

A meeting of the Farr West City Redevelopment Agency was held on February 19, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Boyd Ferrin, Tom Burkland, Ava Painter and Paul Dinsdale. Staff present was Lindsay Afuvai, John Cardon and Attorney Ryan Shaw. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order.

#1 – Motion – Approval of Resolution No. 2015-01, a resolution of the Farr West Redevelopment Agency authorizing property within Farr West City, to be included in a Community Development Project Area to be created by Pleasant View City – Randy Sant

Randy Sant commented the resolution authorizes Pleasant View City to take the lead roll in creating the plan. Mr. Sant commented that by doing so it will save the city some money. Mr. Sant then stated there was a change made and approved by Ryan Shaw that would allow Farr West City to review the plan before Pleasant View gives final approval of the plan. Farr West would then give final approval and enter into an interlocal agreement with Pleasant View City. Tom Burkland also commented the reasoning for Pleasant View taking the lead is because Pleasant View is staffed with a city manager and planner and are more fully equipped to handle the process.

TOM BURKLAND MOTIONED TO APPROVE RESOLUTION NO. R2015-02, A RESOLUTION OF THE FARR WEST REDEVELOPMENT AGENCY AUTHORIZING PROPERTY WITHIN FARR WEST CITY, TO BE INCLUDED IN A COMMUNITY DEVELOPMENT PROJECT AREA TO BE CREATED BY PLEASANT VIEW CITY. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Boyd Ferrin thanked Paul Dinsdale for all of his work in making this happen. Lee Dickemore then thanked Mr. Sant as well.

#2 – Motion – Approval of Resolution No. 2015-03, a resolution adopting bylaws for the Farr West Redevelopment Agency – Randy Sant

Randy Sant reminded the City Council that when they operate as the Redevelopment Agency, they acting as a completely separate board from the council.

BOYD FERRIN MOTIONED TO APPROVE RESOLUTION NO. R2015-01, A RESOLUTION ADOPTING BYLAWS FOR THE FARR WEST REDEVELOPMENT AGENCY. AVA PAINTER SECONDED THE, MOTION, ALL VOTING AYE.

#3- Adjournment

AT 8:24 P.M., AVA PAINTER MOTIONED TO ADJOURN THE MEETING. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____

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