



RIVERTON REDEVELOPMENT AGENCY MEETING AGENDA

May 12, 2015

Notice is hereby given that Riverton City will hold a Redevelopment Agency (RDA) Meeting on **May 12, 2015** beginning at **6:20 p.m.**, or as soon after as practicable, 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 05-05-15

2. PUBLIC HEARINGS – 6:20 P.M. – or as soon after as practicable

1. **Public Hearing** – 2014-2015 Fiscal Year Budget Amendments – *Mayor Applegarth*
 1. **RDA Resolution No. 15-02** – Approving Amendments to the Riverton City Redevelopment Agency Fiscal Year 2014-2015 Budget – *Mayor Applegarth*

3. UPCOMING MEETINGS

1. June 02, 2015 – Riverton Redevelopment Agency Meeting - 6:20 p.m.
2. June 16, 2015 – Riverton Redevelopment Agency Meeting - 6:20 p.m.

4. ADJOURN

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, and on the Utah Public Meeting Notice Website at <http://pmn.utah.gov>.

Dated this 7th day of May 2015

Virginia Loader, Recorder

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Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
May 5, 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 **Council Members:**

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

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22 **City Staff:**

Lance Blackwood, City Manager
Virginia Loader, Recorder
Jeff Hawker, Asst. City Manager
Trace Robinson, Public Works Director
Sheril Garn, Parks & Recreation Director
Lisa Dudley, Finance Director
Jason Lethbridge, Planning Manager

23 Citizens: Michael Johnson, Wyoma Darlington, Boy Scout

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26 **1. GENERAL BUSINESS**

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

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30 Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at
31 6:20 p.m. and conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey, and
32 Wayman were present.

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34 **2. DISCUSSION/ACTION ITEMS**

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36 **1. RDA Resolution No. 15-01 – Tentatively Adopting a Tentative Budget for the**
37 **Riverton City Redevelopment Agency for Fiscal Year 2015-2016**

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39 [6:23:26 PM](#) Mayor Applegarth explained that the Board Members received the Tentative Budget
40 for Fiscal Year 2015-2016, which is to be tentatively adopted by the Riverton City
41 Redevelopment Agency. He said the Tentative Budget would be reviewed and discussed and
42 public hearings would be held prior to its final adoption.

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44 Board Member Sheldon Stewart **MOVED** the Redevelopment Agency Board approve **RDA**
45 **Resolution No. 15-02** - Tentatively adopting Tentative Budgets for the 2015-2016 Fiscal
46 Year. Board Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for
47 discussion on the motion; Mayor Applegarth then called for a Roll Call Vote. The vote was as

1 follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion**
2 **passed unanimously.**

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4 Mayor Applegarth presented the following Consent Agenda:

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6 **3. CONSENT AGENDA**

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1. **Minutes:** RDA 10-07-14
 2. **Set Public Hearing Date** regarding the Tentative Budget for Fiscal Year 2015-2016
(*June, 2, 2015 and June 16, 2015 at 6:15 p.m.*)
 3. **Set Public Hearing Date** regarding the Final Amended Budget for Fiscal Year 2014-
2015 (*June 16, 2015 at 6:15 p.m.*)

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9 Board Member Tricia Tingey **MOVED to adopt the Consent Agenda as listed.** Board Member
10 Paul Wayman **SECONDED** the motion. Mayor Applegarth called for discussion on the motion;
11 there being none, he called for a Roll Call Vote. The vote was as follows: Board Member
12 Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. The motion passed
13 unanimously.

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15 **4. UPCOMING MEETINGS**

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17 [6:25:44 PM](#) Mayor Applegarth reviewed the following upcoming meetings:

- 18
1. May 12, 2015 – Riverton Redevelopment Agency Meeting - 6:20 p.m.
 2. June 02, 2015 – Riverton Redevelopment Agency Meeting - 6:20 p.m.
 3. June 16, 2015 – Riverton Redevelopment Agency Meeting - 6:20 p.m.

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20 **5. ADJOURN**

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22 Board Member Sheldon Stewart **MOVED to adjourn.** Board Member Trent Staggs
23 **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes,
24 Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously.** The Meeting
25 adjourned at 6:25 p.m.

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27 Approved: Pending Approval

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Issue Paper

Item No. 2.1

Presenter/Submitted By:	Mayor Applegarth	
Subject: Amendment to RDA Fiscal Year 2014-2015 Budget	Meeting Date: May 12, 2015	
	Fiscal Impact: N/A	
	Funding Source: N/A	
<p>Background:</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>Recommendation:</p> <p>Adopt Resolution No. 15-02 amending the RDA Budget for Fiscal Year 2014-2015.</p>		
<p>Recommended Motion:</p> <p>“I move to adopt <u>RDA Resolution No. 15-02</u> – approving amendments to the RDA Budget for the 2014-2015 Fiscal Year.”</p>		

**RIVERTON CITY REDEVELOPMENT AGENCY
RDA RESOLUTION NO. 15-02**

**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 amended budget complies with the requirements set out in U.C.A. § 10-6-128; and

WHEREAS, the budget has been reviewed, considered, and adopted by the governing body.

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 Redevelopment Agency Board of Riverton, Utah, this 12th day of May, 2015 by the following vote:

	YES	NO	ABSTAIN	ABSENT
Board Member Brent Johnson	___	___	___	___
Board Member Trent Staggs	___	___	___	___
Board Member Sheldon Stewart	___	___	___	___
Board Member Tricia Tingey	___	___	___	___
Board Member Paul Wayman	___	___	___	___

RIVERTON CITY

[SEAL]

ATTEST:

Bill Applegarth, Mayor

**Virginia Loader, MMC
Recorder**

Account Number	Account Description	FY 2014-15 Amended Budget	5/12/2015 Requested Amendments	FY 2014-15 Amended Budget	Comments
RDA Revenue					
72-37-850	Use of Fund Balance	-	7,000	7,000	
			<u>7,000</u>		
RDA Expenditures					
72-69-713	Payment to Developer	20,000	7,000	27,000	FY 2014 & 2015 disbursements both paid in current year
			<u>7,000</u>		
			-		