

**MINUTES OF A REGULAR
CITY COUNCIL MEETING**

City Council Chambers
125 South Main Street, Vineyard, Utah
January 10, 2024, at 5:35 PM

Present

Absent

Mayor Julie Fullmer

Councilmember Jacob Holdaway

Councilmember Amber Rasmussen

Councilmember Mardi Sifuentes

Councilmember Sara Cameron

Staff Present: City Manager Eric Ellis, City Attorney Jayme Blakesley, Lieutenant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, Planner Cache Hancey, Planner Anthony Fletcher, Public Works Director Naseem Ghandour, Environmental Utilities Manager Sullivan Love, Building Official Cris Johnston, Deputy Recorder Heidi Jackman

Others Speaking: Residents Elizabeth Holdaway, Jordan Christensen, Tyler Haroldsen, David Lauret, Keith Holdaway, Karen Cornelius, Ken Cornelius, Mike Cox

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

Mayor Fullmer called the meeting to order at 5:35 PM. Councilmember Sifuentes gave the invocation and led the Pledge of Allegiance.

Councilmember Cameron arrived at the meeting at 5:38 PM.

2. WORK SESSION

2.1 Training

City Attorney, Jayme Blakesley will train on the Open and Public Meetings Act, Ethics Act, Roberts Rules of Order, and GRAMA.

Mr. Blakesley started the training with the Open and Public Meeting Act.

Councilmember Sifuentes asked if the minutes from a meeting had to be posted by a certain time. Mr. Blakesley responded that there are two requirements, the audio of the meeting must be posted within 3 days. He said that the draft minutes must be posted within one month.

Mr. Blakesley continued with his training.

Mayor Fullmer commented on special meetings that are not on the calendar would not be considered an emergency meeting. She stated an example being if a meeting is not scheduled on a specific date but decided to call one, that is a special meeting, not an emergency meeting.

Mr. Blakesley continued with his training.

49 Mayor Fullmer asked about posting on social media threads when other members of the
50 council are on the same thread. Mr. Blakesley responded to be careful and gave an example.
51

52 Mr. Blakesley continued with the Roberts Rules of Order and Ethics portion of his training.
53

54 **2.2 Municipal Code Amendment**

55 Public Works Director, Naseem Ghandour will present a code amendment for the
56 Prohibition of Exclusive Public Utilities Services within a Public Utilities Easement.

57 Public Works Director, Naseem Ghandour shared a presentation.
58

59 Councilmember Sifuentes asked if residents are protected in the law on the size of the utility
60 box placed on property and if council members can create any restrictions. Mr. Ghandour
61 responded, and a discussion ensued.
62

63 **2.3 Subdivision Ordinance Amendments**

64 Planner, Anthony Fletcher, will present code amendments for the Subdivision Code.

65 Planner, Anthony Fletcher shared a presentation showing the amendments to the
66 Subdivision Code.
67

68 Mayor Fullmer asked if all the changes made would bring them up to code. Mr. Fletcher
69 responded that that was correct.
70

71 Councilmember Sifuentes asked for clarification on making changes to both residential and
72 commercial even though it was not required for commercial. Mr. Fletcher responded that they
73 were doing so to be consistent. A discussion ensued.
74

75 Mr. Fletcher continued with the presentation.
76

77 Councilmember Holdaway asked if a Planning Commission Chair would be on the board for
78 the Development Review Committee (DRC). Community Development Director, Morgan Brim
79 responded that was correct, along with the department heads that dealt with land use and a
80 discussion ensued.
81

82 Mr. Fletcher continued with the presentation.
83

84 Mayor Fullmer commented on an item passed at a previous legislative session concerning
85 parking. She stated the public wanted a reduction in parking on their streets and explained how
86 the city met the new requirements and the concerns regarding that. A discussion ensued.
87

88 Mr. Fletcher continued with his presentation. He gave a recap and explained that since it
89 was a working session, a public hearing would be held during the Planning Commission and then
90 again during the next City Council meeting.
91

92 Councilmember Holdaway expressed his concerns about the timing of being noticed for the
93 work session. Mr. Blakesley explained the process of work sessions and a discussion ensued.
94

95 Resident Karen Cornelius expressed her concerns regarding notice timing. Mayor Fullmer
96 responded and explained the process of noticing for work session items and public hearings for
97 agenda items. A discussion ensued.

98 Mayor Fullmer recapped the meeting to that point and explained what would happen in
99 public comments and during the rest of the meeting.

100 101 **3. PUBLIC COMMENTS**

102 Mayor Fullmer opened public comments at 7:28 PM.

103
104 Resident Elizabeth Holdaway commented that she would like to petition that the hands
105 raised, during the meeting, in agreement with others should be counted and recorded. Ms.
106 Holdaway stated she would like more notice on agenda information.

107
108 Resident Jordan Christensen brought a book for each council member about parking. He
109 expressed his concern about parking regulations and management.

110
111 Resident Tyler Haroldsen, living in Edge Water expressed concern about pedestrians
112 crossing the road by the Megaplex and would like to see it changed to be a safer area for people
113 to cross the road.

114
115 Resident David Lauret thanked Mayor Fullmer and Mr. Blakesley for the work session that
116 they held. Mr. Lauret said he appreciated the intent behind bringing the discussion to the people.

117
118 Resident Keith Holdaway expressed appreciation for responses received to a questionnaire
119 he sent out. Mr. Holdaway commented that he would still like an answer regarding tax money
120 being returned to Megaplex and TopGolf.

121
122 Ms. Cornelius stated she would like an answer regarding the taxes being returned to
123 Megaplex and Topgolf to be on public record. Ms. Cornelius was thankful for the work session
124 and wants to work together for the common good. She expressed concern about an item on the
125 agenda from the December 27, 2023, City Council Meeting, East District Public Infrastructure
126 District, opening the door to the Inland Port Authority coming to Vineyard.

127
128 Resident Mike Cox expressed appreciation to former council member Tyce Flake for being
129 on top of the legislative process and would like to continue to be informed.

130
131 Mayor Fullmer closed public comment at 7:42 PM.

132
133 Mayor Fullmer responded to the comments and questions asked during public comment. A
134 discussion ensued between the council, Mayor Fullmer and Mr. Blakesley.

135 136 **4. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS**

137 No reports given.

138 139 **5. STAFF, COMMISSION, AND COMMITTEE REPORTS**

(3 minutes each)

140 No reports given.

141 142 **6. CONSENT ITEMS**

143 **6.1 Approval of the December 13, 2023, City Council Meeting Minutes**

144 **6.2 Approval of an Amendment to the ILA with Utah County for CTC (Resolution 2024-02)**

Mayor Fullmer asked if the council would like to continue the consent items to the next meeting on January 24, 2024. Mr. Holdaway stated he would like to take the items off to discuss.

Councilmember Holdaway expressed concern regarding onboarding and the process so far. Mayor Fullmer responded that each city has a different process and if the council was not comfortable with approving the consent items, they could be continued to the next meeting. A discussion ensued.

Motion: COUNCILMEMBER SIFUENTES MOVED TO CONTINUE THE CONSENT ITEMS 6.1 AND 6.2 TO THE MEETING ON JANUARY 24, 2024. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS CAMERON, HOLDAWAY, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

7. BUSINESS ITEMS

7.1 PUBLIC HEARING Budget Amendment Resolution 2024-01

City Manager, Eric Ellis, will present proposed amendments to the Fiscal Year 2023-2024 Budget. The mayor and city council will act to adopt (or deny) this request by resolution.

Mayor Fullmer called for a motion to open the public hearing.

Motion: COUNCILMEMBER SIFUENTES MOVED TO OPEN THE PUBLIC HEARING AT 7:57 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS CAMERON, HOLDAWAY, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

City Manager, Eric Ellis presented budget amendments.

Resident Kim Cornelius asked for clarification about funds to hire a senior planner. Mr. Ellis responded that when the quarterly report was completed it was found that they had the funds to hire a senior planner or promote from within.

Mr. Christensen commented that he felt it was more cost effective to promote from within.

Motion: COUNCILMEMBER SIFUENTES MOVED TO CLOSE THE PUBLIC HEARING AT 8:01 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS CAMERON, HOLDAWAY, RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED UNANIMOUSLY.

Councilmember Cameron asked if more than one person was going to be hired or promoted from within. Mr. Ellis responded that it would be one staff member receiving additional certification and training for the new position promoted from within. A discussion ensued.

Councilmember Holdaway commented he would like to understand the departments before voting on an item he does not understand. Mayor Fullmer asked Mr. Ellis if the item could wait until after orientation. Mr. Brim responded that it could wait.

194 Mr. Blakesley called for a point of order. He stated that since the public hearing was closed,
195 only action on the item would be continued, not a public hearing. He said if the council wanted to
196 continue the public hearing, it would need to be part of the motion. A discussion ensued.
197

198 **Motion:** COUNCILMEMBER SIFUENTES MOVED TO CONTINUE 7.1 PUBLIC
199 HEARING BUSINESS ITEM BUDGET AMENDMENT RESOLUTION 2024-01 TO THE
200 MEETING ON JANUARY 24, 2024. COUNCILMEMBER HOLDAWAY SECONDED THE
201 MOTION. MAYOR FULLMER, COUNCILMEMBERS CAMERON, HOLDAWAY,
202 RASMUSSEN, AND SIFUENTES VOTED YES. THE MOTION CARRIED
203 UNANIMOUSLY.
204

205 **8. CLOSED SESSION**

206 No closed session was held.
207

208 **9. ADJOURNMENT**

209 Mayor Fullmer called for a motion to adjourn the meeting.
210

211 **Motion:** COUNCILMEMBER SIFUENTES MOVED TO ADJOURN THE MEETING AT
212 8:07 PM. COUNCILMEMBER RASMUSSEN SECONDED THE MOTION. MAYOR
213 FULLMER, COUNCILMEMBERS HOLDAWAY, RASMUSSEN, SIFUENTES, AND
214 CAMERON VOTED YES. THE MOTION CARRIED UNANIMOUSLY.
215
216

217 **MINUTES APPROVED ON:** January 24, 2024
218

219 **CERTIFIED CORRECT BY:** /s/ Heidi Jackman
220 HEIDI JACKMAN, DEPUTY RECORDER
221