



May 13, 2020

Item 2a

Municipal Building Authority Minutes to Be Approved

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

Wednesday, December 4, 2019

5:30 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, and Chris M. McConnehey. Board Member Kayleen Whitelock attended electronically.

STAFF: David R. Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Dave Naylor, Parks Manager; Duncan Murray, Assistant City Attorney; Jared Tingey, Assistant City Attorney; Larry Gardner, City Planner; Kent Page, Associate Planner; David Murphy, Engineering Manager for Capital Improvement Projects; Tauni Barker, Communications and Events Manager; Joe Bryant, Procurement Manager; Paul Brockbank, Fire Marshall; Rachel Mackay, I.T. Administrative Assistant, and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Municipal Building Authority meeting to order at 5:33 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 26, 2019 AS PRESENTED

MOTION: Board Member Lamb moved to approve the minutes of June 26, 2019 as presented. The motion was seconded by Board Member Burton and passed unanimously.

APPROVE RESOLUTION 19-102, APPROVING THE 2020 ANNUAL MEETING SCHEDULE FOR THE CITY OF WEST JORDAN MUNICIPAL BUILDING AUTHORITY

Jamie Brooks explained that a resolution had been prepared to designate the annual meeting schedule for the City of West Jordan Municipal Building Authority which dealt with the public's business. If adopted by the Board of Trustees, the Interim Board Clerk would be directed and authorized to publish a copy of the approved Annual Meeting Schedule at the principal office of the public body, on the City's website, Utah's Public Notice website and at least once in the "legal notices" section of the *Salt Lake Tribune* newspaper.

MOTION: Board Member McConnehey moved to approve Resolution 19-102, approving the annual meeting schedule for the City of West Jordan Municipal Building Authority. The motion was seconded by Board Member Anderson and passed unanimously.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0

III. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Municipal Building Authority meeting and convene the Fairway Estates Special Services District meeting. The motion was seconded by Board Member Anderson and passed unanimously.

The meeting adjourned at 5:34 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.

CHRISTOPHER MCCONNEHEY

Council Chair

ATTEST:

ALAN R. ANDERSON

Deputy Council Office Director

Approved this ____ day of ____ 2020