



WEST HAVEN CITY COUNCIL MEETING MINUTES

July 17, 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 asked about the QR code for the beautification committee.

Shawn Warnke confirmed that the QR code was approved for the beautification committee.

Councilmember Saunders asked about the general plan.

Shawn Warnke said that the consultant has provided a document for approval.

Councilmember Saunders asked about the emergency plan.

Shawn Warnke said that much of that was addressed in the budgeting process.

Councilmember Saunders expressed concern over staff not having the training they need.

Councilmember Dixon said that Daniel Tanner has been working on moving toward that.

Councilmember Dixon asked for an update on the website redesign.

Emily Green said she had a meeting on July 25, 2024 with Revize.

Councilmember Morse asked about the UTOPIA take rate.

Shawn Warnke said he would get that information.

2. DISCUSSION-REVIEW OF POSSIBLE GRANT PROJECTS

Sheri Bingham went over possible grant projects.

Councilmember Saunders suggested going after phase 2 of Windsor Park.

City Council agreed to do the phase 2 of Windsor 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 MORSE**

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.

Sharon Bolos thanked the City Council and Mayor for their help finding a connection for the Stevens-Henager building to use as a site for the overflow task force for the homeless.

4. **UPCOMING EVENTS**

Senior Lunch Bunch-July 31, 2024-11:30 AM

Arts Festival-September 21, 2024-5:00 PM

Shawn Warnke said the Weber County Commissioners are doing a legislative dinner and the Mayor and Council are invited. He reminded them to RSVP.

5. **COUNCIL UPDATES**

Councilmember Dixon said the Holmes neighborhood will be doing their fireworks extravaganza July 21, 2024.

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

6. **ACTION ON CONSENT AGENDA**

A. **CITY COUNCIL MINUTES-MEETING HELD-JULY 3, 2024**

B. **STAKER PARSON COMPANIES-\$55,052.74-INV #213886-3**

Nina Morse made a motion to approve. **Ryan Swapp** seconded the motion.

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

7. **ADVICE AND CONSENT OF: ONE (1) PLANNING COMMISSION MEMBER APPOINTMENT SUBMITTED BY MAYOR VANDERWOOD TO FILL ONE, REMAINDER OF A 4-YEAR TERM POSITION AVAILABLE DUE TO THE VACANT TERM LEFT BY MATT NECE. THE TERM WILL BE FROM JULY 17, 2024 THRU DECEMBER 31, 2026**

Mayor Vanderwood presented George Lamar.

Nina Morse made a motion to give advice and consent of George Lamar for Planning Commission. **Kim Dixon** seconded the motion.

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

8. **PRESENTATION-CITY MANAGER QUARTERLY FINANCIAL AUDIT REPORT**

Shawn Warnke presented the quarterly financial report.

9. **PRESENTATION-2024 WEST HAVEN DAYS FINANCIAL REPORT-SHERI BINGHAM**

Sheri Bingham gave a financial report comparing the revenue and expenditures from the 2023 West Haven Days to the 2024 West Haven Days.

10. **BID AWARD-2024 ROAD MAINTENANCE PROJECT**

Edward Mignone went over the project.

Kim Dixon made a motion to award schedule A chip seal to Staker Parsons in the amount of &150,309.00 and schedule B overlay to C&B Asphalt in the amount of \$132,617.20. **Nina Morse** seconded the motion.

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

11. **ACTION ON RESOLUTION 30-2024-INTERLOCAL AGREEMENT BETWEEN HOOPER CITY AND WEST HAVEN CITY REGARDING THE IMPROVEMENT OF 5100 W**

Shawn Warnke went over the interlocal agreement.

Kim Dixon made a motion to adopt resolution 30-2024. **Ryan Saunders** 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 6:51 PM. **Ryan Swapp** seconded the motion.

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

Emily Green
City Recorder

Date Approve: 8/7/24