



7505 South Holden Street  
Midvale, UT 84047  
(801) 567-7200  
[www.midvalecity.org](http://www.midvalecity.org)

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## MIDVALE CITY MUNICIPAL BUILDING AUTHORITY MEETING AGENDA June 2, 2020

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Municipal Building Authority** will hold an electronic meeting on the **2<sup>nd</sup> day of June 2020** follows:

### **Electronic Municipal Building Authority Meeting**

This meeting will be an electronic meeting, without a 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:

You Tube: [https://www.youtube.com/channel/UCLDszK2kMUHuc3-bV-BBslQ?view\\_as=subscriber](https://www.youtube.com/channel/UCLDszK2kMUHuc3-bV-BBslQ?view_as=subscriber)  
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](mailto: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.

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### **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](mailto: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 Board will be turned over to staff to provide a response outside of the Meeting.

#### **III. PUBLIC HEARING**

- A. Receive public comments on the Proposed Municipal Building Authority of Midvale City Budget for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021 [*Kyle Maurer, Admin Services Director*]

#### **IV. CONSENT AGENDA**

- A. Consider Minutes of May 5, 2019 [*Rori Andreason, H.R. Director/City Recorder*]

#### **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](http://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: MAY 28, 2020**

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



**MUNICIPAL BUILDING AUTHORITY MEETING**  
**Minutes**

**Tuesday June 2, 2020**  
**Council Chambers**  
**7505 South Holden Street**  
**Midvale, Utah 84047**

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**CHAIR:** Chair Robert M. Hale

**BOARD MEMBERS:**

Board Member Quinn Sperry  
Board Member Heidi Robinson  
Board Member Paul Glover  
Board Member Bryant Brown  
Board Member Dustin Gettel

**STAFF:** Kane Loader, City Manager; Matt Dahl, Assistant City Manager; Kyle Maurer, Administrative Services Director; Nate Rockwood, Community Development Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; Laura Magness, Communications Director; Chief Randy Thomas, UPD; and Matt Pierce, IT Manager.

Chair Hale called the meeting to order at 9:37 p.m.

**I. GENERAL BUSINESS**

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

**II. PUBLIC COMMENTS**

**A.** There was no one who desired to speak.

**MOTION:** Board Member Paul Glover **MOVED** to open the public hearing. Board Member Dustin Gettel **SECONDED** the motion. Chair Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

**III. PUBLIC HEARING**

**A. RECEIVE PUBLIC COMMENTS ON THE PROPOSED MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021**

Kyle Maurer said the purpose of this public hearing is to present the proposed FY 2021 budget for the Municipal Building Authority for public discussion prior to adoption on June 16, 2020.

**The Midvale City Municipal Building Authority's recommended budget:**

| MBA Budget                                          | Actual FY2018 | Actual FY2019 | Estimated FY2020 | Recommended FY2021 | Difference | Percent Change |
|-----------------------------------------------------|---------------|---------------|------------------|--------------------|------------|----------------|
| <b>Revenues</b>                                     |               |               |                  |                    |            |                |
| Lease Revenues<br>Boys & Girls Club                 | 70,308        | 72,308        | 70,300           | 70,300             | -          | 0.0%           |
| Lease Revenue<br>Street lighting<br>Fund            | 211,000       | 11,000        | 211,000          | 211,000            | -          | 0.0%           |
| Lease Revenue<br>Midvale City                       | 76,000        | 350,300       | 361,000          | 363,506            | 2,506      | 0.0%           |
| Lease Revenue<br>Head Start                         | 24,000        | 22,000        | 24,000           | 24,000             | -          | 0.0%           |
| Interest Earnings                                   | 11,528        | 15,310        | 8,100            | 7,600              | (500)      | -6.2%          |
| Total Revenues                                      | 392,386       | 15,310        | 8,100            | 7,600              | (500)      | -6.2%          |
| <b>Expenditures</b>                                 |               |               |                  |                    |            |                |
| <b>Operating</b>                                    |               |               |                  |                    |            |                |
| Professional<br>Services                            | 260           | 510           | 600              | 600                | 90         | 0.0%           |
| <b>Debt Service</b>                                 |               |               |                  |                    |            |                |
| Debt Service<br>Principal                           | 465,00        | 465,000       | 475,000          | 490,000            | 25,000     | 3.2%           |
| Debt Service<br>Interest                            | 214,156       | 204,856       | 195,500          | 185,806            | (19,050)   | -5.0%          |
| Total Debt Service                                  | 679,156       | 669,856       | 670,500          | 675,806            | 5,950      | 0.8%           |
| Total<br>Expenditures                               | 679,416       | 670,366       | 671,100          | 676,406            | 6,040      | .08%           |
| <b>Net Revenues<br/>Over/Under<br/>Expenditures</b> | (286,580)     | 551           | 3,300            | -                  | (4,034)    |                |
|                                                     |               |               |                  |                    |            |                |

**Total Budget 676,406**

Chair Hale opened the hearing to public comment. There were no public comments on this item.

**MOTION:** Board Member Bryant Brown **MOVED** to close the public hearing. Board Member Quinn Sperry **SECONDED** the motion. Chair Hale 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 5, 2020**

**MOTION:** Board Member Dustin Gettel **MOVED** to approve the consent agenda. Board Member Bryant Brown **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 Heidi Robinson | Aye |

The motion passed unanimously.

**V. ADJOURN**

**MOTION:** Board Member Paul Glover **MOVED** to adjourn the meeting. Board Member Bryant Brown **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 9:42 p.m.

  
Rori Andreason, MMC  
CITY RECORDER

Approved this 16<sup>th</sup> day of June 2020

