

Minutes of the Special Meeting of the Syracuse City Municipal Building Authority held on June 9, 2015 at p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Trustees: Mike Gailey
Craig A. Johnson
Karianne Lisonbee
Douglas Peterson

Mayor Terry Palmer
City Manager Brody Bovero
City Recorder Cassie Z. Brown

Excused: Trustee Brian Duncan
City Recorder Cassie Z. Brown

City Employees Present:
Finance Director Steve Marshall
Public Works Director Robert Whiteley
City Attorney Clint Drake
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Acting Community Development Director Noah Steele

9:53:35 PM

1. Meeting Called to Order/Adopt Agenda.

President Palmer called the meeting to order at 9:53 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Trustee.

9:53:35 PM

TRUSTEE LISONBEE MADE A MOTION TO ADOPT THE AGENDA. TRUSTEE GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR. Trustee Duncan was not present when this vote was taken.

9:53:49 PM

2. Public Hearing – Proposed Resolution MBA 154-01 adopting the annual budget for the Fiscal Year (FY) 2015-2016.

A memo from Finance Director Marshall explained the City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity and each has a separate budget proposal to go along with proposed resolutions RDA15-01 and MBA15-01. The RDA board oversees two RDA areas (town center and 750 West) and the SR-193 EDA area. This is the second year of tax increment for the SR-193 EDA area. There have not been any changes made since the tentative budget was approved on May 12, 2015. This is the last council meeting we have to adopt a final budget before the June 22 deadline provided by State Law.

9:53:54 PM

Mr. Marshall reviewed his staff memo.

9:54:37 PM

Mayor Palmer then convened the public hearing.

9:54:46 PM

There being no persons appearing to be heard, Mayor Palmer closed the public hearing.

9:54:46 PM

TRUSTEE LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION MBA15-01 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2015-2016. TRUSTEE PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR. Trustee Duncan was not present when this vote was taken.

9:55:00 PM

At 9:54:59 PM TRUSTEE LISONBEE MADE A MOTION TO ADJOURN. TRUSTEE JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR. Trustee Duncan was not present when this vote was taken.

Special MBA Meeting
June 9, 2015
Date approved: July 14, 2015