

Riverton City, Utah
RIVERTON REDEVELOPMENT AGENCY BOARD MEETING
Minutes
June 21, 2022

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Present:

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

Staff:

David R. Brickey, City Manager
Don Hutson, Police Chief
Jamie Larsen, Clerk
Ryan Carter, City Attorney
Kevin Hicks, Finance Director
Casey Saxton, Communications Director
Sheril Garn, Parks & Public Services Dir.
Cary Necaie, Deputy Public Works Director
Jason Lethbridge, Dev. Services Director
Wade Watkins, Unified Fire Authority Chief

Call to Order

Chair Trent Staggs called the Riverton Redevelopment Agency Board Meeting to order at 8:10 PM and conducted a roll call. Board members Buroker, McCay, McDougal, Stewart, and Wells were present.

Consent Agenda

Chair Staggs presented the following Consent Agenda:

- a. Minutes: RDA Meeting May 3, 2022.

Board Member Buroker **MOVED that the City Council approve the Consent Agenda.** Board Member McDougal **SECONDED** the motion. Chair 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.

Discussion Items

CRA Discussion

Chair Staggs explained that there are two Community Reinvestment Areas that have been created and will be available for 25 years. He doesn't believe there needs to be a discussion at this time and asked if the Board Members had any comments or questions.

Board Member Stewart asked if the City needs to move forward with every taxing entity in order to make the CRA happen. Mr. Lethbridge said that not all taxing entities need to be included.

Chair Staggs asked if there were any outstanding obligations to property owners of the previous RDAs. Ryan Carter, City Attorney, said there are no obligations.

Board Member Buroker said she is interested in improving Park Avenue and asked if there is money in the CRA to help with improvements. Mr. Hicks, Administrative Services Director, said the long range plan in 2024 includes a project to install the curb and gutter using the HB 244 \$700,000.

Chair Staggs said that the Board could decide to use the tax increment to pay for sidewalk or other improvements.

Public Hearing

RDA Resolution No. 22-07 – Adopting the Final Amended Budget for 2021-2022 Fiscal Year

Kevin Hicks, Administrative Services Director, clarified that this public hearing was for amendments to the current year budget.

Chair Staggs called for public comments; there being none, he closed the Public Hearing.

Board Member McCay **MOVED** that the Riverton City Redevelopment Agency approve **RDA Resolution No. 22-07 – Adopting the Final Amended Budget for 2021-2022 Fiscal Year**. Board Member Wells **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, Stewart-yes and Wells-yes. The motion passed unanimously.

RDA Resolution No. 22-08 – Adopting a Riverton City Redevelopment Agency Final Budget for Fiscal Year 2022-2023

Chair Staggs called for public comments; there being none, he closed the Public Hearing.

Board Member Stewart **MOVED** that the Riverton City Redevelopment Agency approve **RDA Resolution No. 22-07 – Adopting the Final Amended Budget for 2021-2022 Fiscal Year**. Board Member McDougal **SECONDED** the motion. Chair Staggs called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Buroker-yes, McCay-yes, Stewart-yes and Wells-yes. The motion passed unanimously.

Adjournment

Board Member Stewart **MOVED** to adjourn the RDA Meeting at 8:20 PM. The motion was **SECONDED** by Board Member Buroker. Vote on motion: Board Members Buroker-Yes, McCay-Yes, Stewart-Yes, and Wells-Yes. The motion passed unanimously.

Approved: RDA Meeting 4.4.23