

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 10:10 P.M. ON TUESDAY, JANUARY 19, 2016 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL CHAMBERS, 250 NORTH MAIN, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the Centerville Redevelopment Agency Board may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

Tentative
Time:

10:10 A. NEW BUSINESS

- 1. MINUTES REVIEW AND ACCEPTANCE**
December 15, 2015 RDA meeting minutes
- 2. Appoint RDA Chair and RDA Vice Chair for 2016**
- 3. Appoint RDA representative to Administrative Control Board of the Davis Center for the Performing Arts**
- 4. Brief new Board members about RDA funds committed to Parrish Lane projects**

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
1/19/2016**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

December 15, 2015 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- December 15, 2015 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 15, 2015 at 9:38 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

STAFF PRESENT

Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the December 1, 2015 RDA/ACB meeting were reviewed. Vice Chair Higginson made a **motion** to approve the minutes, which was seconded by Director Averett and passed by unanimous vote (6-0).

BETTERMENTS RELATED TO 1250 WEST/PARRISH LANE TRAFFIC SIGNAL PROJECT

Steve Thacker, RDA Executive Director, showed the concrete work that will be done by UDOT in the first stage of the 1250 West/Parrish Lane Traffic Signal Project, and "betterments" staff are recommending—i.e. expanding the amount of concrete and adding color to the concrete—as the first phase of implementing the landscape architect's conceptual plans for the intersection. He explained the additional concrete work and color recommendations for the concrete on the southeast and southwest corners, which would cost the RDA approximately \$6,000. Mr. Thacker reported that he met with a representative of Maverick, who expressed confidence that Maverick will take responsibility for the landscaping of the southwest corner, and participate with the City in a 50/50 cost share for the other corner betterments. Maverick will also pay for the water line that will connect to the drinking fountain at the bike station on the corner. Mr. Thacker agreed to request an electrical conduit from the Maverick station to the corner betterments for the ability to add lighting in the future. He expressed the hope that additional funding for the betterments will be contributed by UDOT through an annual TAP funding process. Maverick does not intend to begin construction until summer 2016.

Director Wright made a **motion** to approve approximately \$6,000 in RDA funds for the concrete betterments discussed in connection with the 1250 West/Parrish Lane Traffic Signal Project. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0). These betterments would be in addition to powder coating the traffic signal poles and installing a preemption device for emergency vehicles.

ADJOURNMENT

At 9:54 p.m. Director Wright made a **motion** to adjourn the RDA meeting. Director Averett seconded the motion, which passed by unanimous vote (6-0).

PRELIMINARY DRAFT

Redevelopment Agency of Centerville
Minutes of Meeting of December 15, 2015

Page 2

1
2
3
4
5
6
7
8
9
10
11

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
1/19/2016**

Item No. 2

Short Title: Appoint RDA Chair and Vice Chair for 2016

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Appoint Mayor Cutler as Chair of the RDA Board and Stephanie Mie as Vice Chair.

BACKGROUND

**CENTERVILLE
RDA MEETING
Staff Backup Report
1/19/2016**

Item No. 3

Short Title: Appoint RDA representatives to Administrative Control Board of the Davis Center for the Performing Arts

Initiated By:

Scheduled Time:

SUBJECT

Consider RDA Resolution No. 2016-01

RECOMMENDATION

Approve RDA Resolution No. 2016-01 appointing Bill Ince and Stephanie Ivie as the RDA Board's reps on the Administrative Control Board (ACB) of the Davis Center for the Performing Arts.

BACKGROUND

The Intergovernmental Agreement between Centerville City, Bountiful City and the Centerville Redevelopment Agency (RDA) provides for each entity to appoint two members to the ACB. According to the Agreement: "At least one member from each respective Party shall be a member of that Party's governing body." Since the creation of the ACB, however, all appointments have been from the three governing bodies. Mayor Cutler and Tami Fillmore are Centerville City's current reps, appointed earlier. Typically the ACB meets in conjunction with the RDA Board when dealing with issues pertaining to the performing arts center or CenterPoint Legacy Theatre, so normally all RDA Board members are involved even though only two are appointed specifically as the RDA's reps on the ACB.

To provide for staggered terms as desired in the Intergovernmental Agreement, it is recommended that Stephanie Ivie be appointed to the remaining two years of Ken Averett's term, and Bill Ince be appointed to a four-year term to replace John Higginson, whose term expired this month. The attached Resolution accomplishes this.

ATTACHMENTS:

Description

□ RDA Resolution No. 2016-01

RDA RESOLUTION NO. 2016-01

**A RESOLUTION APPOINTING DIRECTORS WILLIAM INCE AND
STEPHANIE IVIE AS REPRESENTATIVES OF THE REDEVELOPMENT
AGENCY OF CENTERVILLE CITY ON THE ADMINISTRATIVE
CONTROL BOARD FOR THE DAVIS CENTER FOR THE
PERFORMING ARTS**

WHEREAS, Centerville City, Bountiful City, and the Redevelopment Agency of Centerville City entered into an agreement pursuant to the Interlocal Cooperation Act to provide for cooperative construction and operation of a performing arts center; and

WHEREAS, the RDA is entitled to appoint representatives to the Administrative Control Board for the purpose of representing the RDA on said Board; and

WHEREAS, the RDA Board now desires to appoint Director William Ince as the RDA's representative to a 4-year term and Director Stephanie Ivie as the RDA's representative replacing Ken Averett for the two years remaining on his term on the Administrative Control Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment. Director William Ince to serve a 4-year term and Director Stephanie Ivie to serve the remaining two years of a 4-year term at the pleasure of the governing body of the RDA.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, THIS 19th
DAY OF JANUARY, 2016.**

REDEVELOPMENT AGENCY OF CENTERVILLE CITY

By: _____
Paul A. Cutler, Chair

ATTEST:

Steve H. Thacker, Executive Director

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. S 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the Board of Directors of the Redevelopment Agency of Centerville City, recorded by me in a book used exclusively for that purpose, and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

MARSHA L. MORROW, City Recorder

Date

EFFECTIVE DATE: _____ of _____, 2016

**CENTERVILLE
RDA MEETING
Staff Backup Report
1/19/2016**

Item No. 4.

Short Title: Brief new Board members about RDA funds committed to Parrish Lane projects

Initiated By: RDA Executive Director

Scheduled Time:

SUBJECT

RECOMMENDATION

Allow the RDA Executive Director, Steve Thacker, to brief the new RDA Board Members on the current commitment of RDA funds for the following projects:

- Upgraded fencing on pedestrian bridge and Parrish Lane
- "Betterments" for 1250 West Parrish Lane traffic signal project
- Cost-sharing trailhead improvements on southwest corner of 1250 West Parrish Lane intersection
- Cost-sharing Legacy Parkway connector trail with the developer of the Legacy Trails Subdivision

BACKGROUND

More details will be provided in the RDA meeting.