



**NOTICE OF A MEETING OF THE VINEYARD  
REDEVELOPMENT AGENCY BOARD  
August 22, 2018 – 6:00 PM**

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Public Notice is hereby given that the Vineyard Redevelopment Agency Board will hold a meeting on Wednesday, August 22, 2018, starting at approximately 6:00 PM or as soon thereafter as possible following the City Council meeting in the Vineyard City Hall; 125 South Main, Vineyard, Utah. The agenda will consist of the following:

(clicking on the blue wording will take you to the documents associated with the agenda item.)

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**Agenda**

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - 2.1. [Approval of June 13, 2018 RDA Meeting Minutes](#)
  - 2.2. [Approval of Concrete Crushing Costs](#)
- 3. BUSINESS ITEMS**

No items were submitted.
- 4. ADJOURNMENT**

RDA meetings are scheduled as needed.

The Public is invited to participate in all Vineyard Redevelopment Agency 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 before the meeting by calling (801) 226-1929.

I the undersigned duly appointed City Recorder for Vineyard, Utah, hereby certify that the foregoing notice and agenda was emailed to the Salt Lake Tribune, posted at the Vineyard City Hall and offices, the Vineyard city website, the Utah Public Notice website, delivered electronically to city staff and to each member of the Governing Body.

AGENDA NOTICING COMPLETED ON: August 21, 2018

CERTIFIED (NOTICED) BY: /s/ Pamela Spencer  
PAMELA SPENCER, CITY RECORDER

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MINUTES OF THE VINEYARD  
REDEVELOPMENT AGENCY BOARD MEETING  
240 East Gammon Road, Vineyard, Utah  
June 13, 2018 – 6:00 PM

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**Present**

**Absent**

Chair Julie Fullmer  
Boardmember John Earnest  
Boardmember Tyce Flake  
Boardmember Chris Judd  
Boardmember Nate Riley

**Staff Present:** City Manager/Finance Director Jacob McHargue, Public Works Director/City Engineer Don Overson, City Attorney David Church, Sergeant Holden Rockwell with the Utah County Sheriff's Department, Community Development Director Morgan Brim, Planning Commission Chair Cristy Welch, City Recorder Pamela Spencer, Building Official George Reid, Water/Parks Manager Sullivan Love, City Treasurer Mariah Hill, Finance Intern Karuva Kaseke

**Others Present:** No one else spoke at this meeting.

**7:06 PM REDEVELOPMENT AGENCY SESSION**

Chair Fullmer opened the Redevelopment Agency Board meeting at 7:06 PM.

**CONSENT AGENDA:**

2.1 Approval of May 23, 2018 RDA Meeting Minutes

Chair Fullmer called for a motion.

**Motion:** BOARDMEMBER FLAKE MOVED TO APPROVE THE CONSENT ITEM. BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

**BUSINESS ITEMS:**

**3.1 DISCUSSION AND ACTION – Final Fiscal Year 2018-2019 Budget (Resolution U-2018-02)**

City Manager/Finance Director Jacob McHargue will present the Final Fiscal Year 2018-2019 RDA Budget. The RDA Board will act to approve by resolution the Final Fiscal Year 2018-2019 RDA Budget.

48 Chair Fullmer turned the time over to City Manager/Finance Director Jacob McHargue.

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50 Mr. McHargue reported that there were no changes to the budget from when it was first  
51 presented.

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53 Chair Fullmer called for questions. Hearing none, she called for a motion.

54

55 **Motion:** BOARDMEMBER FLAKE MOVED TO APPROVED THE FINAL FISCAL YEAR  
56 2018-2019 BUDGET, RESOLUTION U2018-02. BOARDMEMBER RILEY SECONDED  
57 THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST, FLAKE, JUDD, AND  
58 RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

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### 60 **3.2 DISCUSSION AND ACTION – RDA PI Pond Budget**

61 The Engineering Department is requesting approval of an increase in the project budget for  
62 the RDA PI Pond due to unforeseen over excavation and import materials due to  
63 undocumented fill in the area over the years. Other minor additional change orders have been  
64 required to help ensure the best operation and maintenance of the system. The RDA board  
65 will take appropriate action.

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67 Chair Fullmer turned the time over to Public Works Director/City Engineer Don Overson.

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69 Mr. Overson remarked that a portion of the pond had been built on unconsolidated materials.  
70 He explained that as they were excavating for the pond they had to go deeper than they  
71 originally intended to go. He said that because of that they had overrun costs in the haul off  
72 and backfill materials, etc. He explained that when they were finalizing the project the budget  
73 was short by about \$70,000. He said that they were asking for approval of the additional funds  
74 to close out the PI Pond project.

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76 Boardmember Earnest asked if \$70,000 would be adequate. Mr. Overson replied that it was.  
77 Boardmember Judd asked if this was the last of the costs. Mr. Overson replied that the project  
78 was finished.

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80 Boardmember Judd asked if this was something they could have found earlier. Mr. Overson  
81 explained that they had done four bore holes and the problems were below the bore holes.  
82 Boardmember Riley asked how far down they had done the bore holes. Mr. Overson replied  
83 that the bores holes were 12 to 14 feet and the unconsolidated materials went down 20 to 23  
84 feet. He explained that this was where Geneva Steel's stilling ponds intake was located. He  
85 added that this was also the area where the Flagship development had to bring in fill material,  
86 so they had to go down far enough to ensure that the pond would not leak.

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88 **Motion:** BOARDMEMBER JUDD MOVED TO APPROVE THE \$70,000 INCREASE IN  
89 THE PROJECT BUDGET FOR THE RDA PI POND AS PRESENTED. BOARDMEMBER  
90 RILEY SECONDED THE MOTION. CHAIR FULLMER, BOARDMEMBERS EARNEST,  
91 FLAKE, JUDD, AND RILEY VOTED AYE. MOTION CARRIED UNANIMOUSLY.

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96 **ADJOURNMENT**

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98 Chair Fullmer called for a motion to close the meeting.

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100 **Motion:** BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 7:11 PM.  
101 BOARDMEMBER EARNEST SECONDED THE MOTION. CHAIR FULLMER,  
102 BOARDMEMBERS EARNEST, FLAKE, JUDD, AND RILEY VOTED AYE. MOTION  
103 CARRIED UNANIMOUSLY.

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110 MINUTES APPROVED ON: \_\_\_\_\_

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112 CERTIFIED CORRECT BY: /s/ Pamela Spencer

113 PAMELA SPENCER, CITY RECORDER

DRAFT



## VINEYARD RDA STAFF REPORT

**Date:** 08-20-2018  
**Agenda Item:** Concrete Removal Reimbursement Request  
**From:** Jacob McHargue  
**Subject:** Concrete Removal

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### **Background/Discussion:**

In November of 2013 the RDA board approved a revolving fund of \$300,000 to be used for concrete removal. Of which \$144,000 was used to purchase initial startup equipment a scale & mobile trailer. Anderson Geneva subsequently signed a contract with a local concrete crushing company to remove the concrete. They agreed to a payment of \$110,000 to remove the existing concrete that was piled on site. The pile has been removed and Anderson Geneva is requesting a reimbursement for that payment.

### **Fiscal Impact:**

The reimbursement request is \$110,000.

There is a royalty account that is being held by Anderson Geneva that has been accumulating royalties from each ton of crushed concrete that is being sold, that royalty account has a current account balance of \$78,741.31. The revolving fund balance is \$156,000.

### **Recommendation:**

I am recommending that we utilize all of the royalty account, and then fund the balance with the concrete crushing revolving fund.

### **Alternatives:**

The alternative is to fund the payment over time from the royalty account.

**Attachments: Photo (see below)**



**VINEYARD**  
STAY CONNECTED

**VINEYARD RDA STAFF REPORT**

