

MINUTES OF MUNICIPAL BA ANNUAL MEETING – FEBRUARY 3, 2015

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THE ANNUAL MEETING OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY WAS HELD ON TUESDAY, FEBRUARY 3, 2015, AT 6:55 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

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

657 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed clips of an old public service announcement regarding stopping pollution from the 1970's; after which he led the Pledge of Allegiance to the Flag.

658 **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 2, 2014**

The Board read and considered Minutes of the Regular Meeting held December 2, 2014. There were no changes, corrections or deletions.

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After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held December 2, 2014, as written. Mr. Buhler 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. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

659 **ELECT CHAIRPERSON FOR 2014**

The Board considered election of a Chairperson of the Municipal Building Authority for 2015.

After discussion, Mr. Buhler moved to elect Steve Vincent as Chairperson for the Municipal Building Authority for the year 2015. Ms. Lang 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. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

660 **ELECT VICE CHAIRPERSON FOR 2014**

The Board considered election of a Vice Chairperson of the Municipal Building Authority for 2015.

After discussion, Mr. Vincent moved to elect Corey Rushton as Vice Chairperson for the Municipal Building Authority for the year 2015. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 3, 2015, WAS ADJOURNED AT 6:57 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, February 3, 2015.

Sheri McKendrick, MMC
Secretary