



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 4, 2013**

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 7, 2013 Redevelopment Agency Meeting minutes

Motion: Mr. Staten moved to approve the consent items. Mr. Searle 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 2013

E. Action Items

1. **Public hearing to receive and consider public comment regarding Resolution R2013-3 proposed amendments to the FY 2012-2013 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 Resolution R2013-4 proposed FY 2013-2014 budget**

Motion: Mr. Hunt moved to close the public hearing. Mr. Searle 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. Searle moved to adjourn the meeting. Mr. Staten seconded the motion. The motion passed unanimously.