

MINUTES TO BE APPROVED

**MINUTES OF THE WEST JORDAN
REDEVELOPMENT AGENCY MEETING**

Wednesday, June 26, 2019

5:30 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock.

STAFF: David Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Chris Trevino, Deputy Fire Chief; Ken Wallentine, Police Chief; Jeremy Robertson, Deputy Police Chief; Greg Davenport, Senior Engineer; Tim Heyrend, Utilities Manager; Jeremy Olsen, Redevelopment Program Manager; Erik Okerlund, Budget Officer; Ray McCandless, Senior Planner; Robert Allred, Information Technology Director; Michael Oliver, Information Technology Manager, and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Redevelopment Agency Meeting to order at 5:33 p.m.

II. BUSINESS ITEM

APPROVE THE MINUTES OF JUNE 12, 2019 AS PRESENTED

MOTION: Board Member Whitelock moved to approve the minutes of June 12, 2019 as presented. The motion was seconded by Board Member Burton and passed unanimously.

III. PUBLIC HEARING

RECEIVE PUBLIC INPUT AND CONSIDER FOR APPROVAL RESOLUTION 19-216, ADOPTING THE FINAL BUDGET FOR THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY FOR FISCAL YEAR 2019-2020

Danyce Steck explained that the Redevelopment Agency Board had formally accepted the Tentative Budget in a regularly scheduled public meeting on May 8, 2019. On May 23, 2019, the Board held a work session to review and consider the budget.

Per Utah State Code §10-6-111 3(a), "...a governing body in any regular public hearing or special public hearing shall review, consider, and tentatively adopt each tentative budget; and may, before the public hearing amend or revise each tentative budget."

Per Utah State Code §10-6-112, "Each tentative budget adopted by the governing body and all supporting schedules and data shall be a public record in the office of the city auditor or the city recorder, available for public inspection for a period of at least 10 days prior to the adoption of a final budget, as hereinafter provided."

Per Utah State Code §10-6-114, at the time and place advertised, or at any time and place to which the public hearing may be adjourned, the governing body shall hold a public hearing on the budgets tentatively adopted. All interested persons in attendance shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item thereof in the tentative budget of any fund.

Chair Riding opened the public hearing.

There was no one who wished to comment, and Chair Riding closed the public hearing.

MOTION: Board Member Whitelock moved to approve Resolution 19-216, adopting the Final Budget of the City of West Jordan Redevelopment Agency for Fiscal Year 2019-2020. The motion was seconded by Board Member Jacob.

A roll call vote was taken

Board Member Anderson	Yes
Board Member Burton	Yes
Board Member Jacob	Yes
Board Member Lamb	Yes
Board Member McConnehey	Yes
Board Member Whitelock	Yes
Chair Riding	Yes

The motion passed 7-0.

IV. ADJOURN

MOTION: Board Member Lamb moved to adjourn the Redevelopment Agency meeting and convene the Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member Whitelock and passed unanimously.

The meeting adjourned at 5:36 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

JIM RIDING
Chair

ATTEST:

JAMIE BROOKS, CMC
Interim City Clerk

Approved this 17th day of July 2019

Draft