

VALLEY CENTER ECONOMIC DEVELOPMENT BOARD MEETING MINUTES

Wednesday, March 2, 2022 1:00 P.M.

(meeting held via Zoom)

MEETING WAS CALLED TO ORDER AT 1:03 P.M. THOSE IN ATTENDANCE:

Ben Anderson, Chairperson

Casey Carlson

Ron Colbert

Tim Hoffman

Randy Jackson

Ryan Shrack, Community Development Director

Brittney Ortega, Community Development Assistant

Brent Clark, City Administrator

APPROVAL OF DRAFT MINUTES

Motion was made by Board Member Colbert and seconded by Board Member Jackson to approve the meeting minutes for February 2, 2022. Motion was unanimous.

OLD BUSINESS: None

NEW BUSINESS:

A. Residential/Commercial Developments Update

R. Shrack gave an update on Trails End and Prairie Lakes. City staff has approved the mass grading and erosion control plan. That project is now out for bidding.

Infrastructure design plans are being finalized for Arbor Valley and Cedar Ridge.

Once approved by city staff, those projects will go out for bidding as well. B. Clark reminded that all information is available on the City's website.

B. Public Power and Pool/Rec. Center Updates

B. Clark advised the RFQ for the wastewater treatment plan aeration basin and the RFP for the electric power feasibility study were approved by City Council. The public power sub-committee met last week and is available for viewing on YouTube and the city website. The delivery method of Construction Manager at Risk approach was chosen for the pool/rec. center. Those documents to go out for proposal will be on the March 15th City Council agenda.

C. General Discussion

T. Hoffman asked about a potential roundabout at 85th and Broadway. B. Clark advised that is Park City property. Valley Center will support, but not financially contribute to the construction of this project. Pros and cons about stop lights and roundabouts were discussed. B. Anderson spoke on the intersection of 69th and Meridian and getting information out to the public. R. Jackson inquired about the full reopening of 77th St. B. Clark responded, tentatively the end of this week or beginning of next week. R. Colbert inquired about new city signs and how they will affect advertising signs for local businesses and organizations. Clarification was given by B. Clark. R. Shrack informed that there will be an opening on the Planning and Zoning Board for an out of city position. Anyone that lives within three miles of the city limits would be eligible to apply for this position. March 25th is the deadline for applications.

The next board meeting will be held on Wednesday, April 6, 2022, at 1:00 PM via Zoom.

ADJOURNMENT

Motion was made by Board Member Colbert and seconded by Board Member Hoffman to adjourn the meeting. Motion was unanimous. Meeting adjourned at 1:25 P.M.

Respectfully submitted,

Ryan W. Shrack, Secretary