

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 8:45 P.M. ON TUESDAY, JUNE 2, 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:

8:45 A. NEW BUSINESS

1. Minutes Review and Acceptance
May 19, 2015 RDA meeting
2. Update on fencing betterment for I-15 South Davis Project
3. Approve funding for betterments at 1250 West Parrish Lane intersection

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 8:45 PM ON JUNE 2, 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 19, 2015 RDA meeting
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3. Approve funding for betterments at 1250 West Parrish Lane intersection

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
6/2/2015**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

May 19, 2015 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ May 19, 2015 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 19, 2015 at 10:01 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 May 5, 2015 RDA meeting were reviewed. Director Ivie made a **motion** to approve the minutes. Director Wright seconded the motion, which passed by unanimous vote (6-0).

POTENTIAL ENHANCEMENTS ON 1250 WEST PARRISH LANE INTERSECTION

Steve Thacker, RDA Executive Director, commented that powder coating the poles in the 1250 West Parrish Lane intersection would enhance the appearance of the intersection. He explained and discussed with the Board a few enhancements that would draw attention to pedestrians crossing at the intersection. Mr. Thacker asked the Board if they are interested in hiring a landscape architect to put together a landscape plan for the intersection to direct development as it occurs. Director Fillmore commented that cohesive landscaping can make a big impact. Blaine Lutz, Finance Director, recommended the City ask UDOT to extend power to all four corners. Mr. Thacker agreed to obtain a cost estimate for a conceptual landscaping plan. A majority of the Board indicated they are in favor of powder coating the poles. Staff will meet with UDOT to discuss potential pedestrian safety improvements. The RDA Board members expressed the opinion that UDOT should pay for pedestrian safety upgrades.

SET DATE FOR PUBLIC HEARING REGARDING RDA FY 2016 BUDGET

Chair Cutler made a **motion** to schedule a public hearing regarding the RDA FY 2016 Budget on June 9th. Director Fillmore seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 10:18 p.m. Director Fillmore made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director Wright seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE

**Staff Backup Report
6/2/2015**

Item No. 2

Short Title: Update on fencing betterment for I-15 South Davis Project

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

UDOT has notified City officials that UTA has not approved the City's choice of fencing on the Parrish Lane railroad bridge. Union Pacific Railroad granted a waiver several months ago to accomodate the City's choice, but UTA has not been willing to do the same. The City Manager and Councilwoman Fillmore are meeting with UDOT reps on June 2 to discuss this matter and other aesthetic issues pertaining to the pedestrian bridge, and will report to the RDA Board that evening.

**CENTERVILLE
RDA MEETING
Staff Backup Report
6/2/2015**

Item No. 3.

Short Title: Approve funding for betterments at 1250 West Parrish Lane intersection

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Allow Mayor Cutler to report on a meeting with UDOT reps he attended regarding this intersection. Approve RDA funding for any betterments which the RDA Board agrees should be included in this project.

BACKGROUND

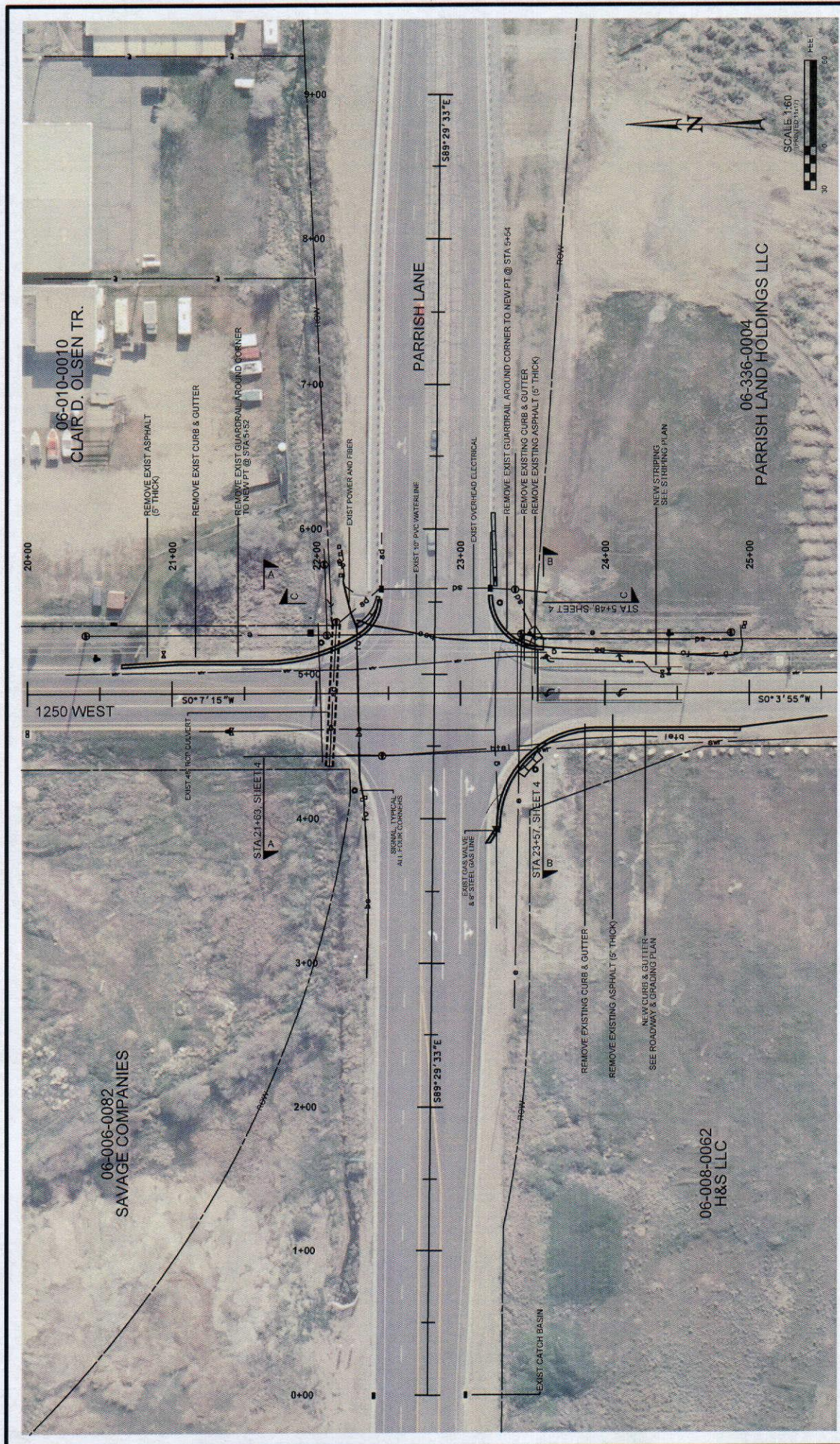
City staff and Mayor Cutler met with UDOT reps on May 27 to discuss potential pedestrian safety improvements for this intersection in conjunction with the installation of traffic signals later this year. The City Manager did not attend the meeting due to illness; therefore, Mayor Cutler will make this report.

Powder coating the signal and light poles at this intersection will cost an estimated \$8000 and will delay the project six weeks from the time the construction plans are approved, according to UDOT.

ATTACHMENTS:

Description

- ☐ 1250 West Parrish Lane Signal Project Aerial Photo/Drawing



SHEET	2
OF	7

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 5000 SOUTH MAIN STREET, SUITE 206
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CENTREVILLE CITY PUBLIC WORKS
 1250 W. & PARRISH LN.
 INTERSECTION IMPROVEMENTS

OVERALL SITE PLAN

REVISION	DATE	BY	DESCRIPTION	USER	DATE
				GRAB	
				CHECKED	
				ALC	
				DATE	07/12/15