



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

**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
DECEMBER 6, 2022**

PUBLIC NOTICE IS HEREBY GIVEN that the **Municipal Building Authority of Midvale City** will hold an electronic and in-person meeting on the **6th day of December 2022** as follows:

Electronic & In-Person City Council Meeting

This meeting will be held electronically and in-person. **Public comments may be submitted electronically to the Board at www.Midvalecity.org/government/contact-us by 5:00pm on December 5, 2022. Electronic public comments submitted will be included in the meeting record.**

The meeting will be broadcast on the following: You Tube: 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 Municipal Building Authority Board.** 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 7, 2022 *[Rori Andreason, H.R. Director/City Recorder]*
- B. Consider **Resolution No. 2022-03MBA** Establishing a Time and Place for Holding Midvale Municipal Building Authority Meetings for the 2023 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 1, 2022

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



MUNICIPAL BUILDING AUTHORITY MEETING

Minutes

Tuesday June 7, 2022

Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Marcus Stevenson

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

STAFF: Matt Dahl, City Manager; Rori Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Nate Rockwood Community Development Director; Glen Kennedy, Public Works Director; Mariah Hill, Administrative Services Director; Laura Magness, Communications Director; Chief Randy Thomas, UPD; and Josh Short, IT Technician.

Chair Stevenson called the meeting to order at 8:31 p.m.

I. GENERAL BUSINESS

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

II. PUBLIC COMMENTS

There was no one who desired to speak.

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

III. PUBLIC HEARING

A. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS AND CONSIDER ADOPTION OF THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY FISCAL YEAR 2023 BUDGET BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

Mariah Hill said The process of adopting the Fiscal Year 2023 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. Staff will update the Board on the revenue estimates and provide a brief overview of the expenditures and highlights or program changes at the meeting. The tentative budget was presented and adopted on May 3, 2022.

Following the public hearing on June 7, 2022 a final budget may be adopted by the board. No changes were made to the MBA budget since the tentative budget was presented.

FISCAL IMPACT:

Budgeted revenues - \$681,269. Budgeted expenditures - \$681,269.

Municipal Building Authority

	Actual FY2020	Actual FY2021	Amended FY2022	Tentative FY202	Difference	% Change
Revenues:						
Lease Revenue - Boys and Girls Club	70,308	70,308	70,308	70,308	-	0.0%
Lease Revenue - Streetlighting Fund	211,000	211,000	211,000	211,000	-	0.0%
Lease Revenue - Midvale City	361,000	370,006	372,898	374,961	2,063	0.6%
Lease Revenue - Head Start	24,000	24,000	24,000	24,000	-	0.0%
Interest revenue - Bond Proceeds	14,101	3,088	-	-	-	-
Interest Earnings	(2,974)	1,820	800	1,000	200	25.0%
TOTAL REVENUES	\$ 677,435	\$ 680,222	\$ 679,006	\$ 681,269	\$ 2,263	0.3%
Expenditures:						
Operating						
Professional Services	535	2,520	3,100	6,100	3,580	96.8%
Debt Service						
Debt Service - Principal	475,000	490,000	500,000	510,000	20,000	2.0%
Debt Service - Interest	195,456	185,806	175,906	165,169	(20,637)	-6.1%
Total Debt Service	670,456	675,806	675,906	675,169	(637)	-0.1%
TOTAL EXPENDITURES	\$ 670,991	\$ 678,326	\$ 679,006	\$ 681,269	\$ 2,943	0.3%
NET REVENUES OVER/(UNDER) EXPENDITURES						
	6,444	1,896	-	-	(680)	
FUND BALANCE - BEGINNING						
	654,916	661,360	663,256	663,256	-	0.0%
FUND BALANCE - ENDING	\$ 661,360	\$ 663,256	\$ 663,256	\$ 663,256	\$ -	0.0%

Chair Stevenson opened the hearing to public comment. There were no public comments.

MOTION: Board Member Paul Glover **Moved** to close the public hearing. Board Member Dustin Gettel **Seconded** the motion. Chair Stevenson called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

ACTION: CONSIDER ADOPTION OF RESOLUTION NO. 2022-02MBA OF THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY

**FISCAL YEAR 2023 BUDGET BEGINNING JULY 1, 2022 AND
ENDING JUNE 30, 2023**

MOTION: Board Member Dustin Gettel **MOVED** to Adopt Resolution No. 2022-02MBA adopting the Final Budget for the Midvale City Municipal Building Authority for the fiscal year ending June 30, 2023. The motion was **SECONDED** by Board Member Paul Glover. Chair Stevenson 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	ABSENT

The motion passed unanimously.

IV. CONSENT AGENDA

A. CONSIDER APPROVAL OF THE MAY 3, 2022 MINUTES

MOTION: Board Member Paul Glover **MOVED** to approve the consent agenda. The motion was **SECONDED** by Board Member Dustin Gettel. Chair Stevenson 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	ABSENT

The motion passed unanimously.

V. ADJOURN

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

The meeting adjourned at 8:34 p.m.

Rori L. Andreason, MMC
City Recorder

Approved this 6th day of December, 2022.



MIDVALE MBA SUMMARY REPORT

Meeting Date: December 6, 2022

SUBJECT: Resolution Establishing a Time and Place for Holding Midvale Municipal Building Authority Meetings for the 2023 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 2023 calendar year.

FISCAL IMPACT: N/A

RECOMMENDED MOTION:

I move that we adopt Resolution No. 2022-03MBA A Resolution Establishing a Time and Place for Holding Municipal Building Authority Meetings for the 2023 Calendar Year.

Attachments: Proposed Resolution

**MIDVALE CITY, UTAH
RESOLUTION NO. 2022-03MBA**

**A RESOLUTION ESTABLISHING A TIME AND PLACE
FOR HOLDING MIDVALE MUNICIPAL BUILDING
AUTHORITY MEETINGS FOR THE 2023 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 2023 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 2023 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 2023 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 6th day of December 2022.

Marcus Stevenson, Chair

ATTEST:

Rori L. Andreason, MMC
City Recorder

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