



AGENDA – Local Building Authority Meeting

Chair Jim Miller
Trustee Stephen Willden
Trustee Audrey Barton
Trustee Christopher Carn
Trustee Michael McOmber
Trustee Lance Wadman

CITY OF SARATOGA SPRINGS
Tuesday, May 21, 2024, ~6:00 PM, in conjunction with City Council meeting
City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

CALL TO ORDER

1. Roll Call.

PUBLIC HEARING

1. Resolution Adopting a Tentative Budget for the Local Building Authority of the City of Saratoga Springs. LBA R24-1(5-21-24).

MINUTES

1. Approval of Minutes: December 5, 2023.

ADJOURNMENT

Supporting materials are available for inspection on the City Website, www.saratogasprings-ut.gov. Questions and comments to Staff and/or Council may be submitted to comments@saratogasprings-ut.gov. Meetings are streamed live at <https://www.youtube.com/c/CityofSaratogaSprings>.

PLEASE NOTE: The order of items may be subject to change with the order of the Chair. One or more trustees may participate by electronic telecommunication means such as phone, internet, etc. so that they may participate in and be counted as present for all meeting purposes, including the determination that a quorum is present.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 801.766.9793 at least two days prior to the meeting.

Local Building Authority (44)

	2023 Actuals	2024 Adj. Budget	2025 Budget	% Change Between 2024 and
Transfers and Other Sources	-	-	\$ 43,199,363	-
Total Revenue	-	-	\$ 43,199,363	-
Capital Project Expenditures	-	-	\$ 40,000,000	-
Debt Service	-	-	\$ 3,199,363	-
Total Expenses	-	-	\$ 43,199,363	-
Net Revenue Over Expenditures	-	-	\$ -	-

LBA RESOLUTION NO. R24-1 (5-21-24)

RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE SARATOGA SPRINGS LOCAL BUILDING AUTHORITY (LBA) FOR THE FISCAL YEAR 2024-2025; SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING AND ADOPTION OF THE FISCAL YEAR 2024-2025 BUDGET; AND ORDERING THAT NOTICE OF THE PUBLIC HEARING BE NOTICED AT LEAST SEVEN DAYS IN ADVANCE

WHEREAS, Utah Code § 17B-1-607, as amended, requires that the LBA Budget Officer, on or before the first regularly scheduled meeting in May, to present to the Local Building Authority (LBA) for consideration a tentative budget for the next fiscal year; and

WHEREAS, Utah Code § 17B-1-609, as amended, requires that a public hearing should be scheduled to obtain public comment prior to the final budget adoption; and

WHEREAS, Utah Code § 17B-609, as amended, requires that the LBA establish the date, time, and place of a public hearing to consider its adoption and to order that notice of the public hearing be published at least seven days prior to the hearing as a class A notice.

NOW THEREFORE, be it resolved by the Governing Body of the LBA of Saratoga Springs, Utah, that:

1. The LBA of Saratoga Springs does hereby adopt the tentative budget for fiscal year 2024-2025 as set forth and attached hereto.
2. A public hearing on the proposed budget is hereby scheduled for Tuesday, June 4th, 2024 at 6:00 pm at the City Council Chambers at 1307 N. Commerce Drive, Suite 200, in Saratoga Springs, Utah, for the purpose of receiving public comment and input on the tentative LBA budget for the fiscal year 2024-2025.
3. The LBA orders that notice of the public hearing be published at least seven days prior to the June 4th, 2024, hearing as a class A notice, except that the physical posting required in Utah Code § 63G-30-102(1)(c) shall not be required pursuant to Utah Code § 17B-1-608.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage.

Signed: _____
Jim Miller, LBA Chair Date

Attest: _____
Nicolette Fike, LBA Secretary Date



MINUTES – Local Building Authority

Tuesday, December 5, 2023

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LOCAL BUILDING AUTHORITY MEETING MINUTES

1. **Call to order – 7:30 p.m.** by Chair Jim Miller
2. **Roll Call** – A quorum was present

Present:

Trustees: Chair Jim Miller, Trustees Michael McOmber, Chris Carn, Chris Porter, Stephen Willden, Ryan Poduska (electronically).

Staff: City Manager Mark Christensen, City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, and Secretary/Deputy City Recorder Nicolette Fike.

CONSENT ITEMS

1. **Approval of Minutes: November 7, 2023**

Motion made by Trustee McOmber to approve the LBA minutes of November 7, 2023. Seconded by Trustee Carn.

Vote:

<u>Trustee Chris Carn</u>	<u>Yes</u>
<u>Trustee Chris Porter</u>	<u>Yes</u>
<u>Trustee Ryan Poduska</u>	<u>Yes</u>
<u>Trustee Michael McOmber</u>	<u>Yes</u>
<u>Trustee Stephen Willden</u>	<u>Yes</u>

No: None.

Absent: None.

Motion passed 5-0.

ADJOURNMENT

Meeting Adjourned Without Objection at 8:35 p.m. by Chair Jim Miller.

Chair Jim Miller

Date

LBA Secretary