



RIVERTON CITY REDEVELOPMENT AGENCY MEETING AGENDA

July 1, 2014

Notice is hereby given that Riverton City will hold a Redevelopment Agency (RDA) Meeting beginning at **6:15 p.m.** on **July 1, 2014** at Riverton City Hall, located at 12830 South 1700 West, Riverton, Utah

1. GENERAL BUSINESS

1. Call to Order and Roll Call

2. CONSENT AGENDA

1. Approval of Minutes: RDA 06-17-14
2. **RDA Resolution No. 14-10** – Authorizing a PO Contract with Diamond Tree Experts to demo the Lazy Dog Saloon Property

3. ADJOURN

Dated this 30th day of June 2014


Virginia Loader, Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the City Recorder's Office at 801-208-3126, at least 24 hours prior to the meeting. Accessible parking and entrance are located on the south end of the building with elevator access to the City Council Chambers located on the second floor.

Certificate of Posting

I, Virginia Loader, the duly appointed and acting Recorder for Riverton City certify that, at least 24 hours prior to such meeting, the foregoing City Council Agenda was emailed to the Salt Lake Tribune, Deseret News and the South Valley Journal. A copy of the Agenda was also posted in the City Hall Lobby, on the City's Website at www.rivertoncity.com, and on the Utah Public Meeting Notice Website at <http://pmn.utah.gov>.

Dated this 30th day of June 2014

Virginia Loader, MMC
Recorder

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Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
June 17, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

10 **Attendance:**

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12 Mayor William R. Applegarth

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14 **Board Members:**

15 Board Member Brent Johnson
16 Board Member Trent Staggs
17 Board Member Sheldon Stewart
18 Board Member Roy Tingey - *Excused*
19 Board Member Paul Wayman

14 **City Staff:**

Lance Blackwood, City Manager
Virginia Loader, Recorder
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney
Jason Lethbridge, Planning Manager
Trace Robinson, Public Works Director

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22 **Citizens:** Michael Johnson, Wyoma Darlington
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25 **GENERAL BUSINESS**

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27 **1. Call to Order and Roll Call**

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29 [6:18:57 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting
30 to order at 6:19 p.m. Mayor Applegarth conducted a Roll Call. Board Members Staggs, Stewart,
31 and Wayman were present. Board Member Tingey was excused.
32

33 **PUBLIC HEARINGS**

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35 **Public Hearing – regarding the RDA Amended Budget for Fiscal Year 2013-2014**

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37 [6:19:53 PM](#) City Manager Lance Blackwood explained the RDA Board adopted a Final Budget
38 for Fiscal Year 2013-2014 on June 18, 2013. During the course of the year amendments to the
39 Budget have been necessary, as well as a final amendment being necessary at the end of Fiscal
40 Year 2013-2014.

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42 Mayor Applegarth opened a Public Hearing and called for public comments; there being none he
43 declared the Public Hearing closed.
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1 **RDA Resolution No. 14-07 – Adopting the RDA Amended Budget for Fiscal Year 2013-**
2 **2014**

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4 [6:20:48 PM](#) Board Member Sheldon Stewart **MOVED to adopt RDA Resolution No. 14-07 –**
5 **Adopting the RDA Amended Budget for Fiscal Year 2013-2014.** Council Member *
6 **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being
7 none, he called for a Roll Call Vote. The vote was as follows: Board Member Johnson-Yes,
8 Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-Yes. **The motion passed unanimously.**
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10 **2. Public Hearing – regarding the RDA Tentative Budget for Fiscal Year 2014-2015**

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12 [6:21:46 PM](#) Lisa Dudley, Finance Director, explained that the Riverton Redevelopment Agency
13 Board was presented the RDA Budget on May 6, 2014. She said that the second and final of two
14 Public Hearings to receive comments regarding the FY 2014-2015 RDA Budget was scheduled
15 and the Budget has been available in hard copy form in the Finance Department and the
16 Recorder’s Office.

17
18 Mayor Applegarth opened a Public Hearing and called for public comments; there being none he
19 declared the Public Hearing closed.
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21 **RDA Resolution No. 14-08 – Adopting the RDA Final Budget for Fiscal Year 2014-2015**

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23 [6:22:37 PM](#) Board Member Brent Johnson **MOVED to adopt RDA Resolution No. 14-08 –**
24 **Adopting the RDA Final Budget for Fiscal Year 2014-2015.** Council Member Sheldon
25 Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there
26 being none, he called for a Roll Call Vote. The vote was as follows: Board Member Johnson-
27 Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-Yes. **The motion passed**
28 **unanimously.**
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30 **CONSENT AGENDA**

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32 [6:23:36 PM](#) Mayor Applegarth presented the following Consent Agenda:
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- 34 1. Approval of Minutes: RDA 06-03-14
- 35 2. **RDA Resolution No. 14-09** – Approving a Loan Agreement with Mark Newman
36 Construction or assignee
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38 [6:23:48 PM](#) Board Member Sheldon Stewart **MOVED to adopt the Consent Agenda as listed.**
39 Council Member Trent Staggs **SECONDED** the motion. Mayor Applegarth called for
40 discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as
41 follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Excused and Wayman-
42 Yes. **The motion passed unanimously.**
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1 **ADJOURN**

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3 [6:24:16 PM](#) Board Member Paul Wayman **MOVED to adjourn.** Board Member Brent Johnson
4 **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes,
5 Stewart-Yes, Tingey-Excused and Wayman-yes. **The motion passed unanimously.** The
6 Meeting adjourned at 6:24 p.m.

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11 _____
Virginia Loader, City Recorder

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13 Approved: Not yet approved



Issue Paper

Item No. 2.2

Presenter/Submitted By:	Craig Calvert, Purchasing Manager	
Subject: Request approval to enter into a PO contract with Diamond Tree Experts to demo the Lazy Dog Saloon property.	Meeting Date: July 1,2014	
	Fiscal Impact: \$28,750.00	
	Funding Source:	
Background: Per the terms of the agreement the City is responsible to demo the Lazy Dog Saloon. A Request for Quotation for the demolition has been issued and the tabulation is attached.		
Recommendation: Staff's recommendation is to enter into a PO contract with Diamond Tree Experts to demo the Lazy Dog Saloon property.		
Recommended Motion: "I move the Redevelopment Agency Board approve <u>RDA Resolution No. 14-10</u> – authorizing a contract with Diamond Tree Experts to demo the Lazy Dog Saloon property."		

RIVERTON CITY, UTAH
RDA RESOLUTION NO. 14-10

A RESOLUTION AUTHORIZING A PO CONTRACT WITH DIAMOND TREE EXPERTS TO DEMO THE LAZY DOG SALOON PROPERTY

WHEREAS, Riverton City is required by ordinance to approve any contract that exceeds \$25,000 in a public meeting; and,

WHEREAS, per the terms of the contract the City is responsible to demo the Lazy Dog Saloon;

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF RIVERTON CITY AS FOLLOWS:

1. Riverton City Redevelopment Agency approves the execution of a PO contract with Diamond Tree Experts to demo the Lazy Dog Saloon property.
2. This resolution shall become effective upon passing.

PASSED AND ADOPTED by the Redevelopment Agency of Riverton, Utah, on this 1st day of July by the following vote:

Board Member Brent Johnson	___	Yes	___	No
Board Member Trent Staggs	___	Yes	___	No
Board Member Sheldon Stewart	___	Yes	___	No
Board Member Roy Tingey	___	Yes	___	No - <i>Excused</i>
Board Member Paul Wayman	___	Yes	___	No

RIVERTON CITY

[SEAL]

Bill Applegarth, Mayor

ATTEST:

Virginia Loader, MMC
City Recorder