

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 15,
2 2015 at 9:38 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.
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5 **DIRECTORS PRESENT**

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

11 **STAFF PRESENT**

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

17 **STAFF ABSENT**

Blaine Lutz, Finance Director

19 **MINUTES REVIEW AND ACCEPTANCE**

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21 The minutes of the December 1, 2015 RDA/ACB meeting were reviewed. Vice Chair
22 Higginson made a **motion** to approve the minutes, which was seconded by Director Averett and
23 passed by unanimous vote (6-0).
24

25 **BETTERMENTS RELATED TO 1250 WEST/PARRISH LANE TRAFFIC SIGNAL**
26 **PROJECT**

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28 Steve Thacker, RDA Executive Director, showed the concrete work that will be done by
29 UDOT in the first stage of the 1250 West/Parrish Lane Traffic Signal Project, and "betterments"
30 staff are recommending—i.e. expanding the amount of concrete and adding color to the
31 concrete—as the first phase of implementing the landscape architect's conceptual plans for the
32 intersection. He explained the additional concrete work and color recommendations for the
33 concrete on the southeast and southwest corners, which would cost the RDA approximately
34 \$6,000. Mr. Thacker reported that he met with a representative of Maverick, who expressed
35 confidence that Maverick will take responsibility for the landscaping of the southwest corner,
36 and participate with the City in a 50/50 cost share for the other corner betterments. Maverick
37 will also pay for the water line that will connect to the drinking fountain at the bike station on the
38 corner. Mr. Thacker agreed to request an electrical conduit from the Maverick station to the
39 corner betterments for the ability to add lighting in the future. He expressed the hope that
40 additional funding for the betterments will be contributed by UDOT through an annual TAP
41 funding process. Maverick does not intend to begin construction until summer 2016.
42

43 Director Wright made a **motion** to approve approximately \$6,000 in RDA funds for the
44 concrete betterments discussed in connection with the 1250 West/Parrish Lane Traffic Signal
45 Project. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).
46 These betterments would be in addition to powder coating the traffic signal poles and installing a
47 preemption device for emergency vehicles.
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49 **ADJOURNMENT**

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51 At 9:54 p.m. Director Wright made a **motion** to adjourn the RDA meeting. Director
52 Averett seconded the motion, which passed by unanimous vote (6-0).

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Steve H. Thacker
Steve Thacker, RDA Executive Director

1-19-2016
Date Approved

Katie Rust
Katie Rust, Recording Secretary

