

Minutes of the Special Meeting of the Syracuse City Municipal Building Authority held on June 11, 2019 at 8:04 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Trustees: Lisa W. Bingham
Corinne N. Bolduc
Dave Maughan
Doug Peterson
Jordan Savage

Mayor Mike Gailey
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:
Public Works Director Robert Whiteley
City Attorney Paul Roberts
Fire Chief Aaron Byington
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda.

President Gailey called the meeting to order at 8:04 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Trustee.

TRUSTEE MAUGHAN MOVED TO ADOPT THE AGENDA. TRUSTEE PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

2. Public Hearing- Proposed Resolution MBA18-01 to adopt the annual budget for the Fiscal Year 2018-2019 as required by section 17D-3-107, Utah Code Annotated, 1953.

A staff memo from the Administrative Services Director explained the City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity, and each has a separate budget proposal to go along with the proposed resolutions. The RDA board oversees two RDA areas (town center and 750 West), the SR-193 EDA area, and the Antelope Drive CDA (no budget for FY2019). There have not been any changes to these budgets since the tentative budget was approved on May 14, 2019. **This is the last council meeting we have to adopt a final budget before the June 22 deadline provided by State Law.**

City Manager Bovero reviewed the staff memo.

President Gailey opened the public hearing at 8:05 p.m.; there were no persons appearing to be heard and the public hearing was closed.

TRUSTEE MAUGHAN MADE A MOTION TO ADOPT RESOLUTION MBA19-01 TO ADOPT THE ANNUAL BUDGET FOR THE FISCAL YEAR 2019-2020 AS REQUIRED BY SECTION 17D-3-107, UTAH CODE ANNOTATED, 1953. TRUSTEE BINGHAM SECONDED THE MOTION; ALL VOTED IN FAVOR.

At 8:06 TRUSTEE MAUGHAN MADE A MOTION TO ADJOURN. TRUSTEE SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Mike Gailey

President

Date approved: July 9, 2019

Cassie Z. Brown, MMC

City Recorder