



**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
June 18, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Municipal Building Authority** will hold a regular meeting on the **18th day of June 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 June 4, 2019 *[Rori Andreason, H.R. Director/City Recorder]*

IV. ACTION ITEMS

A. Consider Resolution No. 2019-02MBA Adopting the Municipal Building Authority of Midvale City Fiscal Year 2020 Budget beginning July 1, 2019 and ending June 30, 2020 *[Bryce Haderlie, Assistant City Manager/Admin Services Director]*

V. 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: JUNE 14, 2019

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



MUNICIPAL BUILDING AUTHORITY MEETING
Minutes

Tuesday June 4, 2019
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Chair Pro-Tem Paul Glover

BOARD MEMBERS:

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

STAFF: Kane Loader, City Manager; Bryce Haderlie, Asst. City Manager/Administrative Services Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; Matt Dahl, Interim Asst. City Manager/Community Development Director; Laura Magness, Communications Director; Chief Randy Thomas, UPD; and Matt Pierce, IT Manager.

Chair Pro-Tem Paul Glover called the meeting to order at 9:52 p.m.

I. GENERAL BUSINESS

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

II. A. PUBLIC COMMENTS

There was no one who desired to speak.

MOTION: Board Member Dustin Gettel **MOVED** to open the Public Hearing. Board Member Quinn Sperry **SECONDED** the motion. Chair Pro-Tem Paul Glover called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

III. PUBLIC HEARINGS

A. PUBLIC HEARING REGARDING THE MIDVALE CITY MUNICIPAL BUILDING AUTHORITY FISCAL YEAR 2020 BUDGET BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

Bryce Haderlie said the purpose of this public hearing is to present the proposed FY 2020 budgets for the Municipal Building Authority (MBA) for public discussion prior to adoption on June 18. The budgets for the Midvale City Municipal Building Authority are included in the attached document.

Municipal Building Authority (MBA) of Midvale City

MBA Revenues

▶ Interest income	\$ 8,100
▶ Boys & Girls Club lease	70,300
▶ Head Start lease	24,000
▶ Midvale General Fund	361,000
▶ Midvale Streetlighting Fund	<u>211,000</u>
Total revenue	\$674,400

MBA Expenditures

▶ Professional services	\$ 600
▶ Debt service	670,500
▶ Contribution to Fund Balance	<u>3,300</u>
▶ Total expenditures	\$ 674,400

MBA Features

- ▶ The Reserve established in the MBA was depleted in FY 2018
 - ▶ Reserve established to carry debt service until 2009 Excise Tax Bonds were paid off
- ▶ The lease payment from the General Fund will increase from \$350,300 in 2019 to \$361,000 beginning in 2020

Chair Pro-Tem Paul Glover opened the hearing to public comment.

There was no one who desired to speak to this issue.

MOTION: Board Member Quinn Sperry **MOVED** to close the Public Hearing. Board Member **SECONDED** the motion Paul Hunt. Chair Pro-Tem Paul Glover called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

IV. CONSENT AGENDA

A. APPROVE MINUTES OF MAY 7, 2019

MOTION: Board Member Quinn Sperry **MOVED** to approve the consent agenda. Board Member Paul Hunt **SECONDED** the motion. Chair Pro-Tem Paul Glover called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

V. ADJOURN

MOTION: Board Member Quinn Sperry MOVED to adjourn the meeting. Board Member Paul Hunt SECONDED the motion. Chair Pro-Tem Paul Glover called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at approximately 9:55 p.m.

**Rori Andreason, MMC/HR Director
CITY RECORDER**

Approved this 18th day of June 2019



**MUNICIPAL BUILDING AUTHORITY
OF MIDVALE CITY (MBA)
Summary Report**

Meeting Date: June 18, 2019

**SUBJECT: Resolution 2019-02MBA, Adopting the FY 2020 Budget for the
Municipal Building Authority of Midvale City**

SUBMITTED BY: Bryce K Haderlie, Asst. City Manager/Admin. Svcs. Director

SUMMARY:

As we go through the process of adopting the FY 2020 budgets there are several procedural steps that you as the MBA Board are required to take to be compliant with state statute:

1. UCA 10-6-111(1) requires the Budget Officer to present a tentative budget for each fund within the city. The budgets must be submitted no later than the first regularly scheduled meeting in May. We presented tentative budgets for the MBA in a Public Hearing on Tuesday, May 7, 2019. We briefed you on the revenue estimates, provided an overview of the expenditures, and presented budget highlights along with any proposed program changes.
2. UCA 10-6-111(3) further requires the MBA Board to adopt the tentative budget at the first regularly scheduled board meeting on May 7th, which you did.
3. An additional public hearing was held on Tuesday, June 4, 2019.
4. A Resolution adopting the final budget for the MBA is hereby presented for your consideration on Tuesday, June 18, 2019.

FISCAL IMPACT: Revenues and expenditures totaling \$674,400

**RECOMMENDED MOTION: I move that we approve Resolution 2019-02MBA,
adopting the Fiscal Year 2020 Budget for the
Municipal Building Authority of Midvale City.**

**THE MUNICIPAL BUILDING AUTHORITY
OF MIDVALE CITY, UTAH
RESOLUTION NO. 2019-02MBA**

**A RESOLUTION ADOPTING THE BUDGET FOR THE MUNICIPAL BUILDING
AUTHORITY OF MIDVALE CITY, UTAH, FOR THE FISCAL YEAR ENDING JUNE 30, 2020.**

WHEREAS, the Municipal Building Authority of Midvale City, Utah, has been created and operates in accordance with the procedures and subject to the limitations of the Utah Municipal Building Authority Act, Title 17a, Chapter 3, Part 9, Utah Code Annotated 1953, as amended, in order to accomplish the purposes for which the City exists; and

WHEREAS, the Municipal Building Authority is organized not for gain but for purely civic, benevolent, charitable and philanthropic purposes; and

WHEREAS, the Board of Directors has the authority and responsibility to establish a budget for the Municipal Building Authority.

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY, UTAH:

SECTION ONE: That the Municipal Building Authority budget for the fiscal year ending June 30, 2020, is hereby adopted as proposed in the attached exhibit.

SECTION TWO: That the Budget Officer is hereby directed to certify and file a copy of the final budget for each fund on the State provided forms, with the Auditor of the State of Utah within thirty (30) days after adoption.

SECTION THREE: That upon the final adoption, the budgets shall be in effect for the budget year and subject to later amendment as provided by law.

SECTION FOUR: That a certified copy of the adopted final budget shall be filed in the office of the City Recorder, 7505 S. Holden Street, Midvale, Utah and shall be available to the public during regular business hours. The adopted budget will also be posted and made available to the public on the City's website, www.midvalecity.org.

SECTION FIVE: That this Resolution shall become effective immediately upon the passage thereof.

PASSED AND ADOPTED BY THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY, UTAH, this 18th day of June, 2019.

Robert M. Hale, Chairperson

BUDGET OFFICER CERTIFICATION:

Kane Loader, Budget Officer

ATTEST:

Rori L. Andreason, MMC, Midvale City Recorder

Voting by the Board	Aye	Nay
Board Member Quinn Sperry	_____	_____
Board Member Dustin Gettel	_____	_____
Board Member Paul Glover	_____	_____
Board Member Paul Hunt	_____	_____
Board Member Bryant Brown	_____	_____



Municipal Building Authority of Midvale City (MBA)
Budget for Fiscal Year 2020 (7/1/2019 - 6/30/2020)

Proposed June 18, 2019

Account Title	2017-18 Prior Year Actual	2018-19 Current Year Budget	2018-19 Current Year YTD	2018-19 Current year Projections	2019-20 Tentative Budget	Inc/(Dec) Budget FY20 vs Budget FY19
MUNICIPAL BUILDING AUTHORITY						
MISCELLANEOUS REVENUE						
Interest Income	(43)	500	(2,664)	(3,100)	500	-
Interest revenue - bond procee	11,571	7,600	12,207	18,000	7,600	-
Lease revenue - B&G Club	70,308	70,300	60,590	70,308	70,300	-
Lease revenue - Streetlighting	211,000	211,000	158,250	211,000	211,000	-
Lease revenue - City Hall	76,000	350,300	262,725	350,300	361,000	10,700
Lease revenue - Head Start	24,000	24,000	18,000	24,000	24,000	-
Total MISCELLANEOUS REVENUE:	392,836	663,700	509,108	670,508	674,400	10,700
CONTRIBUTIONS						
Contribution From Fund Balance	-	6,500	-	-	-	(6,500)
Total CONTRIBUTIONS:	-	6,500	-	-	-	(6,500)
Professional Services	260	300	510	510	600	300
Debt svc - principal	465,000	465,000	465,000	465,000	475,000	10,000
Debt svc - interest	214,156	204,900	204,856	205,000	195,500	(9,400)
Contribution to Fund Balance	-	-	-	-	3,300	3,300
MUNICIPAL BUILDING AUTHORITY Revenue Total:	392,836	670,200	509,108	670,508	674,400	4,200
MUNICIPAL BUILDING AUTHORITY Expenditure Total:	679,416	670,200	670,366	670,510	674,400	4,200
Net Total MUNICIPAL BUILDING AUTHORITY:	(286,580)	-	(161,258)	(2)	-	-
Net Grand Totals:	(286,580)	-	(161,258)	(2)	-	-