

**ACTION ITEM REPORT**

CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY JUNE 21, 2011

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**5:30 p.m. – Work Session** (*City Council Conference Room*)

*No motions or decisions will be considered during this session, which is open to the public.*

**6:30 p.m. – Redevelopment Agency Meeting** (*Council Chambers*)

**A. Welcome & Roll Call**

**B. Open Communications**

(This is an opportunity to address the Redevelopment Agency regarding your concerns or ideas. Please try to limit your comments to three minutes.)

**C. Consent Items**

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

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

**D. Reports and Presentations**

**E. Action Items**

1. Consideration of Resolution R2011-02 amending the FY 2010-2011 budget.

**Motion:** Mr. Gibby moved to approve R2011-02 amending the FY 2010-2011 budget. Mr. Hunt seconded the motion.

**Roll Call Vote:** Mr. Gibby, Aye; Mrs. Jenkins, Aye; Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye. The motion passed unanimously. .

2. Consideration of Resolution R2011-03 adopting the amendments to the tentative budget for FY 2011-2012.

**Motion:** Mr. Searle move to approve R2011-03 adopting the amendments to the tentative budget for FY 2011-2012. Mr. Hunt seconded the motion.

**Roll Call Vote:** Mrs. Jenkins, Aye; Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye; Mr. Gibby, Aye. The motion passed unanimously. .

3. Consideration of Resolution R2011-04 adopting the tentative budget for FY 2011-2012 as the final budget as amended.

**Motion:** Mr. Gibby moved to approve R2011-04 adopting the tentative budget for FY 2011-2012 as the final budget as amended. Mr. Hunt seconded the motion.

**Roll Call Vote:** Mr. Hunt, Aye; Mr. Searle, Aye; Mr. Arnold, Aye; Mr. Gibby, Aye; Mrs. Jenkins, Aye. The motion passed unanimously. .

4. Consideration of Resolution R2011-01 to amend the agreement to develop land between Riverdale City and H & P at The Crossing 700 West Riverdale Road.

**Motion:** Mrs. Jenkins makes a motion to consider the resolution to amend the ADL with the stipulation that the pad as designed be left with no changes to the traffic access. Mr. Hunt seconded the motion. Mr. Arnold called the question.

**Roll Call Vote:** Mr. Hunt, Aye; Mr. Searle, Nay; Mr. Arnold, Nay; Mr. Gibby, Nay; Mrs. Jenkins, Aye. The motion failed with three opposed and two in favor. .

**Motion:** Mr. Gibby moved to approve R2011-01 to amend the agreement to develop land between Riverdale City and H & P at The Crossing 700 West Riverdale Road. Mr. Searle seconded the motion.

**Roll Call Vote:** Mr. Searle, Aye; Mr. Arnold, Aye; Mr. Gibby, Aye; Mrs. Jenkins, Nay; Mr. Hunt, Nay;. The motion passed with three in favor and two opposed.

#### **F. Discretionary items**

#### **G. Adjournment**

**Motion:** Mr. Gibby moved to adjourn the meeting. Mr. Hunt seconded the motion.

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