



Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **March 4, 2014** at 7:12 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Norm Searle, Chairman
Don Hunt
Braden Mitchell
Michael Staten
Gary Griffiths

Member Excused: Brent Ellis

Others Present: Larry Hansen, Executive Director, Steve Brooks, City Attorney, Mike Eggett, Community Development Director; Ember Herrick, City Recorder and four members of the public Doug Peterson, Melanie Hansen, Cody Hansen and Elizabeth Hansen.

A. Welcome and Roll Call

Chairman Searle called the meeting to order and noted that all board members are present but Mr. Ellis who is excused.

B. Open Communications

Chairman Searle asked for any open communications and Riverdale Resident Doug Peterson said he has known RDA Executive Director Larry Hansen for several years he wanted to thank him for his years of service because this is his last meeting before he retires. Mr. Peterson said Mr. Hansen has been consistent in his vision for Riverdale City and wisely set up contingencies and redundancies to secure the city's financial future during his 15 year tenure and 10 years as City Administrator. Mr. Peterson complimented Mr. Hansen on the tremendous job he has done and congratulated him on his retirement.

C. Consent Items

- 1. Review of February 18, 2014 RDA Meeting minutes
Review of February 18, 2014 RDA Executive Session minutes**
- 2. Report on Condition of the Treasury for the month ending January 31, 2014**

Chairman Searle asked for any corrections or amendments to the previous meeting minutes and none were noted. He asked for any questions on the treasury report and there were none.

Motion: Mr. Mitchell moved to approve the consent items. Mr. Staten seconded the motion.

Chairman Searle asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

None.

E. Action Items

1. Consideration of Resolution R2014-2 amending the RDA Senior Center room rental policy

Mr. Hansen said the Senior Center completed in 2005 is a beautiful facility owned by the RDA and tonight the Board is discussing amending the room rental policy because of complaints during the last 18 months from Senior Center residents and staff. According to Mr. Hansen, the RDA has made a considerable investment in the Senior Center facility and the cost of renting the dining hall and kitchen is higher than renting the community center to minimize the impact on residents and wear and tear on the facility. Mr. Hansen said renters of the dining hall and commercial grade kitchen negatively impact seniors who live at the facility when unsupervised children run through the halls and bands refuse to turn down their loud music. He said following a temporary hold on renting the facility, staff is recommending that the Senior Center no longer be rented to the public to protect the RDA's investment and maintain high living standards for the 20 residents. Mr. Hansen said the RDA Senior Center is financially stable without rental fees and he recommended the exclusive use of the facility for senior center programs and city sponsored special events like town meetings with the governor or legislators and political activities. He asked for any questions and there were none.

Motion: Mr. Mitchell moved to approve Resolution R2014-2 amending the RDA Senior Center room rental policy. Mr. Hunt seconded the motion.

Chairman Searle asked for discussion on the motion and there was none.

Roll Call Vote: Mr. Mitchell, aye; Mr. Staten, aye, Mr. Hunt, aye; Mr. Ellis, aye; and Mr. Griffiths, aye. The motion passed unanimously.

Executive Session

Consideration of recess into Closed Executive Session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv).

Motion: Mr. Staten moved to recess into closed executive session for the purpose of strategy sessions to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv)). Mr. Hunt seconded the motion.

Chairman Searle asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

The RDA meeting recessed at approximately 7:20 p.m.

Motion: Mr. Staten moved to close the executive session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code §52-4-5(1)(a)(iv). Mr. Mitchell seconded the motion.

Chairman Searle asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

The RDA meeting resumed at approximately 8:34 p.m.

2. Consideration of action on purchase, exchange, or lease of real property

Motion: Mr. Staten moved to authorize the RDA Executive Director to proceed with discussions on the purchase, exchange, or lease of real property as discussed in the executive session. Mr. Mitchell seconded the motion.

Chairman Searle asked for discussion on the motion and there was none.

Call the Question: The motion passed unanimously.

F. Discretionary items

Chairman Searle said he talked with Mayors Caldwell and Cragun from Roy and Ogden about two proposed bridge cuts to make pedestrian lanes under the I-84 interchange on 4400 South. He said both mayors are in favor of the proposal and UDOT has estimated the cost of the project will be between \$300,000 and \$400,000. Chairman Searle said he is looking into the possibility of having Weber County help fund this road project because they have \$6 million in road funds that currently aren't earmarked for any particular project. He asked about the possibility of using RDA funds because this corridor is a gateway to the RDA West Bench Project Area and Mr. Hansen encouraged the Chairman to first try and secure county road funds and partner with Roy and Ogden to help fund this road project. Mr. Hansen said RDA Attorney Randy File could be consulted to see if it would be appropriate to use RDA funds for this type of project after all other avenues are exhausted. He encouraged the Chairman and Board to take advantage of the opportunity to complete this project at the price UDOT quoted while there is interest and support from the four municipal and county property owners.

G. Adjournment

With no further business to come before the board at this time, Mr. Staten moved to adjourn the meeting. Mr. Hunt seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 8:35 p.m.

Approved: May 6, 2014

Attest:

Norm Searle, Chairman

Rodger Worthen, Executive Director