



The Regular Electronic Meeting of the West Valley City Building Authority will be held on Tuesday, January 14, 2025, 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- Chair Scott Harmon
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. June 4, 2024
5. New Business
 - A. Elect Chair/Vice Chair for 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 MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
JUNE 4, 2024**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 4, 2024, AT 7:48 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 SCOTT HARMON.

THE FOLLOWING MEMBERS WERE PRESENT:

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

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, City Recorder
John Flores, Assistant City Manager
Eric Bunderson, City Attorney
Kent Stokes, Acting 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 (*electronically*)
Travis Crosby, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 7, 2024

The Board considered Minutes of the Regular Meeting held May 7, 2024. There were no changes, corrections or deletions.

Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held May 7, 2024. Mr. Christensen seconded the motion.

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JUNE 4, 2024**

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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 THE FY 2024-2025 BUDGET

Chairman Harmon informed a public hearing had been advertised for the Regular Municipal Building Authority Meeting scheduled June 4, 2024, in order for the Board to hear and consider public comments regarding the FY 2024-2025 Budget.

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

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.

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.

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

ACTION: CONSIDER RESOLUTION 24-02, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025

The Municipal Building Authority previously held a public hearing regarding proposed Resolution 24-02 that would adopt the annual budget of the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2024 and ending June 30, 2025.

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

Mr. Nordfelt moved to approve Resolution 24-02.

Mr. Fitisemanu seconded the motion.

A roll call vote was taken:

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Mr. Fitisemanu	Yes
Mr. Whetstone	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Harmon	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 REGULAR MEETING OF TUESDAY, JUNE 4, 2024, WAS ADJOURNED AT 7:49 PM. BY CHAIRMAN HARMON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Municipal Building Authority of West Valley City held Tuesday, June 4, 2024.

Nichole Camac
Secretary

11/21/2024

AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2025	District 4 Appointee	Don Christensen
2026	Don Christensen	William Whetstone
2027	William Whetstone	Scott Harmon
2028	Scott Harmon	Tom Huynh
2029	Tom Huynh	Lars Nordfelt
2030	Lars Nordfelt	District 4 Appointee
2031	District 4 Appointee	Don Christensen

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2025	William Whetstone	Scott Harmon
2026	Scott Harmon	Tom Huynh
2027	Tom Huynh	Lars Nordfelt
2028	Lars Nordfelt	District 4 Appointee
2029	District 4 Appointee	Don Christensen
2030	Don Christensen	William Whetstone
2031	William Whetstone	Scott Harmon

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2025	Tom Huynh	Lars Nordfelt
2026	Lars Nordfelt	District 4 Appointee
2027	District 4 Appointee	Don Christensen
2028	Don Christensen	William Whetstone
2029	William Whetstone	Scott Harmon
2030	Scott Harmon	Tom Huynh
2031	Tom Huynh	Lars Nordfelt