Cedar City

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Mayor
Maile L. Wilson

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

City Manager
Rick Holman

MUNICIPAL BUILDING AUTHORITY MEETING
JANUARY 13, 2016
Immediately following the Redevelopment Agency Meeting

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

I. Call to Order

II. Business Agenda

1. Approval of Minutes dated June 10 & 17, 2015
2. Consider a resolution for the revision of the 2015-16 Fiscal Year Budget – Jason Norris
3. Consider nomination of Fred Rowley for MBA Secretary

Dated this 11th day of January, 2016.

Renon Savage

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 11th day of January, 2016.

Renon Savage

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 AUTHORITYMINUTES
JUNE 10, 2015

The Municipal Building Authority held a work meeting on Wednesday June 10, 2015, at 7:50 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, Utah.

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

OTHERS PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Public works Director Ryan Marshall; Fire Chief Mike Phillips; Police Chief Robert Allinson.

OTHERS: Lanore Warby, Doug Hall, Katrina Arnell, Carin Miller.

PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2015-2016 FISCAL YEAR BUDGET – JASON NORRIS: Jason – we have not made any changes. The public hearing was opened. There were not any comments. The hearing closed.

ADJOURN: Councilmember Rowley moved to adjourn and move into the RDA meeting at 7:52 p.m.; second by Black; vote unanimous.

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Renon Savage, CMC
City Recorder

MUNICIPAL BUILDING AUTHORITY MINUTES
JUNE 17, 2015

The Municipal Building Authority held a work meeting on Wednesday June 17, 2015, at 7:17 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.

OTHERS PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage.

OTHERS: Chief Robert Allinson; Fire Chief Mike Phillips.

APPROVAL OF MINUTES DATED MAY 27, 2015: Councilmember Black moved to approve the minutes of May 27, 2015; second by Councilmember Marchant; vote unanimous.

CONSIDER APPROVAL OF A RESOLUTION FOR THE ADOPTION OF THE 2015-2016 FISCAL YEAR BUDGET – JASON NORRIS: Jason – there are not any changes.

Councilmember Rowley moved to approve the resolution for the adoption of the 2015-16 FY budget; second by Councilmember Marchant; vote as follows:

AYE: 4
NAY: 1 Paul Cozzens
ABSTAINED: 0

ADJOURN: Mayor Wilson moved to adjourn and move into the RDA meeting at 7:18 p.m.; second by Black; vote unanimous.

Renon Savage, CMC
City Recorder

CEDAR CITY MUNICIPAL BUILDING AUTHORITY

RESOLUTION NO. MBA-_____

A RESOLUTION PROVIDING FOR THE REVISION OF THE CEDAR CITY MUNICIPAL BUILDING AUTHORITY'S FISCAL YEAR 2015-2016 BUDGET.

WHEREAS, a revised budget has been presented and reviewed by the Cedar City Municipal Building Authority of Cedar City, Utah, pursuant to law for fiscal year 2015-2016; and

WHEREAS, the Municipal Building Authority of Cedar City, Utah, conducted a public hearing to receive public comment on the proposed budget revisions on January 6, 2016; and

WHEREAS, it is necessary that the Cedar City Municipal Building Authority adopt a revised budget for Cedar City Municipal Building Authority's fiscal year 2015-2016.

NOW THEREFORE BE IT RESOLVED, by the Cedar City Municipal Building Authority that revisions to its fiscal year 2015-2016 budget are set forth in exhibit #1, which is attached hereto and incorporated herein by this reference.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Cedar City Municipal Building Authority that revisions to its fiscal year 2015-2016 budget as set forth in exhibit #1 are incorporated into its duly adopted fiscal year 2015-2016 budget.

This resolution is considered with full knowledge of any and all disclosures as required by the laws of the State of Utah concerning any actual or potential conflicts of interest.

This resolution assigned No. MBA-_____, shall take effect immediately upon passage. This resolution was made, voted, and passed by the Cedar City Municipal Building Authority at its regular meeting on the 13th day of January, 2016, by the following members:

AYES: __ NAYS: __ ABSTAINED: __

BY:_____

RON ADAMS, CHAIRPERSON

ATTEST:

_____

, SECRETARY

EXHIBIT

#1

Cedar City Municipal Building Authority No. MBA-_____

CEDAR CITY CORPORATION
BUDGET

ACCT #	DESCRIPTION	ACTUAL FY12/13	ACTUAL FY13/14	REVISED FY14/15	ADOPTED FY15/16	REVISED FY15/16	$ Change	% Change
57	REDEVELOPMENT AGENCY FUND							
	REVENUE							
5739101	TAXES-PORT 15	225,650	214,135	215,000	215,000	215,000	-	0%
5739102	TAXES-GENPAK-IMPROVEMENTS	96,236	127,846	124,000	124,000	124,000	-	0%
5739103	TAXES-GENPAK-INCENTIVE	-	-	5,000	5,000	5,000	-	0%
5739104	TAXES-GAF	-	-	5,000	5,000	5,000	-	0%
5739200	RENTS-LINS BUILDING	327,581	324,259	300,000	300,000	300,000	-	0%
5739310	STATE GRANT-STREET LIGHTS	3,586	4,900	-	-	-	-	
5739311	IRON COUNTY GRANT-TOURISM	3,750	3,750	-	-	-	-	
5739500	INTEREST EARNINGS	16,058	13,570	5,000	5,000	5,000	-	0%
5739600	SUNDRY	4,500	-	-	-	-	-	
5739801	TRANS FROM PARKING AUTHORITY	8,600	8,600	8,600	8,600	8,600	-	0%
5739900	FUND BALANCE-APPROPRIATED	-	-	487,612	-	540,877	540,877	
	TOTAL REVENUE	685,961	697,060	1,150,212	662,600	1,203,477		
	EXPENDITURES							
5740262	BUILDING & GROUND MAINTENANCE	-	12,830	22,000	22,000	22,000	-	0%
5740300	ADMINISTRATION FEE	5,000	5,000	5,000	5,000	5,000	-	0%
5740310	PROF & TECH SERVICES	-	-	-	-	-	-	
5740311	AUDIT	1,335	-	1,669	1,948	1,948	-	0%
5740510	INSURANCE & SURETY BONDS	5,264	6,481	6,529	6,529	6,529	-	0%
5740613	INCENTIVE-GENPAK	-	3,106	5,000	5,000	5,000	-	0%
5740614	INCENTIVE-MSC	-	-	5,000	5,000	5,000	-	0%
5740615	INCENTIVE-GAF	-	-	5,000	5,000	5,000	-	0%
5740620	PORT 15-DEVELOPER	93,600	88,823	95,000	95,000	95,000	-	0%
5740621	PORT 15-IRON COUNTY SCHOOL DISTRICT	50,320	47,752	50,000	50,000	50,000	-	0%
5740622	PORT 15-CEDAR CITY HOUSING AUTHORITY	45,130	42,827	50,000	50,000	50,000	-	0%
5740623	PORT 15-ECONOMIC INCENTIVES	-	-	24,000	24,000	24,000	-	0%
5740624	PORT 15-ADMINISTRATION FEE	-	-	11,000	11,000	11,000	-	0%
5740630	INCENTIVE-ADMINISTRATION	-	-	-	-	-	-	
5740631	INCENTIVE-LEASE SUBSIDEE	4,170	125	-	-	-	-	
5740632	INCENTIVE-SIGN IMPROVEMENTS	13,931	-	-	-	-	-	
5740633	INCENTIVE-TENANT IMPROVEMENTS	45,103	-	-	-	-	-	
5740634	INCENTIVE-DOWNTOWN IMPROVEMENTS	2,433	-	-	-	-	-	
5740635	CONCERT SERIES	(764)	13,459	31,014	-	-	-	
5740636	DONATION-SHAKESPEAR FESTIVAL	-	-	500,000	-	500,000	500,000	
		265,522	220,404	811,212	280,477	780,477	500,000	178.27%
5740730	CAP OUTLAY-IMPROVEMENTS	304,276	104,582	339,000	363,000	423,000		
5740990	FUND BALANCE-UNAPPROPRIATED	-	-	-	19,123	-		
	TOTAL EXPENDITURES	569,798	324,985	1,150,212	662,600	1,203,477		
	NET REVENUES OVER EXPENDITURES	116,163	372,075	-	-	-		
58	MUNICIPAL BUILDING AUTHORITY							
	REVENUE							
5839500	INTEREST EARNINGS	-	330	-	-	-		
5839600	BOND PROCEEDS	-	1,270,000	-	-	-		
5839800	TRANS FROM GENERAL FUND	1,067	-	96,584	96,444	96,444		
5839900	FUND BALANCE-APPROPRIATED	-	-	12,031	-	9,125		
	TOTAL REVENUE	1,067	1,270,330	108,615	96,444	105,569		
	EXPENDITURES							
5840220	PUBLIC NOTICES	-	-	250	250	250		
5840310	PROF & TECH SERVICES	-	8,000	-	-	-		
5840510	INSURANCE & SURETY BONDS	-	-	1,234	1,234	1,234		
5840610	SUNDRY	-	-	50	50	50		
5840743	CAPITAL OUTLAY-FIRE TRUCK	-	1,231,696	12,031	-	9,125		
5840811	PRINCIPAL-DOWNTOWN PROJECT	-	-	76,000	77,000	77,000		
5840821	INTEREST-DOWNTOWN PROJECT	-	-	19,050	17,910	17,910		
5840830	BANK CHARGES	-	8,272	-	-	-		
	TOTAL EXPENDITURES	-	1,247,968	108,615	96,444	105,569		
	NET REVENUES OVER EXPENDITURES	1,067	22,362	-	-	-		