

**MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 22, 2015**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 22, 2015, AT 6:31 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

STAFF PRESENT:

Wayne Pyle, City Manager  
Nichole Camac, City Recorder

Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Sam Johnson, Strategic Communications Director  
Mark Nord, Acting CED Director  
Mark VanRoosendahl, Police Department  
Jake Arslanian, Public Works Department

\_\_\_\_ **OPENING CEREMONY**

The Opening Ceremony was conducted by Ron Bigelow who led the Pledge of Allegiance to the Flag.

\_\_\_\_ **SPECIAL RECOGNITIONS - SCOUTS**

Mayor Bigelow welcomed Scout Troop Nos. 3758 and 1510 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

\_\_\_\_ **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 8, 2015**

The Council read and considered Minutes of the Regular Meeting held September 8, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held September 8, 2015, as written. Councilmember Vincent 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.

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**COMMENT PERIOD**

Upon inquiry by Mayor Bigelow, there was no one desiring to address the City Council during the comment period.

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**RESOLUTION NO. 15-155, AUTHORIZING THE EXECUTION OF SUBGRANT AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO CONDUCT THE 2015-2016 HOME INVESTMENT PARTNERSHIP PROGRAM**

Mayor Bigelow presented proposed Resolution No. 15-155 that would authorize the execution of a Subgrant Agreement (#BV14114) between West Valley City and Salt Lake County to conduct the 2015-2016 HOME Investment Partnership Program.

The lead agency in the local HOME consortium, Salt Lake County had notified West Valley City of their annual allocation of HOME funds. West Valley City would administer the Down Payment Assistant Program and two Rehabilitation programs using these funds. The City would receive 10% administrative fees. Budget information was summarized as follows:

I.	Housing Rehabilitation Programs Total Budget	\$166,943.00
	a. Rehabilitations:	\$151,649.00
	b. Project delivery costs:	\$ 15,294.00
II.	Down Payment Assistant Program Total Budget	\$ 46,000.00
	a. Down payments:	\$ 40,000.00
	b. Project delivery costs:	\$ 6,000.00

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Total: \$212,943.00

Salt Lake County had entered into a grant agreement with the U. S. Department of Housing and Urban Development (HUD) for financial assistance to conduct a HOME Investment Partnership Program (HOME Program) pursuant to the HOME Investment Partnerships Act, Title II of the Cranston-Gonzales National Affordable Housing Act, 42 U.S.C. 12701-12839, as amended, and subject to the Rules and Regulations, promulgated by HUD governing the conduct of HOME Investment Partnership Programs including, but not limited to, Title 24, Part 92 of the Code of Federal Regulations (CFR) (the Rules and Regulations); and the applicable Circulars published by the U. S. Office of Management and Budget (OMB Circulars).

The County had created a consortium involving six Utah cities. West Valley City was a member of the Salt Lake County Consortium, as per the HUD HOME Interlocal Agreement signed in May of 2011. Each year, West Valley City had been allocated HOME funds through this partnership. The funding was restrictive allowing only residential construction, home rehabilitation and down payment assistance. Also, the grants were meant for elderly and low-income individuals.

Mayor Bigelow stated positive improvements had happened in the City's neighborhoods.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-155, a Resolution Authorizing the Execution of a Subgrant Agreement Between West Valley City and Salt Lake County to Conduct the 2015-2016 HOME Investment Partnership Program. Councilmember Buhler 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.

**MOTION TO ADJOURN**

Upon motion by Councilmember Huynh, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL,

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THE REGULAR MEETING OF TUESDAY, SEPTEMBER 22, 2015, WAS  
ADJOURNED AT 6:38 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, September 22, 2015.

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Nichole Camac  
City Recorder