

**MINUTES OF COUNCIL REGULAR MEETING – MAY 26, 2015**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 26, 2015, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor  
Corey Rushton, Councilmember At-Large  
Lars Nordfelt, Councilmember At-Large  
Tom Huynh, Councilmember District 1  
Steve Buhler, Councilmember District 2  
Karen Lang, Councilmember District 3  
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
Lee Russo, Police Chief  
Layne Morris, CPD Director  
Sam Johnson, Strategic Communications Director  
Stan Varney, Acting Fire Chief  
Jake Arslanian, Public Works Department  
Heather Royal, CPD Department  
Susan Klinker, Administration  
Craig Thomas, Administration  
Andrew Wallentine, Administration

17022

**OPENING CEREMONY**

The Opening Ceremony was conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

17023

**2015**

**APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 12,**

The Council read and considered Minutes of the Regular Meeting held May 12, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held May 12, 2015, as written. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17024

**COMMENT PERIOD**

Upon inquiry by Mayor Bigelow, the following individual addressed the City Council during the comment period.

Mike Markham addressed the City Council and stated he had previously attended the Council Study Meeting and had been excited to learn of plans for the Utah Cultural Celebration Center. He suggested that having a bar in the building and amphitheater would bring in an enormous amount of revenue from alcohol. He also expressed the need for a prep kitchen for activities that served food. He indicated if concerts were to work in the amphitheater alcohol needed to be served and it would help bring people to the events.

Upon inquiry there was no one else who desired to address the City Council during the comment period.

17025

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND PROPOSAL FOR RECOMMENDED PROJECTS FOR FY2015-2016**

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding the Community Development Block Grant (CDBG) Annual Action Plan and proposal for recommended projects for FY 2015-2016.

Mayor Bigelow presented proposed Resolution No. 15-84 related to the proposal to be considered by the City Council after the public hearing, as follows:

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Proposed Resolution No. 15-84 would approve the West Valley City Community Development Block Grant (CDBG) Budget proposal on recommended projects for FY 2015-2016.

Each year West Valley City received grant funds from the U.S. Department of Housing and Urban Development (HUD) through the CDBG program and HOME funds in partnership with the Salt Lake County Consortium. Before HUD approved CDBG expenditures, an Annual Action Plan describing goals for the CDBG and HOME programs and a budget listing the projects to be funded must be approved. The City's Annual Action Plan and Budget proposal met the goals and federal guidelines of these funds. The Annual Action Plan and Budget proposal had been made available for public review.

The CDBG and HOME programs funded West Valley City with annual amounts to run various programs pertaining to low-moderate income individuals and families. Estimated CDBG Program Income (PI) generated from the CDBG Home Rehabilitation Program paybacks would be approximately \$80,000.00. PI offset the funds allocated to West Valley City CDBG program from HUD and must be reinvested into the CDBG program's eligible projects. The public service projects and the administration costs were capped by HUD, with no more than 15% of the total allocation being to public services projects and 20% going toward administration and operating expenses.

West Valley City had a CDBG Committee in place with 11 members consisting of both knowledgeable staff and City residents, as directed by HUD. The Committee had gone through an extensive process with each member dedicating over 10 hours this year to hearing individual agencies present projects and programs, and including interviewing the agencies, tracking past performance, and meeting to discuss funding requests. These recommendations presented to the City Council were those that by vote of the CDBG Committee members ranked highest and those the Committee members felt would be most impactful to residents, thus making the best use of funds received while staying in line with both the City's five-year Consolidated Plan goals and HUD's direction.

Mayor Bigelow opened the public hearing.

Holly Mullen, Executive Director of Rape Recovery Center, addressed the City Council. Ms. Mullen indicated she was grateful the CDBG Committee recommended them to receive the full amount of their grant request. She discussed background information regarding the Rape Recovery Center, including programs and services provided. She also stated funding from West Valley City would fund a team advocate that would respond to the hospital when a victim of sexual assault was given an exam. She indicated most of their clients were low income and clients came primarily from Salt Lake City and West Valley City.

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She indicated they were developing a good relationship with the West Valley City Police Department and praised the department's "start by believing" program. She expressed great appreciation for the City's support.

Sharah Meservy, English Skills Learning Center, addressed the City Council. Ms. Meservy discussed their program and expressed appreciation to the City for funding support over the years, and for recognition of students with the English Language Initiative program. She encouraged the City Council to award the recommended \$9,000 to fund their programs.

Stewart Ralphs, Executive Director of Legal Aid Society of Salt Lake, addressed the City Council. Mr. Ralphs advised last year they assisted over 300 residents of West Valley City with free services. He expressed appreciation to the City for the long-time support of their programs. He also expressed gratitude to the committee for their time and recommendation.

Dan Schwartz, Administrator of The Haven, addressed the City Council and expressed appreciation for past funding and the current recommendation for funding. He discussed goals of providing safe housing for clients in residential treatment for substance abuse.

Jan Carter, Development Coordinator for Odyssey House, addressed the City Council and discussed programs and services for individuals with addictions to alcohol and drugs. Ms. Carter stated they served about 3,800 individuals and expected to serve 4,500 during this current year, of which a large component were from West Valley City. She also discussed a project recommended for funding this year which was the remodel of the clinic facility to integrate mental health and substance abuse programs and services. Ms. Carter thanked the Council for support and funding in the past and for the recommendation for current funding.

Brandi Jolley, Big Brothers/Big Sisters of Utah, addressed the City Council. Ms. Jolley thanked the committee for their recommendation of funding. She discussed mentoring programs for youth and indicated many of the adult volunteers were from West Valley City. She expressed appreciation for support of the program.

Susan Klinker, Program Director for the Utah Cultural Celebration Center, addressed the City Council and explained their funding request for the University Diversity Mashup Program that encouraged West Valley City students in educational attainment and college readiness. She expressed gratitude for funding of this important program, and further discussed collaboration with Granite School District, Salt Lake Community College, the University of Utah, and the Community Education Partnership. She stated last year they served 450 students and the funding request was for bus transportation to bring them to the Center. She also advised it was hoped next year 1,200 students would be served.

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Amy Dorsey, South Valley Sanctuary, addressed the City Council and expressed appreciation for past funding. She discussed two requests this year and explained services provided to victims of domestic violence, including men. She stated they worked closely with the West Valley City Victim Advocates and they much appreciated the partnership.

David Bird, Fox Shadow Homeowners Association, addressed the City Council. Mr. Bird expressed excitement to be on the funding recommendation list for their playground. He stated it would assist in revitalizing their HOA and upgrade their neighborhood. He indicated over 300 low/moderate income kids lived in this neighborhood and the playground would make a positive difference.

Jessica Burnham, The Road Home, addressed the City Council. Ms. Burnham expressed appreciation for past funding allocations and for the current recommendation. She cited statistics regarding homelessness for 2014 and discussed their mission, services and programs. She indicated the request before the Council was for support of the community and winter shelter programs and services.

There being no one else to speak either in favor or in opposition, Mayor Bigelow closed the public hearing.

**ACTION: CONSIDER RESOLUTION NO. 15-84, APPROVING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FY2015-2016**

The Council previously held a public hearing regarding Community Development Block Grant (CDBG) Annual Action Plan and proposal for recommended projects for FY 2015-2016, and considered proposed Resolution No. 15-84 that would authorize the action.

Councilmember Rushton thanked all those individuals who addressed the Council in the public hearing regarding the CDBG funding. He indicated it was good to hear the positive work being done by these groups, but difficult to hear of so many needs. He expressed appreciation for the CDBG program.

Councilmember Vincent expressed gratitude for the work the groups did in providing services and resources.

After further discussion, Councilmember Rushton moved to approve Resolution No. 15-84, a Resolution Approving the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2015-2016. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17026

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE PROPOSED HOUSING AND URBAN DEVELOPMENT (HUD) FIVE-YEAR CONSOLIDATED PLAN**

Mayor Bigelow informed a public hearing had been in order for the City Council to hear and consider public comments regarding the proposed Housing and Urban Development (HUD) Five Year Consolidated Plan.

Mayor Bigelow presented proposed Resolution No. 15-85 related to the proposal to be considered by the City Council after the public hearing, as follows:

Proposed Resolution No. 15-85 would authorize the City to approve and submit a Consolidated Five Year Plan to the U.S. Department of Housing and Urban Development (HUD) for use of Community Development Block Grant (CDBG) funds.

Each year the City received grant funds from HUD through the CDBG and Home Investment Partnership Act (HOME) programs. These annual grants coincided with the City's fiscal year that begins July 1<sup>st</sup> and ends June 30<sup>th</sup>. As part of the grant application, the City was required to submit a Consolidated Plan document addressing strategies and priority needs for using the grant funds over a five-year period.

Upon approval by the Council, West Valley City would submit the Five Year Consolidated Plan to HUD. The City had made its Consolidated Plan and Executive Summary available for review by the public, including holding a public hearing to allow for public comment.

Additional background information was discussed regarding the FY 2015-2020 Consolidated Plan containing the following components:

1. Identification of housing and non-housing community

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- development needs and priorities within the City that would utilize CDBG and HOME funds over the next five years;
2. Identification of federal and non-federal resources reasonably expected to be made available during the program years to undertake activities identified in the proposed Five Year Consolidated Plan;
  3. A list of activities to be undertaken to address community development and housing needs including the geographic distribution of activities to be completed; and
  4. Identification of homeless and special needs activities to be undertaken during the 2015 program period to address identified needs within the City.

The Five Year Consolidated Plan had been developed after conducting citizen participation meetings, holding public hearings, review of the regional analysis of impediments and reviewing requests from local partners identifying needs.

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

**ACTION: CONSIDER RESOLUTION NO. 15-85, AUTHORIZING THE CITY TO APPROVE AND SUBMIT A CONSOLIDATED FIVE YEAR PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

The City Council previously held a public hearing regarding the Proposed Housing and Urban Development (HUD) Five-Year Consolidated Plan and proposed Resolution No. 15-85 that would authorize the City to approve and submit a Consolidated Five Year Plan to the U.S. Department of Housing and Urban Development (HUD) for use of Community Development Block Grant (CDBG) funds.

After discussion, Councilmember Lang moved to approve Resolution No. 15-85, a Resolution Authorizing the City to Approve and Submit a Consolidated Five Year Plan to the U.S. Department of Housing and Urban Development (HUD) for use of Community Development Block Grant (CDBG) Funds. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17027      **RESOLUTION NO. 15-86, APPROVE AN ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH PINNACLE RISK MANAGEMENT SERVICES, INC. AND TRISTAR RISK MANAGEMENT TO PROVIDE CLAIMS ADJUSTING AND ADMINISTRATIVE SERVICES TO THE CITY'S WORKERS' COMPENSATION CLAIMS EXISTING AS OF JUNE 30, 2013**

Mayor Bigelow presented proposed Resolution No. 15-86 that would approve an Assignment, Assumption and Consent Agreement with Pinnacle Risk Management Services, Inc. and TRISTAR Risk Management to provide claims adjusting and administrative services to the City's Workers' Compensation claims existing as of June 30, 2013.

Pinnacle Risk Management Services Inc. had provided workers' compensation related services to the City for many years. Those services included all claims adjusting and claim related administrative services. Pinnacle, along with TRISTAR Risk Management, would continue to manage workers' compensation claims made prior to July 1, 2013. Pinnacle, along with TRISTAR, would continue to adjust, track, and make required payments to employees and medical care providers on those claims and would provide the City with various reports on claims made through June 30, 2013.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-86, a Resolution Approving an Assignment, Assumption, and Consent Agreement with Pinnacle Risk Management Services, Inc. and TRISTAR Risk Management to Provide Claims Adjusting and Administrative Services for the City's Workers' Compensation Claims existing as of June 30, 2013. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 26, 2015, WAS ADJOURNED AT 7:10 P.M., BY MAYOR BIGELOW.

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 Council held Tuesday, May 26, 2015.

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Sheri McKendrick, MMC  
City Recorder