

SOUTH JORDAN CITY  
“COMBINED” CITY COUNCIL AND  
REDEVELOPMENT AGENCY MEETING

November 12, 2014

**Present:** Mayor David Alvord, Councilman Steve Barnes, Councilman Chuck Newton, Councilman Chris Rogers, Councilman Mark Seethaler, Councilman Don Shelton, CM Gary Whatcott, City Attorney Rob Wall, Community Development Director Brian Preece, IS Director Jon Day, City Council Secretary MaryAnn Dean

**Others:** Pat Moeller

“COMBINED” CC & RDA MEETING – 6:00 PM

A. Welcome and Roll Call: *Mayor David Alvord*

Mayor Alvord welcomed everyone present. He said Councilman Barnes and Councilman Shelton will be arriving shortly.

B. Invocation: *By City Manager, Gary Whatcott*

CM Whatcott offered the invocation. Councilman Barnes arrived at this time.

C. **Council Action Item:** Resolution R2014-90, approving an Interlocal Agreement with the South Jordan City Redevelopment Agency regarding the Tim Dahle Nissan Community Development Project Area. (*By City Commerce Director, Brian Preece*)

City Commerce Director Preece reviewed the background information on this item. He reviewed the terms of the agreement. He said the City Council had previously approved everything to create the RDA area. CM Whatcott noted that a public hearing was held on this RDA area. He does not believe there were any comments at the hearing.

**Councilman Newton made a motion to approve Resolution R2014-90. Councilman Seethaler seconded the motion. Roll call vote. The vote was 4-0 in favor.**

**Councilman Rogers made a motion to adjourn the City Council Meeting and go into a Redevelopment Agency (RDA) Meeting. Councilman Barnes seconded the motion. The vote was 4-0 in favor.**

*Adjourn City Council Meeting and go into a Redevelopment Agency Meeting*

- D. **RDA Action Item:** Redevelopment Agency Resolution RDA 2014-04, approving an Interlocal Agreement with South Jordan City regarding the Tim Dahle Nissan Community Development Project Area Plan. *(By City Commerce Director, Brian Preece)*

**Board Member Newton made a motion to approve Resolution RDA 2014-04. Board Member Rogers seconded the motion. Roll call vote. The vote was 4-0 in favor.**

- E. **RDA Action Item:** Redevelopment Agency Resolution RDA 2014-05, approving the Participation Agreement between the South Jordan City Redevelopment Agency and Tim Dahle Imports, Inc. and SJU, LLC for Development within the Tim Dahle Nissan Community Development Project Area. *(By City Commerce Director, Brian Preece)*

City Commerce Director Preece said this memorializes their agreement. It does not alter or add to other agreements.

**Board Member Seethaler made a motion to approve Resolution RDA 2014-05. Board Member Rogers seconded the motion. Roll call vote. The vote was 4-0 in favor.**

Tim Dahle indicated that they are excited to be doing businesses in South Jordan City. He thanked staff for their help in transferring them from Sandy to South Jordan. He noted that this dealership is an expansion over their other dealership.

Board Member Newton asked when this dealership will be expanded further? Mr. Dahle said they have to be awarded a car dealership in order to build one. If something becomes available that is not in this area, they will try hard to procure the use in this location.

Councilman Shelton arrived at this time.

- F. **RDA EXECUTIVE SESSION:** Discuss the purchase, exchange, or lease of real property.

**Board Member Rogers made a motion to go into an executive session to discuss the purchase, exchange, or lease of real property. Board Member Seethaler seconded the motion. The vote was unanimous in favor.**

**Board Member Seethaler made a motion to come out of the RDA executive session and also adjourn the City Council meeting. Board Member Barnes seconded the motion. The vote was unanimous in favor.**

ADJOURNMENT

The November 12, 2014 Combined City Council/RDA Meeting adjourned at 8:24 p.m.  
**This is a true and correct copy of the November 12, 2014 Combined Council & Redevelopment Agency meeting minutes, which were approved on November 18, 2014.**

  
South Jordan City Recorder