MINUTES OF A VINEYARD
CITY COUNCIL MEETING
This meeting was held electronically, via Zoom,
due to the COVID-19 gathering restrictions
August 12, 2020 at 6:00 PM

Present	**Absent**
Mayor Julie Fullmer	
Councilmember John Earnest	
Councilmember Tyce Flake	
Councilmember Chris Judd	
Councilmember Cristy Welsh	

Staff Present: City Manager Jacob McHargue, Public Works Director/City Engineer Don Overson, Assistant City Engineer Chris Wilson, City Attorney David Church, Sergeant Holden Rockwell with the Utah County Sheriff's Office, Community Development Director Morgan Brim, City Planner Elizabeth Hart, Building Official George Reid, Water/Parks Manager Sullivan Love, City Recorder Pamela Spencer, Planning Commission Chair Anthony Jenkins, Planning Commissioner Amber Rasmussen

Others Speaking: Resident David Lauret

6:00 PM REGULAR SESSION

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

Mayor Fullmer opened the meeting at 6:00 PM. Councilmember Flake gave the invocation and Pledge of Allegiance.

2. PUBLIC COMMENTS

Mayor Fullmer called for public comments.

City Recorder Pamela Spencer read two public comments into the record. Summaries of the comments are included here. The comments, in their entirety, are included at the end of these minutes.

Resident Cody Smith suggested that the city consider including a paved pump track or dirt bike park for public use. He felt that it would offer an outdoor location for kids of all ages and families to go and enjoy time together and that it would be affordable and open to all skill levels. He said that he would be more than happy to participate in any way with this type of project.

Mayor Fullmer mentioned that she sent his request to the Planning Commission and the Park Committee. She said that she let Mr. Smith know that he could participate in the Bicycle Advisory Commission.

Councilmember Welsh mentioned that it was something that was part of the discussions in the meetings the mayor mentioned.

Gina Eady owner of Vineyard Jive LLC, thanked the city, especially Water/Parks Manager Sullivan Love and his team, for their help with Jive's event that was held in Vineyard Grove Park recently. She explained how they were able to protect the dancers and the audience from potential exposure to the coronavirus. She also explained that her studio culture was one of love, friendship, and family-like support. She felt that this event was one of the best experiences that she and her business had ever had. She explained that they had never held an outdoor performance before and had to create the event from the ground up and was grateful for the city's help. She said that she wished to donate $300.00 towards the aftercare of the space to do her part in keeping the park beautiful. She felt so proud to be running a business in such a supportive and forward-thinking city. She thanked the council again and said that Jive would forever have their back.

Councilmember Flake commented that he and a few of his neighbors were impressed with how well the event went.

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

3. MAYOR AND COUNCILMEMBERS' REPORTS/DISCLOSURES/RECUSALS

Mayor Fullmer reported that things were going well with the Union Pacific Railroad contract. She reported that the bids were coming in for the FrontRunner station and that there had been discussions about how to keep the timeline the same. She said that the completion date might be moved to August 2021. She reported that she and city staff had a discussion with the team that was doing a study for the Bus Rapid Transit (BRT) alignment. She said that staff was able to give them feedback to make sure Vineyard's needs were being met.

4. STAFF, COMMISSION, AND COMMITTEE REPORTS

Building – Building Official George Reid – Quarterly Reports

Mr. Reid reviewed his department's report. He said that the fourth quarter came in strong. Highlights were:

Revenue

- $273,323 Total Residential Permit Revenue
- $37,680 Total Commercial Permit Revenue

Total Units Occupied in Vineyard

- 1,684 Single Family Units
- 1,094 Townhome Units
- 1,577 Multi-family Units
- 4,355 Total Units occupied

Estimated Population

- 17,042

Units Permitted

- 62 Single-family
- 30 Multi-family
- 8 Townhome

Active Permits

- 315 Active Construction sites – The majority was in multi-family and basement finishes

Inspections

- 2,598 Total inspections

Buildout Analysis

- 1,395 Remaining buildouts – The majority were in The Lakefront, Hampton, The Orchards, and The Cottonwoods developments.

5. DISCUSSION

5.1 Street Naming

City Council and staff will discuss the process for naming of streets.

Mayor Fullmer mentioned that longtime residents Robert and Cumorah Holdaway had passed away. She said that they had done a lot for the community. She said that, a while back, Heritage Commissioner Tim Blackburn had brought up the idea of naming a street in honor of the Holdaway family. She turned the time over to Public Works Director/City Engineer Don Overson to lead the discussion on the process for the naming of streets.

Mr. Overson explained that the city did not have a process for naming streets. They were usually named by the developers as they were platting the land. He suggested that the city adopt a process similar to the traffic control process. He said that if streets were given a name, they needed to include the coordinates on the street sign for emergency vehicles. There was a discussion about what the process might look like.

Mr. Overson explained that when residents living in The Garden subdivision had requested a name change, they followed the process, got signatures, and then the city allowed the name to be changed. He suggested that City Attorney David Church propose some guidelines. Mr. Church said that the city council had complete authority to change the name of a street. He said that when a developer came in with a plat, they were naming the street. He said that in most cities it was a discretionary decision with the city. Mayor Fullmer said that the only complication would be how it would affect mail service, etc. Mr. Church said that because it had coordinates, it should not affect any services to the residents. If they wanted to honor someone it would be up to the city council.

Councilmember Judd said that he would prefer to have the same process they use for traffic control process and allow for public comments. Mr. Church said that the easiest way to honor someone with a street name would be to ask the developer to put the desired name on a street when they were creating the plat.

Resident David Lauret living on Holdaway Road, explained that they did not necessarily want to rename a street; they wanted to add a commemorative sign on street posts. In this case it was a sign honoring Robert Holdaway's father, Walter Holdaway, who was a leader in business and the community. He shared a sample of what the sign could look like.

6. CONSENT ITEMS

6.1 Approval of the July 22, 2020 City Council Meeting Minutes
6.2 Approval of Edgewater Phase 1 Lots 2 & 6
6.3 Approval of Edgewater Phase 1 Lot 28

Mayor Fullmer called for a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE CONSENT ITEMS 6.1 THROUGH 6.3 AS NOTED. COUNCILMEMBER JUDD SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

7. MAYOR'S APPOINTMENTS

7.1 Bicycle Commission Alternate.……...……..1

Mayor Fullmer will appoint, with the advice and consent of the council, Lindsay Beekman as an alternate on the Bicycle Advisory Commission.

Mayor Fullmer gave a brief background on Lindsay Beekman's qualifications. She stated that she wished to appoint Ms. Beekman as an alternate on the Bicycle Commission and called for comments or a motion from the council.

Motion: COUNCILMEMBER JUDD MOVED TO APPOINT LINDSAY BEEKMAN AS AN ALTERNATE ON THE BICYCLE ADVISORY COMMISSION. COUNCILMEMBER FLAKE SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

8. BUSINESS ITEMS

8.1 DISCUSSION AND ACTION <u>Shared Use Maintenance Agreement</u>

City Manager Jacob McHargue will present the shared use maintenance agreement between Vineyard and Waters Edge Master Homeowners Association, Inc. (the "HOA"). The mayor and city council will take appropriate action.

Mayor Fullmer turned the time over to City Manager Jacob McHargue.

Mr. McHargue explained that there was a concern with the agreement and asked council to postpone the discussion.

Motion: COUNCILMEMBER JUDD MOVED TO POSTPONE ITEM 8.1, SHARED MAINTENANCE AGREEMENT. COUNCILMEMBER WELSH SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

8.2 DISCUSSION AND ACTION – <u>Interlocal Agreement with UDOT (RES 2020-13)</u>

The Utah Department of Transportation is requesting that a Federal Aid Agreement be signed in order to begin construction on the Vineyard Rail Consolidation Project. The mayor and city council will act to adopt (or deny) this request by resolution.

Mayor Fullmer turned the time over to City Manager Jacob McHargue.

Mr. McHargue explained that because they were receiving federal funds and the Utah Department of Transportation (UDOT) was doing most of the work, they needed to have a Federal Aid Agreement signed between Vineyard and UDOT. He mentioned that this agreement stated that UDOT would not be responsible for any additional costs.

Mayor Fullmer called for questions or a motion.

Motion: COUNCILMEMBER FLAKE MOVED TO APPROVE THE INTERLOCAL AGREEMENT WITH UDOT, RESOLUTION 2020-13. COUNCILMEMBER WELSH SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

8.3 DISCUSSION AND ACTION – <u>Interlocal Agreement with Salem City for Building Inspections (RES 2020-14)</u>

Building Official George Reid will present an interlocal agreement with Salem City to aid in providing building inspections by having Vineyard City inspectors inspect for Salem when available. The mayor and City Council will act to adopt (or deny) this request by resolution.

Mayor Fullmer turned the time over to Building Official George Reid.

Mr. Reid explained that the purpose of the interlocal agreement was to provide Salem City with aid in their building inspections. He said that with Vineyard's aggressive construction schedules there was cyclical ebb and flow with inspections. In order to staff the building department adequately, he was suggesting that they send their inspectors to assist Salem with their inspections when things were slow in Vineyard. He explained that Salem would reimburse the city at the rate of $50 per hour per inspector plus mileage at the current Internal Revenue Service rate. He added that this agreement had been approved by Salem's City Council last week; however, the agreement had since been amended by Mr. Church to make it consistent with the state requirements for interlocal agreements. Mr. Church explained that there was no substantive changes to the agreement.

Mayor Fullmer called for questions.

Councilmember Judd asked who would be responsible if one of Vineyard's inspectors was injured while inspecting for Salem. Mr. Church replied that the inspector would be doing the inspections as Vineyard employees and would go through the city's Workers Compensation and they would determine who was responsible.

Mayor Fullmer called for further questions. Hearing none, she called for a motion.

Motion: COUNCILMEMBER JUDD MOVED TO APPROVE RESOLUTION 2020-14 TO ENTER INTO AN INTERLOCAL AGREEMENT WITH SALEM CITY, AS PRESENTED TONIGHT IN CITY COUNCIL MEETING, FOR THE PURPOSE OF PROVIDING BUILDING INSPECTION SERVICES. COUNCILMEMBER EARNEST SECONDED THE MOTION. ROLL CALL WENT AS FOLLOWS: MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

9. CLOSED SESSION

No closed session was held.

10. ADJOURNMENT

Mayor Fullmer called for a motion to adjourn the meeting.

Motion: COUNCILMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 6:37 PM. COUNCILMEMBER WELSH SECONDED THE MOTION. MAYOR FULLMER, COUNCILMEMBERS EARNEST, FLAKE, JUDD, AND WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

The next regularly scheduled meeting is August 26, 2020.

MINUTES APPROVED ON: August 26, 2020

CERTIFIED CORRECT BY: /s/ Pamela Spencer
PAMELA SPENCER, CITY RECORDER

From: Cody Smith <cody.smit16@gmail.com>
Sent: Wednesday, July 29, 2020 1:02 PM
To: Pam Spencer
Cc: Vineyard
Subject: Vineyard City Council meeting

Follow Up Flag: Follow up
Flag Status: Flagged

Hello,

I wanted to submit the following comment for the next city council meeting:

“I really appreciate all of the work the city of Vineyard and you as the city council have done to promote Vineyard as a bike friendly community. It is fun to see the city grow and develop. I wanted to submit an idea for Vineyard to be able to continue its growth as well as offer a unique experience to promote Vineyard as a bike friendly community, forward thinking and a destination within Utah county for a neat experience. This would be for Vineyard to open a paved pump park or dirt bike park for the public to use. This would be a unique experience for any city in Utah county and something which could be a highlight of Vineyard similar to our outstanding city park. It would offer an outdoor location for kids of all ages and families to go to enjoy time together, something open to all skill levels and affordable. Having a bike park in Vineyard would also be a great way to open up trail bike riding as an activity for people living here in Vineyard where we don’t have access to the mountain bike or dirt trails in cities such as Provo, Orem or Alpine. I am relatively new to mountain biking, but it is quickly becoming a hobby which I love in large part due to the fact that it is something I can do together with my family and enjoy time outside without spending money each time I go out. I would be more than happy to participate or contribute in any way on this type of project if desired.

Thank you for all you do.

- Cody Smith"

From: Gina Eady <oremjive@gmail.com>
Sent: Tuesday, August 11, 2020 4:49 PM
To: Sullivan Love; Pam Spencer
Subject: Thanks from Vineyard Jive

Hi Vineyard City Council. I really wanted to be in your zoom meeting today during the feed back portion but ended up having to express myself through email.

I own Vineyard Jive (located next to Anytime Fitness on Mill Road) We just finished our big event on Thursday. As you know it was held at Vineyard Grove Park. I need to tell you how absolutely thankful I am to the city for hosting us. I am completely impressed with the city's willingness to support us and help us thrive as a local business!

Our studio model is to do one big event per year, we do not participate in competitions like many other studios. This event was our one event. We made sure to offer family bundled seats and also social distance seats. We provided hand sanitizer and wipes for cleaning seats before and after. We wanted to be responsible and also deliver the product we have promised our students. Vineyard city made that possible.

I know it was a large event and I'm sure there were mixed reviews as there always is with any public attended event, but I have had extremely positive feed back about the beauty and upkeep of the venue. Thank you so much for your support in making this happen. I would like to donate $300 to the after care of the space in Order to do my part in keeping the park beautiful. Please let me know where and when to bring that donation.

We had amazing communication with park maintenance, Sullivan and his crew. They made sure we We're on top of every detail in order to keep the park healthy, beautiful and respected. We were so thankful for this guidance and direction.

We have been performing once per year for 25 years and I can sincerely say that this was the most pleasant planning and performing experience we have ever had. Even though we had to literally design and build a performance space out doors (something we never considered in our lives) it was still the most positive experience to date. Our dancers and audience could feel the positive vibes and it just permeated through each show. This makes me so happy!! There are many Vineyard City leaders who have children dancing at Vineyard Jive and I'm confident they can vouch for me when I say that our studio culture is one of love, friendship and family-like support. These are values that Vineyard city displayed when helping us plan this event. It was like working with a group of our "own!" Even the mayor came out to support us and that was absolutely amazing.

I feel so proud to be running a business in such a supportive and forward thinking city. Thank you again. Jive will forever have your back.

With love and appreciation,
Gina Eady