

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

Present

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

Absent

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.

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

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

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

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

3.2 DISCUSSION AND ACTION – RDA PI Pond Budget

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

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

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

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

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

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

ADJOURNMENT

Chair Fullmer called for a motion to close the meeting.

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

MINUTES APPROVED ON: August 22, 2018

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