



Midvale City
7505 South Holden Street
Midvale, UT 84047
801-567-7200
www.midvalecity.org

THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY MEETING AGENDA

December 15, 2015

PUBLIC NOTICE IS HEREBY GIVEN that the **Municipal Building Authority of Midvale City** will hold a regular meeting on the **15th day of December, 2015** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

7:00 p.m. – Or Immediately Following the City Council Meeting

REGULAR MEETING

I. GENERAL BUSINESS

A. Roll Call

II. CONSENT AGENDA

A. Approve minutes of December 1, 2015 [*Rori Andreason, H.R. Director/City Recorder*]

B. Approve Resolution No. 2015-04MBA Adopting the Meeting Schedule for Calendar Year 2016 [*Rori Andreason, H.R. Director/City Recorder*]

III. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days advance notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Board Members may participate in the meeting via electronic communications. Board Members' participation via electronic communication will be broadcast and amplified so other Board Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING.

Date Posted: December 11, 2015

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**



**MUNICIPAL BUILDING AUTHORITY
REGULAR MEETING
Minutes**

**Tuesday December 15, 2015
Council Chambers
7505 South Holden Street
Midvale, Utah 84047**

CHAIR:

JoAnn Seghini

BOARD MEMBERS:

Board Member Paul Glover
Board Member Paul Hunt
Board Member Stephen Brown
Board Member Quinn Sperry
Board Member Wayne Sharp

STAFF:

Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CED Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, City Recorder/H.R. Director; Bob Davis, Public Works Director; Danny Walz, Redevelopment Agency Director; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 8:14 p.m.

I. ROLL CALL

Board Members Paul Hunt, Stephen Brown, Wayne Sharp, Paul Glover, and Quinn Sperry were present at roll call.

II. CONSENT AGENDA

A. APPROVE MINUTES OF DECEMBER 1, 2015

B. APPROVE RESOLUTION NO. 2015-04MBA ADOPTING THE MEETING SCHEDULE FOR CALENDAR YEAR 2016

MOTION: Board Member Stephen Brown **MOVED** to approve the Consent Agenda. Board Member Paul Glover **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

| | |
|----------------------------|-----|
| Board member Paul Glover | Aye |
| Board member Paul Hunt | Aye |
| Board member Stephen Brown | Aye |
| Board member Quinn Sperry | Aye |
| Board member Wayne Sharp | Aye |

III. ADJOURN

MOTION: Board Member Paul Hunt **MOVED** to adjourn. Board Member Stephen Brown **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a call vote. The motion passed **unanimously**.

Chair Seghini declared the meeting adjourned at approximately 8:15 p.m.



Rori L. Andreason, MMC
City Recorder

Approved this 3rd day of May, 2016

