



WEST HAVEN CITY COUNCIL MEETING MINUTES

October 02, 2024 6:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

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 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.

No one came up at this time.

4. UPCOMING EVENTS

Senior Lunch Bunch-October 23, 2024-11:30 AM

Dumpster Days-October 24-26, 2024

Pumpkin Walk-October 28, 2024-6:30 PM

Wasatch Choice Fall Workshop-October 30, 2024-4:00 PM-Roy Municipal Center (5051 S 1900 W)-wasatchchoice.org

5. COUNCIL UPDATES

Councilmember Saunders announced the Holsey family as the September yard of the month winners.

Councilmember Call gave an overview of the Art Festival.

AGENDA ACTION ITEMS

6. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES-MEETING HELD-SEPTEMBER 18, 2024

B. WEBER COUNTY SHERIFF-\$495,949.00-INV.#56395

C. CASTLE CREEK HOMES-\$267,968.80-INV.#2024.0912

D. ADVANCED PAVING AND CONSTRUCTION-\$284,232.97-INV.#5012

E. NILSON HOMES-\$53,948.80-INV.#POULTER POND RELEASE #1

F. NILSON HOMES-\$29,530.18-INV.#POULTER POND RELEASE #2

Kim Dixon made a motion to approve. **Nina Morse** seconded the motion.

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

7. **PUBLIC HEARING-FOR THE PURPOSE OF SOLICITING PUBLIC INPUT ON OPENING THE CURRENT 2024-2025 BUDGET TO MAKE CERTAIN ADJUSTMENTS**

Shawn Warnke gave went over the budget amendments.

Nina Morse made a motion Enter into Public Hearing. **Ryan Swapp** 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.

Nina Morse made a motion Leave Public Hearing. **Carrie Call** seconded the motion.

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

8. **ACTION ON PUBLIC HEARING-ACTION ON ORDINANCE 32-2024-AMENDING THE CURRENT 2024-2025 CITY BUDGET**

Mayor Vanderwood said he would prefer the credit card fees be addressed with a new policy such as requiring them to pay the fees or pay by check instead of amending the budget.

Councilmember Morse agreed with charging a convenience fee.

Councilmember Saunders agreed.

Councilmember Call asked if the budget amendment addresses fees right now.

Shawn Warnke said it is for both and we could hold off on this part of the amendment until later.

Kim Dixon made a motion to adopt ordinance 32-2024 with the exception of line item 10-5161 to review that for a later date. **Nina Morse** seconded the motion.

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

9. **ACTION ON LETTER OF SUPPORT-WAGE INCREASE FOR WEBER COUNTY SHERIFF EMPLOYEES**

Councilmember Saunders expressed some concern over sending this letter right now. He said he would like to take a bit more time to look at the shortage to avoid a wage war.

Councilmember Dixon asked what his concerns are.

Councilmember Saunders said sometimes there are more programs that require more employees and suggested reaching out to the public to create a better public image. He said he thinks this is not just a funds issue.

Mayor Vanderwood said he thinks this is an issue with the funding source not the Sheriff's department. He said that the Sheriff's office has been shorted staff for a while now.

Councilmember Swapp said he is in favor of sending this in now.

Councilmember Morse agreed.

Councilmember Dixon agreed.

Councilmember Call said she thinks it is fine to send the letter out now but can understand some of the concerns.

Nina Morse made a motion to approve sending a letter of support. **Ryan Swapp** seconded the motion.

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

9. **ACTION ON RESOLUTION 40-2024-REIMBURSEMENT AGREEMENT BETWEEN IVORY HOMES DEVELOPMENT, LLC AND WEST HAVEN CITY FOR STORM DRAIN SYSTEM IMPROVEMENT**

Edward Mignone went over the agreement.

Carrie Call made a motion to adopt resolution 40-2024. **Nina Morse** seconded the motion.

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

11. **ACTION ON RESOLUTION 41-2024-TO SUBMIT GRANT APPLICATIONS FOR RAMP FUNDING**

Ryan Swapp made a motion to adopt resolution 41-2024. **Ryan Saunders** seconded the motion.

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

12. **DISCUSSION-SIDEWALK INVENTORY AND POSSIBLE FUNDING SOURCES TO CONSTRUCT ROAD AND SIDEWALK IMPROVEMENTS**

Shawn Warnke went over funding sources for sidewalks.

Councilmember Saunders asked if there are any funding sources not listed.

Shawn Warnke said there is not any that he knows of.

Councilmember Dixon suggested focusing on school routes.

Councilmember Swapp said he is not in favor of using the transportation tax or Class B or Class C road funds on sidewalks. He said he is in favor of going forward with the energy tax, but would like the resolution or ordinance to show it is only for sidewalks.

Mayor Vanderwood asked how the Council feels about implementing a tax.

Councilmember Call said she would prefer to use transportation funds.

Mayor Vanderwood suggested talking to the Public Works Director about where the budget could be modified to allow more funds for sidewalks.

13.

ADJOURNMENT

Nina Morse made a motion to adjourn at 7:40 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: 10/16/2024