



WEST HAVEN CITY COUNCIL MEETING MINUTES

January 03, 2024 6:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

PRESENT

Mayor - Rob Vanderwood
Councilmember - Carrie Call
Councilmember - Ryan Saunders
Councilmember - Nina Morse
Councilmember - Kim Dixon
Councilmember - Ryan Swapp

EXCUSED

None

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 Call asked that Planning Commission redo the sign ordinance because campaign signs have a date for the general election and when it was moved this year they ended up being out longer than anticipated. She said that snipe signs are also not allowed in it and should be modified.

Councilmember Morse agreed that this should be reviewed.

Councilmember Call asked if the open house for the Western Weber Trails is looking for input from the City or just the public.

Alika Murphy said the open house is for the public and they are welcome to attend.

Councilmember Saunders said that Communities that Care wants to identify people who do good things in the community and suggested recognizing the two individuals that found money and turned it in a few weeks back.

Councilmember Dixon suggested recognizing them in a Council meeting. She said the youth council will be holding a mock City Council meeting soon.

2. **DISCUSSION-CITY MANAGER UPDATES**

Amy Hugie said the compensation philosophy committee had asked that we get a bid from another insurance broker, we got one from GBS Benefits. Their bid came in as the same amount as our current broker. She said that we have contacted a company to give accurate comparable salaries in surrounding cities. She asked that the prosecutor contract be kept until midway through February.

3. **DISCUSSION-SUBDIVISION APPLICATION AND PROCESS AND CLUSTER SUBDIVISIONS**

Alika Murphy went over the updates to the application and process for subdivisions. She also reviewed the current ordinance for cluster subdivisions and what surrounding cities have.

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 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.

No one came up at this time.

4. **UPCOMING EVENTS**

Senior Lunch Bunch-January 24, 2023-11:30 AM

Councilmember Dixon said that youth council will be holding a mock City Council meeting on January 11, 2024.

5. **COUNCIL UPDATES**

There were no updates at this time.

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

6. **ACTION ON CONSENT AGENDA**

A. **SPECIAL CITY COUNCIL MINUTES-MEETING HELD-DECEMBER 19, 2023**

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

C. **SPECIAL CITY COUNCIL MINUTES-MEETING HELD-DECEMBER 20, 2023**

D. **STAKER PARSON COMPANIES-\$117,409.28-INV.#213886-1**

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

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

NAYS:

RECUSED:

7. **ACTION ON RESOLUTION 01-2024-ANNUAL MEETING SCHEDULE**

Councilmember Call suggested removing June 19, 2024, because that will be the aquatic night and a holiday.

City Council agreed.

Kim Dixon made a motion to adopt resolution 01-20224. **Ryan Saunders** seconded the motion.

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

NAYS:
RECUSED:

8. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON THE USE OF AMERICAN RESCUE PLAN ACT FUNDS UP TO \$175,000 FOR RIVERBANK STABILIZATION**

Amy Hugie said this is to allow American Rescue Plan Act funds to stabilize the riverbank.

Kim Dixon made a motion Enter into Public Hearing. **Nina Morse** seconded the motion.

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

Mayor Vanderwood invited the public up for comment.

No one came up at this time.

Kim Dixon made a motion Leave Public Hearing. **Ryan Saunders** seconded the motion.

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

9. **ACTION ON PUBLIC HEARING-ACTION ON RESOLUTION 02-2024-THE USE OF AMERICAN RESCUE PLAN ACT FUNDS UP TO \$175,000 FOR RIVERBANK STABILIZATION**

Councilmember Call suggested correcting the amount written out in section 2 to one hundred seventy five thousand.

Carrie Call made a motion to adopt resolution 02-2024. **Nina Morse** seconded the motion.

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

10. **PRESENTATION-MAYORS PROCESS FOR PLANNING COMMISSION SELECTION**

Mayor Vanderwood presented his process for selecting Planning Commission appointments.

11. **ADVICE & CONSENT OF; THREE (3) PLANNING COMMISSION MEMBER APPOINTMENTS SUBMITTED BY MAYOR VANDERWOOD TO FILL THREE, 4-YEAR TERM POSITIONS AVAILABLE DUE TO THE EXPIRING TERMS OF ANDREW REYNA, NATALIE WILSON, AND DARIN DEEM. THE NEW TERMS WILL BE FROM JANUARY 1, 2024 THRU DECEMBER 31, 2027**

Mayor Vanderwood presented Andrew Reyna, Russell Galt, and Dustin Hepworth.

Carrie Call made a motion to give advice and consent for Andrew Reyna, Russell Galt, and Dustin Hepworth. **Kim Dixon** seconded the motion.

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

12. **ADVICE & CONSENT OF: ONE (1) WEST HAVEN SPECIAL SERVICE DISTRICT BOARD MEMBER APPOINTMENT SUBMITTED BY MAYOR VANDERWOOD TO FILL ONE, 4-YEAR TERM POSITION AVAILABLE DUE TO THE EXPIRING TERM OF DALE ALLEN. THE NEW TERM WILL BE FROM JANUARY 1, 2024 THRU DECEMBER 31, 2027.**

Mayor Vanderwood presented Dale Allen.

Nina Morse made a motion to give advice and consent for Dale Allen. **Ryan Saunders** seconded the motion.

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

13. **ADVICE & CONSENT OF: ONE (1) WEBER MOSQUITO ABATEMENT BOARD MEMBER APPOINTMENT SUBMITTED BY MAYOR VANDERWOOD TO FILL ONE, 4-YEAR TERM POSITION AVAILABLE DUE TO THE EXPIRING TERM OF DAVID SMITH. THE NEW TERM WILL BE FROM JANUARY 1, 2024 THRU DECEMBER 31, 2027**

Mayor Vanderwood presented Larry Hope.

Kim Dixon made a motion to give advice and consent to Larry Hope. **Nina Morse** seconded the motion.

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

14. **DISCUSSION AND POSSIBLE ACTION-APPROVAL OF ENGINEERED PLANS OF BLEACHERS FOR THE R. KENNETH BALDWIN COUNTRY PARK**

Nina Morse made a motion to approve the engineered plans of bleachers for the R. Kenneth Baldwin Country Park. **Kim Dixon** seconded the motion.

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

15. **COUNCIL APPOINTMENTS**

*Councilmember Swapp-VIP's, Trails and Parks, and WHSSD Board Member
Councilmember Dixon-Youth Council and Historic Preservation Committee
Councilmember Saunders-Beautification Committee and Communities that Care
Councilmember Call-Special Events and Arts Council
Councilmember Morse-Utah League of Cities and Town Representative*

16. **ADVICE & CONSENT OF: MAYOR PRO TEM SUBMITTED BY MAYOR VANDERWOOD**

Mayor Vanderwood presented Councilmember Morse.

Ryan Saunders made a motion to give advice and consent for Councilmember Morse. **Carrie Call** seconded the motion.

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

NAYS:

RECUSED:

17. **ADJOURNMENT**

Nina Morse made a motion to adjourn at 6:35 PM. **Carrie Call** seconded the motion.

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

NAYS:

RECUSED:

Emily Green

City Recorder

Date Approve: 1/17/24