

2a.

**MINUTES
TO BE
APPROVED**

**MINUTES OF THE WEST JORDAN CITY
MUNICIPAL BUILDING AUTHORITY MEETING**

Wednesday, June 8, 2016

6:00 p.m.

**Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

BOARD: Chair Kim V. Rolfe, and Board Members Dirk Burton, Jeff Haaga, Zach Jacob, Chris McConnehey, Chad Nichols, and Sophie Rice.

STAFF: Mark Palesh, City Manager; David R. Brickey, City Attorney; Melanie Briggs, City Clerk; David Oka, Economic and Community Development Director; Brian Clegg, Parks Director; Bill Pyper, Deputy Finance Director; Wendell Rigby, Public Works Director; Marc McElreath, Fire Chief; Doug Diamond, Police Chief; Scott Langford, City Planner; Larry Gardner, Senior Planner; Eric Okerlund, Budget Officer; Jim Riding, CIP/Facilities Project Manager; Steve Glain, Assistant to the City Manager; Paul Dodd, Civil Litigator, and Eric Berkovich, City Prosecutor.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Municipal Building Authority meeting to order at 9:05 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF MAY 11, 2016 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes of May 11, 2016 as presented. The motion was seconded by Board Member Nichols.

A roll call vote was taken:

Board Member Burton	Yes
Board Member Haaga	Yes
Board Member Jacob	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Chair Rolfe	Yes

The motion passed 7-0.

III. PUBLIC HEARING

RECEIVE PUBLIC COMMENT AND CONSIDER FOR APPROVAL RESOLUTION NO. 88, ADOPTING THE FINAL BUDGET FOR THE CITY OF WEST JORDAN MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2016-2017

Mark Palesh, Secretary/Treasurer delivered the proposed budget to the Board on April 27, 2016. The budget adopted the tentative budget on May 11, 2016. The budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption. The total budget for these funds was \$15,306,000.

He said the City had two projects this year for the Municipal Building Authority they were the Public Works Facility, which would basically paid for in cash; and the bonding of the Recreation Center.

Staff recommended approval of Resolution No.88, adopting the Fiscal Year 2016-2017 Final Budget for the Municipal Building Authority of the City of West Jordan, Utah.

Chair Rolfe opened the public hearing. There was no one who desired to speak. Chair Rolfe closed the public hearing.

Councilmember Haaga asked a clarifying question.

MOTION: Board Member Nichols moved to approve Resolution No. 88, adopting the Fiscal Year 2016-2017 Final Budget for the Municipal Building Authority of the City of West Jordan, Utah. The motion was seconded by Board Member Burton.

A roll call vote was taken:

Board Member Burton	Yes
Board Member Haaga	Yes
Board Member Jacob	No
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Chair Rolfe	Yes

The motion passed 6-1.

IV. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Municipal Building Authority meeting and convene the West Jordan Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member Burton.

A roll call vote was taken:

Board Member Burton	Yes
Board Member Haaga	Yes
Board Member Jacob	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Chair Rolfe	Yes

The motion passed 7-0.

The meeting adjourned at 9:08 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

MARK PALESH
Executive Director

Approved this 24th day of August 2016