



## **ACTION ITEM REPORT**

**CIVIC CENTER - 4600 S. WEBER RIVER DR.  
TUESDAY – JUNE 19, 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 June 5, 2012 Redevelopment Agency Meeting minutes

**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

### **E. Action Items**

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

**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.

**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**

**Motion:** Mr. Arnold moved to approve Resolution R2012-05 adopting the 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**

**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, Aye; Mr. Searle, Aye. 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. Mitchell seconded the motion. The motion passed unanimously.