



# ROOSEVELT Utah

## ROOSEVELT CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA

March 28, 2023

Notice is hereby given that the Roosevelt City Council will hold a special meeting on Tuesday March 28, 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. March 21, 2023,

5. Public Comment Period

*if you would like to make a comment, but are unable to attend the meeting, please consider emailing your comment to [citycouncil@rooseveltcity.com](mailto:citycouncil@rooseveltcity.com)*

6. Committee Appointments
7. Recognitions
8. Public Hearing

A public hearing to hear input from the public regarding the city's excise tax road revenue bond in the aggregate principal amount of not to exceed \$400,000 for road improvements, and related improvements.

9. Action Items

- a. Final Resolution:

A RESOLUTION AUTHORIZING THE \$284,000 EXCISE TAX ROAD REVENUE BONDS, SERIES 2023, FOR ROAD IMPROVEMENTS, AND RELATED IMPROVEMENTS; AND RELATED MATTERS.

- b. 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 the Roosevelt City Municipal Building Authority

11. Municipal Building Authority Public Hearing Regarding Bonds

A public hearing to hear input from the public regarding the Municipal building authority's lease revenue bond in the aggregate principal amount of not to exceed \$4,300,000 for a new sports complex, and related improvements.

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 the Roosevelt City Council

14. Discussion Items

15. Purchase Orders & Financial Review

16. City Manager Report

17. Committee Reports

18. Items for Future Discussion

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

20. Adjourn

Further information can be obtained by contacting Sunshine Bellon at (435) 725-7205. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Sunshine Bellon at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.