



RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY OCTOBER 16, 2018

Board Meeting *(The start time for this meeting is approximate. This meeting begins immediately following the City Council meeting. The City Council Meeting begins at 5:30 p.m.)*

A. Welcome & Roll Call

B. Public Comment

(This is an opportunity to address the City Council regarding your concerns or ideas. No action will be taken during public comment. Please try to limit your comments to three minutes.)

C. Consent Items

1. **Consideration to approve meeting minutes:**
June 19, 2018 RDA Meeting

D. Discussion Items

1. Update/Discussion regarding Redevelopment Area (RDA) activities
Presenter: Mike Eggett, Community Development Director and Dee Hansen, DRH
2. Update/Discussion regarding the 700 West Community Development Area (CDA)
Presenter: Rob Sant, LYRB

E. Executive Closed Session

1. Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote).
Presenter: Dee Hansen, DRH

F. Discretionary Items

G. Adjournment

In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Offices (801) 394-5541 X 1232 at least 48 hours in advance of the meeting. The Public is invited to attend City Council Meetings.

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted on this 12th day of October, 2018 at the following places: 1) the Riverdale City Hall Noticing Board, 2) the Riverdale City Website at <http://www.riverdalecity.com/>, 3) the Public Notice Website: <http://www.utah.gov/pmn/index.html>, 4) the Standard-Examiner via email.

Jackie Manning
Riverdale City Recorder

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, June 19, 2018 held after the Regular City Council Meeting, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:

Board Members: Norm Searle, RDA Chairman
Braden Mitchell
Brent Ellis
Alan Arnold
Cody Hansen
Bart Stevens

City Employees: Rodger Worthen, RDA Executive Director
Steve Brooks, City Attorney
Mike Eggett, Community Development
Cody Cardon, Business Administrator
Jackie Manning, City Recorder

Visitors: Lori Fleming

A. Welcome & Roll Call

There was a break in between the RDA meeting and the City Council meeting. The RDA Board meeting began at 8:21 p.m. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Public Comment

There were no public comments.

C. Consent Items

1. Consideration to approve meeting minutes from the June 5, 2018 RDA Meeting.

Chairman Searle invited discussion regarding the June 5, 2018 RDA Board Meeting Minutes, to which there were no requested changes.

MOTION: Mr. Mitchell moved to approve the consent items as proposed. Mr. Ellis seconded the motion. There was no discussion regarding this motion and all voted in favor.

D. Reports & Discussion Items

1. Update regarding RDA activities

Rodger Worthen, the RDA Executive Director, provided an update regarding RDA activities. Mr. Worthen discussed the change order for the Krispy Kreme development.

Mr. Worthen provided an update regarding the businesses located within the 500 West RDA Area. The business owner for Truly Nolan, is willing to remove the fence on the backside of their property. It was noted the State Farmers business is currently for sale. The business owner for Pep Boys has signed a memorandum of understanding with the Utah Department of Transportation (UDOT) regarding the median removal.

There was a brief discussion regarding the West Bench RDA area and Mr. Worthen noted there is a forthcoming project within that area which should be on the upcoming planning commission agenda.

Mr. Worthen provided an update regarding the 700 West CDA area and noted a meeting with the Weber School District is needed and forthcoming.

There was a brief discussion regarding the Leslie Mobile Home Park, owned by Matt Garff.

E. Action Items

1. a. Public Hearing: to receive and consider comment(s) regarding the adoption of the Final RDA Budget for fiscal year 2018-2019.

Rodger Worthen, the Executive Director for the RDA, summarized the executive summary which explained:

A public hearing was scheduled for June 19, 2018 to receive and consider comments regarding the approval of Resolution R2018-02 to adopt and formally establish the final budget for the Redevelopment Agency for fiscal year 2018-2019.

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MOTION: Mr. Mitchell moved to open the public hearing. Mr. Arnold seconded the motion; all voted in favor.

There were no comments made during the public hearing.

MOTION: Mr. Arnold moved to close the public hearing. Mr. Ellis seconded the motion; all voted in favor.

b. Consideration of Resolution R2018-02, adoption of the final RDA Budget for fiscal year 2018-2019

MOTION: Mr. Arnold moved to approve Resolution R2018-02, adoption of the final RDA budget for fiscal year 2018-2019. Mr. Hansen seconded the motion. All voted in favor.

There were no discussion regarding this motion.

ROLL CALL VOTE: Mr. Mitchell, Hansen, Ellis, Stevens and Arnold all voted in favor of the motion.

F. Discretionary Items

Steve Brooks, the City Attorney, reminded the Board Members that anything discussed in closed executive sessions is confidential and may not be discussed outside the executive session to anyone.

G. Adjournment

MOTION: Having no further business to discuss, Mr. Hansen made a motion to adjourn. The motion was seconded by Mr. Mitchell; all voted in favor. The meeting was adjourned at 8:33 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: October 16, 2018