



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

STEVE BUHLER, CHAIR
TOM HUYNH, VICE CHAIR

The Regular Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, June 5, 2012, at 6:30 P.M., 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 on May 31, 2012, at 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. April 24, 2012 (Special Regular Meeting)
 - B. May 1, 2012 (Regular Meeting)
5. Communications
6. Report of Chief Executive Officer

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 Sheri McKendrick.

7. Public Hearings:

- A. Accept Public Input Regarding the FY 2012-2013 Tentative Budget

Action: Consider Resolution No. 12-02, Adopting the Annual Budget for the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2012 and Ending June 30, 2013

8. Resolutions:

- A. 12-03: Authorize the Building Authority to Grant an Easement to Rocky Mountain Power to Supply Power to UTOPIA Telecommunications Infrastructure Located in Centennial Park at 5545 West 3100 South
- B. 12-04: Authorize the Building Authority to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet in Centennial Park Located at 5545 West 3100 South

9. Adjourn