



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

**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
June 16, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Municipal Building Authority** will hold an electronic meeting on the **16th 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
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 Board will be turned over to staff to provide a response outside of the Meeting.

III. CONSENT AGENDA

A. Consider Minutes of June 2, 2019 [*Rori Andreason, H.R. Director/City Recorder*]

IV. ACTION ITEM

A. Consider Resolution No. 2020-02MBA 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*]

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 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: JUNE 11, 2020

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



MUNICIPAL BUILDING AUTHORITY MEETING
Minutes

Tuesday June 16, 2020
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

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; Chief Brad Larson, UFA; and Matt Pierce, IT Manager.

Chair Hale called the meeting to order at 9:07 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

There was no one who desired to speak.

III. CONSENT AGENDA

A. APPROVE MINUTES OF JUNE 2, 2019

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

IV. ACTION ITEM

June 16, 2020

A. CONSIDER RESOLUTION NO. 2020-02MBA MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

Kyle Maurer said the process of adopting the Fiscal Year 2021 budgets require several steps that you, as Board Members, are required to take.

UCA 10-6-111(1) requires the Budget Officer to present a tentative budget for each fund within the City, including Special Revenue Funds. The budgets must be submitted no later than the first regularly scheduled meeting in May. We presented tentative budgets for the MBA on May 5, 2020, which were adopted by the MBA Board. A public hearing was also held on that night for the tentative budget.

An additional public hearing was held on June 2, 2020.

A Resolution adopting the final budget for the MBA was presented for consideration of adoption.

FISCAL IMPACT:

Budgeted revenues - \$676,406. Budgeted expenditures - \$676,406.

MOTION: Board Member Dustin Gettel MOVED to approve Resolution No. 2020-02MBA Adopting Municipal Building Authority of Midvale City Budget for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. 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:

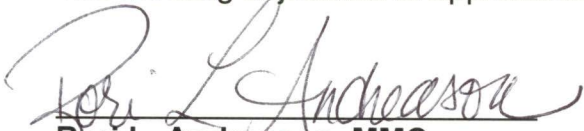
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye
Board Member Bryant Brown	Aye
Board Member Heidi Robinson	Aye

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 9:12 p.m.


Rori L. Andreason, MMC
CITY RECORDER

Approved this 17th day of November 2020

