

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
May 7, 2019

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor Trent Staggs

Council Members:

Board Member Tish Buroker

Board Member Brent Johnson

Board Member Tawnee McCay-*Out of Chambers*

Board Member Sheldon Stewart

Board Member Tricia Tingey-*Excused*

City Staff:

Ryan Carter, City Attorney

Virginia Loader, Recorder

Konrad Hildebrandt, City Manager

Trace Robinson, Public Works Director

Casey Saxton, Communications Director

Kevin Hicks, Finance Director

Call to Order

Mayor Staggs called the Riverton City Redevelopment Agency (RDA) Meeting to order at 8:30 p.m. and conducted a Roll Call. Board Members Buroker, Johnson, and Stewart; Council Member Tingey was excused and Council Member McCay was out of the Chambers.

1. **RDA Resolution No. 19-04 – Tentatively adopting a Tentative Budget for the Riverton City Redevelopment Agency for Fiscal Year 2019-2020**

Mayor Staggs explained that the Board Members received the Tentative Budget for Fiscal Year 2019-2020, which was 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 on June 18, 2019.

Board Member Stewart **MOVED** the Redevelopment Agency Board approve **RDA Resolution No. 19-05** - Tentatively adopting Tentative Budgets for the 2019-2020 Fiscal Year. Board Member Johnson **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Buroker-Yes, Johnson-Excused, McCay-Absent, Stewart-Yes, and Tingey-Excused. **The motion passed.**

Consent Agenda

2. Approval of Minutes: RDA 03-05-2019
3. Set Public Hearing Date regarding the Tentative Budget for Fiscal Year 2019-2020 - (June

18, 2019 at 8:00 p.m.)

4. Set Public Hearing Date regarding the Final Amended Budget for Fiscal Year 2018-2019 – (June 18, 2019, at 8:00 p.m.)
5. **RDA Resolution No. 19-05** – Approving the Second Amendment to the Interlocal Cooperation Agreement between the Riverton Redevelopment Agency and Unified Fire Service Area

Board Member Stewart **MOVED to approve the Consent Agenda as listed.** Board Member Johnson **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Absent, Stewart-Yes, and Tingey-Excused. **The motion passed.**

Upcoming Meetings

6. June 04, 2019 – Riverton Redevelopment Agency Meeting – 7:45 p.m.
7. June 18, 2019 – Riverton Redevelopment Agency Meeting – 7:45 p.m.

Adjourn

Board Member Stewart **MOVED to adjourn the RDA Meeting and reconvene the City Council Meeting.** Board Member Johnson **SECONDED** the motion. The vote was as follows: Board Member Buroker-Yes, Johnson-Yes, McCay-Yes, Stewart-Yes, and Tingey-Yes. **The motion passed.** The Meeting adjourned at 8:32 p.m.

Approved: 06-18-19