

MINUTES OF BUILDING AUTHORITY ANNUAL MEETING – FEBRUARY 4, 2014

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN ANNUAL SESSION ON TUESDAY, FEBRUARY 4, 2014, AT 7:04 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 HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chairman
Ron Bigelow, Board Member
Steve Buhler, Board Member
Karen Lang, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department

643 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who discussed mentor and good friend former CouncilmemberCarolynn Burt, now deceased. He shared a poem Ms. Burt had written and read aloud at his first meeting as a new Council member. He also led the Pledge of Allegiance to the Flag.

644 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 7, 2014**

The Board read and considered Minutes of the Regular Meeting held January 7, 2014. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held January 7, 2014, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

645 ELECT CHAIRPERSON FOR 2014

Chief Executive Officer, Wayne Pyle, advised election of a chairperson of the Municipal Building Authority for 2014 had been listed on the Agenda.

After discussion, Mr. Rushton moved to elect Lars Nordfelt as Chairperson of the Municipal Building Authority for the year 2014 by acclimation. Mr. Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

646 ELECT VICE CHAIRPERSON FOR 2014

Chief Executive Officer, Wayne Pyle, advised election of a vice chairperson of the Municipal Building Authority for 2014 had been listed on the Agenda.

After discussion, Mr. Buhler moved to elect Steve Vincent as Vice Chairperson of the Municipal Building Authority for the year 2014 by acclimation. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, FEBRUARY 4, 2014, WAS ADJOURNED AT 7:06 P.M., BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the West Valley City Municipal Building Authority held Tuesday, February 4, 2014.

Sheri McKendrick, MMC
Secretary