

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, February 6, 2018 held after the Regular City Council Meeting, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present:

Board Members: Norm Searle, RDA Chairman
Braden Mitchell, Board Member
Brent Ellis, Board Member
Alan Arnold, Board Member
Cody Hansen, Board Member
Bart Stevens, Board Member

City Employees: Rodger Worthen, RDA Executive Director
Steve Brooks, City Attorney
Mike Eggett, Community Development

Excused: Jackie Manning, City Recorder

Visitors: All members of the audience left prior to the start of the RDA meeting.

A. Welcome & Roll Call

The RDA Board meeting began at 7:23 p.m. Mr. Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Open Communications

There were no open communications.

C. Consent Items

1. Consideration to approve Meeting Minutes for the RDA Meeting that was held on January 16, 2018.

Chairman Searle invited discussion regarding the January 16, 2018 RDA Board Meeting Minutes, to which there were no requested changes.

MOTION: Mr. Ellis made motion to approve the consent items as proposed. Mr. Arnold seconded the motion. There was no discussion regarding this motion and all voted in favor.

D. Reports/Discussion

1. Update regarding use of RDA Housing funds for environmental impacts. (Consensus Item from 01/16/18 RDA Meeting).

Rodger Worthen, the Executive Director for the RDA, discussed his research regarding the use of RDA funds for environmental impacts, which included speaking to various agency with experience in RDA law. Mr. Worthen referred to the memo in the packet and summarized its content explaining RDA funds must be used within an RDA area with the appropriate criteria being met before funds can be dispersed. Mr. Worthen discussed the various programs being offered in Riverdale City in the RDA areas. Mr. Worthen recommended not moving forward with this action item, given the information presented in the memo as well as the precedent this action would set for future potential environmental impacts.

Mr. Ellis discussed the risks of this program and didn't feel they were aligned with the RDA rules and regulations. Mr. Ellis discussed the purpose of an RDA area and mentioned the taxing entities impacted by the use of RDA's.

Mr. Hansen discussed the evolution of RDA project areas within Riverdale City. He felt the RDA Board was being overly cautious and felt the various programs established in Riverdale have benefited the city and the individuals. He did not agree with the positions taken in the memo.

Mayor Searle noted the efforts and research conducted by Mr. Worthen and Steve Brooks, the City Attorney.

2. Discussion regarding ingress and egress along Riverdale Road near Pep Boys.

Mr. Worthen presented a conceptual plan regarding the ingress and egress area near 500 West and Riverdale Road. Mr. Worthen discussed his efforts in contacting the surrounding business owners, such as Pep Boys and Truly Nolan for the purpose of discussing a conceptual plan to allow for a more cohesive traffic flow within that area. Mr. Worthen stated the overall goal would be to work with the various affected businesses and UDOT (the Utah Department of Transportation) to reconfigure the access points for the purpose of getting the median removed on Riverdale Road.

Mr. Worthen felt the reconfiguration of the access points and removal of the median would improve the traffic flow and essentially be beneficial to all parties involved. This may require additional funding from the RDA for the road

configurations.

E. Discretionary Items

There was a brief discussion regarding the possibility of digging a well in the landslide area to make use of the water. It was noted digging wells are a tremendous expense and it doesn't guarantee the water is usable. Mr. Brooks advised this topic be put on a future agenda if the RDA board would like to continue the discussion.

F. Adjournment

MOTION: Having no further business to discuss, Mr. Hansen made a motion to adjourn. The motion was seconded by Mr. Ellis; all voted in favor. The meeting was adjourned at 7:45 p.m.

Norm Searle, Chairman

Jackie Manning, City Recorder

Date Approved: March 20, 2018