

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
Tuesday, May 7, 2013

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Board Members:

Board Member Brent Johnson
Board Member Al Leavitt
Board Member Sheldon Stewart
Board Member Tracy Thaxton
Board Member Roy Tingey

City Staff:

Lance Blackwood, City Manager
Virginia Loader, City Recorder
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney - *Excused*
Sheril Garn, Public Services Director
Chief Rod Norton, UPD
Jason Lethbridge, Planning Manager
Trace Robinson, Public Works Director
Lisa Dudley, Finance Director

Citizens: Michael Johnson, Wyoma Darlington

GENERAL BUSINESS

1. Call to Order and Roll Call

6:25:56 PM Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:25 p.m. Mayor Applegarth conducted a Roll Call. Board Members Johnson, Leavitt, Stewart, Thaxton and Tingey were present.

DISCUSSION/ACTION ITEMS

1. RDA Resolution No. 13-02 – Tentatively Adopted a Tentative Budget for the Riverton City Redevelopment Agency for Fiscal Year 2013-2014

6:26:28 PM Mayor Applegarth explained that the RDA Board Members have received the RDA Tentative Budget for Fiscal Year 2013-2014, which is to be tentatively adopted by the RDA Board. The RDA Budget will be reviewed and discussed and public hearings will be held prior to its final adoption.

6:27:52 PM Board Member Brent Johnson **MOVED to adopt RDA Resolution No. 13-02 - tentatively adopting the RDA Tentative Budget for the Riverton Redevelopment Agency for Fiscal Year 2013-2014.** Council Member Al Levitt **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, Leavitt-Yes, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

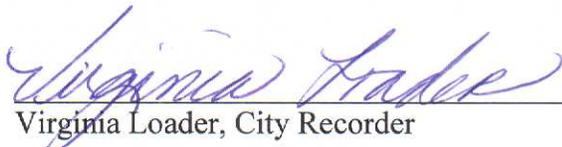
CONSENT AGENDA

1. Approval of Minutes: RDA 01-15-13
2. **Set Public Hearing Date** regarding the Tentative Budget for Fiscal Year 2013-2014 (*June, 4, 2013 and June 18, 2013 at 6:15 p.m.*)
3. **Set Public Hearing Date** regarding the 2013 Final Amended Budget for Fiscal Year 2012-2013 (*June 18, 2013 at 6:15 p.m.*)

6:29:02 PM Board Member Tracy Thaxton **MOVED to adopt the Consent Agenda as presented.** Council 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: Johnson-Yes, Leavitt-Yes, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

ADJOURN

6:29:45 PM Board Member Roy Tingey **MOVED to adjourn.** Board Member Al Leavitt **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Leavitt-Yes, Stewart-Yes, Thaxton-Yes and Tingey-yes. **The motion passed unanimously.** The Meeting adjourned at 6:30 p.m.


Virginia Loader, City Recorder

Approved: RDA 06-04-13