

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, JULY 1, 2014 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. ROLL CALL**

B. NEW BUSINESS

 1. **MINUTES REVIEW AND ACCEPTANCE**

 June 17, 2014 meeting

 2. Consider Funding Upgrades to I-15 Pedestrian Bridge

C. ADJOURNMENT

Steve H. Thacker
Executive Director

CENTERVILLE CITY COUNCIL

**Staff Backup Report
7/1/2014**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

June 17, 2014 meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

□ June 17, 2014 meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 17, 2014 at 11:58 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
John T. Higginson, Vice Chair
Stephanie Ivie
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 June 3, 2014 RDA meeting were reviewed. Director Fillmore made a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

FY 2015 RDA BUDGET – RDA RESOLUTION NO. 2014-02

Blaine Lutz, Finance Director, explained a minor change made to the RDA Tentative Budget. Director Wright made a **motion** to adopt RDA Resolution No. 2014-02 adopting the FY 2015 Budget of Funds and Accounts for the Redevelopment Agency of Centerville. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 12:00 a.m. Director Ivie made a **motion** to adjourn the RDA 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 CITY COUNCIL

**Staff Backup Report
7/1/2014**

Item No. 2.

Short Title: Consider Funding Upgrades to I-15 Pedestrian Bridge

Initiated By: City Manager/RDA Executive Director

Scheduled Time:

SUBJECT

RECOMMENDATION

Consider use of RDA funds to 1) add a roof on the pedestrian bridge to be built over I-15 at Parrish Lane and 2) replace chain link fencing with wire mesh fencing.

BACKGROUND

Staff are still waiting for cost estimates for these upgrades from the I-15 project contractor. A roof over the pedestrian bridge would eliminate the difficult process of removing snow from this bridge walkway (due to fencing on both sides and the freeway below). Funding these "betterments" is an eligible use of RDA tax increment funds.