

**MINUTES OF BUILDING AUTHORITY SPECIAL MEETING – MAY 12, 2015**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, MAY 12, 2015, AT 7:30 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 VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance director  
Kevin Astill, Parks and Recreation Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Chris Curtis, Acting CPD Director  
Jake Arslanian, Public Works Department

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**OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

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**RESOLUTION NO. 15-01, ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND SET JUNE 2, 2015 AS THE DATE FOR PUBLIC HEARING**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 15-01 that would adopt a Tentative Budget and set forth proposed appropriations for the support of the Building Authority for the fiscal year commencing July 1, 2015 and ending June 30, 2016, and set June 2, 2015 as the date for public hearing.

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Mr. Pyle stated, if approved, the Tentative Budget would be made available for public inspection during regular office hours in the City Recorder’s Office prior to receiving comment at the public hearing and consideration of adoption of the Final Budget.

After discussion, Mr. Rushton moved to approve Resolution No. 15-01, a Resolution of the Municipal Building Authority of West Valley City Adopting a Tentative Budget and Setting Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2015, and Ending June 30, 2016, and Setting June 2, 2015, as the Date for Public Hearing. Ms. Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, MAY 12, 2015, WAS ADJOURNED AT 7:32 P.M., BY CHAIRMAN VINCENT.**

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, May 12, 2015.

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Sheri McKendrick, MMC  
Secretary