

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
June 3, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Board Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Roy Tingey - *Excused*
Board Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Joy Johnson, Deputy Recorder
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney
Chief Rod Norton, UPD
Jason Lethbridge, Planning Manager
Trace Robinson, Public Works Director

Citizens: Michael Johnson, Wyoma Darlington

GENERAL BUSINESS

1. Call to Order and Roll Call

Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:15 p.m. Mayor Applegarth conducted a Roll Call. Board Members Staggs, Stewart, and Wayman were present. Board Member Tingey was excused.

PUBLIC HEARINGS

Public Hearing – regarding the RDA Tentative Budget for Fiscal Year 2014-2015

Mayor Applegarth explained The City Council was presented with the Mayor's RDA Budget on May 6, 2014. During the month of May the Council met to discuss and make changes to the budget. He said that June 3rd was the first of two Public Hearings to take comments regarding the FY 2014-2015 RDA Budget; the second and final Public Hearing will be held on June 17th. The Mayor's tentative RDA Budget has been available to the public on the City's website; the Council's approved budget was posted on the City's website and it has been available in hard copy form in the Finance Department and the Recorder's Office.

Mayor Applegarth reported that the next scheduled public hearing regarding the proposed RDA Budget for FY 2014-2015 would be held on June 17, 2014 at 6:15 p.m.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none he declared the Public Hearing closed.

CONSENT AGENDA

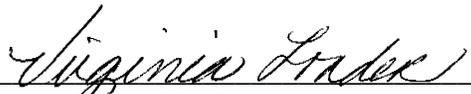
1. Approval of Minutes: RDA 05-06-14
2. **RDA Resolution No. 14-06** – Approving a Loan Agreement with Mark Newman Construction or assignee

Item 2 was removed from the Consent Agenda to be discussed at a later meeting.

Board Member Sheldon Stewart **MOVED to adopt the Consent Agenda with the removal of Item 2.** Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-Yes. **The motion passed unanimously.**

ADJOURN

Board Member Trent Staggs **MOVED to adjourn.** Board Member Sheldon Stewart **SECONDED** the motion. The vote was as follows: Board Member Johnson-Excused, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-yes. **The motion passed unanimously.** The Meeting adjourned at 6:18 p.m.



Virginia Loader, City Recorder

Approved: RDA 06-17-14