

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 5:30 PM ON JUNE 21, 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

1. Minutes Review and Acceptance
Minutes of June 5, 2018
2. Consider Adoption of FY 2019 RDA Budget
Approve RDA Resolution 2018-02

B. ADJOURNMENT

Steve H. Thacker
Executive Director

CENTERVILLE

**Staff Backup Report
6/21/2018**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

Minutes of June 5, 2018

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ▯ 6-5-18 RDA Preliminary Draft

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 5, 2018 at 8:43 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

William Ince
Stephanie Ivie, Vice-Chair
Robyn Mecham
Tamilyn Fillmore
George McEwan

DIRECTOR ABSENT

Clark Wilkinson, Chair

STAFF PRESENT

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

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 15, 2018 and May 22, 2018 RDA meetings were reviewed. Director Ince made a **motion** to accept both sets of minutes. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

UPDATE REGARDING SOUTHEAST CORNER OF 1250 WEST/PARRISH LANE

Director McEwan made a **motion** to table this item to the next regularly scheduled RDA meeting, or until necessary information is received. Director Ince seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – TENTATIVE FY 2019 RDA BUDGET

Mr. Thacker presented the Tentative FY 2019 RDA Budget. Vice-Chair Ivie opened a public hearing at 8:49 p.m., and closed the public hearing seeing that no one wished to comment.

ADJOURNMENT

Director McEwan made a **motion** to adjourn the RDA meeting and return to regular Council meeting at 8:49 p.m. Director Ince seconded the motion, which passed by unanimous vote (5-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE

Staff Backup Report 6/21/2018

Item No. 2.

Short Title: Consider Adoption of FY 2019 RDA Budget

Initiated By:

Scheduled Time:

SUBJECT

Approve RDA Resolution 2018-02

RECOMMENDATION

After reviewing and agreeing to revisions, approve Resolution No. 2018-02 adopting the FY 2019 RDA Budget.

BACKGROUND

The RDA FY 2019 Tentative Budget and proposed revisions are attached.

ATTACHMENTS:

Description

- ▢ RDA Resolution 2018-02
- ▢ FY 2018-2019 Tentative RDA Budget
- ▢ Summary of Revisions to FY 19 RDA Tentative Budget

RESOLUTION NO. 2018-02

A RESOLUTION ADOPTING THE FY 2019 BUDGET OF FUNDS AND ACCOUNTS FOR THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, UTAH AND PROVIDING 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, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Adoption. The FY 2019 final budget is hereby adopted, including all funds and accounts as shown in the budget format attached and dated June 19, 2018.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective July 1, 2018.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, THIS 19th DAY OF JUNE 2018.

CENTERVILLE CITY

By: _____
Chair

Steve H. Thacker, Executive Director

I hereby certify that the above Resolution entitled "A Resolution Adopting the FY 2019 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City, Utah and Providing an Effective Date" is a true and accurate copy of the Resolution passed on the 19th day of June 2018.

ATTEST:

Steve H. Thacker, Executive Director

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, 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 City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

MACKENZIE WOOD, City Recorder

DATE: _____

EFFECTIVE DATE: ____ day of _____, 2018.

EXHIBIT “A”

FY2019 APPROVED FINAL BUDGET

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

Summary of Revisions to RDA Tentative Budget
(Subject to further revisions by RDA Board)

RDA FUND			
EXPENSES			
20-4000-620.0	ADMINISTRATIVE SERVICES	120298	124531
			70
			Based on admin worksheet