

MINUTES OF BUILDING AUTHORITY MEETING – MAY 1, 2012

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 1, 2012, AT 7:03 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Jim Welch, Finance Director
Nicole Cottle, CED Director
Anita Schwemmer, Acting Police Chief
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Jason Nau, Administration Intern

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 7, 2012

The Board read and considered Minutes of the Annual Meeting held February 7, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Huynh moved to approve the Minutes of the Annual Meeting held February 7, 2012, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Ms. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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RESOLUTION NO. 12-01, ADOPTING A TENTATIVE BUDGET AND SETTING FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2012, AND ENDING JUNE 30, 2013; AND SETTING JUNE 5, 2012, AS THE DATE FOR PUBLIC HEARING

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-01 which would adopt a Tentative Budget and set forth proposed appropriations for the support of the Building Authority for the fiscal year commencing July 1, 2012, and ending June 30, 2013; and set June 5, 2012, as the date for public hearing.

Mr. Pyle stated the Tentative Budget set forth appropriations for the support of the Building Authority for the upcoming fiscal year 2012-2013.

After discussion, Mr. Winder moved to approve Resolution No. 12-01, a Resolution of the Municipal Building Authority of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2012, and Ending June 30, 2013;, and Setting June 5, 2012, as the Date for Public Hearing. Mr. Huynh seconded the motion

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Ms. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes

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Chairman Buhler Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 1, 2012, WAS ADJOURNED AT 7:04 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Building Authority held Tuesday, May 1, 2012.

Sheri McKendrick, MMC
Secretary