



WEST HAVEN CITY COUNCIL MEETING MINUTES

November 20, 2024 6:00 P.M.
 City Council Chambers
 4150 South 3900 West, West Haven, UT 84401

Present:	
Rob Vanderwood	Mayor
Carrie Call	Councilmember
Ryan Saunders	Councilmember
Kim Dixon	Councilmember
Ryan Swapp	Councilmember
Shawn Warnke	City Manager
Emily Green	City Recorder
Amy Hugie	City Attorney
Excused:	
Nina Morse	Councilmember

1. MEETING BROUGHT TO ORDER:

The Council met at their regularly scheduled meeting held in the Council Chambers. Mayor Vanderwood brought the Meeting to order at 6:00 pm. And welcomed those in attendance.

2. OPENING CEREMONIES

- A. PLEDGE OF ALLEGIANCE** **Councilmember Saunders**
- B. PRAYER/MOMENT OF SILENCE** **Councilmember Swapp**

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

Weber County Housing and Infrastructure Forum	November 21, 2024	3:00 PM
2380 Washington Boulevard		
Heart of the Holidays	December 2, 2024	6:00 PM
Senior Lunch Bunch	December 11, 2024	11:30 AM

5. COUNCIL UPDATES

There were no updates at this time.

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

6. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	November 6, 2024
B. NEXT CONSTRUCTION	\$109,387.28	Inv.#10199
C. STAKER PARSON COMPANIES	\$67,937.10	Inv.#213976-1

Councilmember Dixon made a motion to approve the consent agenda. **Councilmember Call** seconded the motion.

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

7. PUBLIC HEARING-FOR THE PURPOSE OF SOLICITING PUBLIC INPUT ON AMENDING AN ORDINANCE REGARDING COMMUNITY COMMITTEES, A SECTION IN THE CITY CODE REGARDING THE YOUTH COUNCIL ADVISOR.

Amy Hugie went over the changes made in the ordinance.

Councilmember Saunders made a motion to enter into public hearing. **Councilmember Call** seconded the motion.

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

Mayor Vanderwood invited the public up for comment.

No one came up at this time.

Councilmember Saunders made a motion to leave public hearing. **Councilmember Dixon** seconded the motion.

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

8. ACTION ON ORDINANCE 37-2024-AMENDING AN ORDINANCE REGARDING COMMUNITY COMMITTEES, A SECTION IN THE CITY CODE REGARDING THE YOUTH COUNCIL ADVISOR

Councilmember Dixon made a motion to adopt ordinance 37-2024. **Councilmember Saunders** seconded the motion.

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

9. ACTION ON RESOLUTION 48-2024-ACCEPTANCE BY THE CITY OF THE COMMUNITY CENTER IN THE GREEN FARM PROJECT

Councilmember Saunders made a motion to adopt resolution 48-2024. **Councilmember Swapp** seconded the motion.

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

10. ACTION ON RESOLUTION 49-2024-DECLARING CERTAIN CITY PROPERTY AS SURPLUS TO ALLOW TO AUCTION OR SELL

Property as Follows: Dumpster, Water Dispenser, Emergency Services Radios, and TV Cart

Councilmember Call made a motion to adopt resolution 48-2024. **Councilmember Saunders** seconded the motion.

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

11. ADJOURNMENT

Councilmember Call made a motion to adjourn at 6:21 PM. **Councilmember Dixon** seconded the motion.

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

Emily Green

City Recorder

Date Approved: 12/18/24