

**MINUTES OF MUNICIPAL BUILDING AUTHORITY REGULAR MEETING – OCTOBER 4,
2016**

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, OCTOBER 4, 2016, AT 7:17 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 CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen, Chair
Ron Bigelow
Steve Buhler
Lars Nordfelt
Steve Vincent

ABSENT:

Karen Lang, Vice Chair
Tom Huynh

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
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russ Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 7, 2016

The Board considered Minutes of the Regular Meeting held June 7, 2016. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 7, 2016. Mr. Vincent seconded the motion.

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

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE
FY 2016-2017 BUDGET**

Chairman Christensen informed a public hearing had been advertised for the Regular Building Authority Meeting scheduled October 4, 2016, in order for the Board to hear and consider public comments regarding re-opening the FY 2016-2017 Budget.

Wayne Pyle presented proposed Resolution No. 16-06 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, allows the Building Authority to amend its budget during the year. The West Valley City Building Authority holds public hearings on budget amendments quarterly.

A Public Notice was posted September 22, 2016 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held October 4, 2016 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

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

**RESOLUTION NO. 16-06 AMENDING THE BUDGET OF WEST VALLEY CITY
BUILDING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016
AND ENDING JUNE 30, 2017 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. 16-06 that would amend the budget of West Valley City Building Authority for the fiscal year beginning July 1, 2016 and ending June 30, 2017 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

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

Mr. Vincent moved to approve Resolution No. 16-06.

Mr. Buhler seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Christensen	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Buhler 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, OCTOBER 4, 2016, WAS ADJOURNED AT 7:19 P.M. BY CHAIRMAN CHRISTENSEN.

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, October 4, 2016.

Nichole Camac
Secretary