

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:45 PM ON MAY 15, 2018 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 Jacob Smith, Centerville Management Services Director, at 801-295-3477, 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

- 9:45
1. Approval of Minutes
Approve May 1, 2018 minutes
 2. Adopt RDA FY 2019 Tentative Budget and set date for public hearing
 3. Funding for redesign of 1250 West/Parrish Lane intersection SE corner improvements

B. ADJOURNMENT

Steve H. Thacker
Executive Director

CENTERVILLE

**Staff Backup Report
5/15/2018**

Item No. 1.

Short Title: Approval of Minutes

Initiated By:

Scheduled Time: 9:45

SUBJECT

Approve May 1, 2018 minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

▯ 05-01-18 RDA Minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 1, 2018 at 9:31 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Clark Wilkinson, Chair
William Ince
George McEwan
Robyn Mecham

DIRECTORS ABSENT

Tamilyn Fillmore
Stephanie Ivie

STAFF PRESENT

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

MINUTES REVIEW AND ACCEPTANCE

The minutes of the April 17, 2018 RDA meeting were reviewed. Director Ince made a **motion** to accept the minutes. Director McEwan seconded the motion, which passed by unanimous vote (3-0).

RDA FY 2019 PROPOSED BUDGET

Steve Thacker, RDA Executive Director, presented the RDA FY 2019 Proposed Budget. The Directors indicated a desire to table adoption to the next RDA meeting.

ADJOURNMENT

Director McEwan made a **motion** to adjourn the RDA meeting at 9:36 p.m. Director Ince seconded the motion, which passed by unanimous vote (3-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE

Staff Backup Report

5/15/2018

Item No. 2.

Short Title: Adopt RDA FY2019 Tentative Budget and set date for public hearing

Initiated By: RDA Executive Director

Scheduled Time:

SUBJECT

RECOMMENDATION

Adopt a "Tentative Budget" for the RDA for FY2019 and set a public hearing for June 5.

BACKGROUND

The RDA Executive Director's Proposed Budget for the RDA is attached.

ATTACHMENTS:

Description

- ▯ 5-15-18 RDA Proposed Budget FY2019

REDEVELOPMENT AGENCY
FY 2018/19 BUDGET

		2017/18				2018/19		
		2015/16	2016/17	6 M	12 MONTH	DEPARTMENT	TENTATIVE	ADOPTED
		ACTUAL	ACTUAL	ACTUAL	ESTIMATE	REQUEST		
					BUDGET			
USE OF FUND BALANCE					16,999			
20-31-100000	TAX INCREMENT - PARRISH LANE		1,099,983	0	873,511	945,513	874,000	874,000
20-31-150000	TAX INCREMENT - LEGACY XING		192,947	0	215,933	260,118	240,000	240,000
20-31-160000	TAX INCREMENT - BARNARD CREEK		100,897		90,244	95,123	90,000	90,000
20-36-100000	MISCELLANEOUS REVENUE		107,869	0	0	100,000	0	0
20-36-870000	INSURANCE REIMBURSEMENT		3,241	0	0	0	0	0
20-38-100000	CONTRIBUTIONS/OTHER GOV'T		0	0	0	0	0	0
20-38-750000	LEASE PAYMENT		80,606	42,761	77,400	77,400	79,700	79,700
20-31-200000	PROPERTY TAX - ADDITIONAL		155,520	0	192,707	206,842	192,707	192,707
BOND PROCEEDS/OTHER								
TOTAL RDA REVENUES		0	1,741,063	42,761	1,466,794	1,684,996	1,476,407	1,476,407
20-4000-								
EXPENDITURES								
20-4000-210.0	PUBLIC NOTICES	226	0	0	100	100	100	100
20-4000-310.0	PROFESSIONAL SERVICES	9,840	21,507	5,070	10,000	15,000	10,000	10,000
20-4000-315.0	TRF - ELIGIBLE EXPENSES	0	19,255	10,420	77,400	77,400	79,700	79,700
20-4000-316.0	ENGINEERING	19,525	8,080	3,725	7,500	7,500	7,500	7,500
20-4000-319.0	PROF. SERVICES -LEGACY CDA	5,607	0	0			0	0
20-4000-420.0	OTHER OBLIGATIONS	181,664	251,119	0	110,800	241,914	141,613	141,613
20-4000-423.0	CONTRACTUAL - DAYTON WEST	0	0	0	63,678	84,639	70,000	70,000
20-4000-425.0	CONTRACTUAL - LAND ROVER	0	0	0	23,863	26,302	25,000	25,000
20-4000-430.0	CONTRACTUAL - LEGACY CROSSING	94,029	146,159	0	148,203	170,000	155,000	155,000
20-4000-435.0	CONTRACTUAL - TUELLER/WRIGHT	0	0	0	6,764	5,769	0	0
20-4000-440.0	CONTRACTUAL - BARNARD CREEK	21,292	18,018	0	11,810	23,442	30,000	30,000
20-4000-480.0	MISC SUPPLIES	3,458	3,827	799	2,000	5,000	5,000	5,000
20-4000-511.0	INSURANCE - LIABILITY AND PROPERTY	4,858	13,806	13,881	13,881	14,000	14,000	14,000
20-4000-	AFFORDABLE HOUSING TRANSFER TO GF						28,114	28,114
20-4000-615.0	BOARD		8,000	2,733	8,200	8,200	0	0
20-4000-620.0	ADMINISTRATIVE SERVICES	168,000	171,400	82,967	163,200	163,200	120,298	120,298
20-4000-740.0	CAPITAL EQUIPMENT	5,241	1,775	0		0		
SUBTOTAL		513,740	662,946	119,595	647,399	842,466	686,325	686,325
20-4710								
TRANSFER TO OTHER FUND								
20-4710-830.0	TRANSFER - ADDITIONAL INCREM	164,725	155,520	103,421	192,707	206,842	192,707	192,707
20-4710-840.0	TRANSFER - DEBT RETIREMENT	963,208	593,012	39,094	590,688	590,688	592,838	592,838
SUBTOTAL		963,208	748,532	142,515	783,395	797,530	785,545	785,545
20-5000								
CAPITAL PROJECTS								
20-5000-100.0	TRAFFIC SIGNAL - MARKETPLACE		0	0		0		
20-5000-150.0	RDA IMPROVEMENTS	108,055	4,203	0		0		
20-5000-152.0	CORPORATE PARK - LOT 2 PARKING		6,256	0		0		
20-5000-160.0	SDPAC PROJECT	43,158	1,389	0		0		
20-5000-170.0	SHORELANDS EDA		0	0		0		
20-5000-200.0	1250 & PARRISH INTERSECTION	17,864	1,508	315	36,000	45,000		
20-5000-500.0	BARNARD CREEK CULVERT	8,073	1,102	0		0		
SUBTOTAL		69,095	14,459	315	36,000	45,000	0	0
TOTAL RDA EXPENDITURES		582,835	677,405	119,910	1,466,794	1,684,996	1,471,870	1,471,870
EXCESS REVENUES OVER (UNDER) EXPENDITURES		-582,835	1,063,657	-77,149	0	0	4,537	4,537

CENTERVILLE

Staff Backup Report

5/15/2018

Item No. 3.

Short Title: Funding for redesign of 1250 West/Parrish Lane intersection SE corner improvements

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Consider request for RDA funding to redesign proposed improvements for the southeast corner of the 1250 West/Parrish Lane intersection, including a "Welcome to Centerville" sign.

BACKGROUND

Hogan Construction has offered to donate up to \$13,000 in value for a "Welcome to Centerville" sign on the SE corner of this intersection. The design done in 2015 (attached) is no longer viable due to the impact of above-ground structures subsequently installed for the traffic signals at that intersection. The City Manager has met with the designer on site and discussed how the sign and related improvements could be altered to fit the current conditions. He is seeking a cost estimate for the designer to prepare a new design.

ATTACHMENTS:

Description

- ▢ SE Corner Original Design

INTERSECTION IMPROVEMENT

