

**Riverton City, Utah**  
**REDEVELOPMENT AGENCY MEETING**  
Minutes  
September 27, 2016

**Riverton City Hall**  
**12830 South 1700 West**  
**Riverton, Utah 84065**

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**Attendance:**

Mayor William R. Applegarth

**Council Members:**

Board Member Brent Johnson - *Excused*  
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

**A. GENERAL BUSINESS**

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

Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:00 p.m. and conducted a Roll Call. Board Members Staggs, Tingey, and Wayman were present. Board Member Johnson was excused.

**2. Approval of Minutes: RDA 09-06-16**

Board Member Paul Wayman **MOVED** the Redevelopment Agency Board approve the minutes of RDA 09-06-16. 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 Members Johnson-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed.**

**B. DISCUSSION/ACTION ITEMS**

**1. RDA Resolution No. 16-08 – Authorizing the Redevelopment Agency Board Chair to enter into an Interlocal Agreement with the Salt Lake Valley Law Enforcement Service Area for the Western Commercial Community Development Project Area**

Board Member Trent Staggs **MOVED** the Redevelopment Agency Board approve **Resolution No. 16-08** – Authorizing the Redevelopment Agency Board Chair to enter into an Interlocal Agreement with the Salt Lake Valley Law Enforcement Service Area for the Western Commercial Community Development Project Area. Board Member Tricia Tingey

**SECONDED** the motion. Mayor Applegarth called for discussion on the motion. There being none, Mayor Applegarth then called for a Roll Call Vote. The vote was as follows: Johnson-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed.**

**2. RDA Resolution No. 16-09 – Authorizing the Redevelopment Agency Board Chair to enter into an Interlocal Agreement with the Unified Fire Service Area for the Western Commercial Community Development Project Area**

Board Member Sheldon Stewart **MOVED** the Redevelopment Agency Board approve **Resolution No. 16-09 – Authorizing the Redevelopment Agency Board Chair to enter into an Interlocal Agreement with Unified Service Area for the Western Commercial Community Development Project Area.** Board Member Paul Wayman **SECONDED** the motion. Mayor Applegarth called for discussion on the motion. There being none, Mayor Applegarth then called for a Roll Call Vote. The vote was as follows: Johnson-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes, and Wayman-Yes. **The motion passed.**

**C. CLOSED SESSION – Not needed**

**D. ADJOURN**

Board Member Tricia Tingey **MOVED to adjourn.** Board Member Trent Staggs **SECONDED** the motion. The vote was as follows: Board Members Johnson-Excused, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed.** The Meeting adjourned at 6:10 p.m.

Approved: RDA 10-27-16