

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
March 1, 2016

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 & Public Services Director
Lisa Dudley, Administrative Services Director
Jason Lethbridge, Development Services Dir.
Mike Ulibarri, UFA Battalion Chief

1. GENERAL BUSINESS

Call to Order and Roll Call

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, and Tingey. Council Member Wayman arrived later in the meeting.

Approval of Minutes: RDA 01-05-16

Board Member Sheldon Stewart **MOVED to approve the Minutes of RDA 01-05-16.** 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 Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes. **The motion passed unanimously.**

2. DISCUSSION/ACTION ITEMS

Proposed 2015-2016 RDA Budget Amendment

Lisa Dudley, Administrative Services Director, explained that budgets were estimates and it was necessary to open and amend the fiscal budget. She then explained the proposed budget amendments.

Mayor Applegarth opened a Public Hearing and called for public comments; there being none, he closed the Public Hearing.

Council Member Wayman arrived at the meeting.

RDA Resolution No. 16-01 - Approving Amendments to the Riverton City Redevelopment Agency Fiscal Year 2015-2016 Budget

Board Member Brent Johnson **MOVED the RDA Board Approve RDA Resolution No. 16-01 - Approving Amendments to the Riverton City Redevelopment Agency Fiscal Year 2015-2016 Budget**. Board Member Trent Staggs **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 Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Board Member Sheldon Stewart requested an update on the Riverton Hardware Store commitments.

Lance Blackwood reported that UDOT announced their plans to purchase right-of-ways on Redwood Road for the Redwood Road Widening Project and it had affected that property, as well as others along Redwood Road. Discussion occurred regarding Project issues in that area.

3. ADJOURN

Board Member Sheldon Stewart **MOVED to adjourn**. Board Member Paul Wayman **SECONDED** the motion. The vote was as follows: Board Members Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously.** The Meeting adjourned at 6:29 p.m.

Approved: RDA 05-03-16