



RIVERDALE CITY RDA BOARD
CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY APRIL 19, 2016

Board Meeting (Time approximate following City Council meeting which starts 6 p.m.)

A. Welcome & Roll Call

B. Open Communications

(This is an opportunity to address the Riverdale Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

C. Consent Items

1. [Review of March 15, 2016 RDA Meeting Minutes](#)
2. Consideration to set a public hearing for May 3, 2016 to receive comment and to adopt the tentative RDA budget for fiscal year 2016-2017
3. Consideration to set a public hearing for June 7, 2016 to receive comment for the final RDA budget for fiscal year 2016-2017.

D. Discretionary Items

E. Adjournment

In compliance with the Americans with Disabilities Act, persons in need of special accommodation should contact the City Offices (801) 394-5541 X 1232 at least 48 hours in advance of the meeting. The Public is invited to attend City Council Meetings.

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted within the Riverdale City limits on this 15th day of April at the Riverdale City Hall Noticing Board and on the City website at <http://www.riverdalecity.com/>. A copy was also provided to the Standard-examiner on April 15, 2016.

Jackie Manning
Riverdale City Recorder

Minutes of the Regular Meeting of the Riverdale City RDA (Redevelopment Agency) held Tuesday, March 15, 2016, held after the Regular City Council Meeting which began at 7:19 PM, at the Civic Center, 4600 S Weber River Dr., Riverdale City, Weber County, Utah.

Present: Board Members: Norm Searle, Chairman
Brent Ellis
Gary E. Griffiths
Braden Mitchell
Alan Arnold
Cody Hansen

City Employees: Rodger Worthen, Executive Director
Steve Brooks, City Attorney
Mike Eggett, Community Development
Jackie Manning, City Recorder

Visitors: There were no visitors

A. Welcome & Roll Call

The RDA Board meeting began at 7:19 PM. Chairman Searle called the meeting to order and welcomed all in attendance and stated for the record that all board members were present.

B. Open Communications

There were no open communications.

C. Consent Items

1. Meeting Minutes for RDA Meeting February 16, 2016

Chairman Searle invited discussion regarding the February 16, 2016 RDA Meeting Minutes, to which there were no requested changes.

MOTION: Mr. Griffiths made motion to approve the consent items as proposed. Mr. Mitchell seconded the motion. There was no discussion regarding this motion and all voted in favor.

D. Action Items

1. Public Hearing: Consideration of Resolution R2016-01 consider comment regarding proposed expenditure(s) not specifically listed in the Fiscal Year 2015-2016 RDA budget for 550 West RDA.

Mr. Worthen summarized an executive summary within the packet which explained:

On January 19, 2016 the RDA board approved via consensus consulting work needed to create a new CDA (Community Development Area) in Riverdale City. The cost for this work is not to exceed \$25,000, which cost needs to be amended in the General RDA fund of the City. Secondly, the RDA board approved work to execute demolition of residential homes within the 550 West RDA area at a cost of \$64,912; these budget adjustments account for expenses not originally within the City RDA. Staff recommends the RDA budget(s) be amended accordingly by holding a public hearing and proper resolution of approval by the RDA Board.

MOTION: Mr. Ellis made a motion to open the public hearing. Mr. Arnold seconded the motion. All voted in favor.

There were no comments made during the public hearing.

MOTION: Mr. Mitchell made a motion to close the public hearing. Mr. Ellis seconded the motion. All voted in favor.

Mayor Searle invited discussion on the resolution. Mr. Hansen asked about the funding for the budget amendment. Mr. Worthen stated the money to pay Lewis & Young would come from the RDA general fund. The money for the demolition would be from the 550 West RDA fund.

There was a discussion regarding the formatting of the agenda. Mr. Arnold wanted to ensure the wording and formatting was sufficient to meet the needs of holding a public hearing and the ability to vote on the resolution as an action item. After much discussion it was determined the wording and formatting was sufficient to meet the intent of state code.

MOTION: Mr. Arnold made motion to approve resolution R2016-01 consideration to proposed expenditure(s) not specifically listed in the Fiscal Year 2015-2016 RDA budget for 550 West RDA. Mr. Ellis seconded the motion.

69 There was no discussion regarding this motion.
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71 **ROLL CALL VOTE:** Mr. Hansen, Ellis, Griffiths, Arnold, Mitchell all voted in favor.
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73 **E. Reports: This item was not discussed.**
74 **1. Report on 550 West RDA.**

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76 **F. Executive Closed Session. This item was not discussed.**
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78 **G. Discretionary Items**
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80 There were no discretionary items.
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82 **H. Adjournment Mitchell Arnold.**
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84 **MOTION:** Having no further business to discuss, Mr. Mitchell made a motion to adjourn. The motion was
85 seconded by Mr. Hunt; all voted in favor. The meeting was adjourned at 7:31 PM
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87

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89 _____
90 Norm Searle, Chairman

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91 Jackie Manning, City Recorder

92 Date Approved:

DRAFT