

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 4th day of March, 2008 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn,	Council Chair - via telephone conference
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member
Jim Brass,	Council Member - Conducted
Jeff Dredge,	Council Member

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Pat Wilson,	Finance Director
Gil Rodriguez,	Fire Chief
Carol Heales,	City Recorder
Janet Lopez,	Council Administrative Secretary
Susan Gregory,	Heritage Center Director
Kerry Steadman,	Salt Lake City
Pam Sanders,	Big Brothers, Big Sisters
Sharon Abegglen,	Community Action Food Pantry
Stuart Ralphs,	Legal Aid Society
Heather Masterton,	South Valley Sanctuary
Diane Spencer,	Family Support Center
Beth Ehrhardt	YWCA of Salt Lake City
Celeste Eggert,	The Road Home
Jan Murphy,	Kostapulos Dream Foundation
Gerry Marty,	Community Health Centers
Bob Dunn,	Boys & Girls Clubs of South Valley
Linda Moore,	Utah Food Bank Services
Kenneth Brown,	Utah Alcoholism Foundation
Stephanie Mackay,	Columbus Community Center
Citizens	

A. OPENING CEREMONIES

1. Pledge of Allegiance: Chief Rodriguez
2. Mr. Brass invited the attending Boy Scouts to stand and introduce themselves, their leaders, and state what merit badges they are working on.
3. Approval of Minutes for February 19, 2008 (with minor changes)

Ms. Griffiths made a motion to approve the minutes of February 19, 2008.
Mr. Dredge 2nd the motion.

Voice vote taken; All Ayes

4. Special Recognitions:

None

B. CITIZEN COMMENTS (Comments are limited to 3 minutes unless otherwise approved by the Council.)

None Given

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

1. **Consider a Resolution Allocating 34th Year Community Development Block Grant (CDBG) Funds for Calendar Year 2008.**

Ms. Dunn disclosed that due to her personal relationship with the Executive Director of the Boys & Girls Club, and although she and her husband would have no personal gain from this request, she asks that the Council separate the hard and soft costs on this request so that she may be able to recuse herself from voting on the hard costs, the area that the Club is requesting, while still being able to vote on the soft costs.

Staff presentation: Dennis Hamblin, Community Development Director

Mr. Hamblin noted that there are 23 requests, both hard and soft costs, for these funds. They have received word from the County that the City will receive \$259,700. this year; a reduction of \$5,300. from last year.

In addition, 15% is the maximum allowable to be given for soft cost areas, although the Council has the authority to put all of the funding into hard costs, if they desire. He also mentioned that in a letter from Karen Wiley, Salt Lake County, it was mentioned that there were expired funds from past years contracts that are available for reallocation: \$8.38 from an expired Volunteers of America contract, and \$2,274.96 relative to the Family Support Center. They indicated that these may not be used in the soft costs area, rather, we would need to put these into the hard cost area. This is an additional \$2,283.79 available to add on to the hard cost amount available.

Mr. Hamblin recognized Kerry Steadman, who is from Salt Lake County, and he will be available to answer questions.

Frank Nakamura, City Attorney

Mr. Nakamura asked about funds available from prior years that would be available for reimbursement of administrative costs.

Mr. Hamblin stated that there were approximately \$1,500. available in administrative funds that can be carried over in this budget year. These are funds for advertising, etc.

Mr. Hamblin clarified that the total amount today will be \$38,950. Plus the \$1,500 in administrative funds, and the additional funds for hard costs.

In the hard costs, Mr. Hamblin stated that we have requests for hard cost dollars, but they are less than the total amount available. So, it will be up to the Council to give extra monies to those who have petitioned for costs, so that the funds may be allocated.

Ms. Griffiths asked whether or not the applicants would need to amend their petitions as they have listed the actual project cost and the funds requested

Mr. Hamblin stated that the applicants would need to amend their applications if more money is allocated to them than requested. He said that he would contact those applicants and have them revise their budgets

and applications to that they can get the information to the County for their contracts.

Mr. Nakamura asked, for purposes of allocation tonight, could the amendments be done verbally as they make the request to the Council, and stated that if there are additional hard costs, the applicants would need to present the requests tonight for the budget change or project additions.

Council consideration of the above matter to follow Public Hearing.

Two separate motions will be held to split the hard costs from the soft costs.

Public Hearing Opened for Public Comments

Applicants for Soft Costs:

Pam Sanders, Big Brothers & Big Sisters Executive Director

Ms. Sanders explained that Big Brothers & Big Sisters provide volunteer mentors for children between the ages of 6 and 17. Last year they served 1,625 kids statewide, 150 of those from Murray. The Bulk of the children in Murray are from Parkside and Horizon Elementary Schools. Their request for funding is to serve these children, statewide. Ms. Sanders also mentioned that they are celebrating their 30th anniversary this year.

Sharon Abegglen, Community Action Food Pantry & Housing Programs, Housing Director

Ms. Abegglen noted that the food pantry serves between 1,700 - 2,000 families that live in Murray area. 86% of those are in the very low income bracket, which for a family of four, is approximately \$18,400. per year. The Murray Food Pantry is located at 4994 South Commerce Drive, and of the 5 food pantries that they operate, this is the only pantry that staggers the hours of operation to accommodate the residents. They have seen a larger increase in the need than ever before. They have added an additional staff person to help these families apply for the Food Stamp program; and this person is now going to each pantry to help these families. Their core funding, just like the grants, is going down annually, and they do not know how long they can keep all 5 pantries open.

On the housing programs; the Housing Counseling program is for homeowners, and with the mortgage issues out there, they expect to be impacted heavily by this soon. For now, they are seeing many senior citizens with the Reverse Equity Counseling, and are being told by the majority of those seniors that they simply do not have adequate income to keep their housing going. They have seen an increase in this over the past 3 years, which keeps climbing.

The emergency rental program, with the 30 families that they will serve, are coming in for rental assistance, where help is provided with the rental payment in order to keep these families from being evicted, when no other resource is available to them

Stuart Ralphs, Legal Aid Society of Salt Lake

Mr. Ralphs is requesting CDBG funds for their Domestic Violence Victim Assistance Program. He stated that last year they served 177 residents in Murray City for a value of \$37,000. This program helps co-habitants obtain a protective order, and if it involves non co-habitants, helps obtain civil stalking injunctions. They are now operating this program in 3 locations: Downtown in the Matheson Courthouse, at the West Jordan Courthouse, and this last year have been working with the YWCA to open the Family Justice Center at their campus in downtown Salt Lake.

Mr. Ralphs said that the good news is that over 80% of the people who get the protective orders and injunctions report that there are no further violence reports afterwards, and the help and support is greatly appreciated.

Heather Masterton, Executive Director South Valley Sanctuary

Ms. Masterton explained that their request is to cover costs of providing safe shelter and supportive services to men, women, and children who are survivors of domestic violence. They offer case management services of adults and children, 24 hour hot-line staffed by shelter advocates, a kids club, free child care program for shelter residents, weekly support groups, bi-weekly financial planning classes and outreach. They offer programs in both English and Spanish, and ½ of their staff are Spanish speakers; as well as offering services in Portuguese and Navajo.

In the last fiscal year, they provided 218 adults and 236 children with safe and supportive services and shelter, for a total of 10,127 days of services. February 10, 2008 was the celebration of their 10th year of service to the community, and will be hosting an all-Spanish conference on Domestic Violence and Economic Empowerment For Survivors on Saturday, March 8th, 2008, at the Downtown Library. This will be a free conference and open to the public.

Diane Spencer, Family Support Center

Ms. Spencer stated that the Family Support Center provides crisis nursery care 24 hours a day, 7 days a week, free of charge to kids who are at risk of abuse or neglect; for ages birth to 11 years old. They provide family and individual counseling programs and are known as specialists in the treatment of child sexual abuse victims and adults who are molested as children. Another program that they are presenting in this combined grant, under the new process with the County, that has not been brought before the Council previously, is their new Parent Advocate In-Home Visitor Program.

This new program is a "last-ditch" effort to be made in some cases, to work one on one with a family, so that a child may remain safely in its home without having to go into foster care. Foster care can be very traumatic for a child, even coming from an unsafe home environment. Their Parent Advocates go into the homes, working with the family for 30-33 weeks, 1 ½ hours per week, teaching parents to learn the attitudes and behaviors necessary for them to have, to avoid having their children placed in foster care. Although these services are free to the families, the charge for providing the Family Support Centers Parent Advocates is \$300.00 per month per family; the cost of placing one child in foster care is \$450.00 per month, so this is a great cost savings, as well as the humane benefit.

Beth Ehrhardt, YWCA of Salt Lake City

Ms. Ehrhardt stated that the YWCA has submitted to Salt Lake County total for \$45,000 in CDBG funding. These funds will be used for the domestic violence crisis shelter and the supportive services for those residing in the shelter. In the 2006-2007 program year, the YWCA spent nearly \$500,000 providing shelter and services for 149 women and children in the Salt Lake County area and surrounding municipalities, for 4,693 days of service. More specifically, for Murray City, they provided a crisis and supportive services for 32 women and children, for a total of 1,461 days of service.

Last year, they provided for 502 women and children, who were homeless as a result of domestic violence, for a total of 21,497 days of service; answered 2,239 crisis calls, and assisted 189 women and children who were confronted with language, racial and cultural barriers. Unfortunately, they were unable to provide services for 899 requests for shelter as the shelter was full at the time of need. They primarily serve Salt Lake County residents, however, individuals from throughout the State and surrounding states may utilize their services. Of the 502 women and children served last year, 8% were African-Americans, 4% were Asian, 7% were Native Americans, 40% were Caucasian, 20% were Hispanic and 21% identified as other or multiples of backgrounds. 99% stated that their household incomes were at least 50% or below the Salt Lake County median income.

Domestic violence continues to be a growing problem within our communities. Last

year 29 adults and children died as a result of family or domestic violence in Utah. 12 children were present at the time of 7 of the deaths. For every \$1 that is invested in domestic violence shelter programs, the community saves \$6.80 in healthcare, social service, and public assistance costs. One of the most basic values of human rights, is to live our lives free of violence; for thousands of women and children in our community that basic right is violated in their homes. Every year, courageous women and children from Murray City leave their violent homes to seek shelter with the YWCA. Many wonderful individuals and organizations throughout Salt Lake County make donations to the YWCA each year, making this vital community services possible. They apply to CDBG funds, asking them to defer a portion of the funds to help serve the citizens of their City, and the YWCA is deeply grateful for the ongoing commitment to the safety and well being of the citizens in the community.

Celeste Eggert, The Road Home

Ms. Eggert stated that The Road Home is the largest homeless shelter in the State of Utah. They serve men, women and families; last year they provided 22,581 shelter nights to an unduplicated 3,862 clients. Although the shelter is located downtown, they serve as the regional shelter for people all along the Wasatch Front. They have 2 requests in front of the Council tonight, one for basic shelter, and one for the community winter shelter. Many people fail to realize that the main shelter is always full, and during the winter time, need that emergency winter shelter from November 1st to April 1st, to keep people out of the elements. They have had record high numbers this year.

Jan Murphy, Development Director Kostapulos Dream Foundation

Ms. Murphy stated that Camp Kostapulos has had several changes this year. Each summer they do a residential summer camp, serving more than 430 kids, teens and adults with disabilities. The activities they provide include: swimming, canoeing, horseback riding, fishing, etc. Most people do not realize that when these people come up and participate in these activities, they also gain confidence and self esteem.

Last year, one particular client had come to the camp, and although the family had been working with him for some time, by the end of the week the camper had learned to tie his own shoes. This is what a 'can do' environment can do for these people. They end up leaving with more confidence and understanding that they too can accomplish things, leading to more accomplishments after they leave the camp.

The programs they are offering will be growing dramatically. They have been doing a capital campaign to build an indoor equestrian center; the only one that will be as large

as this, will be the County center in South Jordan. However, this one will focus on therapeutic riding, which can be used for mental, physical, and emotional disabilities for all ages, and they are hoping to have this facility completed by this fall.

Gerry Marty, Community Health Centers

The Community Health Centers served 377 medical patients, with 1,534 visits, and 52 dental patients with 121 visits last year. The amount they are requesting is \$2,400 for their program this year to provide medical programs for the low income families of the community.

Discussion Opened for the Council on Soft Costs

Ms. Dunn mentioned that last year, as a group, when costs were discussed, they had wanted to be able to fund a number of these groups at full amount, and use the balance to split out to the others. This was done, and it was decided that those that were not helped last year would be done in the following year. Ms. Dunn asked the rest of the Council to seriously consider this.

Mr. Brass stated that this is a difficult decision, as there is never enough funding to help everyone.

Ms. Griffiths noted that all of the services are so essential to the community, and agreed that it is a very difficult decision to make. Ms. Griffiths also stated that the following programs were given grants last year:

Community Action Program HARP	\$3,000
Legal Aid Society	\$4,000
South Valley Sanctuary	\$5,000
Sandy Counseling Center	\$7,000
Family Support Center (\$2,000 less than requested)	\$4,000
Rape Recovery Center (\$2,000 less than requested)	\$5,500
YWCA (\$3,000 less than requested)	\$2,000
The Road Home	\$1,000
The Columbus Community Center (\$1,800 less than requested)	\$8,200

Ms. Dunn suggested the following: (amended from suggestions below)

Big Brothers, Big Sisters	\$7,700
CAP Food Pantry	\$1,000
CAP Financial Counseling	\$3,000

CAP HORP	\$1,000
Legal Aid Society	\$4,750
South Valley Sanctuary	\$3,000
Sandy Counseling Centers	\$2,000
The Family Support Center	\$3,000
Salt Lake Donated Dental	\$2,000
English as a 2 nd Language	\$1,000
Rape Recovery Center	\$1,000
YWCA	\$5,000
The Road Home	\$1,000
The Road Home	\$1,000
Kastopolus Dream Foundation	\$ 500
Community Health Centers	\$2,000

This would cover those who applied last year, but did not receive the full funding, as well as some of the additional applicants.

Ms. Griffiths stated that she would like to see an additional amount given to the Legal Aid Society, as they serve a significant number of our community.

Ms. Dunn stated she did not have a problem with this, that the amount she suggested was due to their receiving full funding last year. She suggested that \$1,000 be taken from Salt Lake Donated Dental,, as well as \$1,000 from the Rape Recovery Center, and add these amounts to The Legal Aid Society.

Ms. Dunn made the motion to approve the soft costs as listed above.
Mr. Dredge 2nd the motion.

Call vote recorded by Ms. Heales

<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn
<u> A </u>	Mr. Dredge
<u> A </u>	Mr. Robertson
<u> A </u>	Mr. Brass

Motion passed 5-0

Public Hearing Opened for Public Comments

Applicants for Hard Costs:

Bob Dunn, Boys & Girls Club of South Valley

Mr. Dunn explained that they are requesting \$50,000 for roof repair costs; part of their roof is leaking severely, and this request would cover the entire roof cost as well as some contingency funds.

The Boys & Girls Clubs are celebrating their 40th year, serving thousands of children throughout the community and Murray City. Mr. Dunn mentioned that one of the children, Marissa Barton, had started with the Club when she was 5 years old, being raised by a single father, and currently has a 4.0 grade point average, is a black-belt holder, and was recently honored by Governor Huntsman for all her service. This is just one of the thousands of kids they serve every year.

Mr. Dunn also noted that if there were additional funds, they would love to put a walk in refrigerator unit to help them with their free lunch program that they do each summer. This program serves over 400 kids a day in the summer. Currently, the food is trucked in to them, and this unit would help them immensely. They also have the need for another heater. They had replaced one of the two for their gym, but did not have the funds to replace the 2nd one, at a cost of \$4,800.

Ms. Griffiths asked what the cost of the walk-in refrigerator would be. Mr. Dunn stated that he was not certain, but estimated the cost at approximately \$20,000.

Ms. Griffiths asked if on a firm amendment to the cost, they are asking for the heater costs. Mr. Dunn stated yes, in the amount of \$4,800 additional.

Mr. Brass clarified that unlike with the soft costs, they are in the rare position of having additional funds available this year in the amount of \$32,033.79 than they have requests for.

Susan Gregory, Heritage Center Director

Ms. Gregory noted that they are requesting \$50,000 for three main projects: Replacement of the curb and gutter, and if needed, the sidewalks surrounding the center. They have had too many curb cuts, and are having drainage problems and issues with the sidewalks crumbling in those locations, which is a hazard.

They also would like to put in automatic doors to their restrooms to become compliant with ADA requirements, and would like to change the restroom fixtures to automatic ones as well.

Ms. Gregory also clarified the request that was submitted: the request overview shows \$47,000 for improvements, with a total request of \$50,000. The \$50,000 is the correct amount. Also, on the cover page, the total project cost was estimated at \$60,000 due to when the estimates for the curb and gutter were received, they were hoping to have the City help with the project, which would bring the cost down to the \$50,000 requested on the CDBG request.

Ms. Griffiths asked if this would be for labor from the Public Works Department with the City. Ms. Gregory stated that this would be removal labor and some engineering design work to solve the drainage issues. With the additional funds available, the Heritage Center has several other improvement projects that could be done, such as a door between the dining room hallways to help with some soundproofing the area from the lobby. They also would like to include an architectural design for the entrance into the Center, and an overhang for the client drop-off area.

Ms. Griffiths asked what the amended costs would be. Ms. Gregory stated that the additional costs would be \$10,000 to \$15,000 more than the current request, but does not have a firm cost.

Ms. Griffiths questioned an item on the request; \$2,000 Grant Administration. Ms. Gregory stated that this would cover costs for publicity or newspaper ads for when jobs need to go out to bid and need to be publicly noticed.

Ms. Dunn stated that where these applicants had not known previously about the additional funds, and are being asked about firm costs, they would really not be able to quote exact costs for projects they were not prepared to request allocation for. She asked Mr. Hamblin how this would be handled.

Mr. Hamblin agreed that this is a challenge, as it is usually not the case of having additional funds. When they send a request to Salt Lake County, they need to put in a Statement Of Work. This is based on the application that was presented, along with the dollars and a budget. Where the City has extra money, what he would ask the applicants to do is have them prioritize the projects where the extra money would be used and get estimates and prepare a budget for those amounts prior to the City sending in the information to the County.

Mr. Nakamura stated that the applicants have presented hard cost projects, with specific cost estimates and budgets, and felt that the City can act upon this based upon the fact that the projects have been identified and that they are hard costs.

Roger Borgenicht, Director, Assist Inc.

Mr. Borgenicht explained that Assist Inc. runs 2 main programs in Murray City: the Emergency Home Repair program, and the Accessibility Design and Modification program. The Emergency Home Repair program works in conjunction with the housing rehabilitation programs, the maintenance and minor repair programs with services for seniors. They use licensed and insured contractors to make critical repairs for very low income people in Murray City. Last year, they did 29 repair jobs, with an average cost of \$1,200 and an average income of \$15,000 per year. 38% were plumbing repairs, 38% roofing, and 18% accessibility modifications. They did 17 accessibility modifications in Murray last year: everything from a ramp to advise on bathroom retro-fits. They are already almost out of money for this year. They are reserving \$2,000 for a concrete ramp that will be installed when the weather is better for the work.

Due to the funds spent last year, they are essentially out of money for the next 4 months. They are requesting \$50,000 for the programs, and could use an additional \$10,000 if the funds are available, to help keep the residents in safe and sound condition.

Mr. Robertson asked if Assist Inc. also receives grants from other agencies. Mr. Borgenicht stated that they receive from 12 cities, and the unincorporated Salt Lake County. The monies from the City is used only for residents of that city.

Ms. Griffiths stated that on the application, they have listed their projected costs at \$52,000. Mr. Borgenicht said that they do receive funds from other sources such as Morgan Stanley Bank, the Critical Needs housing fund, etc. to do the accessibility design work. They hire students from the Graduate School of Architecture to do this work, and if they do not have enough money, they contribute money from the private funds and State funds to specifically do the design work.

Linda Moore, Utah Food Bank Services

Ms. Moore explained that Services for Seniors is a program with the Utah Food Bank Services. She stated that the \$20,000 requested in their application is to help support their Home Repair project. The Home Repair project is specifically designed to help Murray residents stay in their homes. Their typical Murray client is: Female, most often widowed, average age of 75 years old, with an average annual income of \$13,372, and with the cost of prescriptions alone, a large portion of that income is taken away.

Last fiscal year, they conducted 393 critical minor home repairs, including safety, accessibility, minor plumbing problems, electrical work, and swamp cooler maintenance. They served 142 low income and disabled Murray residents, with an average cost of \$101 per client.

Ms. Griffiths stated that in their application, they had listed the total project cost of \$765,805, and asked if this is the cost of the total program. Ms. Moore stated that this is the total for the Home Repair Program, the \$20,000 is specifically for the Murray community. They would also like to ask that if there is any additional consideration for the Services to Seniors program, they would ask that it goes to this Home Repair Program.

Celeste Eggert, The Road Home

Ms. Eggert stated that their request is for \$9,000 in hard costs to replace their fire suppression system in their main shelter. They have approximately 500 people per night in this facility, and have not updated their system since they opened 20 years ago. The total cost for the project is \$13,957.

Mr. Robertson asked if they have other sources to cover the difference between their request and the actual cost of the project. Ms. Eggert stated that the remainder of the costs is being asked for from Midvale City in a CDBG request.

Kenneth Brown, Administrator, Utah Alcoholism Foundation

The Utah Alcoholism Foundation operates the Utah House of Hope Women's and Children's Substance Abuse Treatment, and this year their request is for a fence. Mr. Brown stated that the fence is for a play area at their 667 East South Temple facility. Their licensing requires that they have a fenced in play area for the children. Historic District considerations require them to make this a metal fence that matches the existing metal on the house, which would be a 3-rail black fence, and the cost for this would be \$7,500 just for the play area. When they had the estimator come over to give a quote, they had him estimate to include the front yard as well, with a 3 foot fence. The total project cost reflects both yards, for a total of \$18,235, and would like consideration on this if the funds are available.

Last year the Foundation served 14 women and children from Murray City, currently they have 8 women in their facility. The need is constantly going up, and they expect to serve as least as many Murray women this fiscal year.

Mr. Robertson asked if there was any other funding for this project. Mr. Brown said that they do not have any funding for the extension to the front fence. Murray is the only contributor that they have.

Stephanie Mackay, Columbus Community Center Director of Development

Ms. Mackay stated that their request is for a floor upgrade in their Jones Court home here in Murray. They have 5 residents in the home, and during recent licensing requirements with the State, and were notified of required upgrades needed in the home with the flooring. They need to replace the worn carpet, and change some of the area to tile and vinyl planking to extend the use of the floor and cut down on the long term maintenance cost. This is a collaborative effort with the Housing Authority who owns the property, and although they are not required to put in money to bring them into compliance with the regulatory authorities, they have offered to contribute \$2,000 towards the upgrades. The project total is \$6,600, and they are requesting \$4,500 from the City. If there are additional funds, they have a need for furniture and paint upgrades, and patio repairs that they will need to do in the next year. These upgrades could be done with an additional project cost of approximately \$3,000.

As the furniture would not be considered as a hard cost, it was asked what the estimated cost would be for the patio surface repair would be. Ms. Mackay answered that it would be approximately \$1,500.

Mr. Robertson asked if the other funding is a donation or a hard cost / soft cost funding. Ms. Mackay stated that the money comes from the Housing Authority budget that is set aside to do repairs and upgrades in hard costs.

Public Hearing Closed

Opened for Council Discussion on Hard Costs

Ms. Griffiths stated that she would like to see the Council allocate the total project costs, with the exception of the \$765,805 for the Utah Food Bank Home Repair program , giving them the requested amount.

Assist, Inc	\$52,000
Heritage Center	\$60,000
The Road Home	\$13,967
Alcoholism Foundation	\$18,235
Columbus Community Center	\$ 4,500

Mr. Brass modified this with the following, due to other CDBG fund sources:

The Road Home	\$ 9,000
Columbus Community Center	\$ 6,000
Assist, Inc.	\$55,000
Services for Seniors	\$25,000
Heritage Center	\$65,000
Boys and Girls Club	\$55,534
Utah Alcohol Foundation	\$ 7,500

Mr. Robertson made a motion to adopt the hard costs as specified by Mr. Brass.
Mr. Dredge 2nd the motion.

Mr. Nakamura asked that the Council handle in their motion, the \$1,500 in
Administrative Costs funds carried over from last year.

Ms. Griffiths asked for clarification: if the Boys and Girls Club were given the
additional funds towards funding a walk in refrigerator, would those funds need
to be spent this fiscal year?

Mr. Hamblin stated that the preference would be that the money is spent this year.
However, the funds could go to pay for the heater that they are in need of, which
could use the entire amount of the additional fund.

Call vote recorded by Ms. Heales:

Ms. Dunn abstained from voting on hard costs.

AYE/NAY

<u> A </u>	Ms. Griffiths
<u> A </u>	Mr. Dredge
<u> A </u>	Mr. Robertson
<u> A </u>	Mr. Brass

Motion passed 4-0

E Unfinished Business

None Scheduled

F. New Business

1. **Consider a Resolution authorizing the execution and delivery of a Master Lease Agreement with Sun Trust Equipment Finance and Leasing Corporation and related instruments.**

Staff Presentation: Pat Wilson, Finance Director

Ms. Wilson asked that the Council consider refinancing an existing Capital Lease that the City has with Zions Bank from 2007. This is for the purchase of 2 street sweepers for the Storm Water and Parks Department. The City has obtained several proposals, and it is suggested that Sun Trust be the new lessee. This will change to a non-exempt lease, dropping the interest from 6.28% to a 3.264%, decreasing the payments from \$121,156. to roughly \$113,435. Over the life of the lease, it will save the City approximately \$31,000.

Ms. Griffiths made a motion to adopt the Resolution.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales:

AYE/NAY

<u> </u>	A	Ms. Griffiths
<u> </u>	A	Ms. Dunn
<u> </u>	A	Mr. Dredge
<u> </u>	A	Mr. Robertson
<u> </u>	A	Mr. Brass

Motion passed 5-0

Mayor Report

Mayor Snarr updated the Council on the fate of the car-wash property & Budget Auto Sales along State Street. There had been a lease agreement in place, and the City is still working with the property owners surrounding these parcels.

Questions of the Mayor

Ms. Griffiths asked about a Federal Court ruling on the IHC property.

Mayor Snarr stated that this ruling was through the Utah Supreme Court, and that he and Frank Nakamura has called on this.

Mr. Nakamura stated that they have been waiting on a decision, and it has been remanded to the lower courts twice, but feels that a decision should be forthcoming. Arguments were heard the first week in February, and they are now waiting for a decision.

Adjournment