



**AMENDED AGENDA
10/19/2015 4:57 P.M.**

**REDEVELOPMENT AGENCY OF
CENTERVILLE CITY/DAVIS CENTER FOR
THE PERFORMING ARTS ADMINSTRATIVE
CONTROL BOARD MEETING AGENDA**

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY BOARD AND THE ADMINSTRATIVE CONTROL BOARD OF THE DAVIS CENTER FOR THE PERFORMING ARTS WILL HOLD A COMBINED PUBLIC MEETING AT 6:30 P.M. ON TUESDAY, OCTOBER 20, 2015 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Tentative
Time:

6:30 **A. ROLL CALL**

B. NEW BUSINESS

1. Report from mechanical engineer re HVAC maintenance and repairs for the Davis Center for the Performing Arts
2. Authorize funding of the HVAC repairs from the Theatre Reserve Fund (TRF)

C. RDA BUSINESS ONLY

1. **Minutes Review and Acceptance** – October 6, 2015 RDA meeting minutes

D. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
10/20/2015**

Item No. 3

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

October 6, 2015 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- October 6, 2015 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, October 6, 2015 at 10:32 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
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

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

APPROVE CONTRACT FOR TRAFFIC SIGNAL STUDY

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

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

REPORT REGARDING REPAIRS AND MAINTENANCE AGREEMENT FOR DAVIS CENTER FOR THE PERFORMING ARTS HVAC SYSTEM

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

PRELIMINARY DRAFT

Redevelopment Agency of Centerville
Minutes of Meeting of October 6, 2015

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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

Date Approved

Katie Rust, Recording Secretary