



CEDAR CITY

10 NORTH MAIN • CEDAR CITY, UTAH 84720
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www.cedarcity.org

Mayor
Joe Burgess

Council Members
Ronald R. Adams
Nina R. Barnes
John Black
Paul Cozzens
Don Marchant

City Manager
Rick B. Holman

MUNICIPAL BUILDING AUTHORITY MEETING JUNE 12, 2013

The Cedar City Municipal Building Authority will a meeting on Wednesday, June 12, 2013, immediately following the Redevelopment Agency meeting, in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

- I. Call to Order
- II. Business Agenda
 1. Approval of Minutes dated June 6 & 13, 2012
 2. Consider a resolution adopting the fiscal year 2013-14 budget – Jason Norris

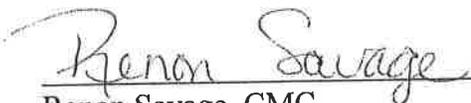
Dated this 10th day of June, 2013.



Renon Savage, CMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 10th day of June, 2013.



Renon Savage, CMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

MUNICIPAL BUILDING AUTHORITY WORK MINUTES
JUNE 6, 2012

The Municipal Building Authority held a work meeting on Wednesday June 6, 2012, at 8:35 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary Don Marchant. Members: Nina Barnes; John Black; Joe Burgess; Paul Cozzens.

OTHERS PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jace Bunting; City Recorder Renon Savage.

OTHERS: Bev Burgess.

CALL TO ORDER: Chair Adams called the meeting to order at 8:35 p.m.

PUBLIC HEARING FOR THE FISCAL YEAR 2012-13 BUDGET – JACE

BUNTING: Jace – the budget is proposed at \$1,600 funded from a transfer from the general fund.

Chairman Adams opened the public hearing. No comments were made. The hearing was closed.

ADJOURN: Member Marchant moved to adjourn at 8:36 p.m.; second by Member Barnes; vote unanimous.

Renon Savage, CMC
City Recorder

MUNICIPAL BUILDING AUTHORITYMINUTES
JUNE 13, 2012

The Municipal Building Authority held a meeting on Wednesday June 13, 2012, at 7:30 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary Don Marchant. Members: Nina Barnes; John Black; Joe Burgess; Paul Cozzens.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jace Bunting.

OTHERS PRESENT: Tom Jett, Melodie Jett, Bev Burgess, Doug Hall, Sterling Young, Susie Young, Jennifer Young, J. Ramsey Gibson, Josh Huntsman, Kristin Daniel.

CALL TO ORDER: Chair Adams called the meeting to order at 7:30 p.m.

APPROVAL OF MINUTES DATED JANUARY 4 & 11, 2012: Member Barnes moved to approve the minutes of January 4 & 11, 2012; second by Mayor Burgess; vote unanimous.

CONSIDER A RESOLUTION ADOPTING THE FISCAL YEAR 2012-13 BUDGET – JACE BUNTING: Member Barnes moved to approve a resolution adopting the FY 2012-13 budget; second by Mayor Burgess; vote:

AYE 5 _____
NAY 0 _____
ABSTAINED 0 _____

ADJOURN: Member Barnes moved to adjourn at 7:32 p.m.; second by Member Cozzens; vote unanimous.

Renon Savage, CMC
City Recorder

CEDAR CITY MUNICIPAL BUILDING AUTHORITY

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR ITS FISCAL YEAR 2013-2014 BUDGET

WHEREAS, a tentative budget has been presented and reviewed by the Cedar City Municipal Building Authority pursuant to law for fiscal year 2013-2014; and

WHEREAS, the Municipal Building Authority conducted a public hearing related to the adoption of its 2013-2014 budget and received public comments on June 5, 2013; and

WHEREAS, it is necessary that the Cedar City Municipal Building Authority to adopt a budget for its operations during fiscal year 2013-2014.

NOW THEREFORE BE IT RESOLVED, by the Cedar City Municipal Building Authority that the budget, attached hereto and incorporated herein as exhibit #1, be adopted as its annual budget for fiscal year 2013-2014.

This resolution is considered with full knowledge of any and all disclosures as required by the laws of the State of Utah concerning any actual or potential conflicts of interest.

This resolution assigned No. _____, shall take effect on the 30th day of June, 2013. This resolution was made, voted, and passed by the Cedar City Municipal Building Authority at its regular meeting on the 12th day of June, 2013.

RON ADAMS
CHAIRPERSON

ATTEST:

DON MARCHANT
SECRETARY

Exhibit #1

Cedar City Municipal Building Authority Resolution No. _____

58 MUNICIPAL BUILDING AUTHORITY

REVENUE

| | | | | | | |
|----------------------|--------------------------------------|------------------|--------------|--------------|--------------|--------------|
| 5839500 | INTEREST EARNINGS | 124 | 2,049 | - | - | - |
| 5839800 | TRANS FROM GENERAL FUND | 952,352 | 6,300 | 1,600 | 1,600 | 1,534 |
| 5839801 | TRANS FROM PUBLIC SAFETY IMPACT FEES | 94,440 | - | - | - | - |
| 5839803 | TRANS FROM DEBT SERVICE FUND | 8,274,912 | - | - | - | - |
| TOTAL REVENUE | | 9,321,829 | 8,349 | 1,600 | 1,600 | 1,534 |

EXPENDITURES

| | | | | | | |
|---------------------------------------|----------------------------|------------------|--------------|--------------|--------------|--------------|
| 5840220 | PUBLIC NOTICES | 66 | - | 250 | 250 | 250 |
| 5840310 | PROF & TECH SERVICES | - | 4,300 | - | - | - |
| 5840510 | INSURANCE & SURETY BONDS | 1,193 | 1,181 | 1,300 | 1,300 | 1,234 |
| 5840610 | SUNDRY | 10 | - | 50 | 50 | 50 |
| 5840811 | PRINCIPAL-DOWNTOWN PROJECT | 8,915,000 | - | - | - | - |
| 5840821 | INTEREST-DOWNTOWN PROJECT | 403,423 | - | - | - | - |
| 5840830 | BANK CHARGES | 2,100 | - | - | - | - |
| TOTAL EXPENDITURES | | 9,321,792 | 5,481 | 1,600 | 1,600 | 1,534 |
| NET REVENUES OVER EXPENDITURES | | 36 | 2,869 | - | - | - |