MINUTES OF THE MEETING OF THE PLEASANT VIEW CITY REDEVELOPMENT AGENCY (RDA) PLEASANT VIEW, UTAH

April 25, 2017

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:06 P.M.

CHAIR:

Toby Mileski

BOARD MEMBERS:

Scott Boehme (absent)

Jerry Burns

Steve Gibson (absent)

Boyd Hansen Sara Urry

STAFF:

Bill Cobabe

Laurie Hellstrom

VISITORS:

David Chugg

CONSENT ITEM:

Motion was made by <u>BM Urry</u> to approve the minutes of July 12, 2016. 2nd by <u>BM Burns</u>. Voting Aye: BM Burns, BM Hansen, and BM Urry. Motion passed 3-0.

1. Authorize Toby Mileski (RDA Chair) to enter into a development agreement for the construction of the first part of Rulon White Road.

Mayor Mileski: in the motion have the development agreement subject to the city attorney's approval. David Chugg bought lot 26 and lot 2 in Parkland. Normally a developer will build a 66' road. This will be a 107' road. Our increase is 38% for the city's participation. Bill Cobabe: I need to point out that the property to the east for a road dedication will not be a problem because he (David Chugg) is the owner. Mayor Mileski: they will put in an entrance from Wasatch Peaks Credit Union. Bill Cobabe: that will be discussed during the site plan application. It will be a gas station and a car wash. Mayor Mileski: the agreement is not to exceed \$278,109.38. The mapping is being doubled checked by an engineer. They will build the road. The balance in the RDA at 2016-2017 year-end is approximately \$343K and \$512K following year. CM Burns: clarify the road? Mayor Mileski: the intersection is our part. CM Burns: what about the other side? Mayor Mileski: that is in Weber County and if we take (annex) that area then we will construct the infrastructure and realign the road.

Motion was made by <u>BM Hansen</u> to authorize Toby Mileski (RDA Chair) to enter into a development agreement for the construction of the first part of Rulon White Road subject to the city attorney's review and not to exceed \$278,109.38. 2nd by <u>BM Urry</u>. Roll call vote. Voting Aye: BM Burns, BM Hansen, and BM Urry. Motion passed 3-0. **Adjournment:** 6:17 P.M.