

**RIVERTON CITY LAW ENFORCEMENT SERVICE AREA
BOARD MEETING MINUTES**

June 16, 2020

The Riverton City Law Enforcement Service Area Board convened at 8:39 p.m. in the Riverton City Municipal Building, 12830 South 1700 West, Riverton Utah.

Present:

Board Member Sheldon Stewart
Board Member Troy McDougal
Board Member Tawnee McCay
Board Member Tish Buroker
Board Member Claude Wells

Staff:

Don Hutson, Police Chief
Virginia Loader, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Casey Saxton, Communications Dir.
David R. Brickey, City Manager
Meghin Costa, Budget Analyst
Sheril Garn, Parks & Public Services Dir.
Trace Robinson, Public Works Director
Jason Lethbridge, Dev. Services Dir.

1. Call To Order

Mayor Staggs called the meeting to order.

2. Citizen Comment

3. Public Hearing(s)

a. RLESA Resolution No. 20-02 - Adopting an Amendment to the RLESA 2020 Calendar Year Budget

Kevin Hicks, Administrative Services Director, explained that Budgets were estimates, and therefore, from time to time it may be necessary to amend the City's budget. He said it was necessary periodically and at fiscal year-end, based on year-to-date budget to actual comparisons to open and amend the fiscal budget as needed. He said that the proposed amendment was to recognize the new property tax rate certified for 2020 with its corresponding revenue. He said the final numbers for the Tax Revenue Anticipation Notes had been received and the budget amendment reflected those final numbers.

Mayor Staggs opened a Public Hearing and called for public comment; there being none, he declared the Public Hearing closed.

Board Member Stewart **MOVED** that the RLESA Board approve **RLESA Resolution No. 20-02 - Adopting an Amendment to the RLESA 2020 Calendar Year Budget**. Board Member Buroker **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

4. Discussion/Action Items

a. RLESA Resolution No. 20-03 - Adopting a Tax Rate for the 2020 Tax Year

Kevin Hicks, Administrative Services Director, explained that the taxable values were calculated by the State Tax Commission and the County Assessor; the certified tax rate was then calculated and distributed by the SL County Auditor's Office. For 2020, he said the RLESA tax rate was set at .001665, which would generate property tax revenue of \$5,826,791.

Council Member Stewart recommended that staff consider finding an index relating to potential tax increases.

Board Member McDougal **MOVED that the RLESA Board approve RLESA Resolution No. 20-03 - Adopting a Tax Rate for the 2020 Tax Year.** Board Member McCay **SECONDED** the motion. Mayor Staggs called for discussion on the motion; there being none, he called for a roll call vote and the vote was as follows: Board Members Buroker-Yes, McCay-Yes, McDougal-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

b. RLESA Financials Update

Kevin Hicks, Finance Director, presented and reviewed a financial update for RLESA for the period ending April 30, 2020.

c. Minutes: RLESA 05-05-20

Board Member Stewart **MOVED to approve the Minutes of May 5, 2020.** The motion was **SECONDED** by Board Member Wells. Vote on motion: Board Member McDougal-Yes, Board Member Wells-Yes, Board Member Buroker-Yes, Board Member McCay-Yes, and Board Member Stewart-Yes. The motion passed unanimously.

5. Adjournment

Board Member Sheldon **MOVED to adjourn.** The motion was **SECONDED** by Board Member McCay. The motion passed unanimously. The meeting adjourned at 8:46 p.m.

Approved: RLESA 07-21-20