

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**Minutes of the
BOUNTIFUL CITY
MUNICIPAL BUILDING AUTHORITY**

June 8, 2021 – 6:00 p.m.

Present:	Chairman	Randy Lewis
	Board members	Millie Segura Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson, Chris R. Simonsen
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	Planning Director	Francisco Astorga
	City Attorney	Clinton Drake
	Finance Director	Tyson Beck
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website.

Regular Session – 6:00 p.m.
City Council Chambers

Board Chair Lewis called the meeting to order at 6:08 p.m. and welcomed those in attendance.

**CONSIDERATION OF FORMAL DISSOLUTION OF THE MUNICIPAL BUILDING
AUTHORITY OF BOUNTIFUL CITY – MR. CLINTON DRAKE**

Mr. Gary Hill gave a brief synopsis of the history of the Municipal Building Authority (MBA) and the reasons staff recommends its dissolution. The MBA was formed primarily to finance the construction of the public safety and court building at a time when cities were not allowed by state law to bond using sales tax revenue. When Utah began allowing excise tax bonds several years ago, it did away with the need for entities such as the MBA. Staff has concluded that there is no longer any need to keep the MBA and feel it will be good to dissolve it. Not only is sales tax a superior source of revenue for bonds, but dissolution of the MBA will also free the City from the annual maintenance tasks associated with its accounting and budgeting. The \$300,000 budget balance will be rolled into the Capital Projects fund upon dissolution.

Board member Harris made a motion to forward a recommendation to the City Council to approve Resolution 2021-11 which approves the dissolution of the MBA and Board member Bradshaw seconded the motion. The motion passed with members Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

Board member Higginson made a motion to have the minutes of this meeting formally adopted after 30 days unless the Board takes alternate action. Board member Bradshaw seconded the motion, which passed with members Bahr, Bradshaw, Harris, Higginson and Simonsen voting “aye”.

ADJOURN

1 Board member Higginson made a motion to adjourn the meeting and Board member
2 Simonsen seconded the motion. The motion passed with members Bahr, Bradshaw, Harris, Higgins,
3 and Simonsen voting “aye”.

4
5
6
7

The meeting was closed at 6:15 p.m.



Mayor



City Recorder