WEST HAVEN CITY
COUNCIL MEETING MINUTES

August 16, 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: **PRO TEM CALL**

REPORTS AND DISCUSSION AS FOLLOWS:

1. DISCUSSION-COUNCIL UPDATES

Councilmember Saunders said that the beautification committee will be doing the yard of the month.

Councilmember Call suggested updating the nuisance ordinance.

2. PRESENTATION-PARKS AND RECREATION-BROCK RANDALL

Brock Randall gave a presentation on upcoming projects for parks and recreation.

3. PRESENTATION-PUBLIC WORKS-SCOTT VENSTRA AND EDWARD MIGNONE

Ryan Christensen and Scott Venstra gave a presentation on the upcoming road projects.

4. DISCUSSION-PERSONNEL POLICY

City Council went over the personnel policy.

6:00 PM REGULAR CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER-PRO TEM CALL

The Council met at their regularly scheduled meeting held in the council chambers.
Pro Tem Call brought the meeting to order at 6:01 pm. and welcomed those in attendance.

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE-COUNCILMEMBER MORSE

B. PRAYER/MOMENT OF SILENCE-COUNCILMEMBER SAUNDERS

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.

Lacy Richards as a representative for the Major Brent Taylor Foundation came to invite the public out to the Weber Remembers Event on September 6-9 and said they are still accepting volunteers.

Jeff Reed said he sent an email with photographs about the open space in Green Farm.

4. UPCOMING EVENTS
Senior Lunch Bunch-August 23, 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 the historical preservation committee has several volunteers planning an article in the newsletter called West Haven Heritage Corner where they highlight some West Haven history monthly. She said the youth council is currently reorganizing adult advisors after losing Allen Keys.

Councilmember Saunders said the beautification committee is starting yard of the month where they highlight a yard and give out prizes.

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

6. **ACTION ON CONSENT AGENDA**

A. **CITY COUNCIL MINUTES-MEETING HELD-AUGUST 2, 2023**

Councilmember Dixon asked for more detail on item 12 in the minutes of August 2, 2023.

Councilmember Saunders asked that his comments about verifying if the Green Farm open space violated the nuisance ordinance were added to item 9 in the August 2, 2023, minutes.

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

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

7. **CITY MANAGER UPDATE-CORE VALUES POSTERS AND BLEACHERS**

Emily Green said that a company has been contacted for pricing on the core value posters but we have not heard back yet.

Amy Hugie said we received a new quote for the bleachers with an updated shipping price and are still waiting for a quote on the assembly.

8. **DISCUSSION AND POSSIBLE ACTION-GREEN FARM MASTER DEVELOPMENT AGREEMENT**

Amy Hugie went over the timeline for the Green Farm master development agreement.

Bryan Bayles asked about the water feature that is discussed in the master development agreement and if that was necessary for the Green Farm project.

Mike Flood said there is a fountain currently in Green Farm that has not worked. He expressed concern about whether the secondary water district would allow them to supply water to the current water feature and the new water feature.

Councilmember Swapp suggested connecting the water feature to culinary water and having it metered.

Mike Flood said he takes responsibility for what is not done in the project. He said he would like it done completely before speaking to it.

Amy Hugie suggested Nilson Homes coming to the September 6, 2023, meeting for an update.

Councilmember Dixon suggested a walkthrough with Green Farm residents so their concerns could be addressed.

Councilmember Morse asked why the home construction deadlines were always met but the master development deadlines were not.

Mr. Flood said that he is trying to work with the landscaping company to complete these deadlines.

Councilmember Swapp said that after reviewing emails it looks like both sides are failing a little bit because there were clear instructions on what Nilson Homes needed to do and not all of that was followed.

Mr. Flood said he would follow up on that.

Councilmember Swapp expressed concern about pushing this out 15 days.

Nina Morse made a motion to issue a letter of default, have a walkthrough next week, chasing down requirements for Rocky Mountain Power, and provide a weekly update to the interim city manager. **Ryan Swapp** seconded the motion.

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

Ryan Saunders made a motion to allow them to put something in place of the water feature and come back to the Planning Commission with that. **Kim Dixon** seconded the motion.

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

9. DISCUSSION-WORK SESSION FOR GRANT APPLICATIONS

City Council agreed to hold their next Council meeting at 6:30 with an executive session and special work session to discuss grant applications.

10. BID AWARD-STRIPING MAINTENANCE PROJECT

Nina Morse made a motion to award to Allstar Striping in the amount of $40,900. **Ryan Swapp** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSED:	

11. DISCUSSION AND POSSIBLE ACTION-POULTER AGREEMENT

Amy Hugie said that our Parks and Recreation Director suggested a buck rail fence to meet the requirements of this agreement and that the estimated cost is about $23,000.

Nina Morse made a motion to approve putting up a buck rail fence with park impact fees. **Ryan Saunders** seconded the motion.

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

12. **ADJOURNMENT**

Nina Morse made a motion to adjourn at 8:35 PM. **Ryan Saunders** seconded the motion.

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

Emily Green

City Recorder

Date Approve: