

**MINUTES OF THE DRAPER CITY REDEVELOPMENT AGENCY MEETING HELD ON TUESDAY, MARCH 16, 2021, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH**

**PRESENT:** Chair Troy K. Walker, and Board members Mike Green, Tasha Lowery, Fred Lowry, Cal Roberts, and Marsha Vawdrey

**EXCUSED:**

**STAFF PRESENT:** David Dobbins, City Manager; Mike Barker, City Attorney; Laura Oscarson, City Recorder; Scott Cooley, City Engineer; Hazel Dunsmore, Human Resource Director; John Eining, Police Chief; Rhett Ogden, Recreation Director; Christina Oliver, Director of Community Development; Clint Smith, Fire Chief; and Bob Wylie, Finance Director

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**This meeting was held electronically.**

This meeting will be an electronic meeting according to Draper City Municipal Code 2- 1-040.

**Determination 2020-25, pursuant to Utah Code Annotated 52-4-207(4)**

I, Mayor Troy K. Walker, do hereby determine conducting an electronic meeting of the Draper City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location and hereby authorize the Draper City Council to conduct electronic meetings without an anchor location.

The foregoing determination is based on the following facts:

- Federal, state, and local leaders, including the Draper City Mayor and City Council, have all recognized a global pandemic caused by the spread of the COVID-19 virus.
- While COVID-19 cases and hospitalizations show an encouraging downward trend and vaccines are becoming available to a larger segment of the Draper population, diligence is required so that there is not a rebound in cases and hospitalizations.
- It is difficult, if not impossible, to predict the number of attendees at any meeting and to manage issues regarding social distancing in order to comply with applicable health orders.
- COVID-19 poses a continuing and immediate threat to the health, safety, and welfare of Draper City residents and the public in general.

- The City has the technological capability to provide means by which the public may hear, or view and hear, the open portions of the meeting and to participate in public hearings.

## **Business Meeting**

### **1.0 Call to Order**

### **2.0 Electronic Meeting Notice – Chair Troy Walker**

### **3.0 Motion: Approval of June 16, 2020 Redevelopment Agency Meeting Minutes**

3.1 Board member Green moved to accept the June 16, 2020 Redevelopment Agency Meeting Minutes. Board member T. Lowery seconded the motion.

3.2. A roll call vote was taken with Boardmembers Green, Lowery, Lowry, Roberts, Vawdrey, and Walker voting in favor. The motion passed unanimously.

### **4.0 Public Hearing: Resolution RDA #21-01, amending the current FY2021 budget.**

4.1 Jared Zacharias outlined the amendments to the Redevelopment Agency (RDA) FY2021 budget:

- RDA FY21-01 (Bond Defeasance – Early Payoff Bangerter Area): On February 8, 2021 Draper City officially issued the defeasance of two bonds. The City Council adopted resolution 21-07 on January 19, 2021 in relation to the defeasance. The Sales Tax Revenue Bond 2012 B Series originally related to the construction of City Hall and Bangerter Parkway construction. This amendment is only for the portion related to Bangerter Parkway. Funding for this request will come from the Bangerter Parkway CDRA Fund Balance totally \$887,938. \$885,208 are for the 2012B Series Principal Payment and \$2,730 are for the 2012B cost of issuance.
- RDA FY21-02 (CIP 20-08 900 E./Draper Parkway Reconstruction and Signal Sandhills Area): Additional funds are needed to provide sufficient contingency to reconstruct the pavement on the 900 East legs of the project. The amount requested in the budget amendment is an

additional \$150,000 to the existing budget. These funds can be taken out of CIP 20-07 1300 E./Pioneer Road Reconstruction.

- 4.2 Boardmember Walker opened the public hearing. No one came forward so Boardmember Walker closed the public hearing.
- 4.3 Board member Green moved to approved Resolution RDA #21-01. Board member Vawdrey seconded the motion.
- 4.4 A roll call vote was taken with Boardmembers Green, Lowery, Lowry, Roberts, Vawdrey, and Walker voting in favor. The motion passed unanimously.
- 5.0 Adjourn to a City Council Meeting
- 5.1 Board member T. Lowery moved to adjourn to a City Council meeting. Board member Roberts seconded the motion.
- 5.2 A roll call vote was taken with Boardmembers Green, Lowery, Lowry, Roberts, Vawdrey, and Walker voting in favor. The motion passed unanimously.
- 5.3. The meeting adjourned at 8:01 p.m.