

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

August 13, 2019

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 5:00 P.M.

CHAIR: Leonard Call

BOARD MEMBERS: Jerry Burns
Ken Francis (*absent*)
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Laurie Hellstrom Bill Cobabe
Tyson Jackson Ryon Hadley

VISITORS:

| | |
|------------------|-----------------|
| Dana Shuler | Alan Ferrin |
| Joe Chambers | Kent Butters |
| Wynn Phillips | Brett Cragun |
| John Hendrickson | Donald Wells |
| Conrad Ferrin | Philip Coy |
| Tony Pitman | George Bateman |
| Mac McKay | Dave Marriott |
| Ann Arrington | Larry Jensen |
| CR Christopher | Chuck Leonhardt |
| Julie Farr | Brent Bailey |
| Aaron Erickson | Gordon Hyer |
| LeAnn Hyer | Tom Mendenhall |
| Kris Mendenhall | Ernest Nylander |
| Carole Nylander | L Bonderson |
| Russell George | |

Pledge of Allegiance: Sara Urry

Opening Prayer, Reading or Expression of Thought: Sara Urry

Declaration of Conflict of Interest

None.

Consent:

Motion was made by BM Gibson to approve the consent items (minutes of June 11, 2019). 2nd by BM Burns. Voting Aye: BM Burns, BM Gibson, BM Hansen and BM Urry. Motion passed 4-0.

1. Discussion and action on approving change Order 1 for RMP (Rocky Mountain Power) Relocation Project with SCI in the amount of \$3,840.00 (Presenter: Dana Shuler with Jones and Associates).

Dana Shuler: this is in conjunction with the UDOT project on 2700 N. The vaults needed to be reinstalled and they split the cost with us to relocate them. With the change order it is still below cost.

Motion was made by BM Gibson to approve change Order 1 for RMP (Rocky Mountain Power) Relocation Project with SCI in the amount of \$3,840.00. 2nd by BM Urry. Voting Aye: BM Burns, BM Gibson, BM Hansen and BM Urry. Motion passed 4-0.

Adjournment: 5:05 P.M.