

1 City of Washington Terrace

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3 Minutes of a Redevelopment Meeting
4 Held on February 4, 2020
5 following the Regular City Council Meeting
6 City Hall, 5249 South 400 East, Washington Terrace City,
7 County of Weber, State of Utah
8

9 **CHAIR, BOARD, AND STAFF MEMBERS PRESENT**

- 10 Chair Allen
11 Board Member Seal
12 Board Member Brown
13 Board Member Weir
14 Vice- Chair Barker- Absent
15 Board Member West
16 Public Works Director Jake Meibos
17 City Manager Tom Hanson
18 City Recorder Amy Rodriguez
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20 **Others Present**

21 None
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23 **1. ROLL CALL**

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25 **2. INTRODUCTION OF GUESTS**

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27 **3. CONSENT ITEMS**

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29 **3.1 APPROVAL OF AGENDA**

30 **3.2 APPROVAL OF MEETING MINUTES FROM JANUARY 7, 2020**

31 Items 3.1 and 3.2 were approved by general consent.
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33 **4. NEW BUSINESS**

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35 **4.1 PRESENTATION: REDEVELOPMENT AGENCY ANNUAL REPORT**

36 Hanson highlighted that both of the RDA districts land values are increasing. He stated that the
37 central business district will have sidewalk repairs this spring. Hanson stated that the expiration
38 on the Central Business District will expire in 2021. He stated that the ending fund balance right
39 now is around \$259,000. He stated that he would like to work with the Terrace Playhouse on
40 improvements.

41 Hanson stated that there has been great opportunities at the Southeast Business District. Hanson
42 stated that the medical plaza will have a valuation of around 7 million dollars. Hanson stated that
43 we will be seeing increments from them next year.

44 Hanson stated that the road project in front of the building is completed. Hanson stated that the
45 Golden West Credit Union projects have been approved by their board. Hanson stated that the

46 incentive by the RDA Board has helped them move forward with the project. Hanson stated that
47 the one million is the incentive for the building, and the \$200,000 is for incidentals.
48 Hanson stated that the report has been delivered to our partners in the RDA.

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50 **4.2 DISCUSSION/ACTION: APPROVAL OF EXPENDITURES FOR**
51 **SEWER LINE EXTENSION FOR SALE OF ADAMS AVENUE PROPERTY**
52 **LOCATED APPROXIMATELY AT 5590 S. ADAMS AVENUE**

53 Hanson stated that there is no sewer line in front of our property that we are looking to sell on
54 Adams Avenue. Hanson stated that in order to get the property ready to sell, we will need to run
55 a sewer line off of the property.

56 Hanson stated that one of the options is to run a sewer line though the library driveway. Another
57 is to run it from the manhole down Adams Avenue to the end of the street. This option will cost
58 around \$50,000. He stated it is less expensive to have it run through the library.

59 Hanson is hopeful that the library will be cooperative in these efforts. Hanson is requesting
60 moving forward with creating of the plans and bid documents so that it can be prepared for this
61 spring. He would like the expenditures approval to move forward with the bids and the
62 engineering. Hanson stated that this will not require a budget adjustment.

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64 **Motion by Board Member Brown**

65 **Seconded by Board Member Seal**

66 **To approve the expenditures of \$36,052.50**

67 **for the sewer line extension**

68 **For the sale of Adams Avenue Property**

69 **Approved unanimously (4-0)**

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72 **5. COMMENTS CONSIDERED**

73 Hanson stated that he will be attending a meeting with Commissioner Harvey and the Mayor
74 tomorrow.

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76 **6. ADJOURNMENT OF MEETING: CHAIR ALLEN**

77 **Chair Allen adjourned the meeting at 7:45 p.m.**

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Date Approved

81 _____
City Recorder

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