

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
SEPTEMBER 1, 2015

FINAL

Chairman Len Arave called the meeting to order at 7:48 p.m.

PRESENT: Chairman Len Arave
Board Member Brian Horrocks
Board Member Conrad Jacobson
Board Member Stan Porter
Board Member Matt Jensen

EXCUSED: Board Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Troy Johnson, Police Lieutenant; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

1. CONSIDERATION OF RESOLUTION RDA-2015-05R ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND DAVIS COUNTY FOR THE HIGHWAY 89 COMMUNITY DEVELOPMENT AGENCY (CDA)

Barry Edwards reported that the series of resolutions presented tonight would complete the process of establishing taxation agreements for the Highway 89 Community Development (CDA) Project Area Plan. The resolution with Davis County is slightly different than the other resolutions presented tonight as they require a cap of \$8 million to be included in the agreement.

Board Member Porter moved to pass Resolution RDA-2015-05R entering into an Interlocal Agreement between the City of North Salt Lake Redevelopment Agency and Davis County for the Hwy. 89 CDA. Board Member Jensen seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, and Jacobson. Board Member Mumford was excused.

2. CONSIDERATION OF RESOLUTION RDA-2015-07R ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND WEBER BASIN WATER CONSERVANCY DISTRICT FOR THE HWY. 89 CDA

Board Member Porter moved to pass Resolution RDA-2015-07R entering into an Interlocal Agreement between the City of North Salt Lake Redevelopment Agency and Weber Basin Water Conservancy District for the Hwy. 89 CDA. Board Member Jensen seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, and Jacobson. Board Member Mumford was excused.

3. CONSIDERATION OF RESOLUTION RDA-2015-08R ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND SOUTH DAVIS SEWER DISTRICT FOR THE HWY. 89 CDA

Board Member Porter moved to pass Resolution RDA-2015-08R entering into an Interlocal Agreement between the City of North Salt Lake Redevelopment Agency and South Davis Sewer District for the Hwy. 89 CDA. Board Member Jensen seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, and Jacobson. Board Member Mumford was excused.

4. CONSIDERATION OF RESOLUTION RDA-2015-09R ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT FOR THE HWY. 89 CDA

Board Member Porter moved to pass Resolution RDA-2015-09R entering into an Interlocal Agreement between the City of North Salt Lake Redevelopment Agency and Davis County Mosquito Abatement District for the Hwy. 89 CDA. Board Member Jensen seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, and Jacobson. Board Member Mumford was excused.

5. CONSIDERATION OF RESOLUTION RDA-2015-10R ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND SOUTH DAVIS COUNTY WATER IMPROVEMENT DISTRICT FOR THE HWY. 89 CDA

Board Member Porter moved to pass Resolution RDA-2015-10R entering into an Interlocal Agreement between the City of North Salt Lake Redevelopment Agency and South Davis County Water Improvement District for the Hwy. 89 CDA. Board Member Jensen seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, and Jacobson. Board Member Mumford was excused.

6. CONSIDERATION OF RESOLUTION RDA-2015-11R ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND SOUTH DAVIS RECREATION DISTRICT FOR THE HWY. 89 CDA

Board Member Porter moved to pass Resolution RDA 2015-11R entering into an Interlocal Agreement between the City of North Salt Lake Redevelopment Agency and South Davis Recreation District for the Hwy. 89 CDA. Board Member Jensen seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, and Jacobson. Board Member Mumford was excused.

7. ADJOURN

Chairman Arave adjourned the meeting at 7:51 p.m.



Chairman



Secretary