



**THE CITY OF WEST JORDAN
MUNICIPAL BUILDING AUTHORITY MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
MAY 8, 2019**

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6:00 P.M. MUNICIPAL BUILDING AUTHORITY MEETING

1. CALL TO ORDER

2. BUSINESS ITEMS

- a. Approve the minutes of December 12, 2018 as presented (Melanie Briggs)
- b. Discussion and possible action regarding the acceptance of the Tentative Budget for the City of West Jordan Municipal Building Authority for Fiscal Year 2019-2020 (Danyce Steck)

3. ADJOURN

DATE/TIME May 3, 2019
POSTED: 5:00 p.m.

By: Melanie S Briggs, MMC
City Clerk

I, Melanie S Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing Municipal Building Authority agenda was faxed/emailed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>

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**MINUTES
TO BE
APPROVED**

**MINUTES OF THE WEST JORDAN CITY
MUNICIPAL BUILDING AUTHORITY MEETING**

Wednesday, December 5, 2018

6:00 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey and Kayleen Whitelock.

STAFF: David Brickey, City Manager; Melanie Briggs, City Clerk; Scott Langford, Community Development Director; Dave Naylor, Interim Parks Director; Eric Okerlund, Budget Officer; Brian Clegg, Interim Public Works Director; Clint Petersen, Interim Fire Chief, and Richard Davis, Interim Police Chief; Charles Tarver; Grant/ CDBG Coordinator; Kent Page, Senior Planner; Jeremy Olson, Economic Development Supervisor/RDA Manger; Steve Holmes, Battalion Chief; Drew Sanders, Police Lieutenant, Ashleigh O'Conner, Events Coordinator; Dave Murphy, CIP Engineering Manager, and Brock Hudson, Community Preservation Director..

I. CALL TO ORDER

Chair Jim Riding called the Municipal Building Authority meeting to order at 6:10 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 13, 2018 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes of June 13, 2018 as presented. The motion was seconded by Mayor Riding.

A roll call vote was taken:

Board Member Anderson	Absent
Board Member Burton	Yes
Board Member Jacob	Yes
Board Member Lamb	Absent
Board Member McConnehey	Yes
Board Member Whitelock	Yes
Chair Riding	Yes

The motion passed 5-0.

**APPROVE RESOLUTION NO. 98, APPROVING THE 2019 ANNUAL MEETING
SCHEULE FOR THE CITY OF WEST JORDAN MUNICIPAL BUILDING
AUTHORITY**

Melanie Briggs explained that Resolution No. 98 had been prepared to designate the annual meeting schedule for the City of West Jordan Municipal Building Authority that dealt with the public's business. If adopted by the Board of Directors, the City Clerk was directed and authorized to publish a copy of the approved annual meeting schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the *Salt Lake Tribune*.

MOTION: Board Member McConnehey moved to approve Resolution No. 95, setting the 2018 annual meeting schedule for the City of West Jordan Municipal Building Authority. The motion was seconded by Board Member Burton.

A roll call vote was taken

Board Member Anderson	Absent
Board Member Burton	Yes
Board Member Jacob	Yes
Board Member Lamb	Absent
Board Member McConnehey	Yes
Board Member Whitelock	Yes
Chair Riding	Yes

The motion passed 5-0.

III. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Municipal Building Authority meeting and convene the West Jordan Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member Jacob and passed 5-0 in favor.

The meeting adjourned at 6:11p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

ATTEST:

JIM RIDING
Chair

DAVID R BRICKEY
Executive Director

Approved this 8th day of May 2019

Council Meeting Date of May 8, 2019

Agenda Item Number: 2b.

REQUEST FOR COUNCIL ACTION

SUBJECT: Acceptance and receipt of the Tentative Budgets for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2019-2020.

SUMMARY: Per Utah State Code §10-6-111, a tentative budget is required to be filed with the governing body for each fund for which a budget is required. This action will confirm the receipt of the Tentative Budget by the Board. The Board will hold a public hearing and adopt the Tentative Budget by resolution as well as set the public hearing date for the final budget on May 22nd. Prior to May 22nd, the Board will participate in a work session to review the Tentative Budget in detail.

**FISCAL/ASSET
IMPACT:** None

**STAFF
RECOMMENDATION:** Staff recommends acceptance of the Tentative Budget.

**MOTION
RECOMMENDED:** "I move to accept the Fiscal Year 2019-2020 Tentative Budgets for the Municipal Building Authority of the City of West Jordan, Utah."

Prepared and to be Presented by:



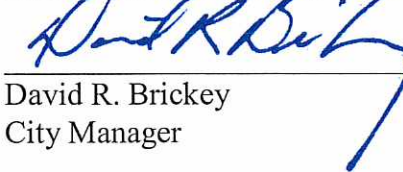
Danyce Steck, CPFO
Finance Director

Recommended by:



Danyce Steck, CPFO
Finance Director

Authorized for Council Consideration:



David R. Brickey
City Manager

Reviewed for Legal Sufficiency



City Attorney's Office