



WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY  
3600 CONSTITUTION BOULEVARD  
WEST VALLEY CITY, UTAH 84119

STEVE VINCENT, CHAIR  
COREY RUSHTON, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, December 1, 2015, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted November 25, 2015, 11:00 A.M.

**A G E N D A**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
  - A. November 3, 2015
5. Communications
6. Report of Chief Executive Officer
7. 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.*

**MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – NOVEMBER 3, 2015**

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 3, 2015, AT 6:54 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  
Steve Buhler  
Tom Huynh  
Lars Nordfelt

ABSENT: Karen Lang (Excused)

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer  
Nichole Camac, Secretary  
  
Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 6, 2015**

The Board read and considered Minutes of the Regular Meeting held October 6, 2015. There were no changes, corrections or deletions.

Mr. Buhler moved to approve the Minutes of the Regular Meeting held October 6, 2015. Mr. Huynh seconded the motion.

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

**MINUTES OF MUNICIPAL BUILDING AUTHORITY MEETING – NOVEMBER 3, 2015**

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**MOTION TO ADJOURN**

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, NOVEMBER 3, 2015, WAS ADJOURNED AT 6:55 P.M. BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, November 3, 2015.

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Nichole Camac  
Secretary