

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
JUNE 5, 2018**

-1-

THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 5, 2018, AT 7:02 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 BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Chair
Ron Bigelow
Don Christensen
Lars Nordfelt
Tom Huynh
Karen Lang
Jake Fitisemanu

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/ General Counsel/ CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 1, 2018

The Board considered Minutes of the Regular Meeting held May 1, 2018. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Regular Meeting held May 1, 2018.
Mr. Huynh seconded the motion.

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

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
JUNE 5, 2018**

-2-

PUBLIC HEARING, ACCEPT PUBLIC HEARING REGARDING THE FY 2018-2019 BUDGET

Chairman Buhler informed a public hearing had been advertised for the Regular Municipal Building Authority Meeting scheduled June 5, 2018, in order for the Authority to hear and consider public comments regarding the FY 2018-2019 Budget.

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 18-02 related to the proposal to be considered by the Authority subsequent to the public hearing. The Authority had previously received written information as follows:

This resolution adopts the final budget for the Municipal Building Authority of West Valley City for the 2018-2019 fiscal year after receiving public comment at a hearing on June 5, 2018.

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 2018-2019.

Chairman Buhler opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Buhler closed the public hearing.

ACTION: RESOLUTION NO. 18-02, ADOPT THE ANNUAL BUDGET FOR THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019

The Authority previously held a public hearing regarding proposed Resolution No. 18-02 that would adopt the Annual Budget for the West Valley City Municipal Building Authority for the Fiscal Year Commencing July 1, 2018 and Ending June 30, 2019.

Hearing no further discussion, Chairman Buhler called for a motion.

Mr. Christensen moved to approve Resolution 18-02.

Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
JUNE 5, 2018**

-3-

Mr. Nordfelt	Yes
Chairman Buhler	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 5, 2018, WAS ADJOURNED AT 7:05 P.M. BY CHAIRMAN BUHLER.

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 5, 2018.

Nichole Camac
Secretary