

NOTICE OF PUBLIC MEETING

TO THE RESIDENTS OF UINTAH COUNTY AND VERNAL CITY: Notice is hereby given that the Vernal City Council and the Uintah County Commission will hold a Special Joint Meeting on *Monday, November 28, 2022 at 4:00 p.m. in the Uintah County Commission Large Conference Room, 2nd Floor - 152 East 100 North, Vernal, Utah.*

A G E N D A

4:00 P.M.

STANDING BUSINESS

1. ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING
2. APPROVAL OF THE MINUTES OF AUGUST 8, 2022 JOINT CITY / COUNTY MEETING

PUBLIC BUSINESS

1. UPDATE FROM UBAOG
2. UPDATE AND APPROVAL OF THE AIRPORT MASTER PLAN – KEN CAMPBELL
3. CONSIDER APPROVAL OF A DESIGN ASSIST CONTRACT FOR 100 SOUTH SEWER REPLACEMENT PROJECT (VERNAL CITY COUNCIL) – KEITH DESPAIN

ADJOURN

TO THE RESIDENTS OF UINTAH COUNTY AND VERNAL CITY: Notice is hereby given that the Vernal City / Uintah County Interlocal Agency will hold a Special Joint Meeting on *Monday, November 28, 2022 after the above meeting in the Uintah County Commission Large Conference Room, 2nd Floor - 152 East 100 North, Vernal, Utah.*

STANDING BUSINESS

1. ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING
2. APPROVAL OF THE MINUTES OF NOVEMBER 25, 2019

PUBLIC BUSINESS

1. CONSIDER APPROVAL OF MOU FOR FUNDING SUPPORT OF THE DOWNTOWN VERNAL PLAN / PROJECTS – QUINN BENNION

ADJOURN

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Quinn Bennion, 374 East Main, Vernal, Utah 84078 or phone (435)789-2255 at least three days before the meeting.

MINUTES OF THE UTAH INTERLOCAL AGENCY SPECIAL MEETING
HELD NOVEMBER 25, 2019 IN THE UTAH COUNTY CONFERENCE
ROOM, 147 EAST MAIN STREET, VERNAL, UTAH.

PRESENT: Board members Samantha Scott, Bill Stringer, Bert Clark, Brad Horrocks, Dave Everett.

ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING: *Board member Samantha Scott moved to acknowledge and approve this special meeting. Board member Bill Stringer seconded the motion. The motion passed with Scott, Stringer, Everett, Clark and Horrocks voting in favor.*

DISCUSSION AND APPROVAL TO COMBINE LIABILITY INSURANCE WITH VERNAL CITY: Quinn Bennion explained the City and County created a joint venture in the late 90's to purchase property behind the Quality Inn that was the old KOA. Bert Clark noted there is approximately 14 acres of ground. Quinn Bennion stated the City is paying a separate liability insurance policy through Utah Local Governments Trust for just that property at a cost of around \$2000. The Trust suggested the liability for that property be combined with the City's policy if the Board would approve it. *Board member Brad Horrocks moved to approve combining the liability insurance policy with the City's policy. Board member Dave Everett seconded the motion. The motion passed with the following roll call vote:*

- Board member Horrocks.....aye;*
- Councilmember Everettaye;*
- Councilmember Scott.....aye;*
- Councilmember Clark.....aye.*
- Councilmember Stringer..... aye.*

ADJOURN: There being no further business, Board member Scott moved to adjourn. Board member Horrocks seconded the motion. The motion passed with a unanimous vote and the meeting was adjourned.

Roxanne Behunin, Deputy Recorder

**MEMORANDUM OF UNDERSTANDING AND AGREEMENT FOR
FUNDING CONTRIBUTION PROVIDING RENOVATION OF DOWNTOWN VERNAL
AND IMPLEMENTATION OF THE DOWNTOWN VERNAL PLAN**

This Interlocal Agreement, made and entered into this ____ day of _____, 2022, by and between Vernal City (“City “), Uintah County (“County”), and Uintah County/Vernal City Interlocal Agency (UCIA) (“Agency”) jointly referred to as Parties.

RECITALS

WHEREAS; the City and County support the renovation of Downtown Vernal and implementation of the Downtown Vernal Plan adopted December 2021.

WHEREAS; the entities supported and approved the Vernal Downtown Community Reinvestment Project Area and adopted a community reinvestment project area plan for the Project Area on January 5, 2022.

WHEREAS; the entities desire to encourage, promote and provide for desirable development within the Downtown area,

WHEREAS; the advancement and implementation of the Downtown Plan contemplates the acquisition of property for public purposes such as public parking, public open spaces, park settings and community gathering amenities.

NOW THEREFORE, in consideration of the mutual promises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. Uintah County shall transfer funds for Downtown Development projects to Vernal City in the amount of \$2,000,000. The purpose of the funds is for the acquisition of property intended for public parking, public open spaces, park settings, and community gathering amenities. Property acquired with the funds will be jointly owned by Vernal City and Uintah County using the Interlocal Agency.

2. If for any reason the funds cannot be used or committed for the purchase of real property as contemplated herein by December 31, 2024, Vernal City shall, at the request of Uintah County Commission return the funds to Uintah County.

3. The funds provided by Uintah County shall not affect or reduce the Tax Increment provided for in prior agreements.

VERNAL CITY

By: _____
Mayor Hammond

DATE: _____

ATTEST:

By: _____
City Recorder

UINTAH COUNTY

By: _____
County Commission Chair

DATE: _____

ATTEST:

By: _____
County Clerk

UINTAH COUNTY/VERNAL CITY
INTERLOCAL AGENCY (UCIA)

By: _____
Chairman

DATE: _____

ATTEST:

By: _____
Clerk