

**MINUTES OF THE MEETING OF THE  
PLEASANT VIEW CITY REDEVELOPMENT AGENCY (RDA)  
PLEASANT VIEW, UTAH**

**October 9, 2018**

**The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 8:00 P.M.**

**CHAIR:** Leonard Call

**BOARD MEMBERS:** David Chugg (*via phone*)  
Jerry Burns  
Steve Gibson  
Boyd Hansen (*absent*)  
Sara Urry

**STAFF:** Bill Cobabe  
Laurie Hellstrom

**Consent:**

Motion was made by BM Gibson to approve the consent items (minutes of September 11, 2018). 2<sup>nd</sup> by BM Burns. Voting Aye: BM Burns, BM Chugg, BM Gibson, and BM Urry. Motion passed 4-0.

**1. Public Hearing – Discussion and possible action to amend the 2018-2019 Fiscal Year Budget.**

Motion was made by BM Urry to go into a public hearing to amend the 2018-2019 fiscal year budget. 2<sup>nd</sup> by BM Burns. Voting Aye: BM Burns, BM Chugg, BM Gibson, and BM Urry. Motion passed 4-0.

No public in attendance.

Bill Cobabe: at the last meeting in September there was a typo on the amount requested which was requested at \$7.8K for the land. It turned out to really be \$12 a square foot for an amount of \$77,544 which is the accurate number. We are still working with the contractor who installed the improvements. They are asking for ¼ million dollars with delays of 7 weeks of payment for a project that only lasted 6 weeks. The math doesn't work in this case. They then came back with 3 weeks of delays. The land purchased is on the east side of the expanded Rulon White to widen the road. We are purchasing it from the property owner.

Motion was made by BM Burns to close the public hearing. 2<sup>nd</sup> by BM Urry. Voting Aye: BM Burns, BM Chugg, BM Gibson, and BM Urry. Motion passed 4-0.

Chair Call: BM Chugg do you want to declare a conflict of interest? BM Chugg: yes. I am one of the owners. BM Burns: will the money come from the RDA? Chair Call: yes.

Motion was made by BM Burns to amend the 2018-2019 fiscal year budget in the amount of \$77,544, Resolution 2018-C (RDA). 2<sup>nd</sup> by BM Urry. Roll call

vote. Voting Aye: BM Burns, BM Gibson, and BM Urry. Abstained vote: BM Chugg. Motion passed 3-1 (abstained vote).

**Adjournment:** 8:05 P.M.