

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
October 7, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Council Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Tricia Tingey
Board Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Virginia Loader, Recorder
Ryan Carter, City Attorney
Trace Robinson, Public Works Director
Sheril Garn, Parks & Recreation Director
Lisa Dudley, Finance Director

1. GENERAL BUSINESS

1. Call to Order and Roll Call

Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order and conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey, and Wayman were present.

2. CONSENT AGENDA

1. Approval of Minutes: RDA 08-05-14

Board Member Sheldon Stewart **MOVED to adopt the Consent Agenda as listed**. Board Member Brent Johnson **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-Yes and Wayman-Yes. The motion passed unanimously.

Public Hearing—Proposed Amendment to the 2014-2015 Fiscal Year Budget

Mayor Applegarth explained that 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.

Lisa Dudley, Finance Director, then explained the proposed budget amendments.

Mayor Applegarth opened a Public Hearing and called for public comments. There being no comments, Mayor Applegarth declared the Public Hearing closed.

1. RDA Resolution No. 14-11 - Approving Amendments to the 2014-2015 Fiscal Year Budget

Board Member Sheldon Stewart **MOVED** to adopt **RDA Resolution No. 14-11** — **approving Amendments to the 2014-2015 Fiscal Year Budget**. Board Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Board Member Trent Staggs spoke in opposition to the RDA expenditure for Gold's Gym and said he did not feel that was appropriate use of RDA Funds.

Board Member Trent Staggs then made a **Substitute Motion and MOVED** to approve **RDA Resolution No. 14-11** — **Approving Amendments to the 2014-2015 Fiscal Year Budget excluding the appropriation of \$300,000 to Gold's Gym. The motion died for lack of a Second.**

Mayor Applegarth then called for a Roll Call Vote on the first motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, 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-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously.** The Meeting adjourned at 8:46 p.m.

Approved: RDA 05-05-15