



The Annual Electronic Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, January 5, 2021, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

LARS NORDFELT, CHAIR
JAKE FITISEMANU, VICE CHAIR

A G E N D A

1. Call to Order- Chair Lars Nordfelt
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. June 2, 2020
5. 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 Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

6. New Business

A. Elect Chair for 2021

B. Elect Vice Chair for 2021

7. Adjourn

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – JUNE 2, 2020

THE WEST VALLEY CITY BUILDING AUTHORITY MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, JUNE 2, 2020, AT 6:59 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

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

STAFF PRESENT ELECTRONICALLY:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Scott Buchanan, 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

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 5, 2020

The Board considered Minutes of the Regular Meeting held May 5, 2020. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Regular Meeting held May 5, 2020.
Mr. Huynh seconded the motion.

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

PUBLIC HEARINGS

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – JUNE 2, 2020

A. **ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2019-2020 BUDGET**

Chairman Nordfelt informed a public hearing had been advertised for the Regular Municipal Building Authority Meeting scheduled June 2, 2020, in order for the Authority to hear and consider public comments regarding re-opening the FY 2019-2020 Budget.

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

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City Municipal Building Authority holds, as needed on a quarterly basis, public hearings to amend the annual budget.

A Public Notice was posted May 21, 2020 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held June 2, 2020 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Chairman Nordfelt opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Nordfelt closed the Public Hearing.

ACTION: CONSIDER RESOLUTION 20-03, AMEND THE BUDGET OF WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The Municipal Building Authority previously held a public hearing regarding proposed Resolution 20-03 that would amend the budget of West Valley City Municipal Building Authority for the fiscal year beginning July 1, 2019 and ending June 30, 2020 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Authority, and he called for a motion.

Ms. Lang moved to approve Resolution 20-03.

Mr. Buhler seconded the motion.

A roll call vote was taken:

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – JUNE 2, 2020

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Chair Nordfelt	Yes

Unanimous.

B. **ACCEPT PUBLIC INPUT REGARDING THE FY 2020-2021 BUDGET**

Chairman Nordfelt informed a public hearing had been advertised for the Regular Municipal Building Authority Meeting scheduled June 2, 2020, in order for the Board to hear and consider public comments regarding the FY 2020-2021 Budget.

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

This resolution adopts the final budget for the Municipal Building Authority of West Valley City for the 2020-2021 fiscal year after receiving public comment at a hearing on June 2, 2020.

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 2020-2021.

Chairman Nordfelt opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Nordfelt closed the Public Hearing.

ACTION: CONSIDER RESOLUTION 20-04, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021

The Municipal Building Authority previously held a public hearing regarding proposed Resolution 20-04 that would adopt the annual budget of the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2020 and ending June 30, 2021.

Upon inquiry by Chairman Nordfelt there were no further questions from members of the Authority, and he called for a motion.

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – JUNE 2, 2020

Mr. Buhler moved to approve Resolution 20-04.

Mr. Fitisemanu seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Chair Nordfelt	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Christensen all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, JUNE 2, 2020, WAS ADJOURNED AT 7:06 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Building Authority held Tuesday, June 2, 2020.

Nichole Camac
Secretary

09/28/2020

AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2021	Karen Lang	Steve Buhler
2022	Steve Buhler	Tom Huynh
2023	Tom Huynh	Lars Nordfelt
2024	Lars Nordfelt	Jake Fitisemanu
2025	Jake Fitisemanu	Don Christensen
2026	Don Christensen	Karen Lang
2027	Karen Lang	Steve Buhler

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2021	Tom Huynh	Lars Nordfelt
2022	Lars Nordfelt	Jake Fitisemanu
2023	Jake Fitisemanu	Don Christensen
2024	Don Christensen	Karen Lang
2025	Karen Lang	Steve Buhler
2026	Steve Buhler	Tom Huynh
2027	Tom Huynh	Lars Nordfelt

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2021	Jake Fitisemanu	Don Christensen
2022	Don Christensen	Karen Lang
2023	Karen Lang	Steve Buhler
2024	Steve Buhler	Tom Huynh
2025	Tom Huynh	Lars Nordfelt
2026	Lars Nordfelt	Jake Fitisemanu
2027	Jake Fitisemanu	Don Christensen

09/28/2020

AGENCY & AUTHORITY OFFICER ROTATION LIST**Redevelopment Agency**

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2021	Karen Lang	Steve Buhler
2022	Steve Buhler	Tom Huynh
2023	Tom Huynh	Lars Nordfelt
2024	Lars Nordfelt	Jake Fitisemanu
2025	Jake Fitisemanu	Don Christensen
2026	Don Christensen	Karen Lang
2027	Karen Lang	Steve Buhler

Housing Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2021	Tom Huynh	Lars Nordfelt
2022	Lars Nordfelt	Jake Fitisemanu
2023	Jake Fitisemanu	Don Christensen
2024	Don Christensen	Karen Lang
2025	Karen Lang	Steve Buhler
2026	Steve Buhler	Tom Huynh
2027	Tom Huynh	Lars Nordfelt

Building Authority

<u>Year</u>	<u>Chair</u>	<u>Vice Chair</u>
2021	Jake Fitisemanu	Don Christensen
2022	Don Christensen	Karen Lang
2023	Karen Lang	Steve Buhler
2024	Steve Buhler	Tom Huynh
2025	Tom Huynh	Lars Nordfelt
2026	Lars Nordfelt	Jake Fitisemanu
2027	Jake Fitisemanu	Don Christensen