

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 13, 2016

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 13, 2016, AT 6:39 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 PRO TEM VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor (*participating via facetime*)
Lars Nordfelt, Councilmember At-Large
Don Christensen, 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:

Paul Isaac, Acting City Manager/ HR Director
Nichole Camac, City Recorder

Mark Nord, Acting CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration

OPENING CEREMONY

Steve Vincent noted that he conducted the Opening Ceremony during the Special Redevelopment Agency Meeting held previous to this.

APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 6, 2016

The Council considered the Minutes of the Regular Meeting held December 6, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held December 6, 2016. Councilmember Buhler seconded the motion.

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

AWARDS, CEREMONIES, AND PROCLAMATIONS

A. PRESENTATION OF ENGLISH LANGUAGE AWARDS TO STUDENTS FROM GRANITE PEAKS LEARNING CENTER

Mayor Pro Tem Vincent asked that students come to the podium and introduce themselves and where they are from. The Mayor and Council congratulated them on their accomplishments. Councilmember Buhler expressed the importance of learning English. Councilmember Christensen agreed and congratulated individuals who moved to the United States within the last 7 months and have already taken the initiative to learn English.

COMMENT PERIOD

A. PUBLIC COMMENTS

Josh Cameron stated that he is a medical analyst and a war veteran. He indicated that he enjoys the diversity of West Valley City in its multi-ethnic residents. Mr. Cameron stated that he feels it's important to engage millennials in the political process and he would like to increase the health of the public by providing them with speaking opportunities.

Robert Erikson indicated that there has been a lot of work done by the City in the Chesterfield area in regards to clean up. He thanked the City for their efforts.

B. CITY MANAGER COMMENTS

Acting City Manager, Paul Isaac, had no comments.

C. CITY COUNCIL COMMENTS

Upon inquiry by Mayor Pro Tem Vincent, there were no comments from members of the City Council.

ORDINANCE NO. 16-54, ADOPT AMENDMENTS TO THE ECONOMIC DEVELOPMENT PROJECT AREA PLAN ENTITLED "NORTH CENTRAL ECONOMIC DEVELOPMENT PROJECT AREA PLAN" TO REMOVE CERTAIN TAX EXEMPT PARCELS

Mayor Pro Tem Vincent presented proposed Ordinance No. 16-54 that would adopt amendments to the Economic Development Project Area Plan entitled "North Central Economic Development Project Area Plan" to remove certain tax exempt parcels.

Written information previously provided to the City Council included the following:

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In 2016, the law governing redevelopment areas was amended, making a variety of technical and procedural changes to the redevelopment process. One change permitted the removal of certain tax-exempt parcels that do not contribute tax increment to the Agency from project areas on an expedited basis. This would streamline the budget and simplify the increment collection process for this project area and it is not anticipated that the subject properties will leave tax-exempt status during the life of the project area.

The ordinance would confirm the RDA Board's amendments and designate the amended plan as the official project area plan.

Upon inquiry by Mayor Pro Tem Vincent there were no further questions from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Ordinance 16-54.

Councilmember Lang seconded the motion.

A roll call vote was taken:

Mayor Pro Tem Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mr. Christensen	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION NO. 16-184, AUTHORIZE THE EXECUTION OF A SUBGRANT AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR THE CONDUCT OF A HOME INVESTMENT PARTNERSHIP PROGRAM

Mayor Pro Tem Vincent presented proposed Resolution No. 16-184 that would authorize the execution of a Subgrant Agreement between West Valley City and Salt Lake County for the conduct of a Home Investment Partnership Program.

Written information previously provided to the City Council included the following:

As the lead agency in the local HOME consortium, Salt Lake County has notified West Valley City of their annual allocation of HOME funds. West Valley City will administer a Down Payment Assistance Program, and Rehabilitation Programs using these funds. West Valley City will receive ten percent administrative fees.

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I.	Housing Rehabilitation Programs Total Budget	\$ 125,641.00
	a. Rehabilitations:	\$ 114,135.00
	b. Project delivery costs:	\$ 11,506.00
II.	Down Payment Assistance Program Total Budget	<u>\$ 95,620.00</u>
	a. Down payments:	\$ 85,000.00
	b. Project delivery costs:	\$ 10,620.00
	Total	\$ 221,261.00

The County has 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).

Salt Lake County has created a consortium involving six Utah cities. West Valley City is a member of the Salt Lake County Consortium, as per the HUD HOME Interlocal Agreement signed in May 2011. Each year West Valley City has been allocated HOME funds through this partnership. The funding is restrictive allowing only residential construction, home rehabilitation and down payment assistance.

Upon inquiry by Mayor Pro Tem Vincent there were no further questions from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Resolution 16-184.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

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Unanimous.

RESOLUTION NO. 16-185, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR TRAFFIC SIGNAL MAINTENANCE IN WEST VALLEY CITY

Mayor Pro Tem Vincent presented proposed Resolution No. 16-185 that would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for traffic signal maintenance in West Valley City.

Written information previously provided to the City Council included the following:

The interlocal agreement provides for preventative maintenance, emergency repairs and maintenance other than preventative on City owned traffic signals. The City owns 52 traffic signals, 40 at 100% ownership and 12 shared with Taylorsville and Salt Lake County. Preventative maintenance is \$1,200 per signal per year (\$54,900). The remainder is for things such as after hours call-outs and repairs, replacing detection loops and other signal equipment.

The City has had a traffic signal maintenance agreement with Salt Lake County since incorporation. Salt Lake County staff is reliable and responds to maintenance requests and emergencies in a timely manner. The preventative maintenance is key in finding and correcting potential problems before they become a liability to the City.

Upon inquiry by Mayor Pro Tem Vincent there were no further questions from members of the City Council, and he called for a motion.

Councilmember Huynh moved to approve Resolution 16-185.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

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MOTION TO ADJOURN

Upon motion by Councilmember Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, DECEMBER 13, 2016, WAS ADJOURNED AT 6:59 P.M. BY MAYOR PRO TEM VINCENT.

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, December 13, 2016.

Nichole Camac
City Recorder