



**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
December 10, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Municipal Building Authority** will hold a regular meeting on the **10th day of December 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 18, 2019 *[Rori Andreason, H.R. Director/City Recorder]*
- B. Consider Resolution No. 2019-03MBA Adopting the 2020 Municipal Building Authority Meeting Schedule *[Rori Andreason, H.R. Director/City Recorder]*

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: DECEMBER 6, 2019

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



MUNICIPAL BUILDING AUTHORITY MEETING Minutes

Tuesday June 18, 2019
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Chair Robert M. Hale - Excused

BOARD MEMBERS:

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

STAFF: Kane Loader, City Manager; Matt Dahl, 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; and Jake Shepherd, Network Administrator.

Chair Hale called the meeting to order at 8:50 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.

III. CONSENT AGENDA

A. APPROVE MINUTES OF JUNE 4, 2019

MOTION: Board Member Quinn Sperry **MOVED** to approve the consent agenda. Board Member **SECONDED** the motion Paul Hunt. Chair Pro-Tem 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.

IV. ACTION ITEM

A. CONSIDER RESOLUTION NO. 2019-02MBA ADOPTING THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY FISCAL 2020 BUDGET BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

Bryce Haderlie said 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.

Council Member Dustin Gettel asked if other cities have a Municipal Building Authority.

Kane Loader said yes, it keeps the accounting separated and helps with bonding.

MOTION: Board Member Quinn Sperry MOVED to approve Resolution No. 2019-02MBA adopting the Fiscal Year 2020 Budget for the Municipal Building Authority of Midvale City. Board Member Bryant Brown SECONDED the motion. Chair Pro-Tem 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 Paul Hunt MOVED to adjourn the meeting. Board Member Quinn Sperry SECONDED the motion. Chair Pro-Tem Glover called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

Proceedings of the Municipal Building Authority Meeting
June 18, 2019

The meeting adjourned at approximately 8:52 p.m.

Rori Andreason, MMC
CITY RECORDER

Approved this 10th day of December 2019

PENDING



MIDVALE MBA SUMMARY REPORT

Meeting Date: December 10, 2019

SUBJECT: Resolution Establishing a Time and Place for Holding Midvale Municipal Building Authority Meetings for the 2020 Calendar Year

SUBMITTED BY: Rori Andreason, H.R. Director/City Recorder

SUMMARY:

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 2020 calendar year.

FISCAL IMPACT: N/A

RECOMMENDED MOTION:

I move that we adopt Resolution No. 2019-03MBA A Resolution Establishing a Time and Place for Holding Municipal Building Authority Meetings for the 2020 Calendar Year.

Attachments: Proposed Resolution

**MIDVALE CITY, UTAH
RESOLUTION NO. 2019-03MBA**

**A RESOLUTION ESTABLISHING A TIME AND PLACE
FOR HOLDING MIDVALE MUNICIPAL BUILDING
AUTHORITY MEETINGS FOR THE 2020 CALENDAR YEAR**

WHEREAS, pursuant to Section 52-4-6 of Utah Code Annotated 1953 and the Midvale Municipal Code, Section 2.12, the Board of Trustees for the Midvale Municipal Building Authority hereby gives notice of their 2020 meeting schedule; and

WHEREAS, the Board desires to encourage residents of Midvale City to attend City meetings; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MIDVALE MUNICIPAL BUILDING AUTHORITY:

Section 1. The Board of Trustees hereby gives notice of the time and place for holding needed Municipal Building Authority meetings for the 2020 Calendar Year as follows:

Municipal Building Authority: The City Council, acting in its capacity as the Board of Trustees of the Municipal Building Authority of Midvale City will usually meet on Tuesdays, in conjunction with City Council meetings, as needed and for which public notice shall be given.

Location of Meetings: All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 7505 South Holden Street, Midvale, Utah.

Section 2. The Board directs the City Recorder to publish the 2020 meeting schedule in at least one newspaper of general circulation in Midvale City, State of Utah.

Section 3. This Resolution shall take effect immediately.

APPROVED AND ADOPTED this 10th day of December 2019.

Robert M. Hale, Chair

ATTEST:

Rori L. Andreason, MMC
City Recorder

Voting by the Board:

Quinn Sperry
Paul Glover
Paul Hunt
Bryant Brown
Dustin Gettel

“Aye”

“Nay”

