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Minutes of the **Meeting of the Board of Directors of the Redevelopment Agency of Riverdale City** held Tuesday, **June 19, 2012** at 7:34 p.m. at the Riverdale Civic Center, 4600 South Weber River Drive.

Members Present: Bruce Burrows, Chairman  
Don Hunt  
Norm Searle  
Alan Arnold  
Braden Mitchell  
Michael Staten

Others Present: Larry Hansen, Executive Director, Steve Brooks, City Attorney, Ember Herrick, City Recorder and one member of the public Courtney J. Dayton.

### **A. Welcome and Roll Call**

Chairman Bruce Burrows called the meeting to order and welcomed all those present. He noted that all Board Members were present.

### **B. Open Communications**

None.

### **C. Consent Items**

#### **1. Consideration of June 5, 2012 Redevelopment Agency Meeting minutes**

Chairman Burrows asked the Board if they had any corrections to the meeting minutes, none were noted.

**Motion:** Mr. Arnold moved to approve the consent items. Mr. Hunt seconded the motion.

There was no discussion on the motion.

**Call the Question:** The motion passed unanimously.

### **D. Reports and Presentations**

#### **1. Report on Condition of the Treasury for the month ending May 31 2012**

Mr. Fortie asked for any questions about the Treasury Report for the month of May and there were none.

### **E. Action Items**

#### **1. Consideration of Resolution R2012-04 adopting any amendments to the tentative budget for FY 2011-2012**

Chairman Burrows said the first item on the agenda is consideration of Resolution R2012-04. Mr. Fortie said there are no changes since the public hearing. There were no questions or comments from the board.

**Motion:** Mr. Searle moved to approve Resolution R2012-04 adopting any amendments to the tentative budget for FY 2011-2012. Mr. Arnold seconded the motion.

There was no discussion on the motion.

**Roll Call Vote:** Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye; Mr. Mitchell, Aye; Mr. Staten, Aye. The motion passed unanimously.

**2. Consideration of Resolution R2012-05 adopting the amendments to the tentative budget for FY 2012-2013**

Mr. Fortie said the most significant change to the FY 2012-13 budget will be that the RDA Board and Chairman's wages will no longer be paid out of this fund but will instead be paid out of the General Fund now that elected officials have consensus to be paid a salary instead of fees per meeting.

**Motion:** Mr. Arnold moved to approve Resolution R2012-05 adopting then amendments to the tentative budget for FY 2012-2013. Mr. Searle seconded the motion.

There was no discussion on the motion.

**Roll Call Vote:** Mr. Searle, Aye; Mr. Arnold, Aye; Mr. Mitchell, Aye; Mr. Staten, Aye; Mr. Hunt, Aye. The motion passed unanimously.

**3. Consideration of Resolution R2012-06 adopting the tentative budget for FY 2012-2013 as the final budget as amended**

Mr. Fortie said the final budget has no new amendments since the public hearing and those changes have simply been incorporated into the final budget for the Board's approval.

**Motion:** Mr. Searle moved to approve Resolution R2012-06 adopting the tentative budget for FY 2012-2013 as the final budget as amended. Mr. Hunt seconded the motion.

There was no discussion on the motion.

**Roll Call Vote:** Mr. Arnold, Aye; Mr. Mitchell, Aye; Mr. Staten, Aye; Mr. Hunt, Mr. Searle, Aye. The motion passed unanimously.

**F. Discretionary items**

Chairman Burrows asked the Board for any discretionary items and Mr. Staten said at the last Bike/Pedestrian Ad Hoc Committee Meeting the group discussed a future roundabout at the five way intersection of Ritter Drive, South Weber Drive and 1050 West and the consensus is that this would be a great improvement for a busy intersection. Mr. Staten said the group asked him to convey their hope to the RDA Chairman and Executive Director that they will pursue this project working with UDOT. Mr. Hansen said the plan is to set up a meeting to discuss the proposed roundabout with UDOT in late July. He said he is confident that if the city can come up with the funding for the street improvement that UDOT will help them with the right of way to make this corridor safer for vehicles, pedestrians, and cyclists. According to Mr. Hansen, this is a great example of a roundabout where bronze statues of children playing would be appropriate as proposed in the May Strategic Planning Meeting as a way to demarcate between

a commercial and residential to encourage drivers to reduce their speeds. Mr. Staten asked how previously built roundabouts in Riverdale were funded and Mr. Hansen said the one at 700 West and 4400 South is the first that has utilized RDA funds. Mr. Arnold asked about the 1050 West RDA area and Mr. Hansen said the proposed roundabout would provide access to two RDA project areas 1050 West and the Weber River Project Area.

Mr. Arnold said he would like to see sidewalks all along Ritter Drive and he said cyclists and long boarders travel down Ritter Drive and because of the narrowness of the road he doesn't feel safe passing them in a vehicle. He said in his opinion sidewalks on Ritter Drive should be a higher city priority than a roundabout at a five way intersection. Mr. Hansen said the city will require developers to put in sidewalks on Ritter Drive as the area is developed because the city cannot afford the \$3 to 4 million dollar price tag. He said if the city can facilitate the development of the West Bench, Ritter Drive could benefit from the money generated from that RDA area. Mr. Arnold asked about the feasibility of creating a trail or pathway for cyclists and pedestrians along Ritter Drive and Mr. Hansen said improvements will be the subject of future strategic planning meeting discussions.

**G. Adjournment**

With no further business to come before the Board at this time, Mr. Arnold moved to adjourn the meeting. Mr. Mitchell seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:49 p.m.

Approved: November 20, 2012

Attest:

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Bruce Burrows, Chairman

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Larry Hansen, Executive Director