



7505 S. Holden St.
Midvale, UT 84047
801-567-7200
www.midvalecity.org

**THE REDEVELOPMENT AGENCY OF MIDVALE CITY
MEETING AGENDA
April 14, 2015**

PUBLIC NOTICE IS HEREBY GIVEN that the **Redevelopment Agency of Midvale City** will hold a regular meeting on the **14th day of April, 2015** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

7:00 p.m. – Or Immediately Following the City Council Meeting

REGULAR MEETING

I. GENERAL BUSINESS

A. Roll Call

II. CONSENT AGENDA

A. Approve Minutes of March 3, 2015 [*Rori Andreason, H.R. Director/City Recorder*]

III. DISCUSSION ITEMS

A. Discuss Bingham Junction Park Improvements [*Annaliese Eichelberger, Project Coordinator*]

IV. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days advance notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Board Members may participate in the meeting via electronic communications. Board Members' participation via electronic communication will be broadcast and amplified so other Board Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING
Date Posted: April 10, 2015
**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**



REDEVELOPMENT AGENCY REGULAR MEETING
Minutes

Tuesday, March 03, 2015
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: JoAnn Seghini

BOARD MEMBERS:

Board Member Stephen Brown
Board Member Paul Glover
Board Member Paul Hunt
Board Member Quinn Sperry
Board Member Wayne Sharp

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CED Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, City Recorder/H.R. Director; Chad Woolley, City Attorney; Danny Walz, Redevelopment Agency Director; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 9:30 p.m.

I. ROLL CALL

Board Members Paul Hunt, Stephen Brown, Quinn Sperry and Wayne Sharp, and Paul Glover were present at roll call.

II. CONSENT AGENDA

A. APPROVE MINUTES OF FEBRUARY 10, 2015

MOTION: Board Member Paul Hunt **MOVED** to approve the Consent Agenda. Board Member Quinn Sperry **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board member Paul Glover	Aye
Board member Paul Hunt	Aye
Board member Stephen Brown	Aye
Board member Quinn Sperry	Aye
Board member Wayne Sharp	Aye

The motion passed unanimously.

III. ACTION ITEMS

A. CONSIDER RESOLUTION NO. 2015-01RDA ADOPTING A MISSION STATEMENT FOR THE REDEVELOPMENT AGENCY OF MIDVALE CITY

Danny Walz said the by-laws of the Redevelopment Agency of Midvale City state that the purpose of the Agency is to provide residents of Midvale City a redevelopment plan of action that proposes to revitalize

and upgrade certain areas of the City with quality developments which are consistent with the City's General Plan.

As development continues in the Bingham Junction project area and the Agency looks to advance activities city-wide, staff feels that a more comprehensive mission statement is needed to embody the goals and direction of the Agency Board of Directors.

The Mission Statement is intended to define the goals set by the Board of Directors that subsequently drives the funding and activities of the Agency. Staff is proposing the following goals for the Agency:

1. Actively pursue redevelopment opportunities to enhance economic potential and revitalization.
2. Utilize strategic public investment that increases the tax base and optimizes value.
3. Advance attractiveness of Midvale City through rehabilitation of residential and commercial development.
4. Improve housing opportunities and quality of life for citizens.

Attached is a copy of the Mission Statement for approval. The goals are designed to be more flexible and reviewed on an annual basis through the budget process. If the Board is comfortable with the mission statement, staff recommends approval of the resolution.

Mission Statement:

The purpose of the Redevelopment Agency of Midvale City is:

To improve the livability of Midvale City; to revitalize communities; to strengthen housing for new and existing residents; to promote economic growth and vitality; to facilitate implementation of the Midvale City General Plan.

ACTION: APPROVE RESOLUTION NO. 2015-01RDA ADOPTING A MISSION STATEMENT FOR THE REDEVELOPMENT AGENCY OF MIDVALE CITY

MOTION: Board Member Quinn Sperry MOVED to approve Resolution No. 2015-01RDA adopting a mission statement for the Redevelopment Agency of Midvale City. Board Member Paul Glover SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board member Stephen Brown	Aye
Board member Quinn Sperry	Aye
Board member Wayne Sharp	Aye
Board member Paul Glover	Aye
Board member Paul Hunt	Aye

The motion passed unanimously.

B. CONSIDER RESOLUTION NO. 2015-02RDA AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIDVALE CITY AND THE REDEVELOPMENT AGENCY OF MIDVALE CITY FOR THE PLACEMENT OF ARTIST'S COMMISSIONED WORK

On January 14, 2014, the Redevelopment Agency of Midvale City Board of Directors approved creation of the Bingham Junction Art Program. The goal of the program is to integrate public art into private development or public spaces. Funding is approved and allocated through the RDA annual budget.

Over the past year, Agency staff has been working on the location, solicitation and selection of the first piece to be commissioned as part of the program. The chosen site is situated along the Jordan River, adjacent to the FLSmidth corporate headquarters. Because the location is within the City's open space, the Agency is proposing a license agreement.

The agreement provides for the placement and artist's installation of the selected art piece. As part of the agreement, the Agency assumes responsibility for contracting with the individual artist as well paying for the installation and ongoing maintenance of the piece. At a future point in time the Agency may or may not transfer ownership of the piece, as well as maintenance funds, to the City. The license agreement becomes void in the event the artwork is removed from the location.

The agreement has been drafted by the City Attorney and is subject only to minor revisions as necessary. If the Board is comfortable with the terms, staff recommends approval of the resolution and execution of the agreement.

FISCAL IMPACT:

The projects costs are funded as part of the Agency's 2014 FY budget. Ongoing maintenance costs will be provided by the Agency with the potential that ownership of the art piece as well as maintenance reserve funds could be transferred to the City.

ACTION: APPROVE RESOLUTION NO. 2015-02RDA AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MIDVALE CITY AND THE REDEVELOPMENT AGENCY OF MIDVALE CITY FOR THE PLACEMENT OF THE ARTIST'S COMMISSIONED WORK

MOTION: Board Member Paul Hunt MOVED to approve Resolution No. 2015-02RDA authorizing the execution of an agreement between Midvale City and the Redevelopment Agency of Midvale City for the placement of the Artist's commissioned work. Board Member Stephen Brown SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board member Quinn Sperry	Aye
Board member Wayne Sharp	Aye
Board member Paul Glover	Aye
Board member Paul Hunt	Aye
Board member Stephen Brown	Aye

The motion passed unanimously.

C. CONSIDER RESOLUTION NO. 2015-03RDA AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND NATE WADE, FOR THE PLACEMENT OF ARTIST'S COMMISSIONED WORK

Annaliese Eicheberger said on January 14, 2014, the Redevelopment Agency of Midvale City Board of Directors approved creation of the Bingham Junction Art Program. The goal of the program is to integrate public art into private development or public spaces. Funding is approved and allocated through the RDA annual budget.

Once funding was approved, Agency staff toured the project area and identified several potential art locations for consideration. The Board of Directors selected the FLSmidth corporate headquarters as the

proposed location for the first piece of Artwork. In discussions with FLSmith the precise location at their southwest property line near the Trellis and Bridge was chosen.

On November 14, 2014 the Agency advertised an RFP for the Artwork. By the deadline of January 30, 2015, the Agency received eleven (11) submissions. As part of the Bingham Junction Art Program, the Agency formed a Selection Committee to review the submissions. On February 19, 2015, the Selection Committee met and by a unanimous decision selected the piece entitled Rock Blossom by artist Nate Wade. This piece is a creative representation of Midvale's history as well as FLSmith's Danish roots. The primarily concrete sculpture will have the Sego Lily and national flower of Denmark (Marguerite Daisy) dispersed throughout, as well as Copper bands that represent the mineral's important connection to FLSmith and Utah. The layering effect symbolizes "the sedimentary layers of Utah's rich geological rock variety" as well as the "flows of the adjacent Jordan River."

The contract provides for the payment of \$50,000 to the Artist at four (4) different milestones through the installation process, and is described therein. As part of the contract, the potential relocation, removal, or sale of the Artwork is at the Agency's discretion. The Agency assumes ownership of the Artwork upon completion of the installation. The Agency may terminate the contract at any time if the Artwork does not comply with the requirements in the RFP. Upon completion of the Artwork, the Agency will place a plaque near the Artwork with the name of the Artist.

Upon recommendation by the committee, staff will work with the artist to try to incorporate materials that hopefully minimize the maintenance requirements and graffiti removal. The Agency allocation of \$60,000 for the project will provide up to \$10,000 to be set aside in a fund for future maintenance.

The contract has been drafted by the Agency Attorney and is subject only to minor revisions as necessary. If the Board is comfortable with the terms, staff recommends approval of the resolution and execution of the agreement.

FISCAL IMPACT:

The project costs were funded as part of the Agency's 2014 FY budget. The Agency has provided for a portion of the project costs to be set aside for ongoing maintenance costs.

ACTION: APPROVE RESOLUTION NO. 2015-03RDA AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND NADE LANE, FOR THE PLACEMENT OF ARTIST'S COMMISSIONED WORK

MOTION: Board Member Stephen Brown MOVED to approve Resolution No. 2015-03RDA authorizing the execution of a contract between the Redevelopment Agency of Midvale City and Nate Lane, for the placement of Artist's commissioned work. Board Member Paul Glover SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

Board member Wayne Sharp	Aye
Board member Paul Glover	Aye
Board member Paul Hunt	Aye
Board member Stephen Brown	Aye
Board member Quinn Sperry	Aye

The motion passed unanimously.

IV. ADJOURN

MOTION: Board Member Wayne Sharp MOVED to adjourn. Board Member Paul Hunt

SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a call vote. The motion passed unanimously.

Chair Seghini declared the meeting adjourned at approximately 9:56 p.m.

Rori L. Andreason, MMC
City Recorder

Approved this 14th Day of April, 2015

DRAFT