

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING – JUNE
20, 2023**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SPECIAL SESSION ON TUESDAY, JUNE 20, 2023, AT 7:00 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN WILLIAM WHETSTONE.

THE FOLLOWING MEMBERS WERE PRESENT:

William Whetstone, Chair
Jake Fitisemanu
Scott Harmon
Tom Huynh
Don Christensen
Lars Nordfelt
Karen Lang

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder
Nicole Cottle, Assistant City Manager/ General Counsel
Eric Bunderson, City Attorney (*electronically*)
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CED Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director
John Flores, HR Director (*electronically*)
Mark Nord, RDA Director (*electronically*)
Sam Johnson, Strategic Communications Director
Ken Cushing, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD JUNE 13, 2023

The Board considered Minutes of the Special Meeting held June 13, 2023. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Special Meeting held June 13, 2023.
Ms. Lang seconded the motion.

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

PUBLIC HEARINGS

**A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2022-
2023 BUDGET**

Wayne Pyle informed a public hearing had been advertised for the Special Municipal Building Authority Meeting scheduled June 20, 2023, in order for the Authority to hear and consider public comments regarding re-opening the FY 2022-2023 Budget.

Written documentation previously provided to the City Council included information as follows:

A Public Notice was posted June 8, 2023, in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City's Website. Notice was given that a public hearing is to be held June 8, 2023, at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Chairman Whetstone opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Whetstone closed the Public Hearing.

**ACTION: CONSIDER RESOLUTION 23-05, AMEND THE BUDGET OF
WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE
FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023
TO REFLECT CHANGES IN THE BUDGET FROM INCREASED
REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS**

The Municipal Building Authority previously held a public hearing regarding proposed Resolution 23-05 that would amend the budget of West Valley City Municipal Building Authority for the fiscal year beginning July 1, 2022 and ending June 30, 2023 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

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

Mr. Nordfelt moved to approve Resolution 23-05.

Mr. Harmon seconded the motion.

A roll call vote was taken:

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Mr. Fitisemanu	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Whetstone	Yes

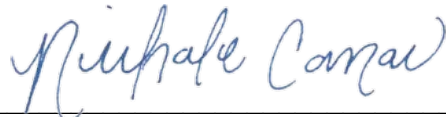
Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL MEETING OF TUESDAY, JUNE 20, 2023, WAS ADJOURNED AT 7:03 PM. BY CHAIRMAN WHETSTONE.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Municipal Building Authority of West Valley City held Tuesday, June 20, 2023.



Nichole Camac
Secretary