WEST HAVEN CITY
COUNCIL MEETING MINUTES

September 06, 2023 6:30 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

1. MEETING CALLED TO ORDER-MAYOR VANDERWOOD

The Council met at their regularly scheduled meeting in the council chambers.
Mayor Vanderwood brought the meeting to order at 6:31 pm. and welcomed those in attendance.

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE-COUNCILMEMBER MORSE

B. PRAYER/MOMENT OF SILENCE-COUNCILMEMBER SWAPP

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

3. DISCUSSION AND POSSIBLE ACTION-GRANTS AND GENERAL PLAN

Councilmember Swapp asked if the city has a dedicated dog park.

Brock Randall said that we have one in Tuscan Meadows and that a section of Prevedel Park could be used for that purpose.

Councilmember Swapp asked if there are some detention ponds that could be used as a dog park.

Brock Randall said that we do have some that could be utilized as a dog park.

Mayor Vanderwood expressed concern about the property the city owns in front of West Haven Elementary and what the purpose is for it. He suggested reviewing properties that the city owns.

Amy Hugie suggested a special meeting that goes to the different parks that we own.

Council agreed to do it in the first week of October.

Councilmember Swapp suggested getting rid of properties we don't need.

Councilmember Dixon asked about the community center grant and if everyone wanted to apply for it again.

Councilmember Saunders said he liked the idea of indoor pickleball courts.

Councilmember Morse agreed with the indoor pickleball courts.

Sheri Bingham said she does not think there are any indoor pickleball courts in Weber County.

Councilmember Call said she is in favor of using the large grant for an art and recreation center. She also suggested looking at grants to expand the bathrooms at the R. Kenneth Baldwin Country Park.

Mayor Vanderwood asked about the deadlines on the General Plan with the consulting group.

Shari Phippen said she is hoping to have the draft of the mailer by tomorrow.

4. EXECUTIVE SESSION-THE COUNCIL WILL ENTER INTO A CLOSED MEETING FOR THE PURPOSE OF A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY TO BE HELD IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE 52-4-205

Ryan Saunders made a motion Enter into Executive Session. **Carrie Call** seconded the motion.

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

Mayor Vanderwood said the executive session was used to discuss the purchase exchange or lease of real property.

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

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

5. DISCUSSION-PERSONNEL POLICY

City Council reviewed the last of the personnel policy.

City Council agreed to approve compensation and the personnel policy at the same time.

6. ADJOURNMENT

Carrie Call made a motion to adjourn at 9:04 PM. **Ryan Saunders** seconded the motion.

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

Emily Green
City Recorder

Date Approve: 10/4/23