

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
REDEVELOPMENT AGENCY, HELD ON MARCH 17, 2021 AT 429 EAST MAIN STREET,
GRANTSVILLE, UT AND ONLINE AS A ZOOM MEETING. THE MEETING BEGAN AT
6:30 P.M.**

Chairman and Board Members Present:

Chairman Brent Marshall
Krista Sparks
Scott Stice
Jeff Hutchins, on Zoom
Jewel Allen
Darrin Rowberry

Appointed Officers and Employees Present:

Christine Webb, Agency Secretary
Brett Coombs, Agency Attorney
Sherrie Broadbent, Finance Director
Timm Dixon, City Engineer

Citizens and Guests Present:

Thane Smith
Jeff Nielsen

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes from the February 17, 2021 Regular Meeting.
- b. Approval of Bills for the amount of \$234,479.64.

Motion: Board Member Sparks made a motion to approve the summary action items.

Second: Board Member Stice seconded the motion.

Vote: The vote was as follows: Darrin Rowberry, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

2. Consideration of Resolution 2021-05RDA approving an agreement with Sunroc and Northpoint Development, LLC for design and construction of a sewer line and related infrastructure for the Lakeview Business Park.

Chairman Marshall asked Thane Smith if they plan to bore under Sheep Lane. Mr. Smith answered no, they will have to go into the manhole. At that manhole they will need to pick up the waste coming from Giza lift station and there is no way to bore it. Chairman Marshall

inquired if they have a traffic control plan for Sheep Lane. Mr. Smith answered it will be coming. He explained Sheep Lane is likely one of the last areas they will be working on.

Board Member Allen arrived at the meeting at 6:33 p.m.

Chairman Marshall and the Board discussed the traffic on Sheep Lane. Mr. Coombs commented they will need a cut permit for Sheep Lane. Mr. Dixon stated they obtained one earlier that day. Mr. Smith reported the system is designed so that if they run into problems, the wastewater coming from this building can flow to the lift station and it can operate on a temporary condition until this line gets there. Once this line gets there, the lift station will no longer be necessary because everything will be gravity flow.

Board Member Stice pointed out this will be paid for with the money from the County. He commented the rest of the funds will go towards the water. Chairman Marshall remarked we have a big one on the water. He asked if Northpoint has started on the water for the well house. Mr. Smith answered it has not been issued yet; they are waiting for a proposal.

Motion: Board Member Stice made a motion to approve Resolution 2021-05RDA approving an agreement with Sunroc and Northpoint Development, LLC for design and construction of a sewer line and related infrastructure for the Lakeview Business Park.

Second: Board Member Rowberry seconded the motion.

Vote: The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

3. Adjourn.

Motion: Board Member Allen made a motion to adjourn. Board Member Sparks seconded the motion. The meeting was adjourned at 6:37 p.m.