



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 5, 2012**

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

1. Review of May 1, 2012 Redevelopment Agency Meeting minutes

Motion: Mr. Hunt moved to approve the consent items. Mr. Arnold 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 April 30 2012

E. Action Items

1. **Public hearing to receive and consider public comment regarding proposed amendments to the FY 2011-2012 budget**

Motion: Mr. Searle moved to close the public hearing. Mr. Hunt seconded the motion.

Call the Question: The motion passed unanimously.

2. **Public hearing to receive and consider public comment regarding proposed FY 2012-2013 budget**

Motion: Mr. Arnold moved to close the public hearing. Mr. Hunt seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

E. Discretionary items

F. Adjournment

With no further business to come before the Board at this time, Mr. Arnold moved to adjourn the meeting. Mr. Searle seconded the motion. The motion passed unanimously.