



**WEST HAVEN CITY
COUNCIL MEETING MINUTES**

**July 05, 2023 6:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401**

5:00 Council Workshop – In City Council Chambers

**NO ACTION CAN OR WILL BE TAKEN ON ANY CITY COUNCIL MEETING AGENDA ITEMS DISCUSSED DURING
PRE-COUNCIL WORKSHOP - DISCUSSION OF SUCH ITEMS IS FOR CLARIFICATION OF AGENDA ITEMS.**

MEETING TO ORDER: MAYOR VANDERWOOD

REPORTS AND DISCUSSION AS FOLLOWS:

1. DISCUSSION-COUNCIL UPDATES

Councilmember Dixon met with Dick Watkins for the Historical Committee and they plan on writing an article for the newsletter in August where they introduce the committee and ask for pictures or histories from residents.

Mayor Vanderwood said he would announce it in the senior lunch as well.

Councilmember Dixon asked if a speed limit sign could be added to the trail for motorized scooters.

Matthew Jensen said he would look into this.

Councilmember Saunders expressed concern over the weeds on some of the properties on 4000 S.

Councilmember Swapp asked when the pond at Green Farm is starting.

Matthew Jensen said we have given the go ahead for excavation.

Councilmember Morse asked for the dates where the open space areas were supposed to be completed.

Matthew Jensen said he could get that sent out to everyone.

Mayor Vanderwood expressed some concern over maintaining weeds near fencing in Prevedel Park and what to do about safety concerns near the river where the bank drops off.

Councilmember Dixon suggested checking the trail for trees after the windstorm as well.

2. DISCUSSION-PERSONNEL POLICY

City Council went over the Personnel Policy.

6:00 PM REGULAR CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER-MAYOR VANDERWOOD

*The Council met at their regularly scheduled meeting held in the council Chambers.
Mayor Vanderwood brought the meeting to order at 6:01 pm. and welcomed those in attendance.*

2. **OPENING CEREMONIES**

A. PLEDGE OF ALLEGIANCE-COUNCILMEMBER DIXON

B. PRAYER/MOMENT OF SILENCE-COUNCILMEMBER CALL

3. **PUBLIC PRESENTATION:** Resident(s) attending this meeting will be allotted 2 minutes to express a concern or ask a question about any issue that **IS NOT ON THE AGENDA** No action can or will be taken on any issue(s) presented.

No one came up at this time.

4. **UPCOMING EVENTS**

Senior Lunch Bunch-July 26, 2023-11:30 AM

5. **COUNCIL UPDATES**

Matthew Jensen gave an update on the booths for the General Plan and Parks during West Haven Days.

Mayor Vanderwood showed the public our new sign in the council chambers.

*****AGENDA ACTION ITEMS*****

6. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES-MEETING HELD-JUNE 21, 2023

B. STAKER PARSON-\$216,879.69-INV.#213851-1

C. WEBER COUNTY SHERIFF-\$408,902.00-INV#46431

D. STOTZ EQUIPMENT-\$68,102.33-INV#28307302

E. **ADVANCED PAVING-\$93,300.00-INV#06012023**

Councilmember Call made two corrections on the June 21, 2023 minutes they are as follows; on work session item 2 it should say no lights instead of lights being set to a timer and to fix the motion on item 7E from approve to table.

Mayor Vanderwood asked for the sentence to be fixed on item 7C where Shari is going over the changes.

Ryan Saunders made a motion to approve items A-D. **Nina Morse** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

Kim Dixon made a motion to approve item E. **Nina Morse** seconded the motion.

AYES: Councilmember Call, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE: Councilmember Saunders

7. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**

A. ACTION ON ORDINANCE 13-2023-AMENDING THE STANDARDS FOR MIXED USE/MEDIUM/LOW DENSITY RESIDENTIAL, COMMERCIAL ZONE

Councilmember Morse expressed concern over plaza being included in the items under open space.

Councilmember Call expressed concern over the size of the open space items.

Mayor Vanderwood asked about the acreage, and if it reflected a true acre.

Shari Phippen suggested adding net project acreage under density and add a definition for net project acreage.

Councilmember Swapp asked how much open space they have to have when choosing the two items.

Shari Phippen suggested adding to item 157.310 C5 regardless of the manner in which the open space is developed a minimum of 20% of the gross project size shall be dedicated to open space if this option is selected. She said she would also add a definition for net project size.

Councilmember Swapp suggested changing the ordinance to say if residential is used then it couldn't be greater than 80%.

Shari Phippen said she could add to section 157.310 A a sentence that says no more than one element may occupy more than 80% of the net project size.

Shari Phippen went over the changes they are as follows; section 157.310 A adding no more than one element may occupy more than 80% of the net project size, in section 157.310 B. added the definition to net project size, in section 157.310 C3 adding a sentence that says regardless of the manner in which the project is developed a minimum of 20% of the gross project size shall be dedicated to open space if this option is selected, section 157.311 1-4 adding per acre of net project size.

Carrie Call made a motion to adopt with the additions that have been discussed and incorporated into the document. **Ryan Saunders** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

8. **DISCUSSION-RECREATION PROGRAM-NON RESIDENTS**

Matthew Jensen presented the statistics for the last 3 full seasons. He said that our non resident fees are currently lower than other cities.

Councilmember Swapp said he is not in favor of raising the non resident fee.

Mayor Vanderwood agreed.

Councilmember Saunders said that because other cities allow us to use their facilities that should be factored in.

Councilmember Morse said it would be helpful to know what the cost of each participant is to the city.

9. **BID AWARD-RIGHT OF WAY ACQUISITION SERVICES**

Edward Mignone said this is to allow a firm to do right of way property acquisitions

Carrie Call made a motion to award to Wall Consultant Group. **Nina Morse** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

10. **DISCUSSION AND POSSIBLE ACTION-FLOCK CAMERA LOCATIONS**

Matthew Jensen went over the suggested locations for 5 additional cameras.

Councilmember Morse asked of the 5 cameras that we already have if the Weber County Sheriff has found success with them.

Lt. Jeffries said that he hasn't seen the latest update but they are doing what the department needs.

Ryan Swapp made a motion to approve the suggested locations of 5 new flock cameras. **Kim Dixon** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

11. **PRESENTATION-PURCHASING AUDIT-MATTHEW JENSEN**

Matthew Jensen went over the purchasing audit for the quarter.

12. **DISCUSSION AND POSSIBLE ACTION-FALL RODEO**

Councilmember Morse asked how much we pay for the rodeo and how much we receive in ticket sales and sponsors.

Matthew Jensen said we subsidize about \$2000.

Councilmember Dixon said she likes the idea of doing the Fall Rodeo again.

Councilmember Morse agreed with Dixon and suggested more advertising for the event.

Councilmember Saunders said he did not want to cancel the event.

Kim Dixon made a motion to approve the Fall Rodeo to take place on September 15th and 16th. **Nina Morse** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

13. **EXECUTIVE SESSION-THE COUNCIL WILL ENTER INTO A CLOSED MEETING FOR THE PURPOSE OF A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND THE CHARACTER AND PROFESSIONAL COMPETENCE OF AN INDIVIDUAL; TO BE HELD IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE 52-4-205**

Nina Morse made a motion Enter into Executive Session. **Carrie Call** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

Mayor Vanderwood said the executive session was used to discuss pending or reasonably imminent litigation and the character and professional competence of an individual.

Ryan Swapp made a motion Leave Executive Session. **Ryan Saunders** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

14. **ADJOURNMENT**

Nina Morse made a motion to adjourn at 9:40 PM. **Carrie Call** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
NAYS:
RECUSE:

Emily Green

City Recorder

Date Approve: 7/20/23