

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, November 17, 2015, held after the Regular City Council Meeting which began at 6:00 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

**Present:**

Board Members: Norm Searle, Chairman  
Don Hunt  
Braden Mitchell  
Brent Ellis  
Gary E. Griffiths  
Michael Staten

City Employees: Rodger Worthen, Executive Director  
Steve Brooks, City Attorney  
Mike Eggett, Community Development Director  
Jackie Manning, City Recorder

Visitors: Lori Fleming

**A. Welcome & Roll Call**

Chairman Searle called the meeting to order and welcomed all in attendance.

**B. Open Communications**

There were no open communications.

**C. Consent Items**

Chairman Searle invited discussion regarding the October 20, 2015 RDA Executive Session Meeting Minutes, to which there were no requested changes.

As these were minutes from an executive session, each Board Member reviewed the meeting minutes, signed and then returned the meeting minutes to Ms. Manning, the City Recorder.

**D. Action Item**

**1. Consideration of Bid Proposal for demolition of 7 RDA Homes located on 500 West**

Mr. Worthen summarized the executive summary which explained:  
The Redevelopment Agency of Riverdale City has recently completed the purchasing of properties located in the Riverdale Road RDA and the 550 West RDA between 550 West and 300 West. Since the time of purchasing, the RDA has terminated the rental arrangements of all homes in the 550 West RDA Area. As a result of this action, City/RDA Staff has pursued receiving bids (per City bids policies) to offer general demolition services for seven vacant homes and the other vacant properties in this RDA Area. Upon receiving these bid documents and reviewing the bid offers, the recommended firm to carry out the demolition services for the 550 West RDA Area is presented to the RDA Board tonight for consideration. The recommendation is to support Grant Mackay Demolition Co. as the firm to carry out these demolition services. Following discussion of this bid offer and process, the RDA Board may act accordingly to approve the awarding of the bid for demolition services within the 550 West RDA Area to Grant Mackay Demolition Co., approve the awarding of the bid for these services with any additional conditions and requirements, or not approve the bid for these services with sufficient findings of fact to support the action.

Councilor Ellis inquired about any hazardous waste found within these homes. Mr. Eggett, stated each home will be inspected prior to demolition to ensure state laws are followed regarding hazardous removal. Some of the homes have confirmed asbestos, which will need to be removed prior to demolition. RDA funds will be used to cover the cost of any hazardous removal.

Mr. Worthen informed the board members the Fire Department has requested to do training within these homes before they are demolished. These trainings may or may not contain fire, depending on whether the Fire Department can acquire the state required permits involved for fire trainings.

**MOTION:** Mr. Mitchell made a motion to approve the bid for the demolition in the amount of \$53,100 to Grant Mackay Demolition Co. The motion was seconded by Mr. Staten.

Chairman Searle invited discussion regarding the motion and there was none.

**ROLL CALL VOTE:** Mr. Griffiths, Staten, Mitchell, Hunt, Ellis all voted in favor. The motion passed unanimously.

***There was no need to go into a closed session. This item was skipped.***

**Riverdale City RDA Board Meeting, November 17, 2015**

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**E. Closed Executive Session**

Consideration of adjourning into Closed Executive Session pursuant to the provisions of Section 52-4-205 of the Open and Public Meetings Law for the purpose of discussing the purchase, exchange, or lease of real property (roll call vote)

**F. Discretionary Items**

There was not any discretionary items.

**G. Adjournment.**

**MOTION:** Having no further business to discuss, Mr. Mitchel made a motion to adjourn. The motion was seconded by Mr. Staten; all voted in favor. The meeting was adjourned at 7:02 PM.

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Norm Searle, Chairman

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Jackie Manning, City Recorder

Date Approved: December 15, 2015