



REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

Public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. Centerville City Utah YouTube Channel link: <https://www.youtube.com/user/centervillecityutah/videos>. *Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content*

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY MEETING AT 7:00 PM ON JUNE 16, 2020 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the Redevelopment Agency 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, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backup materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Public Hearing - FY 2021 RDA Final Budget

Continued Public Hearing from June 2, 2020 on proposed budget. Review and approve RDA Resolution 2020-02 adopting the FY2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City.

Join Zoom Meeting

[https://zoom.us/j/92018087803?](https://zoom.us/j/92018087803?pwd=SVZiUnFSbkZzMUtIbZRXSzlIQWFWdz09)

[pwd=SVZiUnFSbkZzMUtIbZRXSzlIQWFWdz09](https://zoom.us/j/92018087803?pwd=SVZiUnFSbkZzMUtIbZRXSzlIQWFWdz09)

Dial: +1 346 248 7799

Meeting ID: 920 1808 7803
Password: 496451

2. Minutes Review and Acceptance
June 2, 2020 RDA Minutes

C. ADJOURNMENT

Leah Romero
Centerville City Recorder

CENTERVILLE

Staff Backup Report 6/16/2020

Item No. 1.

Short Title: Public Hearing - FY2021 RDA Final Budget

Initiated By: Jacob Smith - Administrative/Finance Director

Scheduled Time:

SUBJECT

Continued Public Hearing from June 2, 2020 on proposed budget. Review and approve RDA Resolution 2020-02 adopting the FY2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City.

Join Zoom Meeting

<https://zoom.us/j/92018087803?pwd=SVZiUnFSbkZzMUtlbzRXSzlIQWFWdz09>

Dial: +1 346 248 7799

Meeting ID: 920 1808 7803

Password: 496451

RECOMMENDATION

Approve RDA Resolution 2020-02 adopting the FY2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City.

BACKGROUND

ATTACHMENTS:

Description

- Resolution No. 2020-02 - FY2021 RDA Final Budget
- Exhibit A - FY2021 RDA Final Budget_June 16

RESOLUTION NO. 2020-02

A RESOLUTION ADOPTING THE FY 2021 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, 2021.

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

Section 1. Adoption. The FY 2021 final budget is hereby adopted, including all funds and accounts as shown in the budget format attached and dated June 16, 2020.

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 immediately.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, THIS 16th DAY OF JUNE 2020.

**REDEVELOPMENT AGENCY OF
CENTERVILLE CITY**

By: _____
Chair

I hereby certify that the above Resolution entitled "A Resolution Adopting the FY 2021 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 16th day of June 2020.

ATTEST:

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.

LEAH ROMERO, City Recorder

DATE: _____

EFFECTIVE DATE: _____ day of _____, 2020.

EXHIBIT “A”

FY2021 RDA FINAL BUDGET

RDA SUMMARY BY FUND FY 2020/21 BUDGET

	2017/18 ACTUAL	2018/19 ACTUAL	2019/20			2020/21		
			6 M	12 MONTH	BUDGET	DEPARTMENT		
			ACTUAL	ESTIMATE		REQUEST	TENTATIVE	ADOPTED
<u>REDEVELOPMENT AGENCY</u>								
REVENUES	\$1,467,164	\$1,508,867	\$60,963	\$1,812,560	\$1,833,673	\$1,835,000	\$1,835,000	\$1,859,000
OPERATING EXPENDITURES	\$485,498	\$486,415	\$121,894	\$770,410	\$1,004,532	\$1,005,837	\$1,005,837	\$1,025,837
CAPITAL EXPENDITURES	\$33,405	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SUB TOTAL - EXPENDITURES	\$518,903	\$486,415	\$121,894	\$770,410	\$1,004,532	\$1,005,837	\$1,005,837	\$1,025,837
TOTAL REVENUES	\$1,467,164	\$1,508,867	\$60,963	\$1,812,560	\$1,833,673	\$1,835,000	\$1,835,000	\$1,859,000
TOTAL EXPENDITURES	\$518,903	\$486,415	\$121,894	\$770,410	\$1,004,532	\$1,005,837	\$1,005,837	\$1,025,837

REDEVELOPMENT AGENCY
FY 2020/21 BUDGET

		2019/20					2020/21		
		2017/18	2018/19	6 M	12 MONTH	BUDGET	DEPARTMENT	TENTATIVE	ADOPTED
		ACTUAL	ACTUAL	ACTUAL	ESTIMATE		REQUEST		
	USE OF FUND BALANCE					0	0	0	0
20-31-100000	TAX INCREMENT - PARRISH LANE	873,511	889,607	0	1,038,410	1,038,410	1,038,000	1,038,000	1,050,000
20-31-150000	TAX INCREMENT - LEGACY XING	215,933	244,738	0	309,425	309,425	309,000	309,000	314,000
20-31-160000	TAX INCREMENT - BARNARD CREEK	90,244	89,499	0	141,660	141,660	141,000	141,000	144,000
20-36-100000	MISCELLANEOUS REVENUE	6,279	5,945	2,226	3,327	6,000	6,000	6,000	6,000
20-38-750000	LEASE PAYMENT	88,490	97,767	58,737	83,560	102,000	105,000	105,000	105,000
20-31-200000	PROPERTY TAX - ADDITIONAL	192,707	181,313	0	236,178	236,178	236,000	236,000	240,000
	BOND PROCEEDS/OTHER								
	TOTAL RDA REVENUES	1,467,164	1,508,867	60,963	1,812,560	1,833,673	1,835,000	1,835,000	1,859,000
	20-4000- EXPENDITURES								
20-4000-210.0	PUBLIC NOTICES	0	0	0	0	100	100	100	100
20-4000-310.0	PROFESSIONAL SERVICES	6,105	8,039	4,975	10,793	10,000	27,000	27,000	27,000
20-4000-315.0	TRF - ELIGIBLE EXPENSES	30,000	0	0	84,185	102,000	102,000	102,000	102,000
20-4000-316.0	ENGINEERING	6,560	5,420	0	0	7,500	7,500	7,500	7,500
20-4000-420.0	OTHER OBLIGATIONS	0	1,807	8,300	53,326	259,440	245,095	270,930	284,930
20-4000-423.0	CONTRACTUAL - DAYTON WEST	63,603	96,381	0	126,353	126,353	127,000	127,000	128,500
20-4000-425.0	CONTRACTUAL - LAND ROVER	23,863	33,387	0	39,943	39,943	0	0	0
20-4000-430.0	CONTRACTUAL - LEGACY CROSSING	148,203	153,331	0	172,086	172,086	173,000	173,000	175,000
20-4000-435.0	CONTRACTUAL - TUELLER/WRIGHT	6,764	0	0	0	0	0	0	0
20-4000-440.0	CONTRACTUAL - BARNARD CREEK	11,810	29,544	0	31,513	31,513	32,000	32,000	32,000
20-4000-445.0	CONTRACTUAL - H S LLC	0	15,346	0	18,150	18,150	18,500	18,500	18,500
20-4000-480.0	MISC SUPPLIES	3,309	4,923	0	0	5,000	5,000	5,000	5,000
20-4000-511.0	INSURANCE - LIABILITY AND PROPERTY	13,881	13,708	15,614	15,614	14,000	14,000	14,000	14,000
20-4000-810.0	AFFORDABLE HOUSING TRANSFER TO GF	0	0	0	32,436	32,436	31,600	33,336	33,336
20-4000-615.0	BOARD	7,517	0	0	0	0	0	0	0
20-4000-620.0	ADMINISTRATIVE SERVICES	163,883	124,531	93,006	186,011	186,011	223,042	195,471	197,971
20-4000-740.0	CAPITAL EQUIPMENT	0	0	0	0	0	0	0	0
	SUBTOTAL	485,498	486,415	121,894	770,410	1,004,532	1,005,837	1,005,837	1,025,837
	20-4710								
	TRANSFER TO OTHER FUND								
20-4710-830.0	TRANSFER - ADDITIONAL INCREM	192,707	178,326	89,000	236,178	236,178	236,000	236,000	240,000
20-4710-840.0	TRANSFER - DEBT RETIREMENT	590,688	592,383	19,632	592,963	592,963	593,163	593,163	593,163
20-4710-850.0	TRANSFER - DRAINAGE	1,102	0	0	0	0	0	0	0
20-4710-860.0	TRANSFER - PARK	100,000	0	0	0	0	0	0	0
	SUBTOTAL	884,497	770,709	108,632	829,141	829,141	829,163	829,163	833,163
	20-5000								
	CAPITAL PROJECTS								
20-5000-100.0	TRAFFIC SIGNAL - MARKETPLACE			0	0	0	0	0	0
20-5000-150.0	RDA IMPROVEMENTS			0	0	0	0	0	0
20-5000-152.0	CORPORATE PARK - LOT 2 PARKING			0	0	0	0	0	0
20-5000-160.0	SDPAC PROJECT			0	0	0	0	0	0
20-5000-170.0	SHORELANDS EDA			0	0	0	0	0	0
20-5000-200.0	1250 & PARRISH INTERSECTION	33,405		0	0	0	0	0	0
20-5000-500.0	BARNARD CREEK CULVERT			0	0	0	0	0	0
	SUBTOTAL	33,405	0	0	0	0	0	0	0
	TOTAL RDA EXPENDITURES	1,403,400	1,257,124	230,526	1,599,551	1,833,673	1,835,000	1,835,000	1,859,000
	EXCESS REVENUES OVER (UNDER) EXPENDITURES	63,764	251,743	-169,563	213,009	0	0	0	0

CENTERVILLE

**Staff Backup Report
6/16/2020**

Item No. 2.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

June 2, 2020 RDA Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

▢ June 2, 2020 RDA Minutes

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 2, 2020 at 9:09 p.m. with participants present via Zoom and streamed on YouTube due to infectious disease COVID-19.

DIRECTORS PRESENT

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

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Leah Romero, City Recorder
Paul Child, Centerville Police Chief

VISITOR

Jansen Davis, CPT Executive Director

PUBLIC HEARING - FY 2020 RDA BUDGET AMENDMENTS

Jacob Smith, Administrative Services Director, explained proposed amendments to the FY 2020 RDA Budget. Chair Wilkinson opened a public hearing at 9:13 p.m., and closed the public hearing seeing that no one electronically indicated a desire to comment.

Director Ince **moved** to approve Resolution No. 2020-01 adopting amendments to the FY 2020 RDA Budget. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – FY 2021 RDA FINAL BUDGET

Mr. Smith presented the proposed FY 2021 RDA Final Budget, and suggested the Board table approval until the FY 2021 Centerville City Final Budget is approved. Chair Wilkinson opened a public hearing at 9:15 p.m., and closed the public hearing seeing that no one electronically indicated a desire to comment.

Director Mecham **moved** to table the FY 2021 RDA Final Budget to the next scheduled meeting. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0). Director McEwan requested the RDA hold another public hearing for the matter at the next meeting.

CENTERPOINT THEATRE FINANCIAL ASSISTANCE DISCUSSION

Jansen Davis, CPT Executive Director, described a concert-in-the-parking-lot activity that might be possible with social distancing requirements. A conditional use permit would be necessary.

Mr. Davis requested an extension of the lease-relief arrangement for CenterPoint Theatre. Director McEwan **moved** to continue the lease relief for CenterPoint Theatre for another 90-day period. Director Ince seconded the motion, which passed by unanimous vote (5-0).

1 **MINUTES REVIEW AND ACCEPTANCE**

2
3 Minutes of the May 5, 2020 RDA meeting were reviewed. Director Ince **moved** to accept
4 the minutes. Director Fillmore seconded the motion, which passed by unanimous vote (5-0).

5
6 **ADJOURNMENT**

7
8 At 9:33 p.m., Director Ince made a **motion** to adjourn the RDA meeting and return to
9 regular Council meeting. Director Mecham seconded the motion, which passed by unanimous
10 vote (5-0).

11
12
13
14
15 _____
16 Brant Hanson, RDA Executive Director

Date Approved

17
18
19 _____
20 Katie Rust, Recording Secretary