



WEST HAVEN CITY COUNCIL MEETING MINUTES

**October 04, 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. SITE VISIT-3:15 PM-MOULDING AND SONS PARK-2100 S 910 W

City Council visited Moulding and Sons Park at 2100 S 910 W.

2. SITE VISIT-3:45 PM-PREVEDEL PARK-1300 S 2300 W

City Council visited Prevedel Park at 1300 S 2300 W.

3. SITE VISIT-4:05 PM-WINDSOR FARMS PARK-2683 S 3150 W

City Council visited Windsor Farms park at 2683 S 3150 W.

4. SITE VISIT-4:30 PM-STAKER FARMS PARK-2900 S 3500 W

City Council visited Staker Farms park at 2900 S 3500 W.

5. SITE VISIT-4:45 PM-SALT POINT-3275 W 3800 S

City Council visited Salt Point park at 3275 W 3800 S.

**6. DISCUSSION-4150 S 3900 W-CITY HALL-MASTER PLAN FOR WINDSOR PARK AND R. KENNETH BALDWIN
COUNTRY PARK**

City Council went over the master plan for the R. Kenneth Baldwin Country Park.

Mayor Vanderwood said the plan for the R. Kenneth Baldwin Country Park is great but thinks it's more important to focus on Windsor Park.

Councilmember Swapp agreed.

City Council went over the master plan for Windsor Park.

Councilmember Saunders said he would like to move forward with this plan.

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 6:09 pm. and welcomed those in attendance.*

2. **OPENING CEREMONIES**

A. **PLEDGE OF ALLEGIANCE-COUNCILMEMBER SWAPP**

B. **PRAYER/MOMENT OF SILENCE-COUNCILMEMBER DIXON**

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 came on behalf of the Weber County GOP to bring awareness to the meet the candidate event they are holding here October 17, 2023, and 5:30 PM.

4. **UPCOMING EVENTS**

Senior Lunch Bunch-October 25, 2023-11:30 AM
Pumpkin Walk-October 26, 2023-7:00 PM

5. **COUNCIL UPDATES**

Councilmember Dixon said the historical preservation committee met on Monday and thought of fun ways to share our City's history with the public.

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

6. **ACTION ON CONSENT AGENDA**

A. **CITY COUNCIL MINUTES-MEETING HELD-SEPTEMBER 6, 2023**

B. **CITY COUNCIL MINUTES-MEETING HELD-SEPTEMBER 20, 2023**

C. **ANDERSEN ASPHALT-\$93,254.07-INV#3426**

D. **STAKER PARSON COMPANIES-\$733,105.91-INV#213851-4**

E. **BELSON OUTDOORS-\$156,054.12-WQ335652**

F. **HOGAN & ASSOCIATES CONSTRUCTION-\$83,488.00-INV#2022-023**

Councilmember Call had two corrections for the September 20, 2023, minutes. The first was the spelling of Jeff Reed's name on item 11 and item 5 the pumpkin walk starts at 7:00 PM.

Mayor Vanderwood had one correction for the minutes from September 20, 2023, on item 11 when Mr. Flood is talking there is a part at the end that says 1 ½, the word weeks needs to be added after that.

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

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

7. **DISCUSSION AND POSSIBLE ACTION-CHRISTMAS LIGHTS INSTALLATION-BROCK RANDALL**

Brock Randall went the proposed new map for Christmas lights.

City Council agreed with the updated Christmas lights plan.

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

A. **PRELIMINARY SUBDIVISION APPROVAL-COMMERCIAL SUBDIVISION-APPROX. 2405 HINCKLEY DRIVE-JOHN RYAN**

Ryan Saunders made a motion Table. **Ryan Swapp** seconded the motion.

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

9. **DISCUSSION-GENERAL PLAN-SHARI PHIPPEN**

Shari Phippen said she is hoping to have a majority of the general plan finished before she leaves.

Councilmember Saunders asked for a ranking on the comments.

Shari Phippen said she does not have that yet.

10. **DISCUSSION AND POSSIBLE ACTION-GENERAL PLAN ADVISORY COMMITTEE**

City Council agreed to submit names of people for the committee by the end of next week.

11. **DISCUSSION-ANNEXATION POLICY PLAN**

Shari Phippen went over the proposed changes to the annexation policy plan. She said they were to bring us into compliance with the state requirements.

12. **DISCUSSION AND POSSIBLE ACTION-SALT POINT ROAD IMPACT FEES REDUCTION**

Shari Phippen said the applicant asked that this be tabled.

Carrie Call made a motion Table. **Ryan Saunders** seconded the motion.

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

13. **ACTION ON RESOLUTION 37-2023-EASEMENT BETWEEN WEST HAVEN CITY AND DOMINION ENERGY**

Ryan Saunders made a motion to adopt resolution 37-2023. **Ryan Swapp** seconded the motion.

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

RECUSED:

14. **DISCUSSION AND POSSIBLE ACTION-GREEN FARMS MASTER DEVELOPMENT DEFAULT**

Amy Hugie went over the possible changes on a fourth amendment to the Green Farms master development agreement.

Councilmember Call asked what companies Nilson Homes contacted about their asphalt scarring on the trails and seal coat on trails and parking lots that were booked until fall.

Mike Flood said Morgan Asphalt, Post Asphalt, and Andersen Asphalt.

Amy Hugie suggested weekly updates.

Mike Flood said Rocky Mountain Power set the meters today, other than the broken pedestal. He said 4700 will be paved midway through next week. He asked if they could put up barricades as soon as paving is completed.

Councilmember Swapp said he needs to discuss that with the Fire Marshal. He asked if Gardner Engineering could survey the pond to verify that it is the correct acreage.

Councilmember Saunders asked that the 4th amendment be reviewed by City Council before going to Planning Commission.

Councilmember Swapp agreed.

Councilmember Call agreed.

Councilmember Dixon agreed.

Councilmember Swapp asked that open spaces be reviewed before they are turned over.

Ryan Saunders made a motion based on the developers work of the project that the developer work with the City Manager to draft a 4th amendment to the master development agreement and bring it back to the City Council meeting October 18, 2023.. **Kim Dixon** seconded the motion.

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

15. **ADJOURNMENT**

Carrie Call made a motion to adjourn at 7:32 PM. **Ryan Swapp** seconded the motion.

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

Emily Green
City Recorder

Date Approve: 10/18/23