</u>. The City staff shall coordinate closely with both MAG and the downtown project developers to maximize cost savings achieved through the land donation and construction sequencing, ensuring that the project aligns with the goals of the downtown master plan and the City's objectives for a functional and accessible civic center.

Section 3. <u>Community Engagement and Transparency</u>. City staff are directed to engage the community throughout the planning stages, promoting transparency and public involvement in alignment with the City's commitment to a City Hall that reflects community priorities and serves as a welcoming public space.

Section 4. <u>Future Construction Approvals</u>. This authorization is limited to planning, architecture, and design efforts for the current budget cycle. Approval of construction phases and related expenditures will be considered by the City Council in subsequent years.

Section 5. <u>Report to City Council</u>. City staff shall periodically update the City Council on significant developments, progress, and any modifications needed to maintain alignment with the City's objectives for the City Hall project.

Passed and dated this _____day of November, 2024.

Julie Fullmer, Mayor

Attest:

Pamela Spencer, City Recorder