

Approved November 13, 2018

MINUTES OF THE REDEVELOPMENT AGENCY (RDA) MEETING HELD ON TUESDAY, OCTOBER 2, 2018, IN THE DRAPER CITY COUNCIL CHAMBERS, 1020 EAST PIONEER ROAD, DRAPER, UTAH

PRESENT: Chair Michele Weeks, Boardmembers Tasha Lowery, Alan Summerhays, Marsha Vawdrey, and Troy Walker

EXCUSED: Boardmember Mike Green

STAFF PRESENT: David Dobbins, Mike Barker, Laura Oscarson, John Eining, Russ Fox, Rhett Ogden, Clint Smith, and Bob Wylie

1.0 Call to Order

1.1 Chair Weeks called the meeting to order at 8:44 p.m.

2.0 Action Item: Approval of September 4, 2018, RDA Minutes

2.1 Boardmember Summerhays moved to approve the September 4, 2018, RDA minutes. Boardmember Lowery seconded the motion.

2.2 A roll call vote was taken with Boardmembers Weeks, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.

3.0 Action Item: Approving Agreement #RDA 18-03, Interlocal Agreement with Central Utah Water Conservancy District for the South Mountain CRA

3.1 David Dobbins, City Manager, presented the staff report. He explained they were completing the interlocal agreement with the Central Utah Water Conservancy District. He said it was the same as the other interlocal agreements.

3.2 Boardmember Lowery moved to approve Resolution #RDA 18-03, Interlocal Agreement with Central Utah Water Conservancy District for the South Mountain CRA. Boardmember Walker seconded the motion.

3.3 A roll call vote was taken with Boardmembers Weeks, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.

4.0 Action Item: Approving Agreement #RDA 18-05, Interlocal Agreement with South Valley Sewer District for the South Mountain CRA

- 4.1 Mr. Dobbins presented the staff report and explained this was the same as the other interlocal agreements. He noted this would be on their next Board Meeting for approval.
- 4.2 **Boardmember Lowery moved to approve Resolution #RDA 18-05, Interlocal Agreement with South Valley Sewer Water Conservancy District for the South Mountain CRA. Boardmember Summerhays seconded the motion.**
- 4.3 **A roll call vote was taken with Boardmembers Weeks, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**
- 5.0 **Action Item: Approving Agreement #RDA 18-04, Interlocal Agreement with Jordan Valley Water Conservancy District for the South Mountain CRA**
- 5.1 Mr. Dobbins explained this was the same as the other interlocal agreements and was on tomorrow's agenda for approval.
- 5.2 Chair Weeks asked whether there are any details they needed to know. Mr. Dobbins stated that the Pluralsight project limited the amount of grass and other water use. These are details with which everyone would agree. This did not include the housing and open space.
- 5.3 **Boardmember Walker moved to approve Resolution #RDA 18-04, Interlocal Agreement with Jordan Valley Water Conservancy District for the South Mountain CRA. Boardmember Summerhays seconded the motion.**
- 5.3 **A roll call vote was taken with Boardmembers Weeks, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**
- 6.0 **Action Item: Approving Agreement #RDA 18-06, Interlocal Agreement with South Salt Lake Valley Mosquito Abatement District for the South Mountain CRA**
- 6.1 Mr. Dobbins explained property taxes paid for the mosquito abatement; this was essential in abating the mosquitos.
- 6.2 **Boardmember Vawdrey moved to approve Agreement #RDA 18-06, Interlocal Agreement with South Salt Lake Valley Mosquito Abatement District for the South Mountain CRA. Boardmember Summerhays seconded the motion.**
- 6.3 **A roll call vote was taken with Boardmembers Weeks, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**
- 6.4 Boardmember Summerhays stated the Mosquito Abatement District was a significant help. He then shared a personal experience as a farmer.
- 7.0 **Adjourn to a City Council Meeting**

- 7.1 Boardmember Lowery moved to adjourn to a City Council meeting. Boardmember Walker seconded the motion.**
- 7.2 A vote was taken with Boardmembers Weeks, Lowery, Summerhays, Vawdrey, and Walker voting yes. The motion passed unanimously.**
- 7.3 The meeting adjourned at 8:51 p.m.