



Utah Governor's Office of Economic Development

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Point of the Mountain State Land Authority Board

November 12th, 2019

Fred House Training Academy - Draper

2:00 pm – 2:45 pm

MINUTES

(unapproved)

Representative Snow called the meeting to order at 2:06 pm

1. Welcome/Call to Order/Establish Quorum

Board members present in person were: Lt. Governor Spencer Cox, Representative Lowry Snow, Representative Steve Handy, Senator Jerry Stevenson, Mayor Walker, April Cooper, and Interim Commissioner David Woolstenhulme.

Absent Board members: Senator Lincoln Fillmore, Mayor Dawn Ramsey, and Val Hale.

Others present in person: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority Board, Chris Pieper, Attorney General's Office, Kirsten Rappleye, Chief of Staff to the Lt. Governor, Tyler Cain, Executive Assistant to the Lt. Governor, Mark Reid, Bluffdale City Manager, Michael Fazio, Bluffdale City Engineer, Daniel Tracer, Bluffdale City Assistant Engineer, Michael Kelley, Assistant Attorney General, and 5 members of the public.

A quorum was not achieved at the beginning of the meeting, so the meeting was re-agendized to delay the approval of the October 8th minutes until a quorum was present.

2. Approval of Minutes

Representative Snow opened the meeting to public comment.

3. Public Comment

No members of the public provided a comment.

Alan Matheson provided an overview of the Commission and how its focus is more regional in nature than the Authority Board.

4. Point of the Mountain Development Commission Update

Mayor Walker and Representative Snow communicated the importance the Commission placed on regional transportation, and they recommended some of the previous work completed by the Commission be incorporated into the Board's transportation planning discussions going forward.

The Board moved to approve minutes for the October 8th meeting.

Motion: David Woolstenhulme Second: Mayor Walker

Final Vote: Unanimous

2. Approval of Minutes

Mark Reid, Bluffdale City Manager, Michael Fazio, Bluffdale City Engineer, and Daniel Tracer, Bluffdale City Assistant Engineer gave a presentation including a geographic introduction to Bluffdale City boundaries and how it relates to the

5. Bluffdale Easement Request

Point of the Mountain project site. They went on to propose an easement for a storm drainage system that would cross the northwest corner of the project site. The easement would affect 8,500 square feet total (.2 acres), 20 feet wide by approximately 430 feet long.

5. Bluffdale Easement Request

April Cooper voiced her support of the proposed easement request and reminded the Board the land would remain under the State's ownership.

Michael Kelley from the Attorney General's Office proposed granting the easement request, accepting payment for the easement, and making the easement non-terminable without providing Bluffdale City the ability to relocate the easement site in return for cross-easement access to a Bluffdale City pond. Additionally, he recommended the Board/State should retain the right to connect with the Bluffdale City pipe where it crosses the project site.

Representative Snow clarified that future landscaping or trail construction would not be affected by granting the proposed easement request.

The Board moved to approved the easement request contingent upon the removal of the termination at-will clause and the inclusion of language granting a cross-easement for access to a Bluffdale City pond (subject to attorney approval).

Motion: April Cooper Second: Jim Russell

Final Vote: 6 in favor, 1 opposed. Motion passed.

Mayor Walker opposed the motion indicating the decision was premature without additional GIS information/context on the project site.

The Board moved to adjourn the meeting.

6. Adjourn

Motion: Lt. Governor Spencer Cox Second: Jim Russell

Final Vote: Unanimous

The meeting adjourned at 2:47 pm