

MINUTES OF MUNICIPAL BA MEETING – SEPTEMBER 1, 2015

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 1, 2015, AT 7:03 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
Steve Buhler
Tom Huynh
Karen Lang
Lars Nordfelt

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
DeAnn Varney, Acting Secretary

Paul Isaac, Assistant City Manager/HR Director
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
Jim Welch, Finance Director
Jake Arslanian, Public Works Department

_____ **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who showed a video of a previous University of Utah game.

_____ **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 11, 2015**

The Board read and considered Minutes of the Regular Meeting held August 11, 2015. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting August 11, 2015, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 15-06, RATIFY THE CHIEF EXECUTIVE OFFICER'S APPOINTMENT OF NICHOLE CAMAC AS SECRETARY OF THE MUNICIPAL BUILDING AUTHORITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 15-06 that would ratify his appointment of Nichole Camac as Secretary of the Municipal Building Authority.

After discussion, Mr. Buhler moved to approve Resolution No. 15-06, a Resolution Ratifying the Chief Executive Officer's Appointment of Nichole Camac as 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. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, SEPTEMBER 1, 2015, WAS ADJOURNED AT 7:05 P.M. BY CHAIRMAN VINCENT.

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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, September 1, 2015.

DeAnn Varney
Acting Secretary