



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

**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
December 7, 2021**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Municipal Building Authority** will hold an electronic and in-person meeting on the **7th day of December 2021** follows:

Electronic & In-Person City Council Meeting This meeting will be held electronically and in-person. Midvale City no longer requires masks and social distancing; however, Midvale City recommends following the CDC guidelines. **Public comments may be submitted electronically for Board consideration at www.Midvalecity.org/government/contact-us by 5:00pm on December 6th. Please indicate if you would like your comment addressed in the Municipal Building Authority meeting.**

The meeting will be broadcast on the following: www.MidvaleCity.org/YouTube

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 15, 2021 *[Rori Andreason, H.R. Director/City Recorder]*

B. Approve **Resolution No. 2021-06MBA** Establishing a Time and Place for Holding Municipal Building Authority Meetings for the 2022 Calendar Year *[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.

DATE POSTED: DECEMBER 2, 2021

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



MBA MEETING
Minutes
Tuesday June 15, 2021

Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Robert M. Hale - Excused

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

STAFF: Matt Dahl, City Manager; Rori Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Kyle Maurer, Assistant City Manager; Nate Rockwood Community Development Director; Glen Kennedy, Public Works Director; Laura Magness, Communications Director; Cody Hill; RDA Manager; Jake Shepherd, Network Administrator; and Noah Lee, IT Technician.

Chair Pro-Tem Bryant Brown called the meeting to order at 8:08 p.m.

I. GENERAL BUSINESS

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

II. PUBLIC COMMENTS

There was no one who desired to speak.

MOTION: Board Member Paul Glover **MOVED** to open the public hearing. The motion was **SECONDED** by Board Member Quinn Sperry. Chair Pro-Tem Brown called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

III. PUBLIC HEARING

A. CONSIDER RESOLUTION NO. 2021-04MBA APPROVING AMENDMENTS TO THE MIDVALE MUNICIPAL BUILDING AUTHORITY FY2021 BUDGET

Kyle Maurer said staff has identified a number of budget amendments that are needed to ensure good budgeting practices are followed and appropriate financial controls are maintained. The budget amendment involves receiving \$6,500 in additional lease revenue from Midvale City, reducing projected interest income by \$4,500, and increasing professional services by \$2,000.

FISCAL IMPACT:

Budgeted revenues and expenditures will increase by \$2,000.

Chair Pro-Tem Bryant Brown opened the hearing to public comment. There were no comments.

MOTION: Board Member Quinn Sperry **MOVED** to close the public hearing. The motion was **SECONDED** by Board Member Paul Glover. Chair Pro-Tem Brown called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

ACTION: **ADOPT RESOLUTION NO. 2021-04MBA APPROVING THE MUNICIPAL BUILDING AUTHORITY FY2021 BUDGET AMENDMENTS**

MOTION: Board Member Quinn Sperry **MOVED** to Adopt Resolution No. 2021-04MBA Approving amendments for the Midvale City Municipal Building Authority for the FY2021 budget. The motion was **SECONDED** by Board Member Heidi Robinson. Chair Pro-Tem Brown called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

IV. CONSENT AGENDA

A. CONSIDER APPROVAL OF THE JUNE 1, 2021 MINUTES

MOTION: Board Member Paul Glover **MOVED** to approve the consent agenda. The motion was **SECONDED** by Board Member Quinn Sperry. Chair Pro-Tem Brown called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

V. ACTION ITEM

A. CONSIDER RESOLUTION NO. 2021-05MBA APPROVING THE MIDVALE MUNICIPAL BUILDING AUTHORITY FY2022 FINAL BUDGET BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022

Kyle Maurer said the process of adopting the Fiscal Year 2022 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 4, 2021, 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 1, 2021.

A Resolution adopting the final budget for the MBA is hereby presented for your consideration on Tuesday, June 15, 2021.

FISCAL IMPACT:

Budgeted revenues - \$679,006. Budgeted expenditures - \$679,006.

MOTION: Board Member Quinn Sperry MOVED to approve Resolution No. 2021-05MBA Adopting the Fiscal Year 2022 Budget for the Midvale City Municipal Building Authority for the Fiscal year ending June 30, 2022. The motion was SECONDED by Board Member Heidi Robinson. Chair Pro-Tem Brown called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

VI. ADJOURN

MOTION: Board Member Paul Glover MOVED to adjourn the meeting. Board Member Quinn Sperry SECONDED the motion. Chair Pro-Tem Brown called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at 8:13 p.m.

Rori L. Andreason, MMC
City Recorder

Approved this 7th day of December 2021.



MIDVALE MBA SUMMARY REPORT

Meeting Date: December 7, 2021

SUBJECT: **Resolution Establishing a Time and Place for Holding Midvale Municipal Building Authority Meetings for the 2022 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 2022 calendar year.

FISCAL IMPACT: N/A

RECOMMENDED MOTION:

I move that we adopt Resolution No. 2021-06MBA A Resolution Establishing a Time and Place for Holding Municipal Building Authority Meetings for the 2022 Calendar Year.

Attachments: Proposed Resolution

**MIDVALE CITY, UTAH
RESOLUTION NO. 2021-06MBA**

**A RESOLUTION ESTABLISHING A TIME AND PLACE
FOR HOLDING MIDVALE MUNICIPAL BUILDING
AUTHORITY MEETINGS FOR THE 2022 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 2022 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 2022 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 2022 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 7th day of December 2021.

Robert M. Hale, Chair

ATTEST:

Rori L. Andreason, MMC
City Recorder

Voting by the Board:	“Aye”	“Nay”
Quinn Sperry	_____	_____
Paul Glover	_____	_____
Heidi Robinson	_____	_____
Bryant Brown	_____	_____
Dustin Gettel	_____	_____