

MINUTES OF RDA SPECIAL REGULAR MEETING – NOVEMBER 20, 2018

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, NOVEMBER 20, 2018, AT 7:43 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Jake Fitisemanu, Vice Chair
Ron Bigelow
Tom Huynh
Steve Buhler
Don Christensen

ABSENT:

Karen Lang

STAFF PRESENT:

Paul Isaac, Acting Chief Executive Officer
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/General Counsel/ CED Director
Eric Bunderson, City Attorney
Russ Willardson, Public Works Director
Layne Morris, CPD Director
Nancy Day, Parks and Recreation Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Jake Arslanian, Public Works Department

RESOLUTION 18-09: AUTHORIZE THE AGENCY TO EXECUTE A RIGHT-OF-WAY AND EASEMENT GRANT IN FAVOR OF QUESTAR GAS COMPANY

Paul Isaac, Acting Chief Executive Officer, presented proposed Resolution 18-09 that would authorize the Agency to execute a Right-of-Way and Easement Grant in favor of Questar Gas Company.

Written documentation previously provided to the Redevelopment Agency included information as follows:

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This easement is a twenty foot wide easement that will allow the installation and maintenance of a natural gas line to service the public safety building. An additional easement will be conveyed by West Valley Office Holdings, LLC to permit the installation of the line to the right-of-way.

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Board, and he called for a motion.

Mr. Buhler moved to approve Resolution No. 18-09.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Bigelow	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mr. Fitisemanu	Yes
Mr. Huynh	Yes
Chairman Nordfelt	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Christensen all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL REGULAR MEETING OF TUESDAY, NOVEMBER 20, 2018, WAS ADJOURNED AT 7:45 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, November 20, 2018.

Nichole Camac, CMC
Secretary