

Riverton City
REDEVELOPMENT AGENCY MEETING
Minutes
February 18, 2014

Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065

Attendance:

Mayor William R. Applegarth

Board Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Roy Tingey
Board Member Paul Wayman

City Staff:

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

Citizens: Michael S. Johnson, Boy Scout Troop 820, Merillee Boren,

GENERAL BUSINESS

1. Call to Order and Roll Call

[6:21:00 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.

2. Approval of Minutes: RDA 02-11-14

Board Member Roy Tingey **MOVED to approve the Minutes of RDA 02-11-14**. 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.**

2. PUBLIC HEARINGS

Public Hearing - proposed amendments to the Riverton City Redevelopment Agency Fiscal Year 2013-2014 Budget

[6:24:03 PM](#) Mayor Applegarth presented proposed budget amendments to the City Council and asked for questions or comments.

Mayor Applegarth asked for comments or questions from the Council Members; there were no comments and he declared the Public Hearing closed.

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

Board Member Sheldon Stewart **MOVED** to approve **RDA Resolution No. 14-03 – Approving Amendments to the Riverton City Redevelopment Agency Budget for Fiscal Year 2013-2014**. Board Member Roy Tingey **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, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

3. CLOSED SESSION

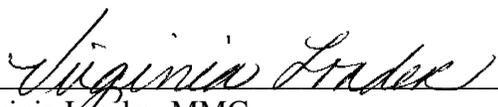
Strategy Session to discuss the sale of real property

[6:25:57 PM](#) Board Member Brent Johnson **MOVED** to convene in a Closed Session to discuss **the sale of real property**. Board 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, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.**

The Board Members convened in a Closed Session at 7:46 p.m. Minutes for the Closed Session were taken and recorded and are now on file as a Protected Record.

4. ADJOURN

[6:44:14 PM](#) Board Member Sheldon Stewart **MOVED** to adjourn. Board Member Brent Johnson **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-Yes. **The motion passed unanimously.** The Meeting adjourned at 6:44 p.m.



Virginia Loader, MMC
City Recorder

Approved: RDA 3-11-14