

**MINUTES
TO BE
APPROVED**

**MINUTES OF THE WEST JORDAN CITY
MUNICIPAL BUILDING AUTHORITY MEETING**

Wednesday, December 2, 2015

6:00 p.m.

**Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

BOARD: Chair Kim V. Rolfe and Board Members, Jeff Haaga, Judy Hansen, Chris McConnehey, Chad Nichols, Sophie Rice, and Ben Southworth.

STAFF: Mark Palesh, City Manager; Darien Alcorn, Acting City Attorney; Melanie Briggs, City Clerk; David Oka, Economic and Community Development Director; Brian Clegg, Parks Director; Dave Zobell, City Treasurer; Wendell Rigby, Public Works Director; Marc McElreath, Fire Chief; Doug Diamond, Police Chief; Scott Langford, City Planner; Larry Gardner, Senior Planner; Jeremy Olsen, Economic and Development Assistance Supervisor; Dave Clemence, Real Property Agent; Dave Murphy, CIP Engineering Manager, Tim Heyrend, Utilities Engineer.

I. CALL TO ORDER

Chair Kim V. Rolfe called the Municipal Building Authority meeting to order at 6:05 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 10, 2015 AS PRESENTED

MOTION: Board Member Hansen moved to approve the minutes of June 10, 2015 as presented. The motion was seconded by Board Member McConnehey.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

**DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 86,
REGARDING THE 2016 ANNUAL MEETING SCHEDULE FOR THE CITY OF
WEST JORDAN MUNICIPAL BUILDING AUTHORITY**

The proposed Resolution had been prepared to designate the Annual Meeting Schedule for the City of West Jordan Municipal Building Authority that dealt with the public's business. If adopted by the Board of Directors, the City Clerk would be directed and authorized to publish a copy of the approved Annual Meeting Schedules 1) at the principal office of the public body; 2) on the Utah Public Notice Website, and 3) at least one time in the "legal notices" section of the Salt Lake Tribune newspaper.

Staff recommended approval of Resolution 86, setting the 2016 Annual Meeting Schedule for the City of West Jordan Municipal Building Authority.

MOTION: Board Member Hansen moved to approve Resolution 86, setting the 2016 Annual Meeting Schedule for the City of West Jordan Municipal Building Authority. The motion was seconded by Board Member Nichols.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

III. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Municipal Building Authority meeting and convene the West Jordan Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member Rice.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Rice	Yes
Board Member Southworth	Yes
Chair Rolfe	Yes

The motion passed 7-0.

The meeting adjourned at 6:07 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

MARK R. PALESH
Secretary/Treasure

Approved this 11th day of May 2016