

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
May 12, 2015

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
Jeff Hawker, Asst. City Manager
Trace Robinson, Public Works Director
Sheril Garn, Parks & Recreation Director
Ryan Carter, City Attorney
Lisa Dudley, Finance Director

Citizens: Michael Johnson

1. GENERAL BUSINESS

1. Call to Order and Roll Call

[6:20:54 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:20 p.m. and conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey, were present and Council Member Wayman arrived at 6:22 p.m.

2. Approval of Minutes: RDA 05-05-15

[6:21:15 PM](#) Board Member Sheldon Stewart **MOVED to approve the minutes of RDA 05-05-15**. Board Member Tricia **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Mayor Applegarth then called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Absent. **The motion passed unanimously.**

2. DISCUSSION/ACTION ITEMS

1. RDA Resolution No. 15-02 –Adopting an Amended Budget for the Riverton City Redevelopment Agency for Fiscal Year 2014-2015 Budget

[6:21:53 PM](#) 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.

[6:22:33 PM](#) Mayor Applegarth opened a Public Hearing and called for public comment. There being none, he closed the Public Hearing.

[6:22:46 PM](#) Board Member Trent Staggs **MOVED the Redevelopment Agency Board approve RDA Resolution No. 15-02 – Approving Amendments to the Riverton City Redevelopment Agency Fiscal Year for the 2014-2015 Fiscal Year.** Board Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; Mayor Applegarth then called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

3. UPCOMING MEETINGS

Mayor Applegarth reviewed the following 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

[6:23:25 PM](#) 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 6:23 p.m.

Approved: RDA 06-02-15