



ACTION ITEM REPORT

**CIVIC CENTER - 4600 S. WEBER RIVER DR.
TUESDAY – JUNE 18, 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 June 4, 2013 Redevelopment Agency Meeting minutes
2. Report on Condition of the Treasury for the month ending May 31, 2013

Motion: Mr. Arnold moved to approve the consent items. Mr. Staten seconded the motion. There was no discussion on the motion.

Call the Question: The motion passed unanimously.

D. Reports and Presentations

None.

E. Action Items

1. **Consideration of Resolution R2013-3 proposed amendments to the FY 2012-2013 budget**

Motion: Mr. Searle moved to approve amended Resolution R2013-3 proposed amendments to the FY 2012-2013 budget. Mr. Arnold seconded the motion.

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

2. **Consideration of Resolution R2013-4 proposed amendments to FY 2013-2014 budget**

Motion: Mr. Arnold moved to approve amended Resolution R2013-4 with no proposed amendments to the FY 2013-2014 budget. Mr. Mitchell seconded the motion.

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

3. **Consideration of Resolution R2013-5 adopting the tentative budget for FY 2013-2014 as the final budget as amended**

Motion: Mr. Searle moved to approve amended Resolution R2013-5 adopting the tentative budget for FY 2013-2014 as the final budget as amended. Mr. Hunt seconded the motion.

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