



**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
April 16, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Municipal Building Authority** will hold a regular meeting on the **16th day of April 2019** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

7:00 PM OR IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

I. GENERAL BUSINESS

A. WELCOME AND ROLL CALL

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing on the Agenda may address the Municipal Building Authority Board at this point by stepping to the microphone and giving his or her name for the record. **Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body.** Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the Municipal Building Authority Board will be turned over to staff to provide a response outside of the Municipal Building Authority meeting.

III. CONSENT AGENDA

- A. Consider Minutes of December 4, 2018 [**Rori Andreason, H.R. Director/City Recorder**]
- B. Set date and time [**May 7, 2019 at 7:00 p.m.**] for a public hearing regarding the Municipal Building Authority of Midvale City Fiscal Year 2020 Tentative Budget beginning July 1, 2019 and ending June 30, 2020 [**Kane Loader, City Manager**]

IV. 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 day 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 also posted at the following locations on the date and time as posted above: 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: APRIL 12, 2019

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



MUNICIPAL BUILDING AUTHORITY MEETING
Minutes

Tuesday December 4, 2018
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Chair Robert M. Hale

BOARD MEMBERS:

Board Member Paul Hunt - Excused
Board Member Dustin Gettel
Board Member Paul Glover
Board Member Bryant Brown
Board Member Dustin Gettel

STAFF: Kane Loader, City Manager; Laurie Harvey, Assistant City Manager/Admin. Services Director; Brian Berndt, Asst. City Manager/CD Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; Matt Dahl, Redevelopment Agency Director; Lesley Burns, City Planner; Chief Randy Thomas, UPD; and Matt Pierce, IT Manager.

Chair Hale called the meeting to order at 11:08 p.m.

I. GENERAL BUSINESS

A. Roll Call – Board Members Paul Glover, Quinn Sperry, and Dustin Gettel and Bryant Brown were present at roll call. Board Member Paul Hunt was absent.

II. CONSENT AGENDA

A. CONSIDER MINUTES OF JUNE 19, 2018

MOTION: Board Member Quinn Sperry **MOVED** to approve the consent agenda. Board Member Bryant Brown **SECONDED** the motion. Chair Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Board Member Quinn Sperry	Aye
Board Member Paul Glover	Aye
Board Member Paul Hunt	Absent
Board Member Bryant Brown	Aye
Board Member Dustin Gettel	Aye

The motion passed unanimously.

IV. ACTION

A. CONSIDER RESOLUTION NO. 2018-03MBA ADOPTING THE 2019 MEETING SCHEDULE OF THE MIDVALE MUNICIPAL BUILDING AUTHORITY

Rori Andreason said Section 2.12.090 of the Midvale Municipal Code designates the city council to act as the Municipal Building Authority. The Municipal Building Authority meetings are scheduled on an as needed basis to be held in conjunction with regularly scheduled City Council meetings.

A Resolution has been prepared outlining the proposed Municipal Building Authority meeting schedule for the 2019 calendar year.

MOTION: Board Member Quinn Sperry MOVED to approve Resolution No. 2018-03MBA Adopting the 2019 Meeting Schedule of the Midvale Municipal Building Authority. Board Member Dustin Gettel SECONDED the motion. Chair Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Board Member Quinn Sperry	Aye
Board Member Paul Glover	Aye
Board Member Paul Hunt	Absent
Board Member Bryant Brown	Aye
Board Member Dustin Gettel	Aye

The motion passed unanimously.

V. ADJOURN

MOTION: Board Member Paul Glover MOVED to adjourn the meeting. Board Member QS SECONDED the motion. Chair Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at approximately 11:11 p.m.

**Rori Andreason, MMC
CITY RECORDER**

Approved this 16th day of April 2019.