



WEST HAVEN CITY COUNCIL MEETING MINUTES

March 06, 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 Saunders said the Senior Lunch Bunch went great.

Councilmember Swapp asked for an update on the Fiber Optics being installed.

Shawn Warnke said he would give a more formal update next meeting.

Councilmember Swapp asked about adding multiple emails to the Xpress bill pay accounts so that more people were capable of getting the newsletter digitally.

Emily Green said she would check and see if that is possible.

Councilmember Call asked the City Council to consider amending the committees ordinance to allow residents from Taylor to be a part of the Arts Council.

Councilmember Swapp and Saunders agreed to adding that.

Mayor Vanderwood said that we still needed to come up with a rental policy for the sump pumps for residents. He asked if we ever got an answer on the standing water in Green Farm.

Councilmember Saunders said he reached out to Nilson Homes but has not gotten an answer yet.

Mayor Vanderwood asked for volunteers to meet with the West Weber Parks and Cemetery District.

Councilmember Dixon and Swapp volunteered.

2. DISCUSSION-COMMUNITY CENTER

Councilmember Saunders asked if the City Council what they would like to see changed in the plan for the community center.

Councilmember Swapp suggested adding a stage and possibly office space.

Councilmember Saunders said he would like to try for grant money again.

Amy Hugie said that Parks and Recreation could use more office space.

Councilmember Swapp suggested seeing how the community center works in Green Farm first.

Shawn Warnke suggested a study to see what kind of space would be needed in the future.

Councilmember Swapp said he would like to see bids first and wanted to move forward with the study first.

Councilmember Dixon agreed.

Councilmember Morse agreed.

3. DISCUSSION-SETBACKS FOR ACCESSORY BUILDINGS

Setbacks for accessory Buildings-Alika Murphy went over possible changes for setbacks.

Councilmember Saunders expressed some concerns because if there isn't enough room for emergency responders there can be property damage as a result of that.

Councilmember Morse expressed some concern over regulating the height.

City Council asked that Planning Commission review this.

4. DISCUSSION-TEMPORARY LAND USE REGULATION REGARDING CLUSTER SUBDIVISIONS AND PLANNED RESIDENTIAL UNIT DEVELOPMENTS

5. DISCUSSION-PROPERTIES UNDER THE POWER LINES

6. UPDATE-BLEACHERS AT THE R. KENNETH BALDWIN COUNTRY PARK

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 called the meeting to order at 6:01 pm. and welcomed those in attendance.

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE-COUNCILMEMBER CALL

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.**

Dan Scheer would like to build a living structure on his lot but because he has a narrow lot the setbacks will not allow it.

Rachel Rhodes asked the city to not use the Weber County Sheriff because she does not feel safe with them.

4. UPCOMING EVENTS

Senior Lunch Bunch-March 27, 2024-11:30 AM

Easter Egg Hunt-March 30, 2024-9:00 AM

Dumpster Days-April 18, 2024-April 20, 2024

Utah League of Cities and Towns-Midyear Conference-April 17, 2024-April 19, 2024

Councilmember Call said the Arts Festival will be September 21, 2024.

5. **COUNCIL UPDATES**

Councilmember Saunders said that the beautification committee will be meeting again soon.

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

6. **ACTION ON CONSENT AGENDA**

- A. STRATEGIC PLAN CITY COUNCIL MINUTES-MEETING HELD-FEBRUARY 15, 2024
- B. CITY COUNCIL MINUTES-MEETING HELD-FEBRUARY 21, 2024
- C. NILSON HOMES-\$115,843.81-COMMUNITY CENTER RELEASE

Councilmember Saunders said on the minutes for the Strategic Retreat he wanted to clarify that he asked for financial updates not building updates.

Councilmember Call corrected the spelling on Julee Rose's name for the February 21, 2024, minutes.

Carrie Call made a motion to approve. **Ryan Swapp** seconded the motion.

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

7. **CONTINUATION ON DISCUSSION-ANY ITEMS LISTED ON THE 5:00 PM WORKSHOP AGENDA**

Update-Bleachers at the R. Kenneth Baldwin Country Park-Shawn Warnke went over the timelines for the bleachers and the communication issues with the vendor.

Councilmember Saunders suggested using a new vendor.

Councilmember Swapp would like to try talking to someone from the warehouse instead of the sales rep with the same vendor before going to a new vendor.

Councilmember Morse agreed.

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

- A. FINAL SUBDIVISION APPROVAL-SALT POINT WEST SUBDIVISION AMENDMENT-APPROX. 4000 S AND 3050 W (PARCEL #080290095)-MCKENNA CHRISTENSEN-CW LAND DEVELOPMENT CO

This agenda item was incorrectly noticed as an amendment.

Ryan Saunders made a motion Table. **Kim Dixon** seconded the motion.

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

9. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON USING AMERICAN RESCUE PLAN ACT FUNDS FOR LAW ENFORCEMENT IN THE AMOUNT OF \$1,812,278 IN THE GENERAL FUND**

Ryan Swapp made a motion Enter into Public Hearing. **Kim Dixon** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
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NAYS:	
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RECUSED:	
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Mayor Vanderwood invited the public up for comment.

No one came up at this time.

Ryan Swapp made a motion Leave Public Hearing. **Carrie Call** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
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NAYS:	
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RECUSED:	
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10. **ACTION ON PUBLIC HEARING-ACTION ON RESOLUTION 06-2024-ON USING AMERICAN RESCUE PLAN ACT FUNDS FOR LAW ENFORCEMENT IN THE AMOUNT OF \$1,812,278 IN THE GENERAL FUND**

Kim Dixon made a motion to adopt resolution 06-2024. **Nina Morse** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
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NAYS:	
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RECUSED:	
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11. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON AN ORDINANCE REGARDING STREETS AND PUBLIC RIGHTS OF WAY-MAINTENANCE, OBSTRUCTIONS, EXCAVATION, AND RESTORATION**

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

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon, Councilmember Swapp
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NAYS:	
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RECUSED:	
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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
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NAYS:	
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RECUSED:	
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12. **ACTION ON PUBLIC HEARING-ACTION ON ORDINANCE 06-2024-AN ORDINANCE REGARDING STREETS AND PUBLIC RIGHTS OF WAY-MAINTENANCE, OBSTRUCTIONS, EXCAVATIONS, AND RESTORATION**

Kim Dixon made a motion to adopt ordinance 06-2024. Carrie Call seconded the motion.

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

13. **ACTION ON RESOLUTION 07-2024-INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND WEST HAVEN CITY FOR SOLID WASTE DISPOSAL**

Carrie Call made a motion to adopt resolution 07-2024. Kim Dixon seconded the motion.

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

14. **ACTION ON ORDINANCE 07-2024-AN ORDINANCE ADOPTING A TEMPORARY LAND USE REGULATION REGARDING CLUSTER SUBDIVISIONS AND PLANNED RESIDENTIAL UNIT DEVELOPMENTS**

Ryan Swapp made a motion to adopt ordinance 07-2024. Carrie Call seconded the motion.

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

15. **CONTINUATION ON DISCUSSION-ANY ITEMS LISTED ON THE 5:00 PM WORKSHOP AGENDA**

Discussion-Properties Under the Powerlines-City council went over the properties under the power lines.

Council asked for Planning Commission to review this.

16. **ADJOURNMENT**

Kim Dixon made a motion to adjourn at 7:18 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: 3/20/24