

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

**April 9, 2019**

**The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 6:00 P.M.**

**CHAIR:** Leonard Call

**BOARD MEMBERS:** Jerry Burns  
Ken Francis  
Steve Gibson  
Boyd Hansen  
Sara Urry

**STAFF:** Bill Cobabe Laurie Hellstrom  
Tyson Jackson Jay Palmer  
Ryon Hadley

**VISITORS:** Dana Shuler Lorin Gardner  
Emma Flattery Rob Gibb  
Reagan Hawks Cameron Richardson  
Matt Bolingbroke Garrett Spencer  
Blake Spencer Luke Wight  
Joshua Spencer Brock Kolten  
Doug Hamblin

**Pledge of Allegiance:** Troop 53

**Opening Prayer, Reading or Expression of Thought:** Jerry Burns

**Declaration of Conflict of Interest**

**Consent:**

Motion was made by BM Gibson to approve the consent items (minutes of January 22, 2019). 2<sup>nd</sup> by BM Burns. Voting Aye: BM Burns, BM Francis, BM Gibson, and BM Urry. Motion passed 4-0.

**1. Discussion and possible action on the award of the RMP (Rocky Mountain Power) Relocation 2700 North Project for the installation of electrical conduit and padvaults along 2700 North between Parkland Drive and the Union Pacific Railroad tracks to Sorensen, Craig F. Construction, Inc. in the amount of \$180,762.00. (Presenter: Dana Shuler with Jones & Associates)**

Dana Shuler: this is with the Rulon White Blvd. extension and deals with UDOT because they will help us reconstruct the intersection if we move the utility boxes. We received two bids. Our engineer estimate was \$240K. We recommend Sorensen. They are a reputable contractor.

Motion was made by BM Gibson to approve the bid for the RMP Relocation 2700 North Project for the installation of electrical conduit and padvaults along 2700 North between Parkland Drive and the Union Pacific Railroad tracks to Sorensen, Craig F. Construction, Inc. in the amount of \$180,762.00 and especially if UDOT will help us. 2<sup>nd</sup> by BM Francis.

Discussion: Dana Shuler with UDOT's help it is saving us \$400k. Mayor Call: they will be doing the work this year. Bill Cobabe: we will ask for reimbursement for this from the funding in 2021. Dana Shuler: this is being done because the lines are old and they need to be tied into good lines.

Voting Aye: BM Burns, BM Francis, BM Gibson, and BM Urry. Motion passed 4-0.

**2. Budget work session.**

The RDA budget was reviewed.

**3. Tentatively adopt the Tentative Budget for the 2019-2010 fiscal year.**

Motion was made by BM Francis to tentatively adopt the Tentative Budget for the 2019-2010 fiscal year. 2<sup>nd</sup> by BM Burns. Voting Aye: BM Burns, BM Francis, BM Gibson, and BM Urry. Motion passed 4-0.

**4. Set public hearings to consider amending the 2018-2019 fiscal year budget and adopting the 2019-2020 fiscal year budget.**

Motion was made by BM Gibson to set public hearings to consider amending the 2018-2019 fiscal year budget and adopting the 2019-2020 fiscal year budget on May 28, 2019. 2<sup>nd</sup> by BM Urry. Voting Aye: BM Burns, BM Francis, BM Gibson, and BM Urry. Motion passed 4-0.

**Adjournment:** 6:15 P.M.