

Cedar City

10 North Main Street • Cedar City, UT 84720
435-586-2950 • FAX 435-586-4362
www.cedarcity.org

Mayor
Maile L. Wilson

Council Members
Ronald R. Adams
Paul Cozzens
Terri W. Hartley
Craig E. Isom
Fred C Rowley

City Manager
Rick Holman

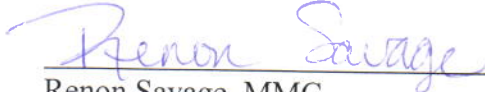
MUNICIPAL BUILDING AUTHORITY MEETING
JUNE 1, 2016

Immediately following the Redevelopment Agency Meeting

The Cedar City Municipal Building Authority will be held 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 January 6 & 13, 2016
 - 2. Consider a resolution for the adoption of the 2016-17 fiscal year budget. Jason Norris

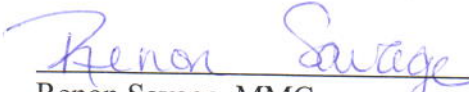
Dated this 6th day of June, 2016.



Renon Savage, MMC
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 6th day of June, 2016.



Renon Savage, MMC
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
JANUARY 6, 2016

The Municipal Building Authority held a work meeting on Wednesday January 6, 2016, at 7:54 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary. Members: Paul Cozzens; Terri Hartley; Craig Isom; Fred Rowley; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Robert D. Allinson; Economic Development Director Danny Stewart.

OTHERS: Carin Miller, Corey Baumgartner.

PUBLIC HEARING TO CONSIDER THE REVISION OF THE 2015-16 FISCAL YEAR BUDGET – JASON NORRIS: This was discussed in the City Council meeting. The Fire department had \$9,125 remaining on the fire truck loan and so they were acquiring equipment for a fire truck.

Public hearing opened, there were no comments. The hearing closed.

CONSIDER NOMINATION FOR MBA SECRETARY: Mayor nominated Councilmember Rowley.

ADJOURN: Mayor Wilson moved to adjourn at 7:55 p.m.; second by Councilmember Cozzens; vote unanimous.

Renon Savage, CMC
City Recorder

MUNICIPAL BUILDING AUTHORITY MINUTES
JANUARY 13, 2016

The Municipal Building Authority held a work meeting on Wednesday January 13, 2016, at 6:30 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair Ron Adams; Secretary . Members: Paul Cozzens; Terri Hartley; Craig Isom; Fred Rowley; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Public Works.

OTHERS PRESENT: Nellie Carter, Gemma Carter, Brent Davis, Scott Jolley, Jay Adams, Kelly Newville, Arlo Fawson, Roger Thomas, Blake Cozzens, Tom Jett, Del Schlosser, Dillon Pugh, Linda Wilson, Ron Larsen, Bob Platt, Karsten Reed, Brent Drew, Tom Pugh, Stacie Taylor, SueAnn Bergstrom

APPROVAL OF MINUTES DATED JUNE 10 & 17, 2015: Mayor Wilson moved to approve the minutes dated June 10 & 17, 2015; second by Councilmember Cozzens; vote unanimous.

CONSIDER A RESOLUTION FOR THE REVISION OF THE 2015-16 FISCAL YEAR BUDGET – JASON NORRIS: Jason – no changes.

Mayor Wilson moved to approve the resolution revising the 2015-16 fiscal year budget; second by Councilmember Rowley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER NOMINATION OF FRED ROWLEY FOR MBA SECRETARY:
Mayor Wilson moved to approve the nomination of Fred Rowley as the MBA Secretary; second by Councilmember Cozzens; vote unanimous.

ADJOURN: Mayor Wilson moved to adjourn at 6:32 p.m.; second by Councilmember Hartley; vote unanimous.

Renon Savage, CMC
City Recorder

CEDAR CITY MUNICIPAL BUILDING AUTHORITY

RESOLUTION NO. MBA-_____

**A RESOLUTION PROVIDING FOR THE CEDAR CITY MUNICIPAL BUILDING
AUTHORITY'S FISCAL YEAR 2016-2017 BUDGET**

WHEREAS, the Municipal Building Authority conducted a public hearing related to the adoption of its 2016-2017 budget and received public comments, if any, on June 1, 2016; and

WHEREAS, it is necessary that the Cedar City Municipal Building Authority adopts a budget for its operations during fiscal year 2016-2017.

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 2016-2017.

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. MBA-_____, shall take effect on the 30th day of June, 2016. This resolution was made, voted, and passed by the Cedar City Municipal Building Authority at its meeting on the 8th day of June, 2016.

RON ADAMS
CHAIRPERSON

ATTEST:

FRED ROWLEY
SECRETARY

Exhibit

#1

Cedar City Municipal Building Authority Resolution No. MBA-_____

CEDAR CITY CORPORATION
BUDGET

ACCT #	DESCRIPTION	ACTUAL FY12/13	ACTUAL FY13/14	ACTUAL FY14/15	ADOPTED FY15/16	REVISED FY15/16	Proposed FY16/17
57	<u>REDEVELOPMENT AGENCY FUND</u>						
	REVENUE						
5739101	TAXES-PORT 15	225,650	214,135	194,681	215,000	215,000	215,000
5739102	TAXES-GENPAK-IMPROVEMENTS	96,236	127,846	-	124,000	124,000	124,000
5739103	TAXES-GENPAK-INCENTIVE	-	-	6,365	5,000	5,000	5,000
5739104	TAXES-GAF	-	-	-	5,000	5,000	5,000
5739105	TAXES-MSC AEROSPACE	-	-	1,345	-	-	-
5739200	RENTS-LINS BUILDING	327,581	324,259	423,974	300,000	300,000	300,000
5739310	STATE GRANT-STREET LIGHTS	3,586	4,900	-	-	-	-
5739311	IRON COUNTY GRANT-TOURISM	3,750	3,750	-	-	-	-
5739500	INTEREST EARNINGS	16,058	13,570	13,115	5,000	5,000	5,000
5739600	SUNDRY	4,500	-	1,494	-	-	-
5739700	BOND PROCEEDS	-	-	-	-	-	1,600,000
5739801	TRANS FROM PARKING AUTHORITY	8,600	8,600	8,600	8,600	8,600	8,600
5739900	FUND BALANCE-APPROPRIATED	-	-	-	-	540,877	129,489
	TOTAL REVENUE	685,961	697,060	649,576	662,600	1,203,477	2,392,089
	EXPENDITURES						
5740262	BUILDING & GROUND MAINTENANCE	-	12,830	11,145	22,000	22,000	22,000
5740300	ADMINISTRATION FEE	5,000	5,000	5,000	5,000	5,000	5,000
5740311	AUDIT	1,335	-	1,669	1,948	1,948	1,948
5740510	INSURANCE & SURETY BONDS	5,264	6,481	6,128	6,529	6,529	6,141
5740613	INCENTIVE-GENPAK	-	3,106	-	5,000	5,000	5,000
5740614	INCENTIVE-MSC	-	-	-	5,000	5,000	5,000
5740615	INCENTIVE-GAF	-	-	-	5,000	5,000	5,000
5740620	PORT 15-DEVELOPER	93,600	88,823	80,754	95,000	95,000	95,000
5740621	PORT 15-IRON COUNTY SCHOOL DISTRICT	50,320	47,752	43,414	50,000	50,000	50,000
5740622	PORT 15-CEDAR CITY HOUSING AUTHORITY	45,130	42,827	38,936	50,000	50,000	50,000
5740623	PORT 15-ECONOMIC INCENTIVES	-	-	-	24,000	24,000	24,000
5740624	PORT 15-ADMINISTRATION FEE	-	-	-	11,000	11,000	11,000
5740631	INCENTIVE-LEASE SUBSIDEE	4,170	125	-	-	-	-
5740632	INCENTIVE-SIGN IMPROVEMENTS	13,931	-	-	-	-	-
5740633	INCENTIVE-TENANT IMPROVEMENTS	45,103	-	-	-	-	-
5740634	INCENTIVE-DOWNTOWN IMPROVEMENTS	2,433	-	-	-	-	-
5740635	CONCERT SERIES	(764)	13,459	29,652	-	-	-
5740636	DONATION-SHAKESPEAR FESTIVAL	-	-	-	-	500,000	-
		265,522	220,404	216,698	280,477	780,477	280,089
5740720	CAP OUTLAY-BUILDINGS	-	-	-	-	-	1,600,000
5740730	CAP OUTLAY-IMPROVEMENTS	304,276	104,582	124,284	363,000	423,000	262,000
5740810	DEBT SERVICE-PRINCIPAL	-	-	-	-	-	230,000
5740830	BANK CHARGES	-	-	-	-	-	20,000
5740990	FUND BALANCE-UNAPPROPRIATED	-	-	-	19,123	-	-
	TOTAL EXPENDITURES	569,798	324,985	340,983	662,600	1,203,477	2,392,089
	NET REVENUES OVER EXPENDITURES	116,163	372,075	308,593	-	-	-
58	<u>MUNICIPAL BUILDING AUTHORITY</u>						
	REVENUE						
5839500	INTEREST EARNINGS	-	330	91	-	-	-
5839600	BOND PROCEEDS	-	1,270,000	-	-	-	-
5839800	TRANS FROM GENERAL FUND	1,067	-	96,584	96,444	96,444	96,444
5839900	FUND BALANCE-APPROPRIATED	-	-	-	-	9,125	-
	TOTAL REVENUE	1,067	1,270,330	96,675	96,444	105,569	96,444
	EXPENDITURES						
5840220	PUBLIC NOTICES	-	-	-	250	250	250
5840310	PROF & TECH SERVICES	-	8,000	-	-	-	-
5840510	INSURANCE & SURETY BONDS	-	-	-	1,234	1,234	-
5840610	SUNDRY	-	-	-	50	50	50
5840743	CAPITAL OUTLAY-FIRE TRUCK	-	1,231,696	2,907	-	9,125	-
5840811	PRINCIPAL-DOWNTOWN PROJECT	-	-	-	77,000	77,000	77,000
5840821	INTEREST-DOWNTOWN PROJECT	-	-	-	17,910	17,910	17,910
5840830	BANK CHARGES	-	8,272	-	-	-	1,234
	TOTAL EXPENDITURES	-	1,247,968	2,907	96,444	105,569	96,444
	NET REVENUES OVER EXPENDITURES	1,067	22,362	93,769	-	-	-