



A Special Regular Electronic Meeting of the West Valley City Redevelopment Agency will be held on 3/16/2021 at 6:30 PM.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

KAREN LANG, CHAIR
STEVE BUHLER, VICE CHAIR

A G E N D A

1. Call to Order- Chair Karen Lang

2. Opening Ceremony

3. Roll Call

4. Approval of Minutes:

A. January 5, 2021 (Annual Meeting)

5. Resolutions:

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

21-01: Authorize the Agency to Execute a Waterline Easement in Favor of
Granger-Hunter Improvement District

6. Adjourn

MINUTES OF RDA ANNUAL MEETING – JANUARY 5, 2021

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 5, 2021, AT 6:58 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen-Chair
Lars Nordfelt
Ron Bigelow
Steve Buhler
Karen Lang
Jake Fitisemanu

ABSENT:

Tom Huynh

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Steve Pastorik, Assistant CED Director/ Planning and Zoning Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director

APPROVAL OF MINUTES OF SPECIAL MEETING HELD DECEMBER 15, 2020

The Board considered Minutes of the Special Meeting held December 15, 2020. There were no changes, corrections or deletions.

Mr. Fitisemanu moved to approve the Minutes of the Special Meeting held December 15, 2020. Mr. Bigelow seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2021

MINUTES OF RDA ANNUAL MEETING – JANUARY 5, 2021

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Chair Christensen stated election of a Chairperson and Vice Chairperson for 2021 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Christensen called for a motion.

Mr. Buhler moved to elect Karen Lang as Chair of the Redevelopment Agency for 2021 and Mr. Fitisemanu moved to approve Steve Buhler as Vice Chair of the Redevelopment Agency for 2021. Mr. Nordfelt seconded both motions.

A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Upon motion by Ms. Lang all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE ANNUAL MEETING OF TUESDAY, JANUARY 5, 2021, WAS ADJOURNED AT 7:01 P.M. BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Annual Meeting of the West Valley City Redevelopment Agency held Tuesday, January 5, 2021.

Nichole Camac
Secretary

Item #:	
Fiscal Impact:	\$2,500.00 Revenue
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

Approval of a Waterline Easement in favor of Granger-Hunter Improvement District.

SYNOPSIS:

Granger-Hunter Improvement District is requesting a Waterline Easement across property owned by the Redevelopment Agency of West Valley City.

BACKGROUND:

Granger-Hunter Improvement District is replacing waterlines in 3500 South near 1200 West. To facilitate its project Granger-Hunter Improvement District is requesting a Waterline Easement across property owned by the Redevelopment Agency of West Valley City and located at 3344 South 1200 West (parcel #15-26-352-016). The proposed easement is 15 feet wide by 20 feet long and is to be located at the northeast corner of the RDA property at the southwest corner of 3300 South and 1200 West. Compensation to the Redevelopment Agency of West Valley City in the amount of \$2,500.00 will be paid by Granger-Hunter Improvement District.

RECOMMENDATION:

Approve Waterline Easement and authorize the Wayne T. Pyle as Chief Executive Officer of the Redevelopment Agency of West Valley City to sign said Waterline Easement for and in behalf of said Redevelopment Agency of West Valley City. The signed Waterline Easement will be provided to Granger-Hunter Improvement District upon receipt of payment.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Manager

REDEVELOPMENT AGENCY OF WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE AGENCY TO EXECUTE A
WATERLINE EASEMENT IN FAVOR OF GRANGER-HUNTER
IMPROVEMENT DISTRICT.**

WHEREAS, the Agency owns a property at 3344 South 1200 West; and

WHEREAS, in order to complete a waterline replacement project, Granger-Hunter Improvement District requires an easement on the Agency's property; and

WHEREAS, a Waterline Easement (the "Easement") has been prepared in favor of Granger-Hunter Improvement District;

WHEREAS, the Board of Directors of the Redevelopment Agency of West Valley City does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to execute the Easement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of West Valley City that the Easement is hereby approved, and that the chair and chief executive officer are authorized to execute said Easement, subject to final approval of the form of the Easement by the City Attorney's Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2021.

REDEVELOPMENT AGENCY OF WEST
VALLEY CITY

CHAIR

ATTEST:

SECRETARY

WHEN RECORDED MAIL TO:
Granger-Hunter Improvement District
2888 South 3600 West
West Valley City, Utah 84120

Space above for County Recorder's use

PORTION OF PARCEL I.D. #15-26-352-016

WATERLINE EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, the **Redevelopment Agency of West Valley City, a political subdivision of the State of Utah**, whose principal place of business is located at 3600 S. Constitution Boulevard, West Valley City, Utah 84120, GRANTOR, hereby grants to **Granger-Hunter Improvement District, a political subdivision of the State of Utah**, GRANTEE, its successors and assigns, a perpetual non-exclusive easement for the installation, operation, maintenance, repair, alteration, enlargement, inspection, and replacement of a water line and associated facilities, on, under, and across real property located in Salt Lake County, State of Utah, said easement being described as follows:

A perpetual easement upon part of an entire tract of land located in the Southwest Quarter of the Southwest Quarter of Section 26, Township 2 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the easterly boundary line of said entire tract, which point is at the westerly right-of-way line of 1200 West Street, which point is also 911.51 feet N.00°06'08"E. along the section line and 973.00 feet East from the Southwest Corner of said Section 26; thence along said boundary and right of way line S.00°28'49"E. 15.00 feet; thence S.88°29'31"W. 20.00 feet; thence N.00°28'49"W. 15.00 feet; thence N.88°29'31"E. 20.00 feet to the Point of Beginning. The above described easement encompasses 300 square feet.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights incident thereto.

WITNESSED the hand of said GRANTOR this ____ day of _____, 2021.

GRANTOR:
Redevelopment Agency of West Valley City,
a political subdivision of the State of Utah

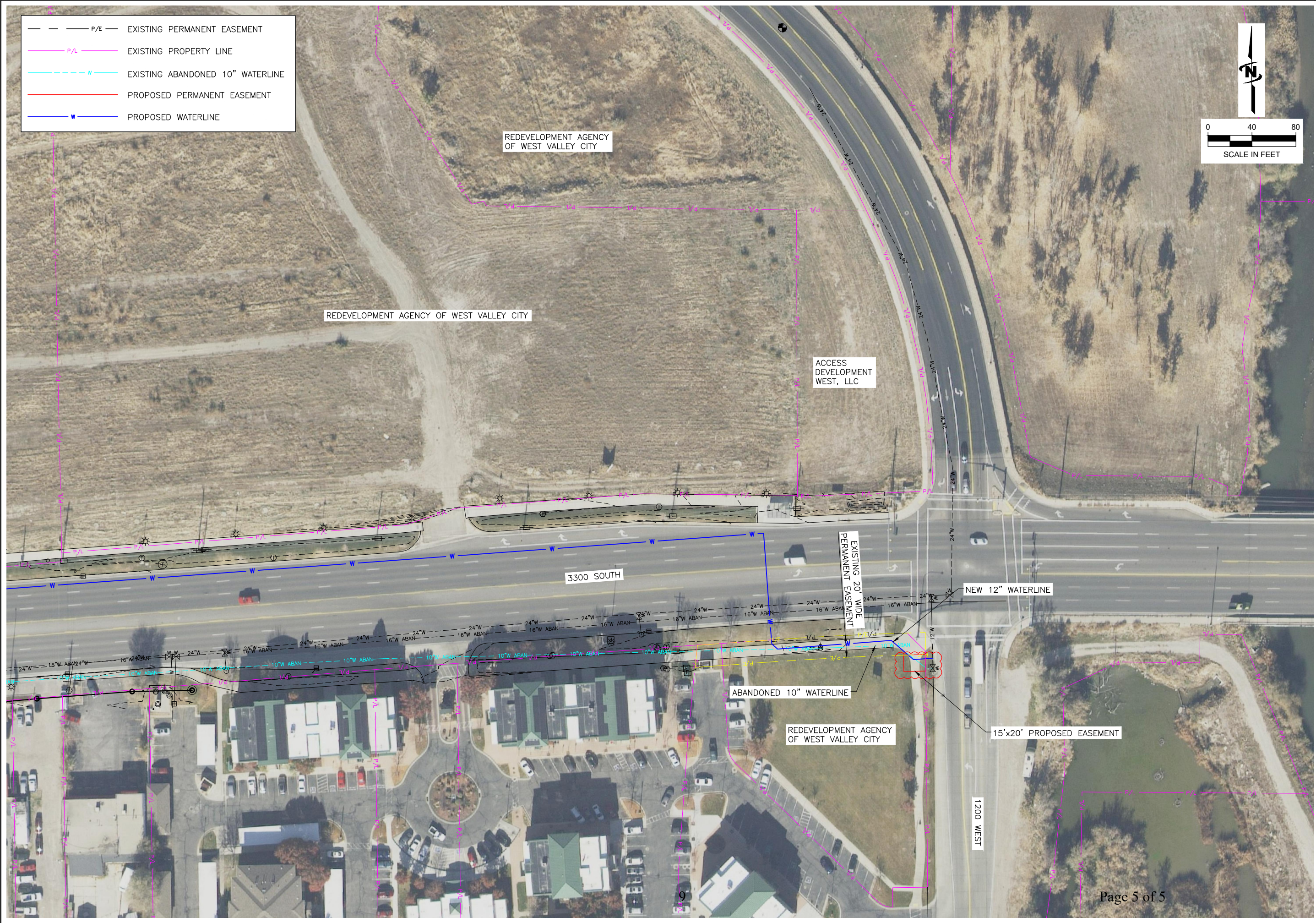
Wayne T. Pyle, Chief Executive Officer

State of Utah)
 :ss
County of Salt Lake)

On this _____ day of _____, 2021, personally appeared before me **Wayne T. Pyle**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed to me that he is the **Chief Executive Officer** of the **Redevelopment Agency of West Valley City, a political subdivision of the State of Utah**, and that this document was signed by him in behalf of said redevelopment agency by authority of a Resolution of its board of directors.

Notary Public

Plot Date: 2/21/2021 1:44 PM, Plotted By: Alex Nelson
Date Created: 2/12/21, JUB.COM\CENTRAL\CLIENTS\UT GRANGER\HUNTER\PROJECTS\83-20-005_RUSHTON\GROUNDWATER\DESIGN\CAD SHEET\PIPELINE\GENERAL\G-01_EASEMENT.DWG



P/E

EXISTING PERMANENT EASEMENT

P/L

EXISTING PROPERTY LINE

W

EXISTING ABANDONED 10" WATERLINE

PROPOSED PERMANENT EASEMENT

W

PROPOSED WATERLINE

0

40

80

SCALE IN FEET

2

JUB

J-U-B ENGINEERS, INC.

J-U-B ENGINEERS, INC.

466 North 900 West

Kaysville, Utah 84037

Phone: 801.547.0393

www.jub.com

PRELIMINARY PLANS

NOT FOR CONSTRUCTION

REUSE OF DRAWINGS

JUB SHALL RETAIN ALL COMMON LAW, STATUTORY, COPYRIGHT AND OTHER RIGHTS IN THIS DRAWING. NO PART OF THIS DRAWING SHALL BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT THE WRITTEN CONSENT OF JUB. ANY REUSE WITHOUT WRITTEN CONSENT BY JUB WILL BE AT CLIENT'S SOLE RISK AND WITHOUT LIABILITY OR LEGAL EXPOSURE TO JUB.

NO.	REVISION	DESCRIPTION	BY	DATE

RUSHTON GROUNDWATER PIPELINE IMPROVEMENTS

GRANGER HUNTER IMPROVEMENT DISTRICT

EASEMENT DISPLAY

FILE: G-101_EASEMENTDISPLAY

JUB PROJ. #: 83-20-005

DRAWN BY: AMN

DESIGN BY: AH

CHECKED BY: AH

AT FULL SIZE, IF NOT ONE INCH, SCALE ACCORDINGLY

LAST UPDATED: 2/1/2021

SHEET NUMBER:

G-101

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