

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 8:25 P.M. ON TUESDAY, JUNE 16, 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:

8:25 A. NEW BUSINESS

1. Minutes Review and Acceptance
June 2, 2015 RDA meeting; June 9, 2015 RDA meeting
2. FY 2016 RDA Budget
 - a. Continue public hearing from June 9 on FY 2016 RDA Tentative Budget
 - b. Adopt FY 2016 RDA Budget - Consider RDA Resolution No. 2015-01

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 8:25 PM ON JUNE 16, 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
June 2, 2015 RDA meeting; June 9, 2015 RDA meeting
2. FY 2016 RDA Budget
 - a. Continue public hearing from June 9 on FY 2016 RDA Tentative Budget
 - b. Adopt FY 2016 RDA Budget - Consider Resolution No. 2016-01

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
6/16/2015**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

June 2, 2015 RDA meeting; June 9, 2015 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ June 2, 2015 RDA meeting minutes
- ☐ June 9, 2015 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 2, 2015 at 9:57 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
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

VISITOR

Jeff Bassett, South Davis Metro Fire Chief

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 19, 2015 RDA meeting were reviewed. Vice Chair Higginson made a **motion** to accept the minutes, and Chair Cutler seconded the motion. The motion passed by unanimous vote (6-0).

FENCING BETTERMENT FOR I-15 SOUTH DAVIS PROJECT

Director Fillmore explained a concern from UTA regarding the spacing between fence rails on the pedestrian walkway over the railroad tracks, and the possibility of items being dropped down onto the tracks. One option would be to back the fencing with some kind of screen. She reported that completion of the sidewalk on the east portion of the pedestrian bridge is estimated by UDOT at \$400,000. The work has not yet been bid. Director Fillmore stated that the colors for the project are not as expected. She will continue to work with UDOT to ensure a positive, attractive result.

FUNDING FOR BETTERMENTS AT 1250 WEST PARRISH LANE INTERSECTION

Mayor Cutler reported that he, the Public Works Director, the Community Development Director, and the City Engineer, met with UDOT to discuss improvements for the 1250 West Parrish Lane intersection. The barrier between the sidewalk and Parrish Lane will be 42 inches high, reducing to 32 or 28 inches closer to the intersection to allow visibility of pedestrians and bikers. Councilman Wright asked if the barrier will be designed to prevent people from climbing and walking or skateboarding along the top. It was suggested by more than one person that the City cannot prevent every possibility, and citizens should be expected to retain some level of responsibility. Referring to the intersection, Mayor Cutler stated that UDOT would not agree to pedestrian safety measures outside of what an intersection would usually include, but the lights will be timed to allow sufficient time for pedestrians to cross completely if they push the pedestrian button.

Steve Thacker, Executive Director, reported that the services of a landscape designer would cost approximately \$75 per hour. A majority of the RDA indicated approval for moving forward with having a landscaping plan put together. The RDA will have final approval of the design. If the Council is in favor of powder coating the poles in the intersection, Mr. Thacker

PRELIMINARY DRAFT

Redevelopment Agency of Centerville
Minutes of Meeting of June 2, 2015

Page 2

1 requested a formal motion in case a betterment agreement is not needed. The Directors
2 discussed whether the estimated \$8,000 cost of powder coating is worth it. Director Fillmore
3 made a **motion** directing staff to approve powder coating for the intersection poles, and to
4 engage a landscape designer to put together a landscape plan for the four corners of the 1250
5 West Parrish Lane intersection. Director Wright seconded the motion, which passed by
6 unanimous vote (6-0).
7

8 South Davis Metro Fire Chief Jeff Bassett asked the RDA to request that UDOT include
9 an Opticom system in the intersection for emergency vehicles.
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ADJOURNMENT

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13 At 10:17 p.m. Director Wright made a **motion** to adjourn the RDA meeting and return to
14 regular Council meeting. Director Ivie seconded the motion, which passed by unanimous vote
15 (6-0).
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21 _____
22 Steve Thacker, RDA Executive Director
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Date Approved

27 _____
Katie Rust, Recording Secretary

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 9, 2015 at 6:58 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
Lawrence Wright

DIRECTOR ABSENT

John T. Higginson, Vice Chair

STAFF PRESENT

Steve Thacker, RDA Executive Director
Blaine Lutz, Finance Director
Katie Rust, Recording Secretary

STAFF ABSENT

Lisa Romney, City Attorney

PUBLIC HEARING – FY 2016 RDA TENTATIVE BUDGET

Chair Cutler and Blaine Lutz, Finance Director, agreed with a suggestion made by Executive Director Thacker to add a separate line item to the RDA Tentative Budget for the pedestrian bridge enhancements. Chair Cutler reported that the City may choose to fund additional enhancements to the sign that Hogan & Associates Construction has offered to donate for the 1250 West Parrish Lane intersection, to make the sign consistent with other City signs. Councilwoman Fillmore suggested adding a "1250 West improvements" line item to the Tentative Budget that would include the sign and the powder coating for the poles. The RDA discussed possible safety measures for the pedestrian bridge over I-15 at the freeway on/off ramps.

Chair Cutler opened a public hearing for the FY 2016 RDA Tentative Budget at 7:06 p.m.

Becki Wright – Ms. Wright asked for clarification regarding pedestrian crossing at the on/off ramps. Mr. Thacker confirmed that the bridge design includes pedestrian crossing at the freeway on/off ramps on the north side of the interchange. The Council expressed gratitude that the pedestrian bridge was added to the freeway project, despite the concession. Ms. Wright stated she feels it would be preferable to have a dedicated pedestrian bridge. She said pedestrian crossing at the ramps will be an imposition to traffic, an imposition to businesses, and an imposition to the safety of citizens. Ms. Wright asked if the RDA approached area developers to solicit help, since increased pedestrian traffic will be a benefit to area businesses. Director Wright said that developers were approached when the Megaplex theater development began, but no offer of help was made.

At 7:12 p.m. Chair Cutler ended the public hearing for the evening, to be continued on June 16, 2015.

ADJOURNMENT

At 7:12 p.m. Director Ivie made a **motion** to adjourn both the RDA meeting and the regular Council meeting. Director Wright seconded the motion, which passed by unanimous vote (5-0).

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Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
6/16/2015**

Item No. 2.

Short Title: FY 2016 RDA Budget

Initiated By:

Scheduled Time:

SUBJECT

- a. Continue public hearing from June 9 on FY 2016 RDA Tentative Budget
- b. Adopt FY 2016 RDA Budget - Consider Resolution No. 2016-01

RECOMMENDATION

- a. Continue public hearing from June 9 RDA meeting re FY 2016 RDA Tentative Budget.
- b. Approve RDA Resolution No. 2015-01 adopting FY 2016 RDA Budget.

BACKGROUND

The FY 2016 RDA Tentative Budget can be found on pages 65 & 66 of the detailed budget document (FY 2016 Tentative Budget) accessed via the homepage of the City website: www.centervilleut.net .

ATTACHMENTS:

Description

- RDA Resolution No. 2015-01

RDA RESOLUTION NO. 2015-01

A RESOLUTION ADOPTING THE FY 2016 BUDGET OF FUNDS AND ACCOUNTS FOR THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY AND GIVING AN EFFECTIVE DATE.

WHEREAS, in order to conform with the Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to adopt the Redevelopment Agency Budget which states revenues and expenditures for the Fiscal Year ending June 30, 2016.

NOW THEREFORE, be it resolved by the Redevelopment Agency of Centerville City, Utah, as follows:

Section 1. Adoption. That the FY 2016 Budget be adopted as shown in the budget format attached and dated June 16, 2015.

Section 2. Effective Date. This Resolution shall become effective July 1, 2015.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, on this 16th day of June, 2015.

By: _____
Chair

Steve H. Thacker, Executive Director

ATTEST:

I hereby certify that the above-mentioned Resolution, entitled "A Resolution Adopting the FY 2016 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City and Giving an Effective Date," is a true and accurate copy, including all attachments of the Resolution passed on Wednesday, June 16, 2015.

Steve H. Thacker, Executive Director

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. 910-3-719, 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 RDA Board 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: _____ day of _____, 20____.