

**DRAFT**

Agenda Item Number :

## Request For Council Action

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**Date Submitted** 2014-06-09 11:13:00

**Applicant** City of St. George - RDA

**Quick Title** SG RDA - Public Hearing to Approve Amendments FY 2013-14 Budget

**Subject** Public Hearing to accompany the Resolution to Approve Amendments to the Fiscal Year 2013-14 St. George RDA budget.

**Discussion**

**Cost** \$0.00

**City Manager Recommendation**

**Action Taken**

**Requested by** Deanna Brklacich

**File Attachments**

**Approved by Legal Department?**

**Approved in Budget? Amount:**

**Additional Comments**



**ST. GEORGE REDEVELOPMENT AGENCY (RDA)**

1	36-3600-6201	Fort Pierce CDA - Economic Incentives	65,000	
	36-3600-9100	Fort Pierce CDA - Transfers to Other Funds	153,500	
	36-38800	Fort Pierce CDA - Appropriated Fund Balance		218,500

To budget for estimated property tax revenues being greater than the budgeted due to revenues projected to be received in the prior year, not received until this current year; and therefore also budget for an increase in the amount of economic incentives and the amount that can be contributed towards debt service for the 2009 Sales Tax Road Bond.

2	35-3500-3100	Dixie Center EDA - Professional & Tech. Services	18,500	
	35-31100	Current Property Taxes		18,500

To budget for consulting fees to perform an analysis of extending the maturity date for the Dixie Center EDA in order to install district improvements and attract new businesses to the Dixie Center area.

3	42-4200-9200	Downtown RDA - Unbilled Utility Services	238	
	42-38200	Downtown RDA - Transfers from Other Funds		238
	51-37001	Water Fund - Tap Water Revenues		238
	51-5118-9100	Water Fund - Transfers to Other Funds	238	

To budget for unbilled Water services as required by the State Auditor's Office.

**DRAFT**

Agenda Item Number :

## Request For Council Action

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**Date Submitted** 2014-06-09 11:11:58

**Applicant** City of St. George

**Quick Title** SG RDA - Resolution to Approve Amendments to FY 2013-14 Budget

**Subject** Resolution to review and approve requested budget openings to the St. George Neighborhood Redevelopment Agency (RDA) Fiscal Year 2013-14 Budget.

**Discussion** State Law requires that all budget openings for the current fiscal year be approved no later than June 30.

**Cost** \$0.00

**City Manager Recommendation**

**Action Taken**

**Requested by** Deanna Brklacich

**File Attachments**

**Approved by Legal Department?** No

**Approved in Budget?** N/A **Amount:**

**Additional Comments**

**DRAFT**

Agenda Item Number :

## Request For Council Action

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**Date Submitted** 2014-06-09 10:56:43

**Applicant** City of St. George

**Quick Title** SG RDA - Public Hearing for Fiscal Year 2014-15 Budget

**Subject** State Law requires the St. George Neighborhood Redevelopment Agency (RDA) to have at least one public hearing to take the public's input on the recommended budget. By State Law, the City must adopt the budget on or before June 22.

**Discussion** The RDA's budget is adopted independently in a separate RDA Meeting from the City's general budget; however it is included at the end of the Recommended Budget document and has been available on the City's website and in hard copy at the City Recorder's Office since May 1, 2014.

**Cost** \$0.00

**City Manager Recommendation**

**Action Taken**

**Requested by** Deanna Brklacich

**File Attachments**

**Approved by Legal Department?** No

**Approved in Budget?** N/A **Amount:**

**Additional Comments**

**RESOLUTION NO. \_\_\_\_\_**

**AMENDING THE 2013-2014 FISCAL BUDGET FOR THE  
ST. GEORGE NEIGHBORHOOD REDEVELOPMENT  
AGENCY.**

WHEREAS, pursuant to the Uniform Fiscal Procedures Act for Utah Cities (the "Act"), the City of St. George is required to adopt an annual budget with regard to the funds of the City; and

WHEREAS, the City has complied with the provisions of the Act in adopting a budget, and setting and conducting public hearings on such budget.

NOW, THEREFORE, at a regular meeting of the City Council of the Neighborhood Redevelopment Agency of the City of St. George, Utah, duly called, noticed and held on the 19<sup>th</sup> day of June, 2014, upon motion duly made and seconded, it is unanimously.

RESOLVED that the 2013-2014 fiscal budget for the Neighborhood Redevelopment Agency of the City of St. George thereto, is hereby amended. Said amendments are attached hereto as Exhibit "A."

VOTED UPON AND PASSED BY THE ST. GEORGE NEIGHBORHOOD  
REDEVELOPMENT AGENCY AT A REGULAR MEETING OF SAID COUNCIL  
HELD ON THE 19TH DAY OF JUNE, 2014

Members of the Council Voting Aye

Gil Almquist  
Jimmie Hughes  
Michele Randall  
Joe Bowcutt  
Bette Arial

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Jonathan T. Pike, Chairman

ATTEST:

\_\_\_\_\_  
Christina Fernandez, City Recorder

**DRAFT**

Agenda Item Number :

## Request For Council Action

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**Date Submitted** 2014-06-09 10:58:30

**Applicant** City of St. George

**Quick Title** SG RDA - Resolution to Adopt Fiscal Year 2014-15 Budget

**Subject** Resolution to accompany the public Hearing to adopt the St. George RDA Fiscal Year 2014-15 budget.

**Discussion**

**Cost** \$0.00

**City Manager  
Recommendation**

**Action Taken**

**Requested by** Deanna Brklacich

**File Attachments**

**Approved by Legal  
Department?** No

**Approved in Budget?** N/A **Amount:**

**Additional Comments**

**RESOLUTION NO. \_\_\_\_\_**

**ADOPTING THE 2014-2015 FISCAL BUDGET FOR THE  
ST. GEORGE NEIGHBORHOOD REDEVELOPMENT  
AGENCY.**

WHEREAS, pursuant to the Section 17A-1-601, Utah Code Annotated, the St. George Neighborhood Redevelopment Agency ("Agency") is required to adopt an annual budget with regard to the funds of the Agency; and

WHEREAS, the Agency has complied with the provisions of Section 17A-1-6016, Utah Code Annotated in adopting a budget, and setting and conducting public hearings on such budget.

NOW, THEREFORE, at a regular meeting of the Neighborhood Redevelopment Agency of the City of St. George, Utah, duly called, noticed and held on the 19<sup>th</sup> day of June, 2014, upon motion duly made and seconded, it is unanimously

RESOLVED that the 2014-2015 fiscal budget for the Neighborhood Redevelopment Agency of St. George, attached hereto as Exhibit "A" including all schedules hereto, is hereby adopted, subject to later amendment.

VOTED UPON AND PASSED BY THE ST. GEORGE NEIGHBORHOOD  
REDEVELOPMENT AGENCY AT A REGULAR MEETING OF SAID AGENCY  
HELD ON THE 19<sup>th</sup> DAY OF JUNE, 2014.

Members of the Agency Voting Aye

Gil Almquist  
Jimmie Hughes  
Michele Randall  
Joe Bowcutt  
Bette Arial

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Jonathan T. Pike, Chairman

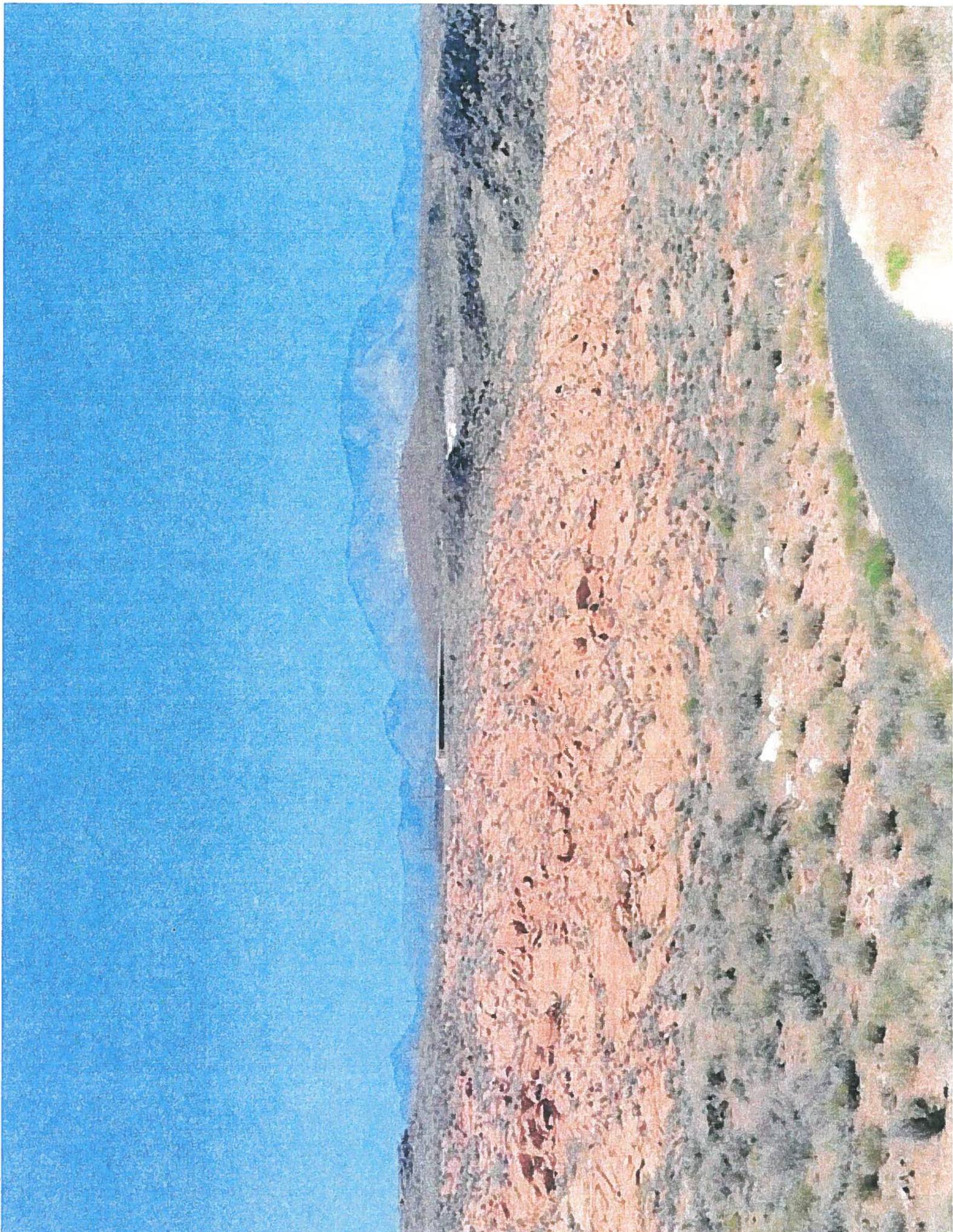
ATTEST:

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Christina Fernandez, City Recorder









**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES  
JUNE 13, 2013, 5:00 P.M.  
ADMINISTRATIVE CONFERENCE ROOM**

**PRESENT:**

- Chairman Daniel McArthur**
- Agency Member Ben Nickle**
- Agency Member Gail Bunker**
- Agency Member Jon Pike**
- Agency Member Gil Almquist**
- City Manager Gary Esplin**
- City Attorney Shawn Guzman**
- City Recorder Christina Fernandez**

**EXCUSED:**

- Agency Member Jimmie Hughes**

**PUBLIC HEARING:**

**Public hearing to receive public input on the 2013-2014 fiscal year budget.**

Chairman McArthur opened the public hearing. There being no public comment, he closed the public hearing.

**ADOPTION OF BUDGET/RESOLUTION:**

**Public hearing to consider adoption of the 2013-2014 fiscal year budget.**

City Manager Gary Esplin advised he believes the RDA expires in 2016 and is used to make improvements in the downtown area.

**MOTION:** A motion was made by Agency Member Bunker to adopt the budget by resolution.

**SECOND:** The motion was seconded by Agency Member Almquist.

**VOTE:** Chairman McArthur called for a roll call vote, as follows:

- Agency Member Almquist - aye
- Agency Member Pike - aye
- Agency Member Bunker - aye
- Agency Member Nickle - aye

The vote was unanimous and the motion carried.

**APPROVAL OF MINUTES:**

**Consider approval of the minutes of the Redevelopment Agency meeting held June 21, 2012.**

**MOTION:** A motion was made by Agency Member Almquist to approve the minutes as presented.

**SECOND:** The motion was seconded by Agency Member Pike.

**VOTE:** Chairman McArthur called for a vote, as follows:

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Agency Member Almquist - aye  
Agency Member Pike - aye  
Agency Member Bunker - aye  
Agency Member Nickle - aye

The vote was unanimous and the motion carried.

**ADJOURN:**

**MOTION:** A motion to adjourn was made by Agency Member Nickle.

**SECOND:** The motion was seconded by Agency Member Almquist.

**VOTE:** Chairman McArthur called for a vote, as follows:

Agency Member Almquist - aye  
Agency Member Pike - aye  
Agency Member Bunker - aye  
Agency Member Nickle - aye

The vote was unanimous and the motion carried.

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Christina Fernandez, City Recorder

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**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES  
JUNE 27, 2013, 5:00 P.M.  
CITY COUNCIL CHAMBERS**

**PRESENT:**

**Chairman Daniel D. McArthur  
Agency Member Jimmie Hughes  
Agency Member Ben Nickle  
Agency Member Gail Bunker  
Agency Member Gil Almquist  
City Manager Gary Esplin  
City Attorney Shawn Guzman  
City Recorder Christina Fernandez**

**EXCUSED:**

**Agency Member Jon Pike**

**PUBLIC HEARING/AMEND BUDGET/RESOLUTION:**

**Public hearing to consider amendments to the 2012-13 fiscal year budget.**

City Manager Gary Esplin advised he recommends the following amendments: 1) \$20,000.00 to pay for the city's share of the cost-participation agreement for the Family Dollar project; 2) due to property tax revenues being greater than budgeted he is recommending to transfer \$30,000.00 from the Dixie Center EDA to debt service for the 2009 sales tax Road Bond; and 3) \$88,500.00 to budget for unforeseen repairs to the carousel and corresponding decreases in personnel costs and decreases in revenues due to the downtime while the repairs were performed.

**MOTION:** A motion was made by Agency Member Bunker to approve the amendments by resolution.

**SECOND:** The motion was seconded by Agency Member Almquist.

**VOTE:** Chairman McArthur called for a roll call vote, as follows:

Agency Member Bunker - aye  
Agency Member Almquist - aye  
Agency Member Nickle - aye  
Agency Member Hughes - aye

The vote was unanimous and the motion carried.

**ADJOURN:**

**MOTION:** A motion to adjourn to the City Council meeting was made by Agency Member Almquist.

**SECOND:** The motion was seconded by Agency Member Almquist.

**VOTE:** Chairman McArthur called for a vote, as follows:

Agency Member Bunker - aye  
Agency Member Almquist - aye  
Agency Member Nickle - aye  
Agency Member Hughes - aye

The vote was unanimous and the motion carried.

**RECONVENE:**

**MOTION:** A motion was made by Agency Member Hughes to reconvene.

**SECOND:** The motion was seconded by Councilmember Almquist.

**VOTE:** Mayor McArthur called for a vote as follows:

- Agency Member Bunker - aye
- Agency Member Almquist - aye
- Agency Member Nickle - aye
- Agency Member Hughes - aye

The vote was unanimous and the motion carried.

Mayor McArthur opened the public hearing. There being no public comment, he closed the public hearing.

**MOTION:** A motion was made by Agency Member Almquist to accept the previous motion.

**SECOND:** The motion was seconded by Councilmember Bunker.

**VOTE:** Mayor McArthur called for a roll call vote as follows:

- Agency Member Bunker - aye
- Agency Member Almquist - aye
- Agency Member Nickle - aye
- Agency Member Hughes - aye

The vote was unanimous and the motion carried.

**ADJOURN AND RECONVENE:**

**MOTION:** A motion was made by Agency Member Hughes to adjourn as Neighborhood Redevelopment Agency and reconvene as City Council.

**SECOND:** The motion was seconded by Councilmember Almquist.

**VOTE:** Mayor McArthur called for a vote as follows:

- Agency Member Bunker - aye
- Agency Member Almquist - aye
- Agency Member Nickle - aye
- Agency Member Hughes - aye

The vote was unanimous and the motion carried.

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Christina Fernandez, City Recorder

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