

MINUTES OF REDEVELOPMENT AGENCY MEETING – APRIL 1, 2014

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, APRIL 1, 2014, AT 6:51 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 RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair
Karen Lang, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
John Evans, Fire Chief
Lee Russo, Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

1735

OPENING CEREMONY

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

1736

APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 4, 2014

The Board read and considered Minutes of the Regular Meeting held March 4, 2014. There was one correction of a typographical error.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held March 4, 2014, with correction of typographical error of Mr. Vincent's name. Ms. Lang seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1737

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2013-2014 BUDGET

Acting Chief Executive Officer, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2013-2014 Budget. He discussed proposed Resolution No. 14-02 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Isaac presented proposed Resolution No. 14-02 that would amend the Budget of the Redevelopment Agency of West Valley City for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014 to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

The Acting Chief Executive Officer reported State Statute Title 10, Chapter 6, Utah Code annotated 1953, as amended, allowed the Agency to amend its budget during the year. He advised the Agency could hold public hearings on budget amendments quarterly. He also advised proper public notice had been given as required by law.

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

ACTION: CONSIDER RESOLUTION NO. 14-02, AMENDING THE BUDGET OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 14-02 that would amend the Budget of the Redevelopment Agency of West Valley City for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

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After discussion, Mr. Bigelow moved to approve Resolution No. 14-02, a Resolution Amending the Budget of the Redevelopment Agency of West Valley City for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 1, 2014, WAS ADJOURNED AT 6:54 P.M., BY CHAIRMAN RUSHTON.

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 Redevelopment Agency held Tuesday, April 1, 2014.

Sheri McKendrick, MMC
Secretary