



WEST VALLEY CITY
Unity · Pride · Progress

**WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119**

**JOEL COLEMAN, CHAIR
RUSS BROOKS, VICE CHAIR**

The Annual Meeting of the West Valley City Municipal Building Authority will be held on Tuesday February 3, 2009, at 6:30 P.M., or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 29, 2009, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. December 2, 2008 (Regular Meeting)
5. Communications
6. Report of Chief Executive Officer

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick

7. Resolutions:
 - A. 09-01: Authorize the Municipal Building Authority of West Valley City to Grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power to Allow for the Construction, Reconstruction, Operation, Maintenance, Repair, Replacement, Enlargement and Removal of Electric Power Transmission, Distribution and Communication Lines

8. New Business:
 - A. Elect Chairperson for 2009
 - B. Elect Vice Chairperson for 2009

9. Adjourn