



ROOSEVELT Utah

ROOSEVELT CITY COUNCIL NOTICE AND AGENDA

February 21, 2023

Notice is hereby given that the Roosevelt City Council will hold its regular meeting on Tuesday February 21, 2023, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah. The meeting shall begin promptly at 5:30 p.m.

The agenda will be as follows:

1. Call to Order
2. Roll Call
3. Opening Ceremony (*prayer and pledge of allegiance*)
4. Minutes
 - a. February 7, 2023,
5. Public Comment Period
 - a. Julie Lachance Regarding the Tiger Muskies Swim Club
if you would like to make a comment, but are unable to attend the meeting, please consider emailing your comment to citycouncil@rooseveltcity.com
6. Police Officer Swearing In and Statistics Presentation
7. Fire Statistics Presentation
8. Public Hearing
 - a. Buxton Rezone
9. Action Items
 - a. Planning and Zoning
 - Buxton Rezone Approval
 - Buxton Lot Line Adjustment
 - b. Interfaith Budget Approval
 - c. Altamont Energy Temporary Easement
 - d. Jones and DeMille Design Proposals for Rough Rider Sports Complex and Constitution Park Sports Complex
 - e. CIB 1-5 Year Priority List
 - f. Roosevelt City Authorizing Resolution

A RESOLUTION OF THE CITY COUNCIL OF ROOSEVELT CITY, UTAH AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT BETWEEN THE CITY AND THE MUNICIPAL BUILDING AUTHORITY OF ROOSEVELT CITY, UTAH; AUTHORIZING THE AUTHORITY'S \$3,220,000 LEASE REVENUE BONDS, SERIES 2023 FOR THE ACQUISITION AND CONSTRUCTION OF A NEW FOUR-PLEX SPORTS

COMPLEX, AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE, SECURITY DOCUMENTS, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS.

10. Recess to Reconvene as Municipal Building Authority

11. Municipal Building Authority Public Hearing Regarding Bonds

A public hearing to receive input from the public with respect to the issuance of the bonds, in one or more series, in the aggregate principal amount not to exceed \$4,300,000 for the potential economic impact that the improvement, facility, or property for which the Bonds will pay all or part of the cost will have on the private sector.

12. Municipal Building Authority Authorizing Resolution

A RESOLUTION OF THE GOVERNING BOARD OF THE MUNICIPAL BUILDING AUTHORITY OF ROOSEVELT CITY, UTAH, AUTHORIZING AND APPROVING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE AUTHORITY AND ROOSEVELT CITY, UTAH; AUTHORIZING THE AUTHORITY'S \$3,220,000 LEASE REVENUE BONDS, SERIES 2023 FOR THE ACQUISITION AND CONSTRUCTION OF A NEW FOUR-PLEX SPORTS COMPLEX, AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE AND THE SECURITY DOCUMENTS AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS

13. Recess to Reconvene as Roosevelt City Council

14. Purchase Orders & Financial Review

15. City Manager Report

16. Committee Reports

17. Items for Future Discussion

18. Closed Session as for the purposes listed in Utah Code 52-4-205(1)(d)

19. Adjourn