



Cedar City

10 North Main Street • Cedar City, UT 84720
435-586-2950 • FAX 435-586-4362
www.cedarcity.org

MUNICIPAL BUILDING AUTHORITY MEETING MAY 27, 2015

Mayor
Maile L. Wilson

Council Members
Ronald R. Adams
John Black
Paul Cozzens
Don Marchant
Fred C. Rowley

City Manager
Rick Holman

The Cedar City Municipal Building Authority will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah, immediately following the RDA meeting. The agenda will consist of the following items:

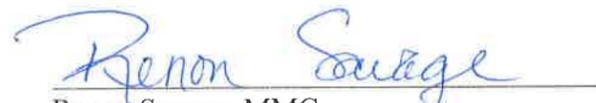
- I. Call to Order
- II. Business Agenda
 - 1. Approval of minutes dated June 4, 11, & 18, 2014
 - 2. Public Hearing for revision of the 2014-2015 Fiscal Year Budget – Jason Norris

Dated this 26th day of May, 2015.


Renon Savage, MMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 26th day of May, 2015.


Renon Savage, MMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

MUNICIPAL BUILDING AUTHORITY WORK MINUTES
JUNE 4, 2014

The Municipal Building Authority held a work meeting on Wednesday June 4, 2014, at 7:36 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary Don Marchant. Members: John Black; Fred Rowley; Paul Cozzens; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage, Police Chief Robert D. Allinson.

OTHERS: Rich Wilson, Doug Hall, Marilyn Tweed.

CALL TO ORDER: Chair Adams called the meeting to order.

PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2014-15 BUDGET – JASON NORRIS: Chairman Adams opened the public hearing. There were no comments. The hearing closed.

ADJOURN: Marchant moved to adjourn at 7:37 p.m.; second by Black; vote unanimous.

Renon Savage, CMC
City Recorder

MUNICIPAL BUILDING AUTHORITY MINUTES
JUNE 11, 2014

The Municipal Building Authority held a work meeting on Wednesday June 11, 2014, at 6:18 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary Don Marchant. Members: John Black; Maile Wilson.

EXCUSED: Councilmembers Paul Cozzens and Fred Rowley.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Public Works Director Ryan Marshall, Finance Director Jason Norris; Fire Marshal Mike Phillips; Project Engineer Jonathan Stathis; Executive Secretary Barbara Barrick; Police Chief Robert D. Allinson; Leisure Services Director Dan Rodgerson,

OTHERS: Jordan Utterback, Tamara Mendenhall, Melodie Jett, Tom Jett, R. Scott Phillips, Mark Baruffi, Marilyn Kidwell, Kevin Robinson.

CALL TO ORDER: Chair Ron Adams called the meeting to order at 6:18 p.m.

APPROVAL OF MINUTES DATED OCTOBER 2, 2013: Don Marchant moved to approve the minutes; second by John Black; vote unanimous.

PUBLIC HEARING TO CONSIDER THE REVISION OF THE FISCAL YEAR 2013-14 BUDGET – JASON NORRIS: Chair Ron Adams opened the public hearing. There were no public comments. The public hearing closed.

ADJOURN: John Black moved to adjourn at 6:20 p.m.; second by Mayor Wilson; vote unanimous.


Barbara Barrick
Executive Secretary

MUNICIPAL BUILDING AUTHORITYMINUTES
JUNE 18, 2014

The Municipal Building Authority held a work meeting on Wednesday June 18, 2014, at 6:50 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary Don Marchant. Members: John Black; Fred Rowley; Paul Cozzens; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Lieutenant Darin Adams; ACO Officers Zach Banz and Stenson Bergstrom; Leisure Services Director Dan Rodgerson; Economic Development Director Brennan Wood.

OTHERS PRESENT: Ron Larsen, Cindy Lime, Barry Lime, Deborah Snider, Carol Ann Modesitt, Tyler Brown, Olyvia Lindgren, Fred C. Adams, R. Scott Phillips, Staci J. Carson, Bob Platt, Justin Barnes, Marc Wittwer, Kirt Brown, Jacque Marchant, David Nyman, Kevin Robison, Holly Coombs, Marvin Dodge, Doug Hall, Tom Jett, Michael Beach.

CALL TO ORDER: Chair Adams called the meeting to order at 6:50 p.m.

APPROVAL A RESOLUTION ADOPTING THE FISCAL YEAR 2014-15

BUDGET – JASON NORRIS: Mayor Wilson moved to approve the resolution adopting the FY 2014-15 budget; second by Councilmember Cozzens; vote:

AYE: _____ 5 _____
NAY: _____ 0 _____
ABATAINED:0 _____

APPROVE THE RESOLUTION ADOPTING THE REVISION OF THE FISCAL

YEAR 2013-14 BUDGET – JASON NORRIS: Councilmember Black moved to approve the resolution revising the FY 2013-14 budget; second by Mayor Wilson; vote:

AYE: _____ 5 _____
NAY: _____ 0 _____
ABATAINED:0 _____

ADJOURN: Councilmember Black moved to adjourn and move into the City Council Executive Session at 6:52 p.m.; second by Mayor Wilson; vote unanimous.

Renon Savage, CMC
City Recorder

**CEDAR CITY CORPORATION
PROPOSED BUDGET REVISIONS BY FUNDING SOURCE
FY 2014-15**

	General	Aquatic Center	CATS	Airport	Transport Impact Fees	Park Impact Fees	Public Safety Impact Fees	Golf Course	RAP Tax	TRT Tax	Coal Creek Flood Cont	Aviation Way	Airport Construction	Capital Project	Water	Sewer Collection	Sewer Plant	Storm Drain	Solid Waste	RDA	MBA	
Originally Adopted Budget	16,444,093	1,006,778	180,910	398,627	87,400	81,600	91,162	631,138	439,000	120,000	-	-	-	210,296	3,827,973	1,586,180	2,467,995	1,061,757	647,306	662,600	96,584	
Fund Balance-unappropriated	(74,000)	-	-	-	(87,400)	(81,600)	(250)	-	-	(12,000)	-	-	-	-	(379,112)	(546,244)	(1,131,214)	-	-	(187,402)	-	
Originally Adopted Expenditure Budget	16,370,093	1,006,778	180,910	398,627	-	-	90,912	631,138	439,000	108,000	-	-	-	210,296	3,448,861	1,039,936	1,336,781	1,061,757	647,306	475,198	96,584	
1 Carry-over Transportation Impact Fees: Projects					472,097																	
2 Carry-over Park Impact Fees: Trails						219,230																
3 Carry-over Public Safety Impact Fees: Land							60,000															
4 Carry-over RAP Tax: Parks & Cemetery									170,076													
5 Carry-over RAP Tax: Aquatic Center Const									27,292													
6 Carry-over Coal Creek: Flood Control											360,656											
7 Carry-over Airport: Aviation Way Grant												250,982										
8 Carry-over Airport: Taxi Lane/Fed Entitlement/State Grant													2,226,023									
9 Carry-over Capital: Police														66,040								
10 Carry-over Capital: Animal Control														5,700								
11 Carry-over Capital: Streets & Highways														26,675								
12 Carry-over Capital: Parks & Cemetery														78,242								
13 Carry-over Capital: Recreation														7,500								
14 Carry-over Capital: Cross Hollow														18,400								
15 Carry-over Capital: Heritage Center														32,239								
16 Carry-over Capital: Golf Course														33,113								
17 Carry-over Water: Projects															2,992,498							
18 Carry-over Sewer Collections: Projects																968,672						
19 Carry-over Sewer Plant: Projects																	5,199,802					
20 Carry-over Storm Drain: Projects																		1,204,912				
21 Carry-over RDA: Shakespeare Festival Donation																				500,000		
22 Carry-over RDA: Concert Series																				31,014		
23 Carry-over RDA: Branding																				10,000		
24 Carry-over RDA: Airport Taxi Lane Transfer																				134,000		
25 Carry-over MBA: Platform Truck																					12,031	
26 Building Department: Hourly Staff Wages	3,500																					
27 Economic Development: Private Grant	47,500																					
28 Police: FED JAG Grant	17,335																					
29 Police: Private Grant	1,150																					
30 Police: Reimbursement	33,850																					
31 Police: EASY Grant	225																					
32 Animal Control: Private Grant	2,445																					
33 Street: Reimbursement	22,500																					
34 Library: Private Grant	3,530																					
35 Heritage: Half Marathon	8,000																					
36 Heritage: Tour of Utah	17,250									35,000												
37 Transfer: Debt Service BAB Subsidy	6,000																					
38 Transfer: Capital Improvement	700,000																					
39 Aquatic Center: Concessions		17,000																				
40 Airport: BLM Lease Grant				25,000																		
41 CATS: State Grant			40,000																			
42 Golf Course: Grant								5,900														
43 Airport Construction: FAA Entitlement Grant													999,368									
44 Building Department: Permit Software														20,000								
44 Storm Drain: Legal Settlement																		50,000				
45 Transfer: Sewer	17,073																	(17,073)				
46 Transfer: Solid Waste	1,080																				(1,080)	
47 Transfer: Storm Drain	13,592																				(13,592)	
48 Transfer: Water	48,455														(48,455)							
49 Fire: SAFER & Wildland Grant	62,919																					
50 Library: Development Grant	9,354																					
Proposed Revised Source Budget	17,385,851	1,023,778	220,910	423,627	472,097	219,230	150,912	637,038	636,368	143,000	360,656	250,982	3,225,391	498,205	6,392,904	2,008,608	6,519,510	2,303,077	646,226	1,150,212	108,615	
Increase (Decrease)	1,015,758	17,000	40,000	25,000	472,097	219,230	60,000	5,900	197,368	35,000	360,656	250,982	3,225,391	287,909	2,944,043	968,672	5,182,729	1,241,320	(1,080)	675,014	12,031	