



WEST HAVEN CITY COUNCIL MEETING MINUTES

September 18, 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 Dixon said that the Youth Council has been working on the Pumpkin Walk.

Mayor Vanderwood suggested doing a ribbon cutting ceremony for Staker Park.

Councilmember Dixon suggested donating funds to the Ibarra family and asked if it was a possibility.

2. DISCUSSION-WESTERN WEBER TRAILS PLAN

Edward Mignone said that there has been some open houses for the Western Weber trails plan. He said staff has met with them on a few occasions. He said right now the plan is more of a concept.

3. DISCUSSION-TEXT MY GOV CONTRACT

Shawn Warnke went over the current users for this contract and what steps the city has taken to advertise it better.

City Council agreed that is was best not to renew this contract.

4. DISCUSSION-REVIEW POSSIBLE GRANT PROJECTS

Sheri Bingham went over the options for grant projects and suggested implementing a 5 year plan for grants. She suggested not applying for a major grant this year.

Councilmember Morse asked why it was recommended not to apply for the major grants.

Sheri Bingham said that sometimes if you receive money from a major grant they don't grant the minor grants.

Councilmember Call asked where the matching funds are being pulled from.

Sheri Bingham said the match can be what we pay to the rodeo contractor, stock contractor, employee wages, or advertising.

Councilmember Saunders said that staff recommendations seemed great.

Councilmember Morse suggested playground equipment at Windsor Park.

Mayor Vanderwood suggested more bleachers.

Councilmember Call suggested a veteran's memorial and bathrooms before the playground.

6:00 PM REGULAR CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER-MAYOR VANDERWOOD

The council met for 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 SWAPP

B. PRAYER/MOMENT OF SILENCE-COUNCILMEMBER MORSE

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.

Nate Davis asked if the work was completed on 5100 W and if he could return his horses to the property he leases. He expressed concern about safety for kids walking to school because there was already a death in front of his house. He expressed concern about the cross walks not having accessible ADA ramps. He also suggested that the city implement a city tax and get their own police department instead of giving more to the Sheriff's Department.

4. UPCOMING EVENTS

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

Senior Lunch Bunch-September 25, 2024-11:30 AM

Mayor Vanderwood said that we will have the Pumpkin Walk October 24, 2024-6:30 PM

5. COUNCIL UPDATES

Councilmember Saunders thanked everyone involved with the day of service.

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

6. ACTION ON RESOLUTION 39-2024-PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS AND PREVENTION MONTH

Kim Dixon made a motion to adopt resolution 39-2024. Nina Morse seconded the motion.

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

7.

ACTION ON CONSENT AGENDA

- A. CITY COUNCIL MINUTES-MEETING HELD-AUGUST 21, 2024
- B. ANDERSEN ASPHALT-\$217,077.27-INV.#2212-828
- C. READING TRUCK-\$59,996.53-INV.#157896

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:	

8.

ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)

- A. ACTION ON ORDINANCE 30-2024-2ND AMENDMENT TO THE RIVERWALK MASTER DEVELOPMENT AGREEMENT

Councilmember Call asked that sidewalks be added as part of possible improvement the funds can be used for.

Ryan Saunders made a motion to adopt ordinance 30-2024 and add the language to include the option for sidewalk. **Kim Dixon** seconded the motion.

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

- B. ACTION ON ORDINANCE 27-2024-AMENDMENT TO THE P.R.U.D. ORDINANCE

Councilmember Call asked for an example of a non-residential accessory building from section 157.433 subsection A.

Amy Hugie said a community center.

Councilmember Call asked why it is tied to 100 units then.

Mayor Vanderwood said he thinks that is for storage.

Councilmember Call said that 155.440 needs to be 157.440

Amy Hugie noted that section 157.435 subsection J needs to say surety bond.

Councilmember Saunders expressed concern about property under the power line easement.

Kim Dixon made a motion Table. **Carrie Call** seconded the motion.

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

- C. ACTION ON ORDINANCE 26-2024-AMENDMENT TO THE CLUSTER SUBDIVISION ORDINANCE

Councilmember Call suggested reducing the percentage in section 157.573.

Councilmember Swapp suggested 25%.

Mayor Vanderwood suggested 30%.

Councilmember Morse agreed.

Councilmember Dixon agreed.

Nina Morse made a motion Table. Ryan Saunders seconded the motion.

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

D. ACTION ON RESOLUTION 35-2024-AMENDMENT TO THE MODERATE INCOME HOUSING ELEMENT OF THE WEST HAVEN CITY GENERAL PLAN

Carrie Call made a motion to adopt resolution 35-2024. Nina Morse seconded the motion.

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

E. ACTION ON ORDINANCE 27-2024-AMENDMENT TO THE P.R.U.D. ORDINANCE

Amy Hugie noted the following changes: The numbering needs to be fixed in section 155.440 and Section 157.435 subsection J needs to say surety bond.

Kim Dixon made a motion to adopt ordinance 27-2024 with the changes noted. Nina Morse seconded the motion.

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

F. ACTION ON ORDINANCE 26-2024-AMENDMENT TO THE CLUSTER SUBDIVISION ORDINANCE

Amy Hugie noted to following changes: the percentage in section 157.573 changed from 40% to 30%.

Nina Morse made a motion to adopt ordinance 26-2024. Kim Dixon seconded the motion.

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

G. ACTION ON ORDINANCE 31-2024-AMENDMENT TO THE PARKING REGULATIONS ORDINANCE (CHAPTER 71)

Daniel Tanner went over the changes made in the ordinance.

Ryan Swapp made a motion to adopt ordinance 31-2024. **Nina Morse** seconded the motion.

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

9. **ACTION ON RESOLUTION 36-2024-DECLARING CERTAIN CITY PROPERTY AS SURPLUS TO ALLOW AUCTION OR SELL-PROPERTY AS FOLLOWS: ROPING CHUTE AND 2023 SILVERADO TRUCK**

Ryan Saunders made a motion to adopt resolution 36-2024. **Carrie Call** seconded the motion.

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

10. **DISCUSSION-REVIEW AND PRIORITIZE SIDEWALK INVENTORY**

Councilmember Dixon said that 1800 S needed to go to 2700 W.

Councilmember Morse suggested extending it to 1900 W.

Councilmember Dixon said the children walking could cut down 2525 W but they would just need to work with the school for that.

Councilmember Morse suggested that 2175 S should be a lower priority because it is in the middle of subdivision.

Councilmember Swapp suggested reaching out to school for more bus drivers to solve some of the safety issues.

Shawn Warnke said he could discuss that with the school district. He said when he initially discussed it with the school they discussed possibly changing the radius for children who ride the bus, but some of the issue was the availability of buses.

Councilmember Swapp suggested hiring a consultant to prioritize these for safety purposes.

11. **ACTION ON RESOLUTION 37-2024-EASEMENT AGREEMENT BETWEEN WEST HAVEN CITY AND JORDAN VALLEY WATER CONSERVANCY DISTRICT**

Carrie Call made a motion to adopt resolution 37-2024. **Ryan Saunders** seconded the motion.

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

12. **ACTION ON RESOLUTION 38-2024-AMENDING THE CONSOLIDATED FEE SCHEDULE**

Kim Dixon made a motion to adopt resolution 38-2024 changing the key fob replacement to \$50, changing the title to The Barn Community Center, and removing department heads from section 1.2. **Ryan Saunders** seconded the motion.

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

NAYS:

RECUSED:

13. **DISCUSSION-CONTINUATION OF ANY AGENDA ITEM NOT PREVIOUSLY DISCUSSED OR OTHERWISE COMPLETED ON THE 5:00 WORK SESSION**

14. **ADJOURNMENT**

Carrie Call made a motion to adjourn at 8:15 PM. **Nina Morse** seconded the motion.

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

NAYS:

RECUSED:

Emily Green

City Recorder

Date Approve:10/2/24