



WEST HAVEN CITY COUNCIL MEETING MINUTES

July 19, 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 asked if the City wanted to be a part of the Trails Foundation of Northern Utah.

Councilmember Dixon suggested we paint a speed limit on the trail for motorized scooters and bikes.

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 SWAPP

B. PRAYER/MOMENT OF SILENCE-COUNCILMEMBER MORSE

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.

Myranda Barrow said she is requesting a deviation from the code for their fence. She said in the road widening project they lost some of their ground and would like a fence to secure their property.

Karen and Phil Wisner said they live in Green Farm and their backyard abuts some open space and they planted wild flowers for that area, but it has a lot of tall weeds and stagnant water.

Marilyn Weaver said the company that Nilson Homes has hired to maintain the open spaces is not maintaining it very well. She said that she hasn't gotten very much of a response from Nilson Homes.

Jeff Reed said he is here to support his neighbors and that he has seen the open space and the weeds are high and the stagnant water does smell very bad.

Glenn Bosley said there was a master plan for walkways for the Green Farm community and initially there was work being done on them, but he hasn't seen any since then.

Councilmember Morse said that she did request a timeline from the City Manager on the open spaces and has not received that yet. She said they will continue working on that with the interim City Manager and Community Development Director.

Amy Hugie said that the City Engineer has inspected the open spaces and contacted Nilson Homes about their timelines.

Edward Mignone said that Mike Flood sent over a detailed schedule that he is happy to go over with the City Council. He has been invited to the work session for the August 2, 2023, meeting.

4. **UPCOMING EVENTS**
Senior Lunch Bunch-July 26, 2023-11:30 AM
Fall Rodeo-September 15-16, 2023
Evening of Art-September 23, 2023-3:00 PM

5. **COUNCIL UPDATES**

Councilmember Dixon said that Youth Council does need adult advisors.

Councilmember Morse said that Jon and Julie Price are putting together a West Haven Days update to present to City Council.

Councilmember Saunders said that the Beautification Committee will be helping out on the National Day of Service with several projects. He said they are planning on giving out awards to residents for the best looking yard.

Councilmember Swapp said the VIPS program is still doing great but they are looking for more volunteers. He said that Hooper City is planning on purchasing a new truck so that our truck is not used as much.

Councilmember Call said the Arts Council has been planning their classes that they would like to start in September and continue through the fall into winter. They have been meeting regularly to plan the Evening of Art.

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

6. **ACTION ON CONSENT AGENDA**

- A. CITY COUNCIL MINUTES-MEETING HELD-JULY 5, 2023
B. SPECIAL CITY COUNCIL MINUTES-MEETING HELD-JULY 11, 2023
C. ROCKY MOUNTAIN POWER-\$66,257.00-INV.#8228528
D. TURF EQUIPMENT & IRRIGATION-\$67,730.00-INV.#76075-1002

Kim Dixon made a motion to approve. Carrie Call seconded the motion.

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

7. **PRESENTATION-FREMONT HIGH SCHOOL FFA-JUNIOR LIVESTOCK PROGRAM-FFA ADVISOR CASSIE JOINER**

Colton Smith and Jon Beesley talked about the program for the Junior Livestock program and the benefits to children within the community.

Taegan Cox, Hunter Battison, and Lily Waylin talked about their experiences with the program.

Jon Beesley said they are looking for a \$1000 donation from the cities.

City Council agreed to donate \$1000.

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

- A. **FINAL SUBDIVISION PLAT APPROVAL-COMMERCIAL SUBDIVISION-APPROX. 3100 W 4000 S (PARCEL 08-029-0087)-CW LAND CO.**

Mayor Vanderwood noted that the address on the plat was incorrect.

Carrie Call made a motion to approve. **Nina Morse** seconded the motion.

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

- B. **FINAL SUBDIVISION PLAT APPROVAL-COMMERCIAL SUBDIVISION-APPROX. 3275 W 4000 S (PARCELS 08-034-0075, 08-034-0073, 08-034-0003)-CW LAND CO**

Kim Dixon made a motion to approve. **Ryan Swapp** seconded the motion.

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

9. **ACTION ON RESOLUTION 31-2023-CONTRACT BETWEEN WEST HAVEN CITY AND WALL CONSULTANT GROUP FOR RIGHT OF WAY ACQUISITION SERVICES**

Carrie Call made a motion to adopt. **Nina Morse** seconded the motion.

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

10. **NOTICE-INCREASED PROPERTY TAX FOR CENTRAL WEBER SEWER DISTRICT**

Mayor Vanderwood read the notice for the increase in property tax from Central Weber Sewer District.

Councilmember Dixon suggested adding this notice to the newsletter.

11. **EXECUTIVE SESSION-THE COUNCIL WILL ENTER INTO A CLOSED MEETING FOR THE PURPOSE OF A STRATEGY SESSION TO DISCUSS 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 to Enter into Executive Session. **Ryan Saunders** seconded the motion.

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

Mayor Vanderwood said that executive session was used to discuss the character and professional competence of an individual.

Ryan Swapp made a motion to Leave Executive Session. **Nina Morse** seconded the motion.

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

12. **DISCUSSION AND POSSIBLE ACTION-INTERIM CITY MANAGER**

Nina Morse made a motion to change the current interim city manager from just Emily Green to a co-interim city manager position with Emily Green and Amy Hugie. **Ryan Swapp** seconded the motion.

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

Nina Morse made a motion to compensate Emily Green with a bonus of \$300 a week until a new city manager is named. **Ryan Saunders** seconded the motion.

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

Nina Morse made a motion to enter into a contract with Amy Hugie as subcontractor with a term of \$100 an hour billed at the end of the month with up to 20 hours per week and the mayor can sign the contract . **Kim Dixon** seconded the motion.

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

13. **ADJOURNMENT**

Carrie Call made a motion to adjourn at 8:32 PM. **Ryan Saunders** seconded the motion.

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

Emily Green

City Recorder

Date Approve: 8/2/23