PUBLIC NOTICE OF A MEETING OF THE PLEASANT VIEW CITY REDEVELOPMENT AGENCY OF PLEASANT VIEW CITY, UTAH

October 9, 2018

Public Notice is hereby given that the Pleasant View City Redevelopment Agency of Pleasant View, Utah will hold a Public Meeting in the city office at 520 West Elberta Dr. in Pleasant View, Utah on Tuesday, October 9, 2018 **commencing after the 6:00 P.M. City Council Meeting.**

The agenda consists of the following:

CONSENT:

Approve the minutes of September 11, 2018

BUSINESS:

7:45 P.M. 1. Public Hearing. Discussion and possible action to amend the 2018-2019 Fiscal Year budget. (*Presenter: Bill Cobabe*)

ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Pleasant View City Office at 782-8529, at least 24 hours prior to the meeting

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

September 11, 2018

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 8:16 P.M.

CHAIR: Leonard Call

BOARD MEMBERS: David Chugg (via phone)

Jerry Burns Steve Gibson Boyd Hansen Sara Urry

STAFF: Bill Cobabe

Laurie Hellstrom Ryon Hadley

VISITORS: Jeff Beckstead Cicily Beckstead

Jim Flint

Consent:

Motion was made by <u>BM Burns</u> to approve the consent items (minutes of June 12, 2018 and June 21, 2018). 2nd by <u>BM Urry</u>. Voting Aye: BM Burns, BM Chugg, BM Gibson, BM Hansen, and BM Urry. Motion passed 5-0.

1. Public Hearing – Discussion and possible action to amend the 2018-2019 Fiscal Year Budget.

Motion was made by <u>BM Urry</u> to go into a public hearing to amend the 2018-2019 fiscal year budget. 2nd by <u>BM Burns</u>. Voting Aye: BM Burns, BM Chugg, BM Gibson, BM Hansen, and BM Urry. Motion passed 5-0.

<u>Bill Cobabe</u>: there are a couple of sheets in front of you. It is a matter of controversy. There is an agreement with Cadence. The city agreed to a percentage of the cost of the construction of Rulon White Blvd, pay for the road expansion, 50% of the value of the land and 100% of improvements in Rulon White. When the developer contracted with Butters Construction and the final bill came due there were serious concerns. We will need to amend the budget two times and come back with revised numbers and pay for the agreed to numbers now and the other at another time. IA and IB of the invoice are not in dispute and the city will pay for half. Item III of the invoice we are asking for more numbers from Butters Construction. Item IV of the invoice is for 6,500 sq. ft. of land for expansion and is not included in the original purchase and equals approximately \$7,800. Chair Call: what is the contract date? Bill Cobabe: May 10, 2017. BM Gibson: remember we wanted a wider road. Bill Cobabe: per the traffic study.

Using RDA funds to pay for it and pay contractors for the work done. Look at item III (2a), that is what we want to dispute and there is no evidence of delays. <u>Jeff Beckstead</u>: a lot of chiefs involved and changes made on site. Their claims larger than we anticipated and it needs to be justified with city engineer and Butters on the claims. <u>Bill Cobabe</u>: what the city needs to pay now is \$154,994.64 plus \$7,800 for land. I have a meeting set up next Tuesday for clarification.

<u>Chair Call</u> asked for other comments from the public. None were given. Motion was made by <u>BM Gibson</u> to close the public hearing. 2nd by <u>BM Burns</u>. Voting Aye: BM Burns, BM Chugg, BM Gibson, BM Hansen, and BM Urry. Motion passed 5-0.

Motion was made by <u>BM Hansen</u> to amend the 2018-2018 fiscal year budget in the amount of \$163,000, Resolution 2018 (RDA)-B. 2nd by <u>BM Urry</u>. Roll call vote. Voting Aye: BM Burns, BM Chugg, BM Gibson, BM Hansen, and BM Urry. Motion passed 5-0.

Adjournment: 8:35 P.M.

RESOLUTION 2018 – C (RDA)

A RESOLUTION AMENDING THE 2018-19 FISCAL YEAR BUDGET.

WHEREAS, the Pleasant View City Redevelopment Agency has the authority to increase budgets in the budgetary funds by resolution after a public hearing; and

WHEREAS, Pleasant View City Redevelopment Agency noticed the public hearing according to Utah State Code Section 10-5-107 (5); and

WHEREAS, the Pleasant View City Redevelopment Agency has determined that it is appropriate to adjust the budget for projects determined to be needed.

Be it resolved by the Redevelopment Agency of Pleasant View, Utah:

SECTION ONE: The 2018-19 Fiscal Year Budget is hereby amended by increasing the RDA budget by \$ <u>기기, らりり. め</u> for improvements and construction of Rulon White Blvd.

SECTION TWO: This resolution shall take effect immediately.

DATED this 9th day of October, 2018.

PLEASANT VIEW CITY, UTAT

Mayor

Attest:

City Recorder

Seal *

Vote:

CM Burns

CM Chugg

CM Gibson

CM Hansen

CM Urry

<u>Absent</u>

Invoice

From Ultim8VBC

Jeff.beckstead@txox.com 4400 North 175 West Pleasant Vlew, UT 84414

Phone: 801-624-0628

For

Pleasant View City

520 West Elberta Drive Pleasant View, UT 84414

Number INV0001

Date Sep 12, 2018
Terms Due On Receipt

Description				Price	Qty Amount
Land Purchase Rulon White Land purchase for the extension and Widening of Rulon White Road- 6,462 sqft @ 12.00 per sqft				\$12.00 sqft	6,462 \$77,544,00
				Subtotal Tax (0%)	\$77,544.00 \$0.00
The state of the s		and the second		Total Balance Due	\$77,544.00 \$ 77,544.00