

Cedar City

10 North Main Street • Cedar City, UT 84720 435-586-2950 • FAX 435-586-4362 www.cedarcity.org

<u>REDEVELOPMENT AGENCY MEETING</u> <u>SEPTEMBER 27, 2023</u> 5:30 p.m. or as soon thereafter as the meeting is called

Mayor

Garth O. Green

Council Members

Terri W. Hartley Craig E. Isom W. Tyler Melling R. Scott Phillips Ronald Riddle

City Manager Paul Bittmenn

The Cedar City Redevelopment will be held Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah, at 5:30 p.m. <u>or as soon thereafter as the meeting is called</u>.

- I. Call to Order
- II. Business Agenda
 - 1. Approval of Minutes dated August 30 and September 13, 2023
 - 2. An ordinance vacating an RDA-owned city right-of-way located at 60 South Main Street. Steve Nelson/Randall McUne
 - 3. An ordinance vacating an RDA-owned city power line easement located at 60 South Main Street. Steve Nelson/Randall McUne
 - 4. Approval of bids for the South Main Street Lighting Project Phase 1. Jonathan Stathis

Dated this 25th day of September 2023.

Renon Savage, MM City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 25th day of September, 2023.

Renon Savage, MMC City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

REDEVELOPMENT AGENCY WORK MINUTES AUGUST 30, 2023

The Redevelopment Agency held a meeting on Wednesday August 30, 2023, at 7:33 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

<u>MEMBERS PRESENT:</u> Chair Craig Isom; Secretary Scott Phillips; Members: Garth O. Green; Terri Hartley; Tyler Melling.

STAFF PRESENT: City Manager Paul Bittmenn; City Attorney Randall McUne; City Engineer Jonathan Stathis; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Darin Adams; Fire Chief Mike Phillips.

OTHERS: Jay Grimshaw, Steve Nelson.

CONSIDER AN EASEMENT FOR ROCKY MOUNTAIN POWER ACROSS MAYOR

<u>SQUARE. STEVE NELSON/ JONATHAN STATHIS:</u> Steve Nelson – thank you to staff for getting this here tonight. There is a grant we worked with Danny to bury power lines on this block. There is a pole that runs to a box. We are trenching to get rid of the power lines, it will have to run through Mayor's Park to get power to the meter. Rather than take out the trees, we propose to put it where the sidewalk is and redo the sidewalk. Rocky Mountain Power is planning to run the lines in about 2 weeks, the trench and conduit has to be prior to that. **Paul** – he is asking for permission/forgiveness. **Steve** – we will take out the sidewalk and replace it. Consent.

ADJOURN: Phillips moved to adjourn at 7:37 p.m.; second by Melling; vote unanimous.

Renon Savage, MMC City Recorder

<u>REDEVELOPMENT AGENCY MINUTES</u> <u>SEPTEMBER 13, 2023</u>

The Redevelopment Agency held a meeting on Wednesday September 13, 2023, at 8:23 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Craig Isom; Secretary Scott Phillips; Members: Garth O. Green; Terri Hartley; Tyler Melling.

STAFF PRESENT: City Manager Paul Bittmenn; City Attorney Randall McUne; City Engineer Jonathan Stathis; Finance Director Jason Norris; City Recorder Renon Savage.

OTHERS: Steve Nelson, Sadie Hinck.

<u>APPROVE AN EASEMENT FOR ROCKY MOUNTAIN POWER ACROSS</u> <u>MAYOR SQUARE. STEVE NELSON/JONATHAN STATHIS:</u> Isom – is this on the west side of Mayor's Square? Steve Nelson – yes, that is on the west side of the mayors square under the sidewalk. The only change is the bid to have it poured. **Randall** – the initial drawing followed the circular sidewalk; it is now straight.

Member Phillips moved to approve the easement for Rocky Mountain Power across Mayor's Square; second by Member Melling; vote unanimous.

ADJOURN: Melling moved to adjourn at 8:25 p.m.; second by Hartley; vote unanimous.

Renon Savage, MMC City Recorder