

**Riverton City**  
**CITY COUNCIL WORK SESSION**  
**Minutes**  
**Tuesday, May 21, 2013**

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

---

**Attendance:**

Mayor William R. Applegarth

**Council Members:**

Council Member Brent Johnson  
Council Member Al Leavitt - *Excused*  
Council Member Sheldon Stewart  
Council Member Tracy Thaxton  
Council Member Roy Tingey

**City Staff:**

Lance Blackwood, City Manager  
Lisa Dudley, Finance Director  
Joy Johnson, Deputy Recorder  
Scott Hill, Water Director  
Trace Robinson, Public Works Director

**1. GENERAL BUSINESS**

**6: 45 P.M. Call to Order and Roll Call** - Mayor Applegarth called the meeting to order and welcomed those in attendance. He then conducted a Roll Call and Council Members Johnson, Stewart, Thaxton and Tingey were present. Council Member Leavitt was excused.

**1. Recognition of Boy Scout Troops**

Mayor Applegarth acknowledged a Boy Scout and his parents who were in attendance.

**2. Discussion of Tentative Budgets for the 2013-2014 Fiscal Year**

Mayor Applegarth explained that the Council Members have been reviewing the Tentative Budget for Fiscal Year 2013-2014 in previous work sessions and they will continue with that process. City Council will then adopt a Final Budget at a Regular City Council Meeting on June 18, 2013.

Mayor Applegarth explained that in order to provide redundancy in the Secondary Water System in zones three (3) and five (5), a Pressure Reducing Valve and a Pressure Relief Valve, along with the necessary piping, needs to be installed. The total estimate is approximately \$250,000.00. The necessary budget entries were explained by Mayor Applegarth as follows:

1. Eliminate \$60,000 capital expenditure for the Jordan River Turnout, as the State Engineer has yet to give approval for the turnout.

2. Budget a transfer from REDIIF to Secondary Water to establish an interfund loan in the amount of \$190,000
3. Add \$250,000 in capital improvements for zones three (3) and five (5) to the Secondary Water Budget.

Council Member Tingey continued with review and discussion of the tentative budgets beginning with Fund 53.

Lisa Dudley, Finance Director, explained and noted changes through the budget. Ms. Dudley provided a list of questions from the City Council and said she would follow up with answers.

## 2. ADJOURN

Council Member Tracy Thaxton **MOVED to adjourn the meeting**. Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously**. The Meeting Adjourned at 7:36 p.m.

  
Virginia Loader, MMC  
Recorder

Approved: CC 06-04-13