

MINUTES OF A REGULAR CITY COUNCIL MEETING November 13, 2024, at 5:01 PM

5	5 November 13, 2024, 3	
6	Present	Absent
7	Mayor Julie Fullmer	
8	Councilmember Sara Cameron	
9	Councilmember Jacob Holdaway	7
10	Councilmember Mardi Sifuentes	

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, Finance Director Kristie Bayles, Public Works Director Naseem Ghandour, Parks and Recreation Director Brian Vawdrey, Senior Planner Cache Hancey, Environmental Utilities Manager Sullivan Love, Communications Manager Jenna Ahern and Deputy Recorder Tony Lara

Others Speaking: Vineyard residents Daria Evans, Karen Cornelius, Randy Gray, Claudia Lauret, and Darlene Price

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

Mayor Fullmer began the meeting at 5:01 PM. Councilmember Sifuentes gave the invocation and led the Pledge of Allegiance.

2. PRESENTATIONS/RECOGNITIONS/AWARDS/PROCLAMATIONS

2.1. Library Board Presentation

Julie Tanner introduced the current board, presented the library board's vision as well as the challenges it has faced which included needs for additional funding to support additional staff time.

Councilmember Cameron initiated a discussion regarding additional funding and staff.

2.2. Kindness Week Proclamation 2024-09

 Mayor Fullmer proclaimed November 11-17, 2024, as Vineyard Kindness Week.

2.3. Presentation of Vineyard Academy Graduates

 Communications Manager Jenna Ahern presented the 2024 Vineyard Academy Graduates.

3. WORK SESSION

No work items were submitted.

4. PUBLIC COMMENTS

Randy Gray, living in The Villas, expressed his appreciation to the council for the work they had done to resolve parking problems, but also expressed his concerns over continued issues regarding it. Additionally, he distributed a resolution passed by residents as well as photos of current parking issues.

 Daria Evans, living in The Villas, thanked councilmember Rasmussen for her service. She also thanked Environmental Utilities Manager Sullivan Love and his team for working quickly to resolve water issues that happened the previous week. She had questions about the budget amendment and road construction near the Maverick, specifically how the new figure had been reached. She also had additional questions regarding section 3 of the social media policy.

Claudia Lauret, living in The Villas, wanted to express her appreciation to the city staff for their work throughout the year.

Darlene Price, living in The Villas, had questions regarding construction near 800 North. Specifically, she wanted to know if the purpose of the construction included any additional parking.

 Karen Cornelius, living in The Villas, commented on the new Vineyard Grapevine page. She was concerned about what she viewed as a free speech issue. She also expressed concerns about the parking situation in the apartments that were still under construction. She believed that the cars represented overflow from the Lakefront area.

5. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

Councilmember Cameron reported on a meeting between her, Mayor Fullmer and City Recorder Pamela Spencer regarding posting the agenda seven (7) days before the next meeting. She explained some of the challenges and concerns that were raised during that meeting. Additionally she covered recent events in the city and spoke about recent meetings she had regarding parking.

Councilmember Sifuentes spoke about the recent passage of Proposition 10 to change the form of government in Vineyard. She stated that she was excited for the council to have an additional councilmember.

Councilmember Holdaway expressed concerns over development of an RFP for a city hall and asked to learn more about bonds and the bonding process. A discussion ensued. He also shared his concerns with the Vineyard Grapevine page. He expressed interest in attending more of the meetings regarding the recent split of the Alpine School District. There was a discussion regarding the split and the meetings that had already taken place.

89		City attorney Jayme Blakesley gave a more detailed overview of the status of the ASD			
90		split.			
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93	6.	STAFF, COMMISSION, AND COMMITTEE REPORTS			
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96	7.	CONSENT ITEMS			
97		7.1. Approval of the October 9, 2024, City Council Meeting Minutes			
98		7.2. Municipal Code Amendments to Chapter 2.30 Commissions and Committee			
99		Creation (Ordinance 2024-15)			
100		7.3. Disposition of Surplus Property Policy Amendment (Ordinance 2024-16)			
101		Public Works Director Naseem Ghandour will present proposed amendments to the			
102		surplus property policy.			
103		7.4. Approval of the 2025 City Council Meeting Schedule (Resolution 2024-31)			
104		7.4. Approval of the 2022 City Council Meeting Schedule (Resolution 2024 51)			
105		Councilmember Sifuentes asked that item 7.2 be removed from consent and be			
		discussed. Mayor Fullmer agreed.			
106		discussed. Mayor Funner agreed.			
107		M. A. GOLINGWA (EL ODED GWEVELVERGA LOLVED EO ADDDOLVE EVE			
108		Motion: COUNCILMEMBER SIFUENTES MOVED TO APPROVE THE			
109		REMAINING CONSENT ITEMS. COUNCILMEMBER CAMERON SECONDED. THE			
110		ROLL CALL VOTE WAS AS FOLLOWS: MAYOR FULLMER, AND			
111		COUNCILMEMBER SIFUENTES, CAMERON, AND HOLDWAWAY VOTED YES.			
112		THE MOTION PASSED UNANIMOUSLY.			
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114		Bicycle Advisory Commission Chair Anthony Jenkins presented on item 6.2 and the			
115		desire to change the name of the commission to the Active Transportation Commission and			
116		answered questions from the council about the change.			
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118		Motion: COUNCILMEMBER SIFUENTES MOVED TO APPROVE CONSENT			
119		ITEM 7.2, CHANGING THE NAME OF THE BICYCLE ADVISORY COMMISSION TO			
120		THE ACTIVE TRANSPORTATION COMMISSION. COUNCILMEMBER CAMERON			
121		SECONDED. THE ROLL CALL VOTE WAS AS FOLLOWS: MAYOR FULLMER, AND			
122		COUNCILMEMBER SIFUENTES, CAMERON, AND HOLDWAWAY VOTED YES.			
123		THE MOTION PASSED UNANIMOUSLY.			
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126	8.	APPOINTMENTS/REMOVALS			
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129	9.	BUSINESS ITEMS			
130		9.1. PUBLIC HEARING - FY25 Budget Amendment #1 (Resolution 2024-32)			
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132		Motion: COUNCILMEMBER SIFUENTES MOVED TO OPEN A PUBLIC			
133		HEARING AT 6:15 PM. COUNCILMEMBER CAMERON SECONDED THE MOTION.			
134		THE VOTE WENT AS FOLLOWS: MAYOR FULLMER AND COUNCILMEMBERS			
135		CAMERON, SIFUENTES AND HOLDAWAY VOTED YES. THE MOTION CARRIED			
136		UNANIMOUSLY.			
137					

138 139 140	Finance Director Kristie Bayles presented the proposed amendment to the FY25 Budget.
141	Ms. Price wanted to know where the budget was located. Ms. Bayles replied and explained
142	where the budget could be found.
143	where the budget could be round.
144	Motion: COUNCILMEBER SIFUENTES MOVED TO CLOSE THE PUBLIC
145	HEARING AT 6:25 PM. COUNCILMEMBER CAMERON SECONDED. THE VOTE
146	WENT AS FOLLOWS: MAYOR FULLMER AND COUNCILMEMBERS CAMERON,
147	SIFUENTES AND HOLDAWAY VOTED YES. THE MOTION CARRIED
148	UNANIMOUSLY.
149	
150	Councilmember Holdaway asked for future amendments to be provided to him earlier so
151	that he could review them. Councilmember Sifuentes explained that the changes were part of
152	the preliminary draft that was sent to the council on the Friday before the meeting.
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154	Councilmember Sifuentes asked for clarification from Councilmember Holdaway
155	regarding his concerns. A discussion ensued.
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157	Motion: COUNCILMEMBER SIFUENTES MOVED TO APPROVE RESOLUTION
158	2024-32 AMENDING THE FISCAL YEAR 25 BUDGET. COUNCILMEMBER
159	CAMERON SECONDED. THE ROLL CALL VOTE WAS AS FOLLOWS: MAYOR
160	FULLMER AND COUNCILMEMBERS CAMERON AND SIFUENTES VOTED YES.
161	COUNCILMEMBER HOLDAWAY VOTED NO. THE MOTION PASSED THREE (3) TO
162	ONE (1).
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165	9.2. PUBLIC HEARING - Consolidated Fee Schedule Amendment (Resolution 2024-
166	33)
167	Finance Director Kristie Bayles will present proposed amendments to the
168	Consolidated Fee Schedule. The Mayor and City Council will act to adopt (or
169	deny) this request by resolution.
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171	Motion: COUNCILMEMBER SIFUENTES MOVED TO OPEN THE PUBLIC
172	HEARING AT 6:29 PM. COUNCILMEMBER CAMERON SECONDED. THE VOTE
173	WENT AS FOLLOWS: MAYOR FULLMER AND COUNCILMEMBERS CAMERON,
174	SIFUENTES AND HOLDAWAY VOTED YES. THE MOTION CARRIED
175	UNANIMOUSLY.
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177	Finance Director Kristie Bayles presented proposed amendments to the
178	Consolidated Fee Schedule.
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180	Ms. Price commented on previous budget discussions and concerns she had over
181	increases in taxes.
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183 Ms. Bayles explained the charges were the result of contractual obligations and not something the city had the option of not imposing. A discussion with the council 184 ensued. 185 186 187 Ms. Cornelious expressed her concerns over tax increases and the building of the city hall. She accused the council of back door deals with the Mountainland Association 188 of Governments. 189 190 Mr. Gray commented on bonds and taxes, expressed his concerns about those on 191 192 fixed incomes. 193 Motion: COUNCILMEMBER SIFUENTES MOVED TO CLOSE THE PUBLIC 194 HEARING AT 6:42PM. COUNCILMEMBER CAMERON SECONDED. THE VOTE 195 WAS AS FOLLOWS: MAYOR FULLMER AND COUNCILMEMBERS 196 SIFUENTES, CAMERON AND HOLDAWAY VOTED YES. THE MOTION 197 198 PASSED UNANIMOUSLY. 199 200 Mayor Fullmer asked if it was possible to delay further action on this item until the December meeting. Mr. Blakesley explained that though it would be possible the item 201 was on the agenda to allow for additional notice of the increase in the next month's 202 203 utility bills. A discussion ensued. 204 205 Councilmember Holdaway commented on what he viewed as the need for a larger tax base specifically for sales tax. 206 207 Motion: COUNCILMEMBER SIFUENTES MOVED TO ADOPT RESOLUTION 208 2024-33. AMENDING THE CONSOLIDATED FEE SCHEDULE. COUNCILMEMBER 209 CAMERON SECONDED. THE ROLL CALL VOTE WAS AS FOLLOWS: MAYOR 210 211 FULLMER AND COUNCILMEMBERS CAMERON AND SIFUENTES VOTED YES. COUNCILMEMBER HOLDAWAY VOTED NO. THE MOTION PASSED THREE (3) TO 212 213 ONE (1). 214 9.3. DISCUSSION AND ACTION - Social Media Policy Amendment (Resolution 215 2024-26) 216 217 218 Mr. Blakesley and Communications Manager Jenna Ahern presented the 219 proposed amendments to the city's social media policy. 220 221 Motion: COUNCILMEMBER SIFUENTES MOVED TO ADOPT RESOLUTION 2024-26. AMENDING THE CITY'S SOCIAL MEDIA POLICY. COUNCILMEMBER 222 CAMERON SECONDED. THE ROLL CALL VOTE WAS AS FOLLOWS: MAYOR 223 224 FULLMER AND COUNCILMEMBERS CAMERON, SIFUENTES, AND HOLDWAWAY 225 VOTED YES. THE MOTION PASSED UNANIMOUSLY. 226 227 228 229

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231	10. CLOSED SESSION		
232	No closed session was h	eld.	
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235	11. ADJOURNMENT		A PO
236	Mayor Fullmer adjo	ourned the meeting at 6:56 PM	
237			SEAL
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239	MINUTES APPROVED ON:	12/11/2024	
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241		Jan	
242	CERTIFIED CORRECT BY:	f dans	
243		TƠNÝ LARA, DEPUTY RECORDER	
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