

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
MAY 1, 2018**

-1-

THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, MAY 1, 2018, AT 7:50 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 CHAIR STEVE 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

Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, 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 JANUARY 2, 2018

The Board considered Minutes of the Regular Meeting held January 2, 2018. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Regular Meeting held January 2, 2018. Mr. Huynh seconded the motion.

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

**RESOLUTION 18-01: ADOPT A TENTATIVE BUDGET AND SET FORTH
PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE MUNICIPAL
BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1,**

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
MAY 1, 2018**

-2-

**2018 AND ENDING JUNE 30, 2019 AND SET JUNE 5, 2018 AS THE DATE FOR
PUBLIC HEARING**

Wayne Pyle, City Manager, presented proposed resolution 18-01 that would adopt a tentative budget and set forth proposed appropriations for the support of the Municipal Building Authority for the fiscal year commencing July 1, 2018 and ending June 30, 2019 and set June 5, 2018 as the date for public hearing.

Written documentation previously provided to the City Council included Information as follows:

The Municipal Building Authority will adopt a tentative budget that will be 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 the final adoption of this tentative budget for FY 2018-2019.

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

Mr. Nordfelt moved to approve Resolution 18-01.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
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, MAY 1, 2018, WAS ADJOURNED AT 7:52 P.M. BY CHAIRMAN BUHLER.

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
MAY 1, 2018**

-3-

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, May 1, 2018.



Nichole Camac
Secretary