

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:30 P.M. ON TUESDAY, MAY 19, 2015 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:

9:30 A. NEW BUSINESS

1. Minutes Review and Acceptance
May 5, 2015 RDA meeting
2. Consider potential enhancements on 1250 West Parrish Lane intersection
3. Set date for public hearing re RDA FY 2016 Budget

B. ADJOURNMENT

Steve H. Thacker
Executive Director

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:40 PM ON MAY 19, 2015 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
May 5, 2015 RDA meeting
2. Consider potential enhancements on 1250 West Parrish Lane intersection
3. Set date for public hearing re RDA FY 2016 Budget

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/19/2015**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

May 5, 2015 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ May 5, 2015 RDA meeting

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 5, 2015 at 9:20 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
Stephanie Ivie
John T. Higginson, Vice Chair
Lawrence Wright

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 April 15, 2015 RDA/ACB meeting were reviewed. Director Wright made a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

PROPOSED RDA FY 2016 BUDGET

Director Wright made a **motion** to adopt the Proposed RDA Budget as the RDA FY 2016 Tentative Budget. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 9:21 p.m. Director Wright made a **motion** to adjourn the RDA meeting and return to regular meeting. Vice Chair Higginson 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
5/19/2015**

Item No. 2.

Short Title: Consider potential enhancements on 1250 West Parrish Lane intersection

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

No recommendations are ready at this time.

BACKGROUND

At the Council's May 5 meeting, Councilwoman Tami Fillmore offered to do some research on potential enhancements ("betterments") for this intersection in connection with UDOT's installation of traffic signals. Tami has asked the City Manager to set up a meeting with key UDOT staff, City staff and her to discuss this topic. That meeting has not yet occurred, but may occur before Tuesday night's RDA meeting.

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/19/2015**

Item No. 3.

Short Title: Set date for public hearing re RDA FY 2016 Budget

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Once the City Council has set the date for a public hearing relating to the City's FY 2016 Tentative Budget (see item #12 on regular council meeting agenda), set the public hearing for the RDA Tentative Budget for the same time.

BACKGROUND