

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 5, 2012

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THE WEST VALLEY CITY BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 5, 2012, AT 7:27 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
Tom Huynh
Don Christensen
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
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Mike Wells, Acting Police Chief
Jeanette Carpenter, Finance Department
Aaron Crim, Administration
Jason Nau, Administration Intern

615 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who invited Vinnetta Golphin-Wilkerson, Pastor of Granger Community Christian Church, to address the City Council. Pastor Golphin-Wilkerson discussed service to the community and a project her church was working on in conjunction with WestFest. She then invited those in attendance to join her in prayer.

616 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 24, 2012**

The Board read and considered Minutes of the Special Regular Meeting held April 24, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Vincent moved to approve the Minutes of the Special Regular Meeting held April 24, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

617 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 1, 2012**

The Board read and considered Minutes of the Regular Meeting held May 1, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held May 1, 2012, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

618 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2012-2013 TENTATIVE BUDGET**

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2012-2013 Tentative Budget. He discussed proposed Resolution No. 12-02 to be considered by the Board subsequent to the public hearing, as follows:

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Mr. Pyle presented proposed Resolution No. 12-02 which would adopt the Annual Budget for the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2012, and ending June 30, 2013. He stated the Authority adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and gave notice of a hearing to receive public comment before adopting the Final Budget for FY 2012-2013.

Chairman Buhler opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Buhler closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 12-02, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR COMMENCING JULY 1, 2012, AND ENDING JUNE 30, 2013

The Board previously held a public hearing regarding proposed Resolution No. 12-02 which would adopt the Annual Budget for the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2012, and ending June 30, 2013.

After discussion, Ms. Lang moved to approve Resolution No. 12-02, a Resolution Adopting the Annual Budget for the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2012, and Ending June 30, 2013. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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RESOLUTION NO. 12-03, AUTHORIZE THE BUILDING AUTHORITY TO GRANT AN EASEMENT TO ROCKY MOUNTAIN POWER TO SUPPLY POWER TO UTOPIA TELECOMMUNICATIONS INFRASTRUCTURE LOCATED IN CENTENNIAL PARK AT 5545 WEST 3100 SOUTH

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-03 which would authorize the Building Authority to grant an easement to Rocky

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Mountain Power to supply power to UTOPIA telecommunications infrastructure located in Centennial Park at 5545 West 3100 South.

Mr. Pyle stated UTOPIA was currently expanding its telecommunications infrastructure in the City and construction required installation of certain hut sites to connect the infrastructure. He indicated it was proposed that one of the hut sites be placed behind Fire Station 74 at the above stated location. He explained the easement would allow Rocky Mountain Power to provide power to this hut site. He further explained since the area needed for the easement fell within both Centennial Park land owned by the Authority and Fire Station 74 land owned by the City, a separate easement would be needed for the area that fell within the Fire Station 74 land.

After discussion, Mr. Winder moved to approve Resolution No. 12-03, a Resolution of the Municipal Building Authority of West Valley City Authorizing the Grant of an Easement to Rocky Mountain Power to Supply Power to UTOPIA Telecommunications Infrastructure Located in Centennial Park at 5545 West 3100 South. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

620

RESOLUTION NO. 12-04, AUTHORIZE THE BUILDING AUTHORITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN CENTENNIAL PARK LOCATED AT 5545 WEST 3100 SOUTH

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-04 which would authorize the Building Authority to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in Centennial Park located at 5545 West 3100 South.

Mr. Pyle stated UTOPIA was currently constructing its telecommunications infrastructure in the City and construction required use of certain cabinets to

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connect the infrastructure. He indicated it was proposed one of the cabinets be placed at Centennial Park located at the above address.

After discussion, Mr. Huynh moved to approve Resolution No. 12-04, a Resolution of the Municipal Building Authority of West Valley City Authorizing the Grant of a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet in Centennial Park Located at 5545 West 3100 South. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 5, 2012, WAS ADJOURNED AT 12:04 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, June 5, 2012.

Sheri McKendrick, MMC
Secretary