
Agenda
Washington City Municipal Building Authority
Wednesday, January 14, 2015

Attendance: Municipal Building Authority Chair Kenneth Neilson, Members Garth Nisson, Thad Seegmiller, Kress Staheli, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Secretary Danice B. Bulloch, Deputy Recorder Tara Pentz, Community Development Director Drew Ellerman, Public Works Director Mike Shaw, Police Chief Jim Keith, Audience: John Stiedaman, Palpatine, Karl Larson, Brad LeBaron, Claudia LeBaron, Dylan Walden, Jordan Walden, D. Fuchs, Brandee Walker, Sherrie L. Reeder, Kyle Pasley, Rodger Mitchell

Meeting commenced at 6:58 P.M.

Excused: Member Ronald Truman

1. **APPROVAL OF THE AGENDA**

Member Seegmiller made a motion to approve the agenda. Member Staheli seconded the motion; which passed with the following roll call vote:

<i>Member Nisson</i>	<i>Aye</i>
<i>Member Seegmiller</i>	<i>Aye</i>
<i>Member Staheli</i>	<i>Aye</i>
<i>Member Turek</i>	<i>Aye</i>

2. **PUBLIC HEARING**

A. Public Hearing regarding the issuance and sale of not more than \$3,700,000 aggregate principal amount of Lease Revenue bonds, Series 2015 and to receive input from the public with respect to any potential economic impact that the project described herein to be financed with the proceeds of the Series 2015 Bonds may have on the private sector and related matters. City Manager Roger Carter

City Manager Roger Carter explained the Building Authority Members the parameters resolution was approved at a previous meeting. Staff is looking at \$3,700,000 and if approved we will lock at a considerable lower interested rate with a 20 year completion rather than 21 years.

Sherrie Reeder stated the building is beautiful, and she feels it is a great idea. She would like to ask if there has been a different location considered. It will be in the center of our town, and with events in the area, we are placing the building in the heart of our City.

Councilman Seegmiller stated there has been many considerations. He actually brought up the issue previously, and there were other areas looked into. However, when the proposal came before Council, this was the area chosen. The vote was not unanimous however.

Ms. Reeder asked if Council has a vision for what they would like to see the downtown city center to look like.

Councilman Turek stated there is not currently a vision in place. However, we are looking at creating a plan over the next year. However, when all things were taken into consideration including costs of purchasing additional land for the building, when this is already owned by Washington City, it was determined to be the best option available.

Ms. Reeder stated she would like to ask Council to consider what we would like to Washington City to look like in the future. As a City, we always celebrate downtown, and it needs to be taken into consideration.

No further comments were made.

Member Seegmiller made a motion to close the public hearing. Member Turek seconded the motion; which passed with the following roll call vote:

<i>Member Nisson</i>	<i>Aye</i>
<i>Member Seegmiller</i>	<i>Aye</i>
<i>Member Staheli</i>	<i>Aye</i>
<i>Member Turek</i>	<i>Aye</i>

3. ADJOURNMENT

Member Turek made a motion to adjourn the meeting. Member Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Member Nisson</i>	<i>Aye</i>
<i>Member Seegmiller</i>	<i>Aye</i>
<i>Member Staheli</i>	<i>Aye</i>
<i>Member Turek</i>	<i>Aye</i>

Meeting adjourned at 7:06 P.M.

Passed and approved on this 28th day of January 2015.

Attest by:


Danice B. Bulloch, Secretary



Washington City


Kenneth F. Neilson, Chair

