NOTICE OF MEETING
OF THE
DAVIS COUNTY PROPERTY COMMITTEE

PUBLIC NOTICE is hereby given that the Davis County Property Committee will hold a meeting at the Davis County Administration Building, 61 South Main Street, Room 306, Farmington, Utah, commencing at **10:00 am on Wednesday, June 17, 2020**.

Meeting Agenda

Informational Items:

See Fruit Heights agenda item.

Business/Action Items:

Property Located in and/or near Bountiful City

Review and determine whether to declare a parcel of real property known as Tax ID 01-016-0002 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Review and determine whether to enter into an access easement for benefit the real property known as Tax ID 01-018-0018 over a flood control parcel of real property known as Tax ID 01-018-0009.

Property Located in and/or near West Bountiful City

Review and determine whether to declare a parcel of real property known as Tax ID 06-031-0003 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Property Located in and/or near Centerville City

Review a request to create a landscape buffer and/or determine whether to declare a parcel of real property known as Tax ID 02-007-0023 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Deuel Creek Place request for estimates for the sewer and electrical improvements are required to be returned by June 30, 2020. Review and determine the manner of sale for these 3 lots known as Tax ID 02-248-0001, 0002, 0003.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Community and Economic Development Office, at 801-451-3279 prior to the meeting.

Property Located in and/or near Farmington City

Review and determine whether to declare a parcel of real property known as Tax ID 07-014-0023 (90 West) as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Review a request from Rock Hotel Rental, LLC, to purchase a parcel of real property known as Tax ID 07-031-0032.

Review Contract No. 2013-118 and make a recommendation for the renewal of a Reciprocal Easement and Agreement with Rock Hotel Rental, LLC.

Review and determine the price of a surplus declared a parcel of real property known as Tax ID 08-042-0083 and determine the manner of sale of this parcel of real property. (Contract No. 2016-244)

Property Located in and/or near Fruit Heights City

Review and determine whether to enter into an agreement with Oak Hills Constructors on a parcel of real property known as Tax ID 11-117-0030, for the locating of a temporary GPS station in connection with the US HWY 89 project.

Information Utah Department of Transportation has made a request for a virtual meeting ASAP to make a presentation on the revised Pond G for the Highway 89 project and discussion of the impacts to the Davis Park Golf Course. (Tax ID 07-080-0129)

Property Located in and/or near Layton City

Review and determine whether to enter into an agreement and/or easements with Utopia to utilize space on the Valley View Golf Course tower located on a parcel of real property known as Tax ID 11-019-0011, to set up a fire watch camera.

Property Located in and/or near Clearfield City

Review and determine whether to enter into an easement relocation and abandonment with CenturyLink on the Clearfield Library (North Branch) property located on a parcel of real property known as Tax ID 12-930-0003.

Property Located in and/or near Syracuse City

Review and determine whether to declare a parcel of real property known as Tax ID 12-091-0001 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Review and determine whether to grant to Syracuse City a non-exclusive pipeline easement located on a parcels of real property known as Tax ID 12-105-0036, 0037, 0096, 0097, 0112.

Review and determine whether to declare a parcel of real property known as Tax ID 12-135-0007 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property and the request by Syracuse City for the grant of a Quit Claim Deed.

Property Located in and/or near Clinton City

Review and determine whether to declare a parcel of real property known as Tax ID 14-053-0002 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Miscellaneous Items:

None

Consent Items:

Consider approval of September 16, 2019 meeting minutes.

Public Comments (Limited to 5 Minutes per Person)

Closed Session

Motion to adjourn to a closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

Adjourn

DAVIS COUNTY

By: Tony Thompson
Title: Davis County Property Manager
Date: June 16, 2020

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