



**RIVERTON CITY  
REDEVELOPMENT AGENCY MEETING  
AGENDA**

**October 7, 2014**

Notice is hereby given that the Riverton City Council will hold a **Redevelopment Agency Meeting** beginning at **8:00 p.m.**, or as soon after as practicable, on **October 7, 2014** at Riverton City Hall, located at 12830 South 1700 West, Riverton, Utah.

**1. GENERAL BUSINESS**

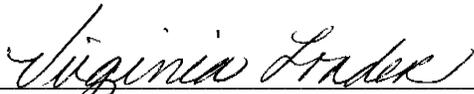
1. Call to Order and Roll Call
2. Approval of Minutes: RDA 08-05-14

**2. PUBLIC HEARINGS**

1. **Public Hearing** - Proposed Amendments to the 2014-2015 Fiscal Year Budget – *Lisa Dudley, Finance Director*
  1. **RDA Resolution No. 14-11** – Approving Amendments to the 2014-2015 Fiscal Year Budget

**3. ADJOURN**

Dated this 3<sup>rd</sup> day of October 2014

  
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Virginia Loader, MMC  
Recorder

The City Office is an accessible facility. Individuals needing special accommodations or assistance during this meeting shall notify the City Recorder's Office at 801-208-3126, at least two business days in advance of 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](http://www.rivertoncity.com), and on the Utah Public Meeting Notice Website at <http://pmn.utah.gov>.

Dated this 3<sup>rd</sup> day of October 2014

**Virginia Loader, MMC  
Recorder**

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**Riverton City**  
**REDEVELOPMENT AGENCY MEETING**  
**Minutes**  
**August 5, 2014**

**Riverton City Hall**  
**12830 South 1700 West**  
**Riverton, Utah 84065**

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10 **Attendance:**

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12 Mayor William R. Applegarth

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14 **Board Members:**

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

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21 **City Staff:**

Lance Blackwood, City Manager  
Virginia Loader, Recorder  
Ryan Carter, City Attorney  
Rod Norton, Riverton Precinct Chief  
Sheril Garn, Parks & Recreation Director

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24 **Citizens:** Michael Johnson, Wyoma Darlington

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27 **GENERAL BUSINESS**

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

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35 **6:17:55 PM** Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting  
36 to order at 6:15 p.m. Mayor Applegarth conducted a Roll Call. Board Members Staggs, Tingey  
37 and Wayman were present. Board Member Stewart was excused and Board Member Johnson was  
38 absent.

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43 **CONSENT AGENDA**

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1. Approval of Minutes: RDA 07-01-14
  2. **RDA Resolution No. 14-11** – Authorizing a PO Contract with Diamond Tree Experts to demo the Riverton Motors Property

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**6:20:40 PM** Board Member Paul Wayman **MOVED to adopt the Consent Agenda as listed.** Board Member Tricia Tingey **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 Staggs-Yes, Stewart-Excused, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

1 **ADJOURN**

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3 Board Member Tingey **MOVED to adjourn.** Board Member Staggs **SECONDED** the motion.

4 The vote was as follows: Board Member Johnson-Absent, Staggs-Yes, Stewart-Excused, Tingey-

5 Yes, and Wayman-yes. **The motion passed unanimously.** The Meeting adjourned at 6:20 p.m.

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Virginia Loader, City Recorder

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12 Approved: Pending Minutes

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Pending Minutes



## Issue Paper

Item No. 2.1

<b>Presenter/Submitted By:</b>	Mayor Applegarth	
<b>Subject:</b>  Amendment to RDA Fiscal Year 2014-2015 Budget	<b>Meeting Date:</b> October 7, 2014	
	<b>Fiscal Impact:</b> N/A	
	<b>Funding Source:</b> N/A	
<p><b>Background:</b></p> <p>Budgets are estimates, and therefore, from time to time it may be necessary to amend the City's budget. It is necessary periodically, based on year-to-date budget to actual comparisons to open and amend the fiscal budget as needed.</p> <p>The Mayor, as Budget Officer for the City, has reviewed and approved the proposed budget amendments.</p> <p>A Public Hearing is required when amending the budget; proper noticing was published for this Public Hearing.</p>		
<p><b>Recommendation:</b></p> <p>Adopt Resolution No. 14-11 amending the RDA Budget for Fiscal Year 2014-2015.</p>		
<p><b>Recommended Motion:</b></p> <p>"I move to adopt <u>RDA Resolution No. 14-11</u> – approving amendments to the RDA Budget for the 2014-2015 Fiscal Year."</p>		

**RIVERTON, UTAH**  
**RDA RESOLUTION NO. 14-11**

**A RESOLUTION APPROVING AMENDMENTS TO THE RIVERTON CITY  
REDEVELOPMENT AGENCY FISCAL YEAR 2014-2015 BUDGET**

**WHEREAS**, State law requires the adoption of the Fiscal Year 2014-2015 budget for each Redevelopment Agency located within the State of Utah; and

**WHEREAS**, the Budget for the 2014-2015 Fiscal Year was adopted on June 17, 2014, by RDA Resolution No. 14-08; and

**WHEREAS**, the budget has been reviewed, considered, and adopted by the Riverton City Redevelopment Agency Board.

**NOW THEREFORE BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF RIVERTON CITY, STATE OF UTAH**, as follows:

1. The Riverton City Redevelopment Agency adopts amendments to the Fiscal Year 2014-2015 Budget.
2. This Resolution shall become effective immediately upon passage.

**PASSED AND ADOPTED** by the Board of Directors of Riverton City Redevelopment Agency this 7<sup>th</sup> day of October 2014 by the following vote:

Board Member Brent Johnson	___	Yes	___	No
Board Member Trent Staggs	___	Yes	___	No
Board Member Sheldon Stewart	___	Yes	___	No
Board Member Tricia Tingey	___	Yes	___	No
Board Member Paul Wayman	___	Yes	___	No

**RIVERTON CITY**

[SEAL]

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**Bill Applegarth, Mayor**

**ATTEST:**

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**Virginia Loader, MMC**  
**Recorder**

**FY 2015 RDA Budget Amendment Worksheet**

<b>Account Number</b>	<b>Account Description</b>	<b>FY 2014-15 Approved Budget</b>	<b>10/7/2014 Requested Amendments</b>	<b>FY 2014-15 Amended Budget</b>	<b>Comments</b>
<b>RDA Revenue</b>					
72-21-110	Tax Increment-42A (Redwood Rd)	210,000		210,000	
72-38-730	Transfer from REDIIF	-	988,300	988,300	
	<b>Total RDA Revenue</b>		<b>988,300</b>		
<b>RDA Expenditures</b>					
72-69-700	RDA Project Expenditures	-	475,000	475,000	\$300,000 - Gold's Gym \$175,000 - Demo & Environmental
72-69-702	Cap Outlay - Prop Acquisitions	-	680,000	680,000	\$336,130 - Lazy Dog purchase \$340,204 - Riverton Motors purchase
72-99-999	Addition to Fund Balance	166,700	(166,700)	-	
	<b>Total RDA Expenditures</b>		<b>988,300</b>		
			-		