

## REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 10:00 PM ON MARCH 15, 2016 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

*Meetings of the City Council of Centerville City 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, including hearing devices. 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.*

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.

**Tentative** - The times shown below are tentative and are subject to change during the meeting.  
**Time:**

### A. NEW BUSINESS

1. Minutes Review and Acceptance  
February 16, 2016 RDA meeting minutes
2. Review summary of tax increment revenues, expenditures and obligations
3. MGB+A Agreement funding

### B. ADJOURNMENT

Steve H. Thacker  
Executive Director

**CENTERVILLE  
RDA MEETING  
Staff Backup Report  
3/15/2016**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

**SUBJECT**

February 16, 2016 RDA meeting minutes

**RECOMMENDATION**

**BACKGROUND**

**ATTACHMENTS:**

Description

- February 16, 2016 RDA meeting minutes

# PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, February 16, 2016 at 10:45 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

## DIRECTORS PRESENT

Paul A. Cutler, Chair  
Tamilyn Fillmore  
William Ince  
Stephanie Ivie, Vice Chair  
George McEwan  
Robyn Mecham

## STAFF PRESENT

Steve Thacker, RDA Executive Director  
Blaine Lutz, Finance Director  
Lisa Romney, City Attorney  
Katie Rust, Recording Secretary

## MINUTES REVIEW AND ACCEPTANCE

The minutes of the January 19, 2016 RDA meeting were reviewed. Director McEwan made a **motion** to accept the minutes. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

## FUNDING FOR "BETTERMENT" COST OF FENCING ON PEDESTRIAN BRIDGE/PARRISH LANE

Chair Cutler made a **motion** to authorize up to \$120,000 of RDA funding for the Parrish Lane fencing project under the guidelines encompassed in the motion approved by the City Council. Director Ince seconded the motion, which passed by unanimous vote (6-0).

## ADJOURNMENT

At 10:47 Director McEwan made a **motion** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

\_\_\_\_\_  
Steve Thacker, RDA Executive Director

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Katie Rust, Recording Secretary

**CENTERVILLE  
RDA MEETING  
Staff Backup Report  
3/15/2016**

Item No. 2.

Short Title: Review summary of tax increment revenues, expenditures and obligations

Initiated By:

Scheduled Time:

**SUBJECT**

**RECOMMENDATION**

**BACKGROUND**

Blaine Lutz has prepared the attached summary of RDA revenues, expenditures and other commitments by project area. This will be a useful reference document for RDA Board funding decisions.

**ATTACHMENTS:**

Description

- RDA Financial Summary

|                                                               |
|---------------------------------------------------------------|
| RDA/Parrish Lane Gateway Project Area<br>Projects and Funding |
|---------------------------------------------------------------|

|                      |                  |
|----------------------|------------------|
| Cash Balance FY 2015 | <u>\$342,845</u> |
|----------------------|------------------|

|                             |             |
|-----------------------------|-------------|
| Projected FY 2016 Increment | \$1,105,924 |
|-----------------------------|-------------|

|                                |                    |
|--------------------------------|--------------------|
| FY 2016 committed expenditures | <u>(\$960,659)</u> |
|--------------------------------|--------------------|

|                                |           |
|--------------------------------|-----------|
| Potential Revenue/expenditures | \$145,265 |
|--------------------------------|-----------|

|                      |                  |
|----------------------|------------------|
| Projected total cash | <u>\$488,110</u> |
|----------------------|------------------|

|                            |                  |                   |
|----------------------------|------------------|-------------------|
| <u>Additional Projects</u> | <u>Committed</u> | <u>Cash Loans</u> |
|----------------------------|------------------|-------------------|

|                   |  |           |
|-------------------|--|-----------|
| Pedestrian Bridge |  | \$120,000 |
|-------------------|--|-----------|

|                                 |  |          |
|---------------------------------|--|----------|
| Parrish Gateway (Maverick site) |  | \$40,000 |
|---------------------------------|--|----------|

|                         |  |          |
|-------------------------|--|----------|
| Legacy Trail Connection |  | \$50,000 |
|-------------------------|--|----------|

|                           |  |   |
|---------------------------|--|---|
| Parrish Gateway (SE sign) |  | ? |
|---------------------------|--|---|

|               |  |          |
|---------------|--|----------|
| Barnard Creek |  | \$85,000 |
|---------------|--|----------|

|                        |          |  |
|------------------------|----------|--|
| 700 west & Marketplace | \$25,000 |  |
|------------------------|----------|--|

|  |                 |                  |
|--|-----------------|------------------|
|  | <u>\$25,000</u> | <u>\$295,000</u> |
|--|-----------------|------------------|

|              |                  |
|--------------|------------------|
| Cash Balance | <u>\$168,110</u> |
|--------------|------------------|

|                                     |
|-------------------------------------|
| RDA/Legacy Crossing Project<br>Area |
|-------------------------------------|

|                                |                  |          |
|--------------------------------|------------------|----------|
| Cash Balance                   | \$0              |          |
| Projected FY 2016 Increment    | \$185,058        |          |
| <u>Due to developer</u>        | (\$157,300)      | Estimate |
| Potential Revenue/expenditures | \$27,758         |          |
| Projected total                | <u>\$27,758</u>  |          |
|                                | <u>Committed</u> |          |
| Pedestrian Bridge              | \$120,000        |          |
| Parrish Gateway/public space   | \$40,000         | Estimate |
| Parrish Gateway (SE sign)      | ?                |          |
| <u>Legacy Trail Connection</u> | <u>\$50,000</u>  | Estimate |
|                                | \$210,000        |          |
| <b><u>Prior Projects</u></b>   |                  |          |
| Creation, Engineering          | \$90,235         |          |
| <u>1250 West Intersection</u>  | <u>\$32,758</u>  |          |
| Total Obligations              | \$332,993        |          |
| <u>Prior Repayments</u>        | <u>\$21,346</u>  |          |
| Cash Balance/Due Parrish Lane  | (\$283,889)      |          |

|                                                        |
|--------------------------------------------------------|
| RDA/Barnard Creek Project Area<br>Projects and Funding |
|--------------------------------------------------------|

|                                |            |          |
|--------------------------------|------------|----------|
| Cash Balance                   | \$0        |          |
| Projected FY 2016 Increment    | \$0        |          |
| <u>Due to developer</u>        | <u>\$0</u> | Estimate |
| Potential Revenue/expenditures | \$0        |          |
| Projected total                | <u>\$0</u> |          |

|                       |                  |
|-----------------------|------------------|
|                       | <u>Committed</u> |
| Barnard Creek Culvert | \$85,000         |
|                       | <u>\$85,000</u>  |

**Prior Projects**

|                                     |                 |
|-------------------------------------|-----------------|
| Creation, Engineering, Prof. Servic | \$46,873        |
| Total Obligations                   | <u>\$46,873</u> |

|                               |             |
|-------------------------------|-------------|
| Prior Repayments              | <u>\$0</u>  |
| Cash Balance/Due Parrish Lane | (\$131,873) |

**CENTERVILLE  
RDA MEETING  
Staff Backup Report  
3/15/2016**

Item No. 3.

Short Title: MGB+A Agreement funding

Initiated By:

Scheduled Time:

**SUBJECT**

**RECOMMENDATION**

If the City Council approves the MGB+A design services contract in their regular meeting on March 15 subject to RDA funding, then the RDA Board should approve such funding in their meeting. The contract amount is \$4700 relating to the trailhead on the southwest corner of 1250 West Parrish Lane, plus an hourly allowance for the landscape architect's involvement, as needed, in the preparation of plans for the Welcome to Centerville sign on the southeast corner.

**BACKGROUND**