



**RIVERTON CITY
REDEVELOPMENT AGENCY MEETING
* AMENDED AGENDA**

February 18, 2014

Notice is hereby given that Riverton City will hold a Redevelopment Agency (RDA) Meeting beginning at **6:20 p.m.** on **February 18, 2014** 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 02-11-14

2. PUBLIC HEARINGS

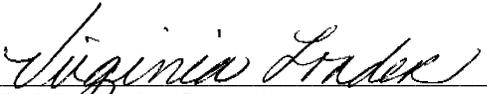
1. **Public Hearing** - proposed amendments to the Riverton City Redevelopment Agency Fiscal Year 2013-2014 Budget
 1. **RDA Resolution No. 14-03** – Approving Amendments to the Riverton City Redevelopment Agency Fiscal Year 2013-2014 Budget

3. CLOSED SESSION

- * 1. Strategy Session to discuss the sale of real property

4. ADJOURN

Dated this 13th day of February, 2014


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 13th day of February, 2014

**Virginia Loader, MMC
Recorder**

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Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
February 11, 2014

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 Trent Staggs
17 Board Member Sheldon Stewart
18 Board Member Roy Tingey
19 Board Member Paul Wayman

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21 **City Staff:**

Lance Blackwood, City Manager
Jeff Hawker, Asst. City Manager
Ryan Carter, City Attorney
Virginia Loader, City Recorder
Jason Lethbridge, Planning Manager

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24 **Citizens:** Michael S. Johnson, Casey Taylor

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27 **GENERAL BUSINESS**

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

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34 [6:21:48 PM](#) Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:20 p.m. Mayor Applegarth conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey and Wayman were present.

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38 **2. Approval of Minutes: RDA 01-28-14**

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41 [6:22:37 PM](#) Board Member Sheldon Stewart **MOVED to approve the Minutes of RDA 01-28-14.** Board Member Brent Johnson **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a vote. The vote was as follows: Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

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46 **3. RDA Resolution No. 14-02 – Recognizing Newman Construction, Inc. as a preferred developer for the Riverton Redevelopment Agency Redwood Road South Neighborhood Development Project Area**

[6:23:28 PM](#) City Attorney Ryan Carter explained that the Redevelopment Agency of Riverton City (“Agency”) was attempting to promote further development within the Redwood Road South Neighborhood Development Project Area located between Redwood Road and 1630 West

1 Streets, and between 12800 South and approximately 12650 South Streets (the “Project Area-
2 East Location”). He said that Agency staff recently issued a public notice requesting qualified
3 developers to submit proposals to be considered in selection of a preferred developer for the area.
4 The Agency received only one proposal from Newman Construction Inc., but fortunately
5 Newman Construction, Inc. is a capable property developer from the state of Utah. Agency staff
6 supports selection of Newman Construction, Inc. as the preferred developer for the Redwood
7 Road South Neighborhood Development Project Area.
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9 [6:27:04 PM](#) Board Member Brent Johnson **MOVED to approve the selection of Newman**
10 **Construction Inc. as the preferred developer for the Redwood Road South Neighborhood**
11 **Development Project Area-East Location (RDA Resolution No. 14-02).** Board Member Roy
12 Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion.
13 [6:27:43 PM](#) Board Member Staggs requested clarification regarding the process for the project.
14 Mayor Applegarth then called for a Roll Call Vote. The vote was as follows: Johnson-Yes,
15 Stagg-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**
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17 **ADJOURN**
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19 [6:29:36 PM](#) Board Member Sheldon Stewart **MOVED to adjourn.** Board Member Brent
20 Johnson **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes,
21 Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**
22 The Meeting adjourned at 6:29 p.m.
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27 Virginia Loader, MMC
28 City Recorder
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30 Approved: RDA
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Issue Paper

Item No. 2.1

Presenter/Submitted By:	Mayor Applegarth	
Subject: Amendment to RDA Fiscal Year 2013-2014 Budget	Meeting Date: February 18, 2014	
	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. 14-03 amending the RDA Budget for Fiscal Year 2013-2014.</p>		
<p>Recommended Motion:</p> <p>"I move to adopt <u>RDA Resolution No. 14-03</u> – approving amendments to the RDA Budget for the 2013-2014 Fiscal Year."</p>		

RIVERTON, UTAH
RDA RESOLUTION NO. 14-03

**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 APPROVED by the Redevelopment Agency of Riverton, Utah, this 18th day of February, 2014, by the following vote:

Council Member Brent Johnson	_____ Yes	_____ No
Council Member Sheldon Stewart	_____ Yes	_____ No
Council Member Trent Staggs	_____ Yes	_____ No
Council Member Roy Tingey	_____ Yes	_____ No
Council Member Paul Wayman	_____ Yes	_____ No

RIVERTON CITY

[SEAL]

ATTEST:

Bill Applegarth, Mayor

Virginia Loader, MMC
Recorder

Account Number	Account Description	FY 2013-14 Amended Budget	2/18/2014 Requested Amendments	FY 2013-14 Amended Budget	Comments
<i>RDA Revenue</i>					
72-37-850	Use of Fund Balance	165,300	404,114	569,414	writedown value of 2 parcels on 1630 W
Total Requested Budget Amendments - RDA Rev			<u>404,114</u>		
<i>RDA Expenditures</i>					
72-69-720	Land Write-down	-	404,114	404,114	writedown value of 2 parcels on 1630 W
Total Requested Budget Amendments - RDA Exp			<u>404,114</u>		
			-		