



The Regular Electronic Meeting of the West Valley City Building Authority will be held on Tuesday, June 4, 2024, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

SCOTT HARMON, CHAIR
TOM HUYNH, VICE CHAIR

A G E N D A

1. Call to Order- Chairman Scott Harmon
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. May 7, 2024
5. Public Hearings:
 - A. Accept Public Input Regarding the FY 2024-2025 Budget

Action: Consider Resolution 24-02, Adopt the Annual Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025

6. Adjourn

- 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 Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – MAY 7, 2024

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THE HOUSING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, MAY 7, 2024, AT 7:59 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 DON CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

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

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, City Recorder
John Flores, Assistant City Manager
Eric Bunderson, City Attorney
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
Jamie Young, Parks and Recreation Director
Jonathan Springmeyer, RDA Director
Sam Johnson, Strategic Communications Director
Ken Cushing, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD APRIL 23, 2024

The Board considered Minutes of the Special Meeting held April 23, 2024. There were no changes, corrections or deletions.

Mr. Harmon moved to approve the Minutes of the Special Meeting held April 23, 2024.
Mr. Whetstone seconded the motion.

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

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – MAY 7, 2024

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RESOLUTION 23-03: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025 AND SET JUNE 4, 2024 AS THE DATE FOR THE PUBLIC HEARING

Chairman Christensen presented proposed Resolution 23-03 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025 and Set June 4, 2024 as the Date for the Public Hearing

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

The Housing Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2024-2025.

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

Mr. Fitisemanu moved to approve Resolution 24-03.

Mr. Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – MAY 7, 2024

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THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 7, 2024, WAS ADJOURNED AT 8:01 PM. 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 Housing Authority of West Valley City held Tuesday, May 7, 2024.

Nichole Camac
Secretary

Item: _____

Fiscal Impact: _____

Funding Source: _____

Account #: _____

Budget Opening Required: _____

ISSUE:

A Resolution adopting a final budget for the Municipal Building Authority of West Valley City for the Fiscal Year commencing July 1, 2024, and ending June 30, 2025.

SYNOPSIS:

This resolution adopts the final budget for the Municipal Building Authority of West Valley City for the 2024-2025 fiscal year after receiving public comment at a hearing on June 4, 2024.

BACKGROUND:

The Municipal Building Authority adopted a tentative budget that was made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before adopting this final budget for FY 2024-2025.

RECOMMENDATION:

City staff recommends approval of the Resolution.

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

**A RESOLUTION ADOPTING THE ANNUAL
BUDGET FOR THE MUNICIPAL BUILDING
AUTHORITY OF WEST VALLEY CITY FOR THE
FISCAL YEAR COMMENCING JULY 1, 2024 AND
ENDING JUNE 30, 2025.**

WHEREAS, as required by law, the Executive Director of the Municipal Building Authority of West Valley City (the “Building Authority”) submitted a proposed annual budget (the “Budget”) to the Building Authority Board of Trustees for review and revision before final approval; and

WHEREAS, the Building Authority held a public hearing on June 4, 2024, to consider final adoption of the Budget for the 2024-2025 fiscal year; and

WHEREAS, the Building Authority caused a notice of public hearing to be disseminated and made the Budget available to the public in accordance with state law; and

WHEREAS, the Building Authority has considered all written and oral statements made at the public hearing objecting to or supporting the Budget, based upon the testimony received at the public hearing; and

WHEREAS, the Board of Trustees of the Municipal Building Authority of West Valley City has determined that it is in the best interests of the citizens of West Valley City to adopt the annual Building Authority Budget for the 2024-2025 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Municipal Building Authority of West Valley City that the final budget, attached hereto as Exhibit “A,” is hereby adopted for the fiscal year commencing July 1, 2024, and ending June 30, 2025.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2024.

**MUNICIPAL BUILDING AUTHORITY
OF WEST VALLEY CITY**

PRESIDENT

ATTEST:

SECRETARY

WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
REVENUE STATEMENT

	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Adopted 2023-2024	Final 2024-2025	Percent Change
BUILDING AUTHORITY:						
Misc. Revenue	0	21,750	0	0	0	
Interest Income	35,884	21,691	194,715	0	0	
Funding Other Sources	0	5,681,213	0	0	0	
Total Revenues	35,884	5,724,654	194,715	0	0	0.0%
Total Revenues	35,884	5,724,654	194,715	0	0	0.0%

WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
EXPENDITURE STATEMENT

	Actual 2020-2021	Actual 2021-2022	Actual 2022-2023	Adopted 2023-2024	Final 2024-2025	Percent Change
BUILDING AUTHORITY:						
Inter-Departmental Transfers-In:						
Capital Reserve-Theater	(50,000)	(50,000)	(50,000)	(50,000)	(50,000)	
Capital Reserve-Arena	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)	
Capital Reserve (FFC)	(30,000)	(30,000)	(30,000)	(30,000)	(30,000)	
MBA S 2016 Fire 71,72,76 (GF)	(520,300)	(517,800)	(517,600)	(524,500)	(520,500)	
MBA S 2017 (GF)	(323,524)	(2,128,250)	(3,323,250)	(3,325,450)	(3,320,650)	
MBA S 2019 Parks/PW (CRoads)	(327,512)	(241,342)	(256,411)	(267,867)	(267,867)	
MBA S 2019 Parks/PW (SW)	(327,513)	(241,342)	(256,411)	(267,867)	(267,867)	
MBA S 2019 Parks/PW (GF)	(68,000)	(243,841)	(211,454)	(220,791)	(220,791)	
MBA S 2022-Courts Reno	0	0	(390,247)	(382,500)	(385,750)	
Maverik Center Refunding (RDA)	(2,402,400)	(2,401,100)	(2,400,700)	(2,375,000)	(2,376,000)	
Subtotal Transfers-In	(4,149,249)	(5,953,675)	(7,536,073)	(7,543,975)	(7,539,425)	-0.1%
EXPENDITURES:						
Theater Capital Reserve	8,306	2,332	42,344	50,000	50,000	
Arena Capital Reserve	35,950	0	0	100,000	100,000	
Arena Capital Projects	31,578	0	0	0	0	
Fitness Center Capital Reserve	0	0	0	30,000	30,000	
MBA S 2016 Fire 71, 72 & 76	516,125	517,800	517,600	522,000	518,000	
MBA S 2017 Parking, PD & Court	2,125,750	2,125,750	3,320,751	3,322,950	3,318,150	
MBA S 2019 Parks/PW	720,525	724,025	721,775	754,025	754,025	
MBA S 2022-Courts Reno	0	0	380,174	380,000	383,250	
MBA S 2016 Arena Refund	2,404,075	2,398,600	2,398,200	2,375,000	2,376,000	
Bond Issuance Costs/Fees	50,964	154,083	57,972	10,000	10,000	
Transfers Out	0	0	5,560,000	0	0	
Subtotal Expenditures	5,893,273	5,922,590	12,998,815	7,543,975	7,539,425	-0.1%
Total Expenditures	1,744,024	(31,085)	5,462,743	0	0	0.0%