

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:00 PM ON JULY 7, 2015 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council 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 Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.

Tentative - The times shown below are tentative and are subject to change during the meeting.

Time:

A. NEW BUSINESS

1. Minutes Review and Acceptance
June 16, 2015 RDA meeting
2. Consider funding for emergency services preemption device at 1250 West Parrish Lane intersection

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
7/7/2015**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

June 16, 2015 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- 📎 June 16, 2015 RDA meeting minutes

PRELIMINARY DRAFT

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 16, 2015
2 at 10:05 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

DIRECTORS PRESENT

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5 Paul A. Cutler, Chair
6 Ken S. Averett
7 Tamilyn Fillmore
8 Stephanie Ivie
9 Lawrence Wright

DIRECTOR ABSENT

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11 John T. Higginson, Vice Chair

STAFF PRESENT

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

STAFF ABSENT

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18 Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

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22 The minutes of the June 2, 2015 and June 9, 2015 RDA meetings were reviewed. Chair
23 Cutler made a **motion** to approve both sets of minutes. Director Fillmore seconded the motion,
24 which passed by unanimous vote (5-0).

FY 2016 RDA BUDGET

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28 At 10:06 p.m. Chair Cutler continued the public hearing from June 9 for the FY 2016
29 RDA Tentative Budget, and closed the public hearing seeing that no one wished to comment.

30
31 Steve Thacker, Executive Director, explained that separate line items for the pedestrian
32 bridge project and projects to be determined have been added to the Tentative Budget as
33 requested by the Council at the June 9 meeting. Director Wright made a **motion** to approve
34 RDA Resolution No. 2015-01 adopting the FY 2016 RDA Budget. Chair Cutler seconded the
35 motion, which passed by unanimous vote (5-0).

ADJOURNMENT

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39 At 10:09 p.m. Chair Cutler made a **motion** to adjourn the RDA meeting and return to
40 regular meeting. Director Wright seconded the motion, which passed by unanimous vote (5-0).

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46 _____
47 Steve Thacker, RDA Executive Director

46 _____
47 Date Approved

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52 _____
Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
7/7/2015**

Item No. 2.

Short Title: Consider funding for emergency services preemption device at 1250 West Parrish Lane intersection

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Authorize RDA funding for the addition of a "preemption device" as a "betterment" to the UDOT traffic signalization project at 1250 West Parrish Lane. The preliminary cost estimate, according to a UDOT email, is \$5000 - \$6000. This device was requested by the South Davis Metro Fire Agency Chief, Jeff Bassett, and allows emergency responders to remotely change the traffic signal to accommodate their vehicles. See his attached email responding to my request for any information that might help us convince UDOT to pay for this device.

BACKGROUND