

MINUTES OF BUILDING AUTHORITY MEETING – JUNE 2, 2015

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 2015, AT 6:47 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 VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

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

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Ron Bigelow who commented regarding Memorial Day and the remembrance of those in the military who gave their lives for our country and freedoms. After comments, he led the Pledge of Allegiance to the Flag.

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2015,
AND SPECIAL REGULAR MEETING HELD MAY 12, 2015**

The Board read and considered Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held May 5, 2015, and the Special Regular Meeting held May 12, 2015, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY
2015-2016 TENTATIVE BUDGET**

Acting Chief Executive Officer, Paul Isaac, informed a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2015-2016 Tentative Budget.

Mr. Isaac presented proposed Resolution No. 15-02 related to the proposal to be considered by the Board after the public hearing, as follows:

Proposed Resolution No. 15-02 would adopt the Final Budget for the Municipal Building Authority of West Valley City for the 2015-2016 fiscal year.

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

**ACTION: CONSIDER RESOLUTION NO. 15-02, ADOPTING THE
ANNUAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF
WEST VALLEY CITY FOR THE FISCAL YEAR COMMENCING JULY 1,
2015, AND ENDING JUNE 30, 2016**

The Board previously held a public hearing regarding proposed Resolution No. 15-02 that would adopt the Annual Budget for the Municipal Building Authority of

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West Valley City for the fiscal year commencing July 1, 2015, and ending June 30, 2016.

After discussion, Mr. Huynh moved to approve Resolution No. 15-02, a Resolution Adopting the Annual Budget for the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016. Mr. Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

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PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2014-2015 BUDGET

Acting Chief Executive Officer, Paul Isaac, informed a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

Mr. Isaac presented proposed Resolution No. 15-03 related to the proposal to be considered by the Board after the public hearing, as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Authority to amend its budget during the year, and by law could hold public hearings on budget amendments on a quarterly basis each fiscal year. Public notice of the public hearing had been given as required by law.

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

ACTION: RESOLUTION NO. 15-03, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015, 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. 15-03 that would amend the Budget of the Municipal Building Authority of West

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Valley City for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Mr. Nordfelt moved to approve Resolution No. 15-03, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2015, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN VINCENT.

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 Municipal Building Authority held Tuesday, June 2, 2015.

Sheri McKendrick, MMC
Secretary