



**WEST HAVEN CITY
COUNCIL MEETING MINUTES**

June 13, 2024 4:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

1. **MEETING CALLED TO ORDER-MAYOR VANDERWOOD**

2. **OPENING CEREMONIES**

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

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**

West Haven Days-June 17-22, 2024
City Council Meeting Cancelled-June 19, 2024
Arts Festival-September 21, 2024-5:00 PM

5. **COUNCIL UPDATES**

Councilmember Saunders said the Beautification Committee is working on more awareness for the Yard of the Month because there are really great prizes offered to winners.

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

6. **PUBLIC HEARING-FOR THE PURPOSE OF OPENING THE CURRENT 2023-2024 BUDGET TO MAKE CERTAIN ADJUSTMENTS**

Shawn Warnke gave a summary of the budget adjustments.

Kim Dixon made a motion Enter into Public Hearing. **Carrie Call** seconded the motion.

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| AYES: | Councilmember Call, Councilmember Saunders, 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. **Carrie Call** seconded the motion.

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

7. **ACTION ON PUBLIC HEARING-ACTION ON ORDINANCE 21-2024-AMENDING THE CURRENT 2023-2024 CITY BUDGET**

Carrie Call made a motion to adopt ordinance 21-2024. **Ryan Swapp** seconded the motion.

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

8. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT FOR ENACTING COMPENSATION INCREASES FOR SPECIFIC CITY OFFICERS**

Ryan Saunders made a motion Enter into Public Hearing. **Carrie Call** seconded the motion.

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

Mayor Vanderwood invited the public up for comment.

Sharon Bolos said that the attachment for compensation increases did not include a Community Development Director and asked if the City still intended to fill that position.

Shawn Warnke said that position's salary was included in this budget for about \$90,000.

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

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

9. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON THE PROPOSED 2024-2025 FINAL BUDGET PRIOR TO ADOPTION**

Councilmember Morse entered at 4:20 PM.

Councilmember Dixon asked if a percentage was assessed yearly for a multi-year project in the budget.

Shawn Warnke confirmed that it is and it is not always accurate and is corrected with amendments at the end of the year.

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

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

RECUSED:

Mayor Vanderwood invited the public up for comment.

Sharon Bolos thanked the City Council and Mayor for the employee increases, budget memo, tool upgrades, and vehicle upgrades considered in this budget.

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

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

NAYS:

RECUSED:

10. **ACTION ON PUBLIC HEARING-ACTION ON ORDINANCE 22-2024-ENACTING COMPENSATION INCREASES FOR SPECIFIC CITY OFFICIALS AND ADOPTION OF THE 2024-2025 CITY BUDGET**

Councilmember Saunders asked if we are increasing fees for garbage.

Shawn Warnke said they are projecting fee increases for garbage and a few other things. He said that they will put together a presentation for City Council in a few months.

Councilmember Dixon asked if we lose the appropriation of funds if the project continues into the next fiscal year on WACOG grants.

Mayor Vanderwood said we will not as long as the project is still ongoing.

Councilmember Call asked for the details on budget 10-4626.

Amy Davies said the Pumpkin Walk is \$3250, the Easter Egg hunt is \$3250, and Touch a Truck is \$2000.

Councilmember Saunders asked for the details of 10-4627.

Amy Davies said the Historic Preservation Committee has \$3000 and the Beautification Committee has \$3000.

Kim Dixon made a motion to adopt ordinance 22-2024. **Nina Morse** seconded the motion.

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

NAYS:

RECUSED:

11. **ACTION ON RESOLUTION 24-2024-ACCEPTING THE FRAUD RISK ASSESSMENT AS COMPLETED BY THE CITY TREASURER**

Nina Morse made a motion to adopt resolution 24-2024. **Carrie Call** 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 4:50 PM. **Ryan Saunders** seconded the motion.

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

Emily Green

City Recorder

Date Approve: 7/3/24