

MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – JANUARY 5, 2016

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2016, AT 7:10 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
Ron Bigelow
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Lars Nordfelt

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

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

APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 1, 2015

The Board read and considered Minutes of the Regular Meeting held December 1, 2015. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held December 1, 2015. Mr. Nordfelt seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

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PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY2015-2016 BUDGET

Chairman Vincent informed a public hearing had been advertised for the Regular Redevelopment Agency Meeting scheduled January 5, 2016, in order for the Board to hear and consider public comments regarding re-opening the FY2015-2016 Budget.

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 16-01 related to the proposal to be considered by the Board subsequent to the public hearing. The Board had previously received written information as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budgets during the year. The Building Authority held, as needed on a quarterly basis, public hearings to amend its annual budget. Public Notice had been given as required by law.

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

ACTION: RESOLUTION NO. 16-01, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 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. 16-01 that would amend the Budget of the Municipal Building Authority for the fiscal year beginning July 1, 2015 and ending June 30, 2016 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Chairman Vincent there were no further questions from members of the Board, and he called for a motion.

Mr. Christensen moved to approve Resolution No. 16-01, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 to Reflect Changes in the Budget From Increased Revenues and Authorize the Disbursement of Funds. Mr. Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes

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Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Vincent	Yes

Unanimous.

ELECT CHAIRPERSON FOR 2016

Chief Executive Officer, Wayne Pyle, stated election of a Chairperson for 2016 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Vincent called for a motion.

Mr. Buhler moved to elect Don Christensen as Chair of the Building Authority for 2016. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

ELECT VICE CHAIRPERSON FOR 2016

Chief Executive Officer, Wayne Pyle, stated election of a Vice Chairperson for 2016 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect and Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Vincent called for a motion.

Mr. Buhler moved to elect Karen Lang as Vice Chair of the Building Authority for 2016. Mr. Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

_____ **MOTION TO ADJOURN**

Upon motion by Ms. Lang all members voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, JANUARY 5, 2016, WAS ADJOURNED AT 7:13 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, January 5, 2016.

Nichole Camac
Secretary