



MURRAY
CITY COUNCIL

Municipal Building Authority

November 15, 2022



NOTICE OF MEETING
MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY, UTAH

NOTICE IS HEREBY GIVEN that the Municipal Building Authority of Murray City will meet on Tuesday, November 15, 2022, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:00 p.m. **To be held in the Council Chambers**
Kat Martinez conducting.

Call to Order

Approval of Minutes

Municipal Building Authority – September 20, 2022

Business Items

1. a. Election of Municipal Building Authority Board of Trustees for the year 2023.
 - b. Election of Municipal Building Authority Board Officers for the year 2023.
 - c. Consider a resolution of the Municipal Building Authority of Murray City electing trustees and officers for calendar year 2023.
2. Consider a resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule for calendar year 2023.

Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2663). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TTY is Relay Utah at #711.

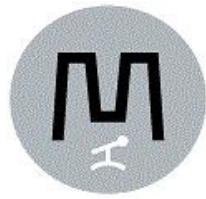
On, Thursday, November 10, 2022 at 10:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on the state noticing website at <http://pmn.utah.gov> and on Murray City's internet website www.murray.utah.

Jennifer Kennedy
Council Executive Director
Murray City Municipal Council



MURRAY
CITY COUNCIL

Municipal Building Authority Minutes



**MUNICIPAL BUILDING AUTHORITY
OF MURRAY CITY, UTAH
BOARD OF TRUSTEES**
Meeting Minutes

**Tuesday, September 20, 2022
Murray City Center**

5025 South State Street, Council Chambers, Murray, Utah 84107

Attendance: Municipal Building Authority Members and others:

Rosalba Dominguez – Vice President/Trustee
Diane Turner – Secretary, Treasurer/Trustee
Garry Hrechkosy – Trustee
Pam Cotter – Trustee

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
Tammy Kikuchi	Chief Communications Officer	Jared Hall	CED Director
G.L. Critchfield	City Attorney	Zack Smallwood	Senior Planner
Brooke Smith	City Recorder	Brenda Moore	Finance Director
Rachel Morot	Historic Murray 1 st Foundation	Residents	
Amy Thomas	Historic Murray 1 st Foundation		

Excused: Kat Martinez – President/Trustee

Call to Order: Vice President Dominguez began the meeting at 4:00 p.m.

Approval of Minutes: Municipal Building Authority – June 21, 2022.

Ms. Cotter moved to approve the minutes. Mr. Hrechkosy seconded the motion. All in favor 4-0.

Business Item: Consider a resolution amending the budget for the MBA (Municipal Building Authority) of Murray City for FY (Fiscal Year) 2022-2023:

Ms. Moore explained the proposed resolution appropriates money from the MBA reserves fund to the building and construction account for the New City Hall Construction Project. In FY 2022, \$10,657,000 was budgeted with an understanding that construction would not be completed by July 1, 2022. Therefore, a transfer of \$15,301,855 occurred in June of 2022 as part of the MBA adopting the new FY 2022-2023 MBA budget. The proposed resolution allocates the remaining amount needed of \$4,838,506 to complete the project.

Ms. Dominguez opened the public hearing. There were no public comments, so the public hearing was closed. Ms. Dominguez called for a motion to approve the resolution. Ms. Turner moved to approve. Mr. Hrechkosy seconded the motion. All in favor 4-0. The motion passed.

Adjournment: 4:05 p.m.

**Pattie Johnson
Council Office Administrator III**



MURRAY
CITY COUNCIL

Business Items



MURRAY
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Business Item #1

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ELECTING TRUSTEES AND OFFICERS FOR
CALENDAR YEAR 2023

BE IT RESOLVED by the Municipal Building Authority of Murray City as follows:

The Trustees and Officers of the Municipal Building Authority for calendar year 2023 are specified in the attached list.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this 15th day of November 2022.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

Kat Martinez, President

ATTEST:

Brooke Smith, City Recorder



MURRAY
CITY COUNCIL

MURRAY CITY MUNICIPAL BUILDING AUTHORITY

ELECTIONS for Calendar Year 2023

Trustees: _____

Officers: President: _____
Vice-President: _____
Secretary/Treasurer: _____

2022 Year

Trustees: Kat Martinez
Pam Cotter
Rosalba Dominguez
Diane Turner
Garry Hrechkosy

Officers: President: Kat Martinez
Vice-President: Rosalba Dominguez
Secretary/Treasurer: Diane Turner



MURRAY
CITY COUNCIL

Business Item #2

RESOLUTION NO. _____

A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY ADOPTING THE REGULAR MEETING SCHEDULE
FOR CALENDAR YEAR 2023

BE IT RESOLVED by the Municipal Building Authority of Murray City as follows:

1. The regular meeting schedule of the Municipal Building Authority of Murray City for calendar year 2023 shall be as provided in the attached schedule.
2. The Municipal Building Authority of Murray City reserves the right to change the schedule or cancel any meetings it deems necessary consistent with the Utah Open and Public Meetings Act.
3. The City Recorder is directed to publish the attached schedule.

PASSED, APPROVED AND ADOPTED by the Municipal Building Authority of Murray City, Utah, this 15th day of November 2022.

MUNICIPAL BUILDING AUTHORITY OF
MURRAY CITY

Kat Martinez, President

ATTEST:

Brooke Smith, City Recorder



MURRAY
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**MURRAY CITY
MUNICIPAL BUILDING AUTHORITY**

2023 MEETING SCHEDULE
5025 South State Street, Murray, Utah 84107
To be held in the Council Chambers

May 16, 2023 – Adopt the Tentative Budget for Fiscal Year 2023-2024

June 6, 2023 – Public Hearing and Adoption of the Fiscal Year 2023-2024 Budget

November 21, 2023 – Annual Meeting - Election of Board of Trustees and Officers
for Calendar Year 2023 and adoption of 2024
meeting schedule



MURRAY
CITY COUNCIL

Adjournment