



**COMBINED CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING AGENDA
EXECUTIVE SUMMARY**

January 18, 2022

This Executive Summary includes only certain issues on the City Council Meeting Agenda which require a vote, and for which the City Council is not familiar. The City Council Meeting Agenda includes all issues to be addressed by the City Council.

Agenda Items:

H.1. Resolution R2022-10, appointing members to the Art's Council. (Janell Payne, Associate Director of Recreation, pg. 38).

Aldo del Bosque (District 1); Clarissa West (District 1); Jennifer Fisher (District 2); Laura Gaillard (District 2); Kelly Holtman (District 3); Dionne Tarpensing (District 4); Heather Smith (District 5).

Recommendation: Approve Resolution R2022-10, appointing members to the Art's Council.

H.2. Resolution R2022-11, appointing members to the Planning Commission. (Steven Schaefermeyer, Director of Planning, pg. 41).

Nathan Gedge (District 1); Michele Hollist (District 2); Trevor Darby (District 3); Steve Catmull (District 4); Laurel Bevans (District 5); Mike Peirce (Alternate).

Recommendation: Approve Resolution R2022-1, appointing members to the Planning Commission.

I.1. Resolution R2022-09, amending the Fiscal Year 2021-22 Budget for the City of South Jordan. The appropriation authority shall apply to the fiscal year ending June 30, 2022. (Sunil Naidu, CFO, pg. 43).

Amends the FY 2021-22 budget to reflect actual revenues and expenditures for activities that have occurred during the last six months. Appropriations include various revenue sources and fund balances.

Recommendation: Approve Resolution R2022-09, amending the Fiscal Year 2021-22 Budget for the City of South Jordan. The appropriation authority shall apply to the fiscal year ending June 30, 2022.

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I.2. Resolution RDA 2022-01, amending the Fiscal Year 2021-22 Budget for the City of South Jordan. Appropriation authority shall apply to the fiscal year ending June 30, 2022. (Sunil Naidu, CFO, pg. 44).

Redevelopment Agency Board of Directors wishes to amend the FY 2021-22 budget to reflect actual revenues and expenditures for activities that have occurred during the course of the year. Appropriations include various revenue sources and fund balances.

Recommendation: Approve Resolution RDA 2022-01, amending the Fiscal Year 2021-22 Budget for the City of South Jordan. Appropriation authority shall apply to the fiscal year ending June 30, 2022.