

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING –
DECEMBER 4, 2018**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SPECIAL SESSION ON TUESDAY, DECEMBER 4, 2018, AT 6:56 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

ABSENT:

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
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

**RESOLUTION 18-03: AUTHORIZE THE MUNICIPAL BUILDING AUTHORITY
OF WEST VALLEY CITY TO EXECUTE A WARRANTY DEED TO THE
MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR
PROPERTY LOCATED AT 4160 SOUTH 6400 WEST**

Wayne Pyle, City Manager, presented proposed Resolution 18-03 that would authorize the Municipal Building Authority of West Valley City to execute a Warranty Deed to the Municipal Building Authority of West Valley City for property located at 4160 South 6400

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West.

Written documentation previously provided to the Municipal Building Authority included information as follows:

The West Valley City Fire Station 71 site is currently located on two separate parcels, one owned by West Valley City (parcel 20-03-226-059) and the other owned by the Municipal Building Authority of West Valley City (parcel 20-03-226-091). West Valley City will be constructing additions to, and remodeling the existing fire station building. As a condition of obtaining a building permit and in order to comply with West Valley City Municipal Code Section 7-2-110, consolidation of the two parcels into one overall composite description, one tax identification number and common ownership is required. A Warranty Deed has been prepared to convey the overall composite description from West Valley City, and from the Municipal Building Authority of West Valley City to the Municipal Building Authority of West Valley City.

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

Ms. Lang moved to approve Resolution 18-03.

Mr. Huynh seconded the motion.

A roll call vote was taken:

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 Mr. Bigelow all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL MEETING OF TUESDAY, DECEMBER 4, 2018, WAS ADJOURNED AT 6:58 P.M. BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Municipal Building Authority of West Valley City held Tuesday, December 4, 2018.

Nichole Camac
Secretary