



RIVERTON CITY REDEVELOPMENT AGENCY MEETING AGENDA

December 3, 2013

Notice is hereby given that Riverton City will hold a Redevelopment Agency (RDA) Meeting beginning at **6:20 p.m.** on **December 3, 2013**, at Riverton City Hall, located at 12830 South 1700 West, Riverton, Utah

1. GENERAL BUSINESS

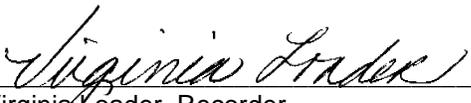
1. Call to Order and Roll Call
2. Approval of Minutes: RDA 05-07-13

2. PUBLIC HEARINGS – 6:20 p.m., or as soon after as practicable

1. **Public Hearing** – regarding an RDA Amended Budget for Fiscal Year 2013-2014
RDA Resolution No. 13-05 – Adopting an RDA Amended Budget for Fiscal Year 2013-2014

3. ADJOURN

Dated this 27th day of November 2013


Virginia Loader, Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the City Recorder's Office at 801-208-3126, at least 24 hours prior to the meeting. Accessible parking and entrance are located on the south end of the building with elevator access to the City Council Chambers located on the second floor.

Certificate of Posting

I, Virginia Loader, the duly appointed and acting Recorder for Riverton City certify that, at least 24 hours prior to such meeting, the foregoing City Council Agenda was emailed to the Salt Lake Tribune, Deseret News and the South Valley Journal. A copy of the Agenda was also posted in the City Hall Lobby, on the City's Website at www.rivertoncity.com, and on the Utah Public Meeting Notice Website at <http://pmn.utah.gov>.

Dated this 27th day of November 2013

Virginia Loader, MMC
Recorder



Issue Paper

Item No. 2.1

Presenter/Submitted By:	Mayor Applegarth	
Subject: Amendment to RDA Fiscal Year 2013-2014 Budget	Meeting Date: December 3, 2013	
	Fiscal Impact: N/A	
	Funding Source: N/A	
<p>Background:</p> <p>Budgets are estimates, and therefore, from time to time it may be necessary to amend the City's budget. It is necessary periodically, based on year-to-date budget to actual comparisons to open and amend the fiscal budget as needed.</p> <p>The Mayor, as Budget Officer for the City, has reviewed and approved the proposed budget amendments.</p> <p>A Public Hearing is required when amending the budget; proper noticing was published for this Public Hearing.</p>		
<p>Recommendation:</p> <p>Adopt Resolution No. 13-05 amending the RDA Budget for Fiscal Year 2013-2014.</p>		
<p>Recommended Motion:</p> <p>"I move to adopt <u>RDA Resolution No. 13-05</u> – approving amendments to the RDA Budget for the 2013-2014 Fiscal Year."</p>		

RIVERTON, UTAH
RDA RESOLUTION NO. 13-05

**A RESOLUTION APPROVING AMENDMENTS TO THE RIVERTON CITY
REDEVELOPMENT AGENCY FISCAL YEAR 2013-2014 BUDGET**

WHEREAS, State law requires the adoption of the Fiscal Year 2013-2014 budget for each Redevelopment Agency located within the State of Utah; and

WHEREAS, the Budget for the 2013-2014 Fiscal Year was adopted on June 18, 2013, by RDA Resolution No. 13-04; and

WHEREAS, the budget has been reviewed, considered, and adopted by the Riverton City Redevelopment Agency Board.

NOW THEREFORE BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF RIVERTON CITY, STATE OF UTAH, as follows:

1. The Riverton City Redevelopment Agency adopts amendments to the Fiscal Year 2013-2014 Budget.
2. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED by the Board of Directors of Riverton City Redevelopment Agency this 3rd day of December, 2013 by the following vote:

Board Member Brent Johnson	___	Yes	___	No
Board Member Al Leavitt	___	Yes	___	No
Board Member Sheldon Stewart	___	Yes	___	No
Board Member Tracy Thaxton	___	Yes	___	No
Board Member Roy Tingey	___	Yes	___	No

RIVERTON CITY

[SEAL]

Bill Applegarth, Mayor

ATTEST:

Virginia Loader, MMC
Recorder

Account Number	Account Description	FY 2013-14 Approved Budget	12/03/13 Requested Amendments	FY 2013-14 Approved Budget	Comments
RDA Revenue					
72-37-850	Use of Fund Balance	-	165,300	165,300	1830 W rebuild (transferred from Gen Fund in FY2013)
	Total RDA Revenue		<u>165,300</u>		
RDA Expenditures					
72-69-310	Prof & Tech	-	10,000	10,000	RDA consultant inadvertently omitted from original budget
72-69-701	Capital Outlay - 1830 W rebuild	-	225,000	225,000	Project spanned fiscal years - was budgeted in FY2013 but not completed until FY2014
72-99-999	Addition to Fund Balance	69,700	(69,700)	-	
	Total RDA Revenue		<u>165,300</u>		

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Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
Tuesday, June 18, 2013

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

10 **Attendance:**

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12 Mayor William R. Applegarth

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14 **Board Members:**

15 Board Member Brent Johnson
16 Board Member Al Leavitt
17 Board Member Sheldon Stewart
18 Board Member Tracy Thaxton
19 Board Member Roy Tingey

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21 **City Staff:**

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

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32 **Citizens:** Michael Johnson, Wyoma Darlington

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36 **GENERAL BUSINESS**

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38 **1. Call to Order and Roll Call**

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41 [6:25:56 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting
42 to order at 6:25 p.m. Mayor Applegarth conducted a Roll Call. Board Members Johnson, Leavitt,
43 Stewart, Thaxton and Tingey were present.

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46 **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.

1 [6:27:52 PM](#) Board Member Brent Johnson **MOVED to adopt RDA Resolution No. 13-02 -**
2 **tentatively adopting the RDA Tentative Budget for the Riverton Redevelopment Agency**
3 **for Fiscal Year 2013-2014.** Council Member Al Levitt **SECONDED** the motion. Mayor
4 Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote.
5 The vote was as follows: Johnson-Yes, Leavitt-Yes, Stewart-Yes, Thaxton-Yes and Tingey-Yes.
6 **The motion passed unanimously.**

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8 **CONSENT AGENDA**

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10 1. Approval of Minutes: RDA 01-15-13
11 2. **Set Public Hearing Date** regarding the Tentative Budget for Fiscal Year
12 2013-2014 (*June, 4, 2013 and June 18, 2013 at 6:15 p.m.*)
13 3. **Set Public Hearing Date** regarding the 2013 Final Amended Budget for Fiscal Year
14 2012-2013 (*June 18, 2013 at 6:15 p.m.*)
15

16 [6:29:02 PM](#) Board Member Tracy Thaxton **MOVED to adopt the Consent Agenda as**
17 **presented.** Council Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth
18 called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote
19 was as follows: Johnson-Yes, Leavitt-Yes, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The**
20 **motion passed unanimously.**

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22 **ADJOURN**

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24 [6:29:45 PM](#) Board Member Roy Tingey **MOVED to adjourn.** Board Member Al Leavitt
25 **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Leavitt-Yes,
26 Stewart-Yes, Thaxton-Yes and Tingey-yes. **The motion passed unanimously.** The Meeting
27 adjourned at 6:30 p.m.
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32 Virginia Loader, City Recorder

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34 Approved: RDA
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