

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
JUNE 7, 2022**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JUNE 7, 2022, AT 6:56 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM. THE MEETING WAS CALLED TO ORDER BY VICE-CHAIRMAN WILLIAM WHETSTONE.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen, Chair (*electronically*)
Jake Fitisemanu
William Whetstone
Tom Huynh
Karen Lang
Lars Nordfelt

ABSENT:

Scott Harmon

STAFF PRESENT:

Wayne Pyle, City Manager (*electronically*)
Nichole Camac, City Recorder
Nicole Cottle, Assistant City Manager/ General Counsel
Eric Bunderson, City Attorney (*electronically*)
Colleen Jacobs, Police Chief
John Evans, Fire Chief (*electronically*)
Jeanette Carpenter, Acting Finance Director
Steve Pastorik, CED Director (*electronically*)
Layne Morris, CPD Director
Dan Johnson, Public Works Director (*electronically*)
Nancy Day, Parks and Recreation Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director (*electronically*)
Ken Cushing, IT

Chairman Don Christensen asked Vice-Chairman William Whetstone to conduct the meeting since he was participating electronically.

APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD MAY 17, 2022

The Board considered Minutes of the Special Meeting held May 17, 2022. There were no changes, corrections or deletions.

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Ms. Fitisemanu moved to approve the Minutes of the Special Meeting held May 17, 2022. Mr. Huynh seconded the motion.

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

PUBLIC HEARINGS

A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2021-2022 BUDGET

Wayne Pyle informed a public hearing had been advertised for the Regular Municipal Building Authority Meeting scheduled June 7, 2022, in order for the Authority to hear and consider public comments regarding re-opening the FY 2021-2022 Budget.

Written documentation previously provided to the City Council 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 19, 2022 in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City's Website. Notice was given that a public hearing is to be held June 7, 2022 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

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

ACTION: CONSIDER RESOLUTION 22-03, AMEND THE BUDGET OF WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 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 22-03 that would amend the budget of West Valley City Municipal Building Authority for the fiscal year beginning July 1, 2021 and ending June 30, 2022 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Vice Chairman Whetstone there were no further questions from

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members of the Authority, and he called for a motion.

Ms. Lang moved to approve Resolution 22-03.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Whetstone	Yes
Mr. Harmon	Absent
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Nordfelt	Yes
Chair Christensen	Yes

Unanimous.

B. ACCEPT PUBLIC INPUT REGARDING THE FY 2022-2023 BUDGET

Wayne Pyle informed a public hearing had been advertised for the Regular Municipal Building Authority Meeting scheduled June 7, 2022, in order for the Board to hear and consider public comments regarding the FY 2022-2023 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 2022-2023 fiscal year after receiving public comment at a hearing on June 7, 2022.

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 2022-2023.

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

ACTION: CONSIDER RESOLUTION 22-04, ADOPT THE ANNUAL BUDGET OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2022

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The Municipal Building Authority previously held a public hearing regarding proposed Resolution 22-04 that would adopt the annual budget of the West Valley City Municipal Building Authority for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

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

Mr. Nordfelt moved to approve Resolution 22-04.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Mr. Whetstone	Yes
Mr. Harmon	Absent
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Nordfelt	Yes
Chair Christensen	Yes

Unanimous.

MOTION TO ADJOURN

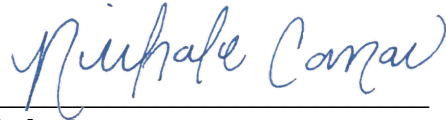
Upon motion by Mr. Fitisemanu, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 7, 2022, WAS ADJOURNED AT 6:59 PM. BY VICE CHAIRMAN WHETSTONE.

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 7, 2022.

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Nichole Camac
Secretary