

**MINUTES OF A VINEYARD
CITY COUNCIL MEETING**

City Council Chambers
125 South Main Street, Vineyard, Utah
May 22, 2019 at 6:01 PM

Present

Mayor Julie Fullmer
Councilmember Tyce Flake
Councilmember Chris Judd

Absent

Councilmember John Earnest
Councilmember Nate Riley

Staff Present: City Manager/Finance Director Jacob McHargue, Assistant Finance Director/Treasurer Mariah Hill, City Attorney David Church, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, Building Official George Reid, Sergeant Holden Rockwell with the Utah County Sheriff's Office, City Planner Elizabeth Hart, Planning Commission Chair Cristy Welsh, Water/Parks Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commissioner Bryce Brady

Others Speaking: Reece DeMille with Republic Services; Residents Thomas Poole, Peter Clawson, Keith Kudor; Lindsay Lauridsen; Clean Air Task Force member Josh Gilman

6:01 PM REGULAR SESSION

CALL TO ORDER/PLEDGE OF ALLEGIANCE INVOCATION/INSPIRATIONAL THOUGHT

Mayor Fullmer opened the meeting at 6:01 PM. Councilmember Judd lead the Pledge of Allegiance and gave the invocation.

OPEN SESSION – Citizens' Comments

Mayor Fullmer opened to public session.

Reece DeMille with Republic Services thanked the council and city for the opportunity to help with the beach and city cleanup.

Resident Thomas Poole living in The Springs subdivision suggested adding a crosswalk at 80 West where people cross Vineyard Loop Road. He said that his concern was that there were children crossing at that spot with people driving fast down that road. He also suggested that they add crosswalks at Vineyard Road and Main Street going towards the Waters Edge clubhouse. He felt that the amount of traffic flow in that same intersection was an issue for residents trying to get out of the street at rush hour times. He suggested that a traffic circle or a roundabout would be appropriate. He recommended that the city do a traffic study. He also felt that there were safety issues with roundabouts and pedestrians. He suggested that they move the crosswalks back a few yards.

Resident Peter Clawson living in the Parkside subdivision suggested that Vineyard hold an event like the Tour de Cookie bike ride held in Rockville Maryland. He said that the Tour de Cookie

was a family-friendly bike race that brought the community together. He explained that at every mile marker they would stop and get a cookie from the cookie booth. He said that the courses ranged from 12 to 43 miles. He suggested that since Vineyard was growing, starting the Tour de Cookie ride would accomplish three goals, which were: to create a family-friendly bike race, to get people biking, and to have fun. He said that they would need families to sign up to ride and man the cookie booths. He also suggested that they start the event early in May to kickstart National Bike Month. He said that to get people biking, he was suggesting that they invite bike vendors to come and teach people bike safety, how to share the road, and basic bike maintenance. He felt that this would bring the whole community together and raise awareness for National Bike Month. He said that he and his parents would like to be a part of the planning committee as they have participated in biking events. He added that every race supported a good cause and felt that this race should support a suicide prevention charity. Mayor Fullmer mentioned that the city was working towards becoming a platinum level biking city and that they were looking for ways to get people out biking. She felt that this race followed their biking plan. She mentioned that they had declared May Bike Month for Vineyard. She felt that the bike race should be held at the end of May due to the cold temperatures. She said that they would get this event started.

Mayor Fullmer called for further comments. Hearing none, she closed the public session.

MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

No reports were given.

STAFF, COMMISSION, AND COMMITTEE REPORTS

City Manager/Finance Director – Jacob McHargue – Mr. McHargue reported that he and Mr. Brim had attended the International Council of Shopping Centers (ICSC) RECon event held in Las Vegas. He said that a lot of the businesses knew about what was going on in the city and a few were looking at sites in the city. He reported that he was able to attend the Utah County Sheriff's awards dinner where Sergeant Rockwell received the Division Command Award and Deputy Ryan received the Deputy of the Year Award.

Mayor Fullmer explained what was happening with the lending library and asked Lindsay Lauridsen to introduce herself. Ms. Lauridsen mentioned that she was a librarian for the Utah College of Dental Hygiene and a past library board member in Price, Utah.

Public Works Director/Engineer – Don Overson – Mr. Overson had no new items to report.

City Attorney – David Church – Mr. Church had no new items to report.

Utah County Sheriff's Office – Sergeant Holden Rockwell – Sergeant Rockwell reported that his office was able to make an arrest in connection to the graffiti issues in the city. Councilmember Judd mentioned that someone had posted on social media about a possible mountain lion near Franklin Discovery Preparatory Academy. Sergeant Rockwell replied that he was aware of the post and that they were looking into the issue.

Community Development Director – Morgan Brim & Planning Commission Chair – Cristy Welsh – Mr. Brim was excused. Mayor Fullmer asked Chair Welsh to introduce Jessica Welch,

who was unable to attend tonight's meeting. Chair Welsh explained that Ms. Welch had been asked to be a co-advisor for the Youth Council. She said that Ms. Welch had children who would be participating in Youth Council. She felt that Ms. Welch would be an asset to the Youth Council. Mayor Fullmer mentioned that Ms. Welch had a background in social work and nonprofit organizations. Chair Welsh mentioned that the Youth Council would be holding a resume building fair for the youth in the city. She reported that the Vineyard Heritage Celebration was happening next week and that they could use more volunteers.

City Recorder – Pamela Spencer – Ms. Spencer reminded everyone to check their voter registration. She mentioned that there would be a voter information booth at the Vineyard Heritage Celebration.

Building Official – George Reid – Mr. Reid had no new items to report. Mayor Fullmer mentioned that there would be a news article coming out tomorrow about Vineyard's population growth.

Water/Parks Manager Sullivan Love – Mr. Love had no new items to report. Mayor Fullmer asked if the Vineyard Grove Park would be open this weekend. Mr. Love replied that there was warranty work that needed to be finished but they were hoping to have it open this weekend.

Clean Air Task Force – Resident Josh Gilman – Mr. Gilman reported that he had been working with Mr. McHargue to get the Commercial Property Assessed Clean Energy (C-PACE) participation agreement ready to present to the council. He mentioned that at the last Clean Air Task Force meeting they had discussed the state budget for air quality. He explained that the city could apply for some of that budgeted money to install charging stations for electric vehicles and that he would be applying for two of those grants. He mentioned that he would have an air quality booth at the Vineyard Heritage Celebration.

Mr. McHargue reviewed the events for the Vineyard Heritage Celebration. Mayor Fullmer suggested that they remind people that this event was to celebrate Vineyard's 30th year of incorporation.

DISCUSSION ITEMS

No items were submitted.

CONSENT ITEMS

6.1 Approval of the May 8, 2019 City Council Meeting Minutes

6.2 Approval of the Outdoor Infrastructure Grant Contract with the State of Utah, Governor's Office of Economic Development (recreation grant)

Mayor Fullmer called for a motion.

Motion: COUNCILMEMBER JUDD MOVED TO APPROVE CONSENT ITEMS 6.1 AND 6.2. COUNCILMEMBER FLAKE SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE AND JUDD VOTED AYE. COUNCILMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

MAYOR'S APPOINTMENTS

7.1 Vineyard Youth Council Co-Advisor...1 Vacancy
Mayor Fullmer, with the advice and consent of the council, will appoint Jessica Welch as a co-advisor for the Vineyard Youth Council.

Mayor Fullmer called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO ACCEPT THE APPOINTMENT. COUNCILMEMBER JUDD SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE AND JUDD VOTED AYE. COUNCILMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

BUSINESS ITEMS

8.1 PUBLIC HEARING – Adopted Tentative Fiscal Year 2019-2020 Budget

The mayor and City Council will hear public comment concerning the adopted Tentative Fiscal Year 2019-2020 Budget. Utah State Code 10-6-115 states that after the conclusion of the public hearing, the mayor and City Council may continue to review the tentative budget. Approval of the final budget is tentatively scheduled for June 26.

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

Motion: COUNCILMEMBER FLAKE MOVED TO OPEN THE PUBLIC HEARING AT 6:27 PM. COUNCILMEMBER JUDD SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE AND JUDD VOTED AYE. COUNCILMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

Mayor Fullmer turned the time over to City Manager/Finance Director Jacob Mchargue.

Mr. McHargue explained the budget process.

Resident Keith Kudor asked about the funds for expanding the Vineyard Connector. Mr. McHargue explained that there was no money set aside for the connector. Mayor Fullmer explained that it was a state highway and the funds would be coming from a different entity. There was a discussion about the funds for the connector and where the money would be coming from.

Mr. Kudor asked about the line item for livestreaming the public meetings. Mr. McHargue replied that staff had received a couple of quotes and that he had put the highest quote for the highest level of service as a line item. He added that they were currently using the Liberty Meeting Recording System and it would not take a separate staff member to run the video. McHargue added that they had not chosen a system yet. There was a discussion about archiving the audio and video recordings.

Mr. McHargue reviewed the tentative budget. Highlights were:

Revenue Projections

- Certified Tax Rate for Fiscal Year 2018-2019 .003957
- Census Population Estimate 8,000

Mr. McHargue mentioned that the state was projecting the population to be over 10,000 so the numbers would change.

- Fiscal Year 2019-2020 \$5,814,700

Mr. McHargue mentioned that this was up \$100,000 from last year. He explained that they had budgeted revenue numbers conservatively in case the city had issues come up that they were not aware of.

Revenue Breakdown

- Property Tax \$2,325,000
- Sales Tax \$1,125,000
- Total Miscellaneous Revenue \$ 946,100
- Total Licenses and Permits \$ 770,000
- Franchise Tax \$ 403,500
- Total Intergovernmental Revenue \$ 245,000

Expenditures

- Public Safety \$2,513,400
- Administration \$ 793,700
- Building Inspections \$ 773,900
- Transfers \$ 481,200
- Public Works \$ 470,600
- Parks \$ 446,900
- Sanitation \$ 309,000
- Contracted Services \$ 106,000

Mr. McHargue gave a breakdown of the funds' costs. He explained how the public safety funds worked. He reviewed the new positions requested with a breakdown of their costs.

Mr. McHargue stated that they had been above the projected revenue numbers each year. He said the projected revenue was just over \$1.5 million and the projected expenditures were just over \$1.3 million. He then reviewed the water, sewer, stormwater, and transportation funds. He mentioned that staff was proposing a stormwater fee increase from \$4 to \$5, which would impact the revenue fund and allow the stormwater fund be self-sufficient.

Capital Projects

- Trail Projects \$25,000
- Gammon Park Trail \$35,000
- Wetlands Delineation \$50,000
- 2000 North Improvements \$80,000
- Public Works Building \$500,000
- Center Street Overpass \$8,000,000
- Water Tank \$14,000,000

Mr. McHargue reviewed the Capital Projects that they anticipated would be completed this fiscal year. He mentioned that not all of the projects would be funded out of the General Fund.

Mayor Fullmer called for further public comments.

Mr. Kudor asked about the utility fee increase. Mr. McHargue replied that it was the stormwater fee. Mr. Kudor asked if they had done any communication with the county. Mr. McHargue

explained that the city had a storm water inspector who handled the Stormwater Pollution Prevention Plan (SWPPP) permits. Mr. Kudor asked when the fee would stop. Mr. McHargue explained that this fee covered the ongoing maintenance of the city's system. Mr. Church explained that the city was required, through the Clean Water Act, to maintain the stormwater systems to a certain level. He said that the city was allowed charge a base fee for each residential unit and a sliding fee for commercial. Mr. Kudor asked if this information could be passed on the county. Mr. Church explained that the county's issues were with flood and stormwater control. There was a discussion about the county's issues. Mr. McHargue explained that they evaluated the funds each year and that there was a chance some of the utility fees would be going down in the future. Councilmember Judd explained that the city had been subsidizing the utility funds and wanted them to pay for themselves.

Mayor Fullmer called for further questions. Hearing none, she called for a motion to close the public hearing.

Motion: COUNCILMEMBER JUDD MOVED TO CLOSE THE PUBLIC HEARING AT 6:50 PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE AND JUDD VOTED AYE. COUNCILMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

Councilmember Judd asked what the plan was for the trail in Gammon Park. Mr. McHargue explained that they would mill cement and use it as a natural trail until they could expand the park.

Councilmember Judd stated that he felt that they should increase the amount of money set aside each year for the fire station. Mr. McHargue explained that they would be able to make final changes once they had received the certified tax rate. Councilmember Flake felt that it was imperative that they put money aside now to meet the fire station needs. Mr. McHargue said that they were estimating the cost of the fire station and if they were to do a bond for the full cost then the annual bond payment would be around \$200,000. He said that he was suggesting that they set that amount of money aside every year to help lower the bond amount. The discussion continued.

CLOSED SESSION

No closed session was held.

ADJOURNMENT

Mayor Fullmer called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER JUDD MOVED TO ADJOURN THE MEETING AT 6:55 PM. COUNCILMEMBER FLAKE SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS FLAKE AND JUDD VOTED AYE. COUNCILMEMBERS EARNEST AND RILEY WERE ABSENT. MOTION CARRIED WITH TWO ABSENT.

The next regularly scheduled meeting is June 12, 2019.

MINUTES APPROVED ON: June 12, 2019
CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER