

# **REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:15 P.M. ON TUESDAY, JULY 15, 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:

9:15    **A.     ROLL CALL**

**B.     NEW BUSINESS**

                  1.     **MINUTES REVIEW AND ACCEPTANCE**

                                June 17, 2014 meeting

                  2.     Consider use of RDA funds for relocation of soil on Community Park  
Expansion site

**C.     ADJOURNMENT**

Steve H. Thacker  
Executive Director

**CENTERVILLE CITY COUNCIL**

**Staff Backup Report  
7/15/2014**

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).

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Steve Thacker, RDA Executive Director

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Katie Rust, Recording Secretary

## **CENTERVILLE CITY COUNCIL**

### **Staff Backup Report 7/15/2014**

Item No. 2.

Short Title: Consider use of RDA funds for relocation of soil from Community Park Expansion site

Initiated By: City Manager/RDA Executive Director

Scheduled Time:

#### **SUBJECT**

#### **RECOMMENDATION**

Consider using some RDA funds to pay for the cost of removing soil on the Community Park expansion site.

#### **BACKGROUND**

Most of this soil originated from the construction of the performing arts center, an RDA project.

Some of this soil is to be removed off-site as part of the construction bid award to be considered by the City Council in their regular meeting on July 15. Thus the justification for using some RDA funds. Staff are preparing a recommendation as to how much RDA funding should be used.