

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
May 3, 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 & Recreation Director
Lisa Dudley, Finance Director
Jason Lethbridge, Planning Manager
Mike White, UFA Battalion Chief
Rosie Rivera, UPD Precinct Chief

A. GENERAL BUSINESS

1. 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, Tingey, and Wayman were present.

B. DISCUSSION/ACTION ITEMS

1. RDA Resolution No. 16-02 – Tentatively Adopting a Tentative Budget for the Riverton City Redevelopment Agency for Fiscal Year 2016-2017

Mayor Applegarth explained that the Board Members received the Tentative Budget for Fiscal Year 2016-2017, which is to be tentatively adopted by the Riverton City Redevelopment Agency. He said the Tentative Budget would be reviewed and discussed and public hearings would be held prior to its final adoption.

Board Member Paul Wayman **MOVED** the Redevelopment Agency Board approve **RDA Resolution No. 16-02** - Tentatively adopting Tentative Budgets for the 2016-2017 Fiscal Year. 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: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed unanimously.**

Mayor Applegarth presented the following Consent Agenda:

C. CONSENT AGENDA

1. **Minutes:** RDA 03-01-16
2. **Set Public Hearing Date** regarding the Tentative Budget for Fiscal Year 2016-2017 (**June 7, 2016, and June 14, 2016, at 6:20 p.m.**)
3. **Set Public Hearing Date** regarding the Final Amended Budget for Fiscal Year 2015-2016 (**June 21, 2016, at 6:20 p.m.**)

Board Member Tricia Tingey **MOVED to adopt the Consent Agenda as listed.** Board Member Sheldon Stewart **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.

D. UPCOMING MEETINGS

Mayor Applegarth reviewed the following upcoming meetings:

1. June 07, 2015 – Riverton Redevelopment Agency Meeting – 6:20 p.m.
2. June 14, 2015 – Riverton Redevelopment Agency Meeting – 6:20 p.m.
3. June 21, 2015 – Riverton Redevelopment Agency Meeting – 6:20 p.m.

E. 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 6:27 p.m.

Approved: 06-07-16