

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING – JULY
18, 2023**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SPECIAL SESSION ON TUESDAY, JULY 18, 2023, AT 7:14 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 VICE CHAIRMAN SCOTT HARMON.

THE FOLLOWING MEMBERS WERE PRESENT:

Scott Harmon- Vice Chair
Jake Fitisemanu (*electronically*)
Tom Huynh
Don Christensen
Lars Nordfelt
Karen Lang

ABSENT:

William Whetstone, Chair

STAFF PRESENT:

Wayne Pyle, City Manager (*electronically*)
Nichole Camac, City Recorder
Bradley Jeppsen, Acting City Attorney (*electronically*)
Colleen Jacobs, Police Chief
John Evans, Fire Chief (*electronically*)
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
Mark Nord, RDA Director (*electronically*)
Sam Johnson, Strategic Communications Director (*electronically*)
Ken Cushing, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD JUNE 20, 2023

The Board considered Minutes of the Special Meeting held June 20, 2023. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Special Meeting held June 20, 2023. Mr. Huynh seconded the motion.

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

**RESOLUTION 23-06: AUTHORIZE THE AUTHORITY TO EXECUTE AN
UNDERGROUND RIGHT OF WAY EASEMENT IN FAVOR OF ROCKY
MOUNTAIN POWER**

Wayne Pyle, City Manager, discussed proposed BA Resolution 23-06 that would authorize the Authority to Execute an Underground Right of Way Easement in Favor of Rocky Mountain Power

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

Rocky Mountain Power is requesting an Underground Right-of-way Easement across Municipal Building Authority property located at 3600 S Constitution Blvd. in order to install infrastructure for future charging facilities for the UTA Bus Hub expansion and the electric vehicle charging stations to be built in the City Hall parking lot.

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

Mr. Nordfelt moved to approve Resolution 23-06.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Vice Chair Harmon	Yes
Chair Whetstone	N/A

Unanimous.

MOTION TO ADJOURN

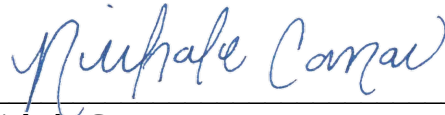
Upon motion by Mr. Huynh, all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL MEETING OF TUESDAY, JULY 18, 2023, WAS ADJOURNED AT 7:16 PM. BY VICE CHAIRMAN HARMON.

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, July 18, 2023.

A handwritten signature in blue ink, reading "Nichole Camac", written over a horizontal line.

Nichole Camac
Secretary