



7505 South Holden Street
Midvale, UT 84047
(801) 567-7200
www.midvalecity.org

MIDVALE CITY MUNICIPAL BUILDING AUTHORITY ELECTRONIC MEETING AGENDA April 21, 2020

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Municipal Building Authority** will hold a regular electronic meeting on the **21st day of April 2020** as follows:

Electronic City Council Meeting

This meeting will be an electronic meeting, with no physical location, pursuant to Midvale City Resolution No. 2020-R-11. As restrictions take place across the state for limiting public gatherings, the City wants to make sure everyone interested in participating in City Council Meetings can do so. The meeting will be broadcast on the following links:

Midvale City's Facebook Page – <https://www.facebook.com/MidvaleCity/>

YouTube: <https://www.youtube.com/channel/UCLDszK2kMUHuc3-bV-BBsIQ>

Mixlr and City website: <https://www.midvalecity.org/how-do-i/listen-to-public-meetings>

If you would like to provide public comments, please email your comments to lmagness@midvale.com or comment on Midvale City's Facebook page prior to the completion of the public comments portion of the meeting. You may also submit comments if the Mayor and City Council open a specific agenda item to public comment. These comments will be read aloud in the meeting and will be part of the public record.

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 submit their comment via email to lmagness@midvale.com or on Midvale City's Facebook page prior to the completion of this portion of the meeting. 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 Board Meeting.

III. CONSENT AGENDA

A. Consider Minutes of December 10, 2019 [*Rori Andreason, H.R. Director/City Recorder*]

B. Set Date and Time [May 5, 2020 at 7:00 p.m.] for a Public Hearing regarding the FY2021 Municipal Building Authority of Midvale City Tentative Budget



MUNICIPAL BUILDING AUTHORITY MEETING
Minutes

Tuesday December 10, 2019
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Chair Robert M. Hale

BOARD MEMBERS:

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

STAFF: Kane Loader, City Manager; Matt Dahl, Assistant City Manager; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; and Jake Shepherd, Network Administrator.

Chair Hale called the meeting to order at 9:50 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 present who desired to speak.

III. CONSENT AGENDA

A. APPROVE MINUTES OF JUNE 18, 2019

B. CONSIDER RESOLUTION NO. 2019-03MBA ADOPTING THE 2020 MUNICIPAL BUILDING AUTHORITY MEETING SCHEDULE

MOTION: Board Member Paul Glover **MOVED** to approve the consent agenda. 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 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. ADJOURN

MOTION: Board Member Paul Hunt MOVED to adjourn the meeting. Board Member Paul Glover 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 9:52 p.m.

**Rori Andreason, MMC
CITY RECORDER**

Approved this 21st day of April 2020

for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021 **[Kyle Maurer,
Administrative 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 posted at the following locations on the date indicated below: 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.

DATE POSTED: APRIL 16, 2020

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