

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, October 6, 2015
2 at 10:32 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

4
5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

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12 **STAFF PRESENT**

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

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17 **STAFF ABSENT**

Blaine Lutz, Finance Director

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19 **MINUTES REVIEW AND ACCEPTANCE**

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21 The minutes of the September 15, 2015 RDA meeting were reviewed. Lisa Romney,
22 City Attorney, requested an amendment. Vice Chair Higginson made a **motion** to approve the
23 minutes as amended. Director Ivie seconded the motion, which passed by unanimous vote (6-
24 0).

25
26 **APPROVE CONTRACT FOR TRAFFIC SIGNAL STUDY**

27
28 The Brighton Homes project on Porter Lane was approved with the condition that the
29 developer contribute a fair share towards the future signalization of the 400 West/Porter Lane
30 intersection. The proposed traffic signal study would provide the basis for making that
31 determination. Steve Thacker, RDA Executive Director, explained the request to add the 400
32 West/Bellano Way intersection to the scope of work, with the additional cost also coming from
33 the RDA. He also requested authority to expand the study times if deemed necessary to
34 include an additional period of data gathering for the Bellano Way intersection. The RDA
35 provided recommendations regarding when to conduct the study. Mr. Thacker said he would
36 involve the Police Chief in the process.

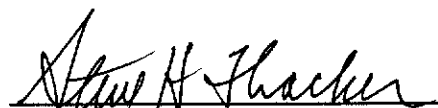
37
38 Chair Cutler made a **motion** to award contract to A-Trans Engineering and authorize
39 RDA funding in the amount of \$5,130 for a traffic signal study for two intersections: 400
40 West/Porter Lane and 400 West/Bellano Way, and authorizing up to an additional \$1,000 for an
41 additional period of data gathering. Vice Chair Higginson seconded the motion, which passed
42 by unanimous vote (6-0).

43
44 **REPORT REGARDING REPAIRS AND MAINTENANCE AGREEMENT FOR DAVIS**
45 **CENTER FOR THE PERFORMING ARTS HVAC SYSTEM**

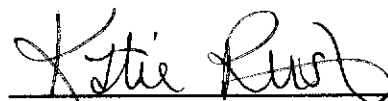
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47 Staff expects to present final numbers regarding repairs and maintenance for the Davis
48 Center for the Performing Arts HVAC system at the October 20th meeting.

ADJOURNMENT

At 10:43 p.m. Director Ivie made a **motion** to adjourn. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

10-20-2015
Date Approved


Katie Rust, Recording Secretary

