

**MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – AUGUST 11, 2015**

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 2015, AT 7:13 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  
Steve Buhler, Board Member  
Tom Huynh, Board Member  
Karen Lang, Board Member

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Ron Bigelow, Board Member  
Lars Nordfelt, Board Member

STAFF PRESENT:

Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Chris Curtis, Acting CPD Director  
Steve Pastorik, Acting CED Director  
Jake Arslanian, Public Works Department  
Jeannette Carpenter, Finance Department  
DeAnn Varney, Administration  
Nichole Camac, CED Department

- 670        **OPENING CEREMONY**  
The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.
- 671        **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2015**  
The Board read and considered Minutes of the Regular Meeting held June 2, 2015. 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 June 2, 2015, as written. Mr. Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**RESOLUTION NO. 15-04, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF DEANN VARNEY AS DEPUTY SECRETARY OF THE MUNICIPAL BUILDING AUTHORITY**

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-04 that would ratify the Executive Director's appointment of DeAnn Varney as Deputy Secretary of the Municipal Building Authority.

He stated the Building Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director had requested the Board to ratify his appointment of DeAnn Varney as Deputy Secretary.

After discussion, Mr. Rushton moved to approve Resolution No. 15-04, a Resolution Ratifying the Executive Director's Appointment of DeAnn Varney as a Deputy Secretary of the Municipal Building Authority. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**RESOLUTION NO. 15-05, RATIFY THE EXECUTIVE DIRECTOR'S APPOINTMENT OF ANGEL PEZELY AS A DEPUTY SECRETARY OF THE MUNICIPAL BUILDING AUTHORITY**

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Acting Executive Director, Paul Isaac, presented proposed Resolution No. 15-05 that would ratify the Executive Director’s appointment of Angel Pezely as Deputy Secretary of the Municipal Building Authority.

He stated the Building Authority required a Deputy Secretary to act as the Secretary when assigned to do so. The Executive Director had requested the Board to ratify his appointment of Angel Pezely as Deputy Secretary.

After discussion, Ms. Lang moved to approve Resolution No. 15-05, a Resolution Ratifying the Executive Director’s Appointment of Angel Pezely as a Deputy Secretary of the Municipal Building Authority. Mr. Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE REGULAR MEETING OF TUESDAY, AUGUST 11, 2015, WAS ADJOURNED AT 7:15 P.M., BY CHAIRMAN VINCENT.**