

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
October 5, 2021

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

Chair Trent Staggs
Board Member Tish Buroker
Board Member Tawnee McCay
Board Member Troy McDougal
Board Member Sheldon Stewart
Board Member Claude Wells

Staff:

David R. Brickey, City Manager
Don Hutson, Police Chief
Jamie Larsen, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Casey Saxton, Communications Director
Sheril Garn, Parks & Public Services Dir.
Trace Robinson, Public Works Director
Jason Lethbridge, Dev. Services Director

Call to Order

Chair Trent Staggs called the Riverton Redevelopment Agency Board Meeting to order at 8:15 PM and conducted a roll call. Board members Buroker, McCay, McDougal, Stewart, and Wells were present.

Consent Agenda

Chair Staggs presented the following Consent Agenda:

- a. Minutes: RDA Meeting September 7, 2021; and
- b. RDA Resolution No. 21-08 – Authorizing the Mayor to Execute a Settlement Agreement and Mutual Release with Riverton Hardware.

Board Member McCay asked for RDA Resolution No. 21-08 be pulled from the consent agenda for further discussion.

Board Member Stewart **MOVED that the City Council approve the RDA Minutes from RDA Meeting on September 7, 2021.** Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Ryan Carter, City Attorney, explained that the Settlement Agreement and Mutual Release is the result of negotiations with Riverton Hardware which have been a long time in the making. He said that the City Council met in closed session over a month ago and this agreement ratifies

what was discussed in that closed session. He said this agreement is already approved by Riverton Hardware.

Mr. Carter said that there was a long standing redevelopment agreement with the Hardware store. He said that there were some residual parcels of property that Riverton City owned and the agreement was that if the Hardware store would clean up the property and submit a site plan then the City would give them the parcels. He said this agreement was counterproductive because no bank would lend on their site plan because they did not own some of the parcels.

Mr. Carter said the settlement agreement acknowledges some of the changes they have made and gives them credit and forgives them for the things they were not able to do. He said there is a big amount of market pressure for this property to be improved and he believes this will happen in the near future.

Board Member McDougal **MOVED that the City Council approve the RDA Resolution No. 21-08 – Authorizing the Mayor to Execute a Settlement Agreement and Mutual Release with Riverton Hardware.** Board Member Wells **SECONDED** the motion. Chair Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Chair Staggs asked for an update on the Newman project fencing. He said he would also like a presentation in a work session about the CRA.

Adjournment

Board Member Stewart **MOVED to adjourn the RDA Meeting at 8:20 PM.** The motion was **SECONDED** by Board Member McDougal. Vote on motion: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Approved: 12.14.21 RDA Meeting