



WEST HAVEN CITY COUNCIL MEETING MINUTES

May 21, 2025 6:00 P.M.

City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present:	
Rob Vanderwood	Mayor
Nina Morse	Councilmember
Carrie Call	Councilmember
Ryan Saunders	Councilmember
Kim Dixon	Councilmember
Shawn Warnke	City Manager
Emily Green	City Recorder
Amy Hugie	City Attorney
Stephen Nelson	Community Development Director
Edward Mignone	City Engineer
Excused:	
Ryan Swapp	Councilmember

5:00 Work Session – 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

Mayor Vanderwood brought the meeting to order at 5:04 PM and welcomed those in attendance.

REPORTS AND DISCUSSION AS FOLLOWS:

1. Discussion-Council Updates

There were no updates at this time.

2. Presentation-Flock Cameras Report-Lt. Endsley

Lt. Endsley gave a presentation on flock cameras.

3. Discussion- Council Will Discuss the Current 2024-2025 Budget and Proposed 2025-2026 Tentative Budget Including but Not Limited to Revenues, Expenses, and Capital Projects Within the General Fund, Capital Project Fund, Cemetery Fund, and Storm Water Fund-Shawn Warnke

Shawn Warnke gave a presentation on additions to the budget.

Tentative Budget Presentation

April 28, 2025

Garbage Dumpster Enclosure

Residential Containers

- May, the Barn is estimated to be used 45% of the available time, the facility could be rented.
 - One of the impacts of the high use is the amount of refuse generated and stored on site until garbage collection day.
- Facility is serviced by residential containers that are stored on the patio and moved to the curbside on garbage pickup day.
- During one week in May, as many as nine garbage containers were stored on the patio until garbage collection day.



Dumpster

- Dumpster offers a more efficient and versatile solution for waste disposal compared to individual trash cans, particularly for facilities that generate significant amounts of refuse.
- Dumpster enclosure, which is typically required and expected for commercial and institutional facilities.
- Selecting this location stores the garbage far enough away from the Barn facility and the adjoining residential use, to reduce the visual, odor, and noise impacts associated with the dumpster being dumped and with people throwing garbage into the dumpster.

Dumpster Enclosures

- The dumpster enclosure is anticipated to be constructed out of masonry block with a thickened concrete approach and pad to withstand the garbage truck's weight and rocking when emptying the dumpster.
- Other design features will include locking mechanisms to prevent the general public's use and a man door for easy use by the renters.
- The Engineering Department estimates \$10,000 for concrete work and site prep, \$5,000 in grading and restoration, and another \$20,000 for footing, walls, gates, etc.
- While this may seem a significant cost, it should be noted that for May and June of 2025, which represent which months of the facility will have high usage and the potential to generate significant amount of refuse, the Barn rental fees are anticipated to generate \$14,500 and \$14,700 respectively (totaling \$29,200). Budget \$35,000.





Poulter Pond Improvements

Poulter Pond- Existing Improvements

- Partnership with Nilson Homes, the following amenities have been constructed a five-acre fishing pond, inlet and outlet to the pond, an aerator, a walking trail that surrounds the pond, two fishing piers, restrooms, a parking lot, some tree plantings, and other miscellaneous improvements.



Poulter Pond- Needed Improvements (FY 26)

- In the spring of 2025, the City applied for the Utah Outdoor Recreation Grant (UORG),
 - \$13M in requests, with only \$2M in funding available, with no grant funds being awarded to the City.
- The City's grant application to UORG was for rocks, gravel, shrubs, and native grass at the waterline and the area between the walking trail and the water.
 - These improvements will help to preserve the shoreline's integrity, which is currently experiencing some erosion of the soil around the pond.



Shoreline Improvements

- Under the direction of Chris Penne, manager of Northern Region Aquatics Program, DNR, West Haven has selected the specific native grass, vegetation, and rocks to help reduce erosion and create an ideal environment for a fishing pond.
 - Rocks, of various sizes, approximately one to two inches in diameter, will be placed at the waterline. Gravel will be at the top of the slope, with crushed rock at the crest and around the north, east, and west sides.
 - In the spawning area of the pond, vegetation will be planted to protect the fish, consisting of native grasses, various trees, and shrubs. This vegetation will keep the health of the fish at an optimum level.
 - The fishing pond is a project that West Haven City began two years ago with the construction of the fishing pond. The landscaping and rock placement to protect the pond's shoreline will be the pond's concluding construction piece.
- Budget \$141,000.



Poulter Pond- Future Improvements (FY 27)

- Future improvements are needed around the pond, such as constructing a pavilion, playground, grass area, and other landscaping improvements, all of which will be a future grant application.

Streetlights

Street Lighting with RMP

Simple policy with only two options for new lighting.

#1: Rocky Mountain Power owns and maintains it.

OR

#2: Municipal customer owns and maintains it.

Regulated by rate schedules specific to Utah State

- Flat rate tariffs
- Monthly price per light
- No meters

RATE	LAMP TYPE	UNITS
CITY - 12E	MH 150W	4.
CITY - 12E	HPS 100W	5.
CITY - 12E	HPS 150W - ENERGY ONLY	7.
CITY - 12E	HPS 400 WATT - ENERGY ONLY	14.
CITY - 12E	LED 45-49 WATT - ENERGY ONLY	12.
CITY - 12E	LED 100-104 WATT - ENERGY ONLY	6.
CITY - 12E	LED 120-124 WATT - ENERGY ONLY	2.
CITY - 12F	HPS 100W	1.
CITY - 12P	HPS 150W - DECORATIVE	6.
CITY - 12P	HPS 400W	7.
RMP - 11	HPS 100W	3.
RMP - 11	HPS 150W	6.
RMP - 11	HPS 400W	1.
RMP - 11	HPS 100W - DECORATIVE	4.
RMP - 11	HPS 70W	1.
RMP - 11	LED LEVEL 2	151.
RMP - 11	LED LEVEL 3	2.
RMP - 11	LED LEVEL 5	4.

Flat Rate Streetlight Schedule- RMP Owned

■ Rate Schedule 11

- Rocky Mountain Power owns and maintains the light
- All new lighting is LED
 - 6 levels available
- Customer-Funded program to convert to LED
 - Customer pays for project
 - Eligible for reduced monthly rate in perpetuity

■ Rate Schedule 11 – Company Owned

- Rocky Mountain Power owns and maintains the light
 - Includes replacing poles, fixtures, lamps, photocells, and service wire – both overhead and underground.

Flat Rate Streetlight Schedule- City Owned

■ Rate Schedule 12 – Energy Only

- Customer owns and maintains the light
- Customer (No Title) install whatever they want
- Connect to the power grid using the Point of Disconnect spec

■ Rate Schedule 12 – Energy Only

- Customer owns and maintains the light
 - Rocky Mountain Power owns and maintains all overhead wire attached to our distribution and transmissions poles.
 - Rocky Mountain Power owns and maintains the 10' of wire between our service pedestals and the customer's Point-of-Disconnect box (if present).
 - Rocky Mountain Power maintains all fusing in our service pedestals.
 - Customer is responsible for the pole, fixtures, lamps, photocells, all underground wires, and any overhead wire not feeding from an Rocky Mountain Power pole.

Cities and Streetlights

City Owned Streetlights¹

- West Jordan
- South Jordan
- SLC
- Sandy
- West Valley City
- Roy

RMP owned Streetlights

- Ogden
- West Haven City (going forward)
- Plain City

Note ¹: Large cities typically operate it as an enterprise fund and charge a fee for service

City Owning Streetlights

Expenses:

- Lower operational costs in the short term because there is lower anticipated maintenance, and the RMP fee only includes power and not any maintenance & depreciation expense

Unknowns:

- Likely no inspections done on past streetlights owned by the City
- Is it a direct bury, or is the wire in conduit

Operations:

- Develop a lighting standard
- Developer required, but the City would need to oversee the installation and inspections
- Blue stake

Maintenance items:

- Fixture life is 8-10 years
- Wiring is thought to have a life span of 30 to 35 years
- Keep a few fixtures on hand
- Need to hire an electrician
- Due to theft, RMP only uses aluminum wire and places a sticker on boxes that states that there is no copper wiring to discourage theft/vandalism

• Currently, no utility fee is charged for streetlights:

- No fee for service collected, and no capturing of depreciation within the fee for service

City Own Streetlights

City-Owned Option

- Develop a lighting standard
- Developer required to purchase and install, with the City overseeing the installation and inspections
- Blue stake

Unknown with Existing Streetlights

- Likely no inspections done on past streetlights owned by the City
- Is the electrical lines a direct buried line, or is the wire in conduit

City of / Customer:	West Haven	CSS #	Acct #	CCT Choice:		3000K	or	4000K	3000K			
				#8652766 001								
RMP Rates	Services	Count of Lights	Current Light Lumens	Current Monthly Base Rate (per Unit)	Current Monthly Total	Post-LED Conversion Lights to RMP (Green) Lights City Keeps (Red)	Count of Lights	Proposed LED Lumens	Proposed Monthly LED Base Rate	Proposed LED Monthly Total	Net Monthly Billing Difference	
Schedule 11 RMP Owned Streetlighting	HPS 70W - Functional	1	5,600	\$11.82	\$11.82	Level 6 Customer Funded	1	15,501 - Greater	\$9.72	\$9.72	\$2.10	
	HPS 100W - Functional	3	9,500	\$12.74	\$38.22	Level 2 Customer Funded	3	3,501 - 5,500	\$6.57	\$19.71	\$18.51	
	HPS 100W - Decorative	4	9,500	\$23.15	\$92.60	Level 2 PT Customer Funded	4	3,501 - 5,500	\$6.57	\$26.28	\$66.32	
	HPS 150W - Functional	7	16,000	\$13.16	\$92.33	Level 3 Customer Funded	7	5,501 - 8,000	\$6.99	\$48.93	\$43.40	
	HPS 400W - Functional	1	50,000	\$17.75	\$17.75	Level 6 Customer Funded	1	15,501 - Greater	\$9.72	\$9.72	\$8.03	
Schedule 12P & 12E City Owned Streetlighting	HPS 150W - 12P Deco	5	16,000	\$6.00	\$30.00	Level 2 PT Customer Funded	5	3,501 - 5,500	\$6.57	\$32.85	\$22.85	
	HPS 400W - 12P	2	50,000	\$10.15	\$20.30	LED 160-164W	2	15,501 - Greater	\$2.41	\$4.82	\$15.48	
	HPS 100W - 12E Deco	9	9,500	\$1.81	\$16.29	Level 2 PT Customer Funded	9	3,501 - 5,500	\$6.57	\$59.13	\$42.84	
	HPS 150W - 12E Deco	6	16,000	\$2.65	\$15.90	Level 2 PT Customer Funded	6	3,501 - 5,500	\$6.57	\$39.42	\$23.52	
	HPS 400W - 12E	13	50,000	\$7.27	\$94.51	LED 160-164W	13	15,501 - Greater	\$2.41	\$31.33	\$63.18	
	MH 150W - 12E Deco	4	12,000	\$2.59	\$10.36	Level 2 PT Customer Funded	4	3,501 - 5,500	\$6.57	\$26.28	\$15.92	
		65			\$440.08		65		\$308.19		\$131.89	
2025 PROJECT COST - NORTHERN // TIER 4											ESTIMATED ANNUAL SAVINGS-->	\$1,582.64
Functional	Conversion Project	Count of Lights	Labor	Material	Total	Project Cost						\$21,025.60
Level 2	3,501 - 5,500	3	\$90.72	\$124.00	\$644.16	Annual Savings						\$1,582.48
Level 3	5,501 - 8,000	7	\$90.72	\$129.00	\$1,538.04							13.28
Level 6	15,501 - Greater	17	\$90.72	\$333.00	\$7,203.24							Years for R.O.I.
Level 2 Post-Top	3,501 - 5,500	28	\$90.72	\$325.00	\$11,640.16							
		65			\$382.28							
					Avg Cost per Light						\$5.88	

- Quote #1 is for all RMP and city-owned lights to be included in the project and for RMP to take ownership of the residential lighting after the project. RMP would be responsible for all maintenance and replacements of poles, light fixtures, and all wire. The lights on the steel DOT style poles would be converted to LED but remain the City's as these are semaphores and large aluminum/steel poles that are not RMP specs.

City of / Customer:	West Haven	CSS #	Acct #	CCT Choice:		3000K or 4000K	3000K					
				48652766 001								
RMP Rates	Services	Count of Lights	Current Light Lumens	Current Monthly Base Rate (per Unit)	Current Monthly Total	Post-LED Conversion	Count of Lights	Proposed LED Lumens	Proposed Monthly LED Base Rate	Proposed LED Monthly Total	Net Monthly Billing Difference	
Schedule 11 RMP Owned Streetlighting	HPS 70W - Functional	1	5,600	\$11.82	\$11.82	Level 6 Customer Funded	1	15,501 - Greater	\$9.72	\$9.72	\$2.10	
	HPS 100W - Functional	3	9,500	\$12.74	\$38.22	Level 2 Customer Funded	3	3,501 - 5,500	\$6.57	\$19.71	\$18.51	
	HPS 100W - Decorative	4	9,500	\$23.15	\$92.60	Level 2 PT Customer Funded	4	3,501 - 5,500	\$6.57	\$26.28	\$66.32	
	HPS 150W - Functional	7	16,000	\$13.19	\$92.33	Level 3 Customer Funded	7	5,501 - 8,000	\$6.99	\$48.93	\$43.40	
	HPS 400W - Functional	1	50,000	\$17.75	\$17.75	Level 6 Customer Funded	1	15,501 - Greater	\$9.72	\$9.72	\$8.03	
Schedule 12P & 12E City Owned Streetlighting	HPS 150W - 12P Deco	5	16,000	\$6.00	\$30.00	LED 40-44W	5	3,501 - 5,500	\$0.64	\$3.20	\$26.80	
	HPS 400W - 12P	2	50,000	\$10.15	\$20.30	LED 160-164W	2	15,501 - Greater	\$2.41	\$4.82	\$15.48	
	HPS 100W - 12E Deco	9	9,500	\$1.81	\$16.29	LED 40-44W	9	3,501 - 5,500	\$0.64	\$5.76	\$10.53	
	HPS 150W - 12E Deco	6	16,000	\$2.65	\$15.90	LED 40-44W	6	3,501 - 5,500	\$0.64	\$3.84	\$12.06	
	HPS 400W - 12E	13	50,000	\$7.27	\$94.51	LED 160-164W	13	15,501 - Greater	\$2.41	\$31.33	\$63.18	
	MH 150W - 12E Deco	4	12,000	\$2.59	\$10.36	LED 40-44W	4	3,501 - 5,500	\$0.64	\$2.56	\$7.80	
		65			\$440.08		65		\$165.87		\$274.21	
2025 PROJECT COST - NORTHERN @ TIER 4											ESTIMATED ANNUAL SAVINGS-->	\$3,290.82
Functional	Conversion Project	Count of Lights	Labor	Material	Total	Project Cost		\$21,025.60	6.39			
Level 2	3,501 - 5,500	3	\$90.72	\$124.00	\$644.16	Annual Savings		\$3,290.82	Years for R.O.I.			
Level 3	5,501 - 8,000	7	\$90.72	\$129.00	\$1,538.04							
Level 6	15,501 - Greater	17	\$90.72	\$333.00	\$7,203.24							
Level 2 Post-Top	3,501 - 5,500	28	\$90.72	\$325.00	\$11,640.16							
		65			\$11,025.60							
					\$382.28							

- Quote #2 also converts all the non-LED lighting in West Haven but leaves the ownership as is post-conversion. The lights that the city owns today would all be moved to the energy-only rate. If the City needs RMP's assistance in the future and the light fixture is not the issue (10yr warranty on the new LED fixtures), the costs would be forwarded to the city for payment.

City of / Customer:

West Haven

CSS #

48652766 001

RMP Rates

Services

Count of Lights

Current Light Lumens

Current Monthly Base Rate (per Unit)

Current Monthly Total

Schedule 11 RMP Owned Streetlighting

HPS 70W - Functional

1

5,600

\$11.82

\$11.82

HPS 100W - Functional

3

9,500

\$12.74

\$38.22

HPS 100W - Post-Top

4

9,500

\$11.82

\$0.00

HPS 100W - Deco

4

9,500

\$23.15

\$92.60

HPS 150W - Functional

7

16,000

\$13.19

\$92.33

HPS 200W - Functional

22,000

\$13.71

\$0.00

HPS 250W - Functional

27,500

\$14.60

\$0.00

HPS 400W - Functional

1

50,000

\$17.75

\$17.75

MV 100W - Functional

4,000

\$11.82

\$0.00

MV 175W - Functional

7,000

\$11.82

\$0.00

MV 250W - Functional

10,000

\$12.74

\$0.00

MV 400W - Functional

20,000

\$13.71

\$0.00

16

\$252.72

CCT Choice:

3000K or 4000K

3000K

Post-LED Conversion All on Schedule 11

Count of Lights

Proposed LED Lumens

Proposed Monthly LED Base Rate

Proposed LED Monthly Total

Level 1 Customer Funded

1

Less than 3,500

\$0.04

\$0.04

Level 2 Customer Funded

3

3,501 - 5,500

\$6.57

\$19.71

Level 2 PT Customer Funded

6

3,501 - 5,500

\$6.57

\$26.28

Level 3 Customer Funded

7

5,501 - 8,000

\$6.99

\$48.93

Level 4 Customer Funded

0

8,001 - 12,000

\$7.46

\$0.00

Level 5 Customer Funded

0

12,001 - 15,500

\$8.00

\$0.00

Level 6 Customer Funded

1

15,501 - Greater

\$9.72

\$9.72

Level 1 Customer Funded

0

Less than 3,500

\$0.04

\$0.00

Level 1 Customer Funded

0

Less than 3,500

\$0.04

\$0.00

Level 2 Customer Funded

0

3,501 - 5,500

\$6.57

\$0.00

Level 4 Customer Funded

0

8,001 - 12,000

\$7.46

\$0.00

16

\$110.68

Net Monthly Billing Difference

\$5.78

\$18.51

\$0.00

\$66.32

\$43.40

\$0.00

\$0.00

\$8.03

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$142.04

ESTIMATED ANNUAL SAVINGS-->

\$1,704.48

2025 PROJECT COST - NORTHERN // TIER 4

Functional

Conversion Project

Count of Lights

Labor

Material

Total

Level 1

Less than 3,500

1

\$95.25

\$119.00

\$214.25

Level 2

3,501 - 5,500

3

\$95.25

\$124.00

\$619.25

Level 3

5,501 - 8,000

7

\$95.25

\$129.00

\$1,566.75

Level 4

8,001 - 12,000

0

\$95.25

\$150.00

\$0.00

Level 5

12,001 - 15,500

0

\$95.25

\$180.00

\$0.00

Level 6

15,501 - Greater

1

\$95.25

\$333.00

\$428.25

Level 2 Post-Top

3,501 - 5,500

4

\$95.25

\$325.00

\$1,681.00

16

\$4,548.00

Avg Cost per Light

\$284.25

\$90.72

Project Cost

\$4,548.00

Annual Savings

\$1,704.48

2.67

Years for R.O.I.

- Quote #3 includes only the RMP lights today, changing the (4) decorative light to LED Town & Country style fixtures. This is the most inexpensive option.



Level 2 Post Top



Functional Cobra
Levels 1 – 6



Level 3 Decorative

RMP Dark Sky Compliant LED Street Light Fixtures

Rocky Mtn Power offers 3000K lighting (with optional shielding) to allow our customer's the opportunity to align with the International Dark-Sky Association.

I.D.A. Mission: to protect the nighttime environment and our heritage of dark skies.

Advocates for:

- Minimizing light pollution
- Only using light when needed
- Only light the area that needs it
- Nothing brighter than necessary
- Minimizing blue light emissions
- Fully cut-off lighting (no up-light)
- Nothing exceeding 3000K

International Dark Sky Association



Accounting- Expense the Asset

Need to expense the Asset

- Since 2006, the City has booked a value of over \$408,000 attributed to developers dedicating streetlights
- The City has depreciated approximately \$64,000 (depreciation schedule of 40 years)
- \$344,000 remaining on the books as an asset
- The City would have to budget for the loss of the asset (streetlights) by expensing \$344,000, which would be a paper loss, not an actual cash expense

Parking Lot Islands at Sports Park



Non-Functional Turf Areas

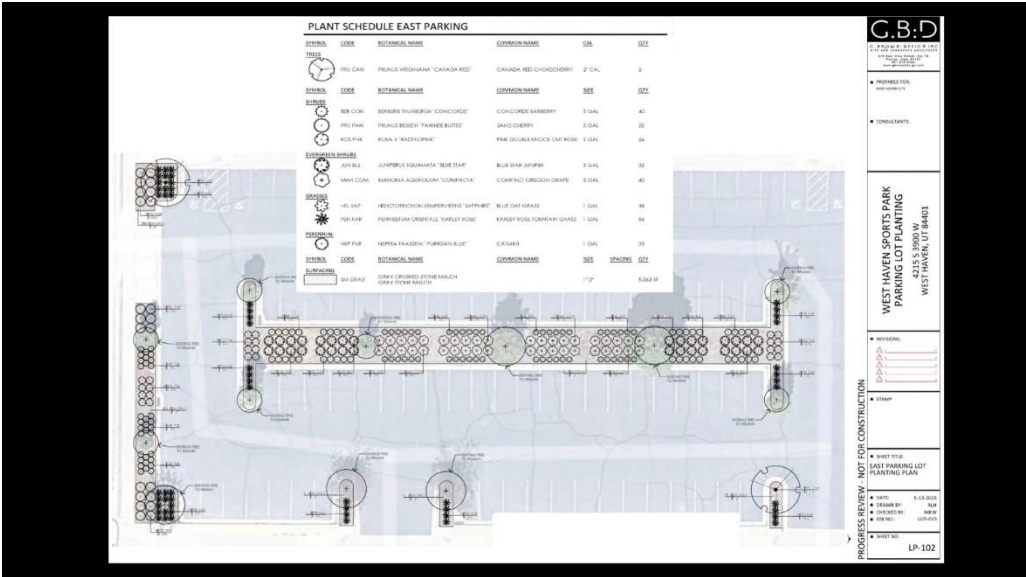
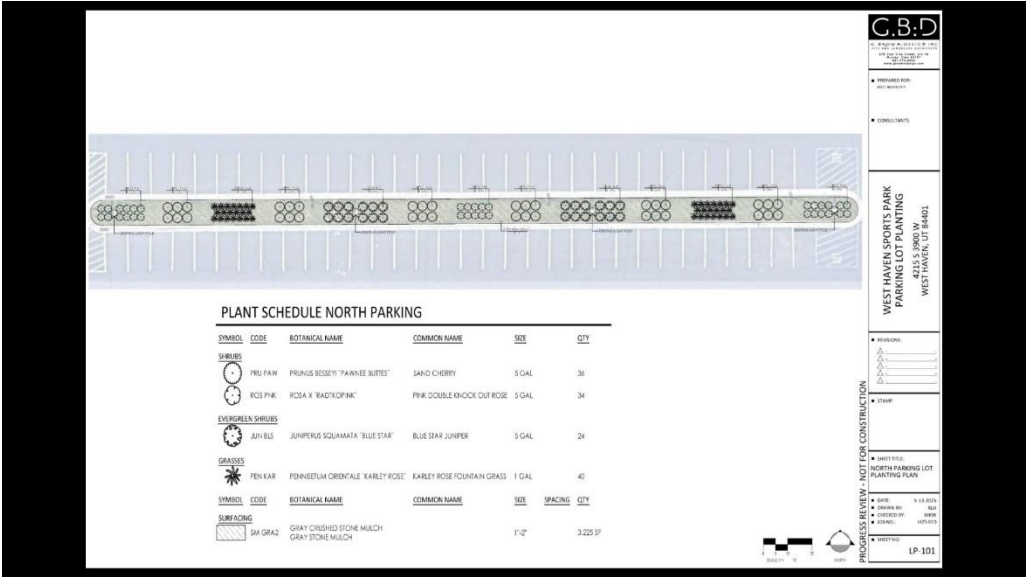
- The State of Utah and water providers are encouraging the elimination of non-functional turf areas, which are defined as grass areas that are primarily decorative and do not serve a recreational or functional purpose.
- Non-functional turf is often found in places like road medians, parking lots, and areas in front of businesses where the primary purpose of the grass is aesthetics.
- Lawns have the highest water demand and require the most irrigation compared to other ornamental plants in landscapes.
- Lawns within parking lot islands are one of the largest water wasters because the surrounding asphalt creates a hot microclimate, and the relatively narrow configuration of these areas cannot be watered effectively when planted in lawn.

State Code and City Code Requirements

- West Haven City is required to create a Water Use and Preservation Element, an element of the General Plan as required by recent state legislative decisions (HB 282).
- The City also aims to meet state requirements (HB 282) by modifying its existing landscape ordinance to promote a water-wise approach to landscaping in West Haven.
- This landscape project at the Sports Park demonstrates the City's vision and leadership in creating and implementing water-wise landscaping projects that are attractive and have a low water demand.
- It should be noted that this planting plan meets the current City Code, which requires one shrub per every 200 square feet of landscaped area and also *a minimum of 50% ground plane coverage when plant material reaches maturity.*

Project Objectives

- The objectives of this project are not only to:
 - Install a low-water landscape, but to create attractive, and
 - More diverse landscaping at this City park, which will add visual interest throughout the year.



TREES AND SHRUBS



Canada Red Chokecherry 20T x 25W



Concorde Barberry 2T x 3W



Pink Double TKO Rose 3T x 3W

SHRUBS



Pawnee Butte Sand Cherry 2T x 4W



Blue Star Juniper 3T x 4W

G. BROWN DESIGN INC
SITE AND LANDSCAPE ARCHITECTS
478 East Vine Street, Ste 10
HURRY, UTAH 84107
801.573.4046
www.gbrowndesign.com

West Haven Rec Complex
Parking Lot Planting
4215 S 3900 W
West Haven, UT 84401

SHRUBS AND GRASSES



Compact Oregon Grape 3T x 4W



Sapphire Blue Oat Grass 2T x 2W



Karley Rose Fountain Grass 3T x 3W

PERENNIALS



Purrsan Blue Catmint 1.5T x 2.5W

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Parks Plan

City Council reviewed the quarterly financial audit report.

6:00 Regular City Council Meeting

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 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.
No one came up at this time.

4. UPCOMING EVENTS

Senior Lunch Bunch	May 28, 2025	11:30 AM
Candidacy Filing Period	June 2-6, 2025	8:00 AM-5:00 PM
Music Circle	June 23, 2025	7:00 PM
Senior Lunch Bunch	June 25, 2025	11:30 AM
West Haven Days	June 23-28, 2025	

Councilmember Call said the Art's Council will be holding a chalk art workshop on June 9, 2025.

5. COUNCIL UPDATES

Mayor Vanderwood said that they just did a ribbon cutting for the Poulter Preserve Pond.

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

6. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES

MEETING HELD

May 7, 2025

B. STAKER & PARSON COMPANIES

\$302,080.41

Inv.#21402-1

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

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

7. PRESENTATIONS

A. KATIE JO CHRISTENSEN-COMMUNITY STAR AWARD-MAYOR VANDERWOOD & COUNCILMEMBER MORSE

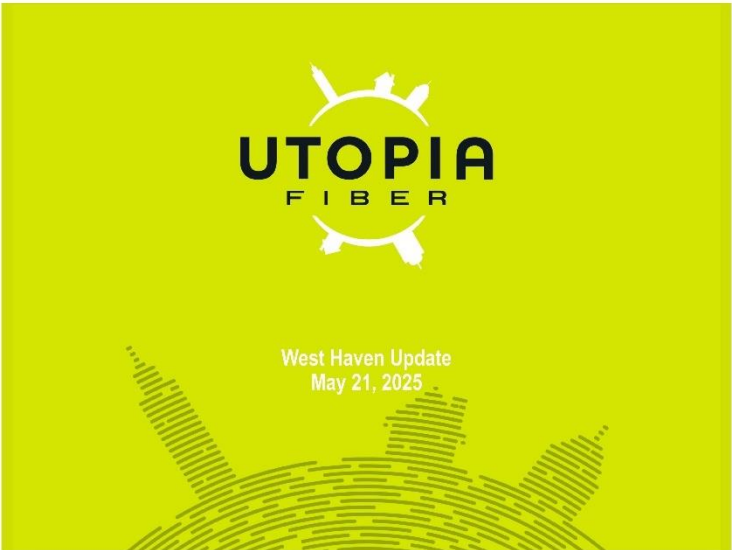
Mayor Vanderwood and Councilmember Morse presented Katie Jo Christensen with a community star award.

B. UDOT'S ROAD WIDENING OF MIDLAND DRIVE (SR108); FROM 1800 N CLINTON TO 4275 S WEST HAVEN-AUBREY BENNION, GREG DAVIS, AND DAVE ADAMSON

Aubrey Bennion, Greg Davis, and Dave Adamson presented the design to widen Midland Drive.

C. UTOPIA UPDATE-ROGER TIMMERMAN

Roger Timmerman gave a presentation on UTOPIA.



WHAT IS UTOPIA FIBER?

UTOPIA is a Utah Interlocal Entity and political subdivision of the State of Utah. However, it has expanded outside the state of Utah and has governmental partnerships in Idaho, Montana, and California.

Founding Members

Brigham City	Centerville
Layton	London
Milvate	Murray
Orion	Payson
Perry	Tremonton
West Valley City	

Partner Cities/Counties

Woodland Hills	Idaho Falls
Morgan City	West Point
Clearfield	Pleasant Grove
Syracuse	Bozeman
Santa Clara	Cedar Hills
West Haven	Bountiful
RCRC (48 Counties, 2 Municipalities, 4)	-----



UTOPIA/UIA Timeline



UTOPIA FIBER ACCOMPLISHMENTS

- Largest Open-Access Network in United States (240k+ available locations, 23 city-wide projects)
- Fastest Speeds in the United States (10 Gbps residential, 100 Gbps business)
- Most Competitive Open-Access Network in United States (19 providers)
- Awardee from 2021-2025 Utah Education Network (350+ new school circuits)
- Provider of Air Quality Sensors in Utah (100+ active monitoring stations)
- Provider of Smart City Solutions in Utah (wildfire detection, public Wi-Fi, air quality, etc.)
- Net Promoter Score (+63)
- Google Rating Score (4.6 stars)
- Smart 50 Award from Smart Cities Connect Foundation and US Ignite

 Ongoing Broadband Communities top 100 FTTH Award

UTOPIA FIBER 801.453.3260 | 3000 S. 900 E., Murray, UT 84303 | UTOPIAFiber.com

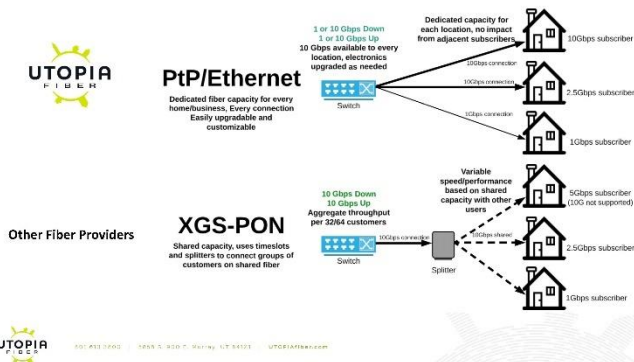
MUNICIPAL OPEN-ACCESS FIBER

Shared Open-access Municipal Fiber Infrastructure enables competition among many providers



SUPERIOR CITY-WIDE FIBER TO THE PREMISES

- 10 Gbps available across UTOPIA Fiber, 100 Gbps for businesses
- Carrier services for homes, businesses, enterprises, schools, carriers, data centers, etc.
- Supports Open-Access

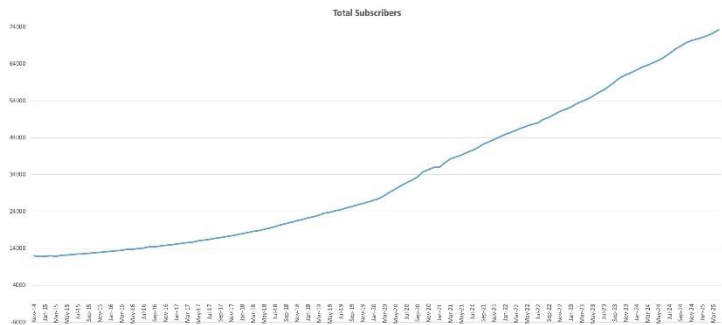


NEW/FUTURE TECHNOLOGY PLANS

- New 2.5Gbps service tier
- Lower pricing for 10 Gbps
- In development
 - Customer App for payment, troubleshooting, provider switching
 - Additional Smart City Applications/Deployments
 - Ongoing capacity upgrades to support VR, AI, other future technologies



UTOPIA, UIA, & Partnership Subscribers



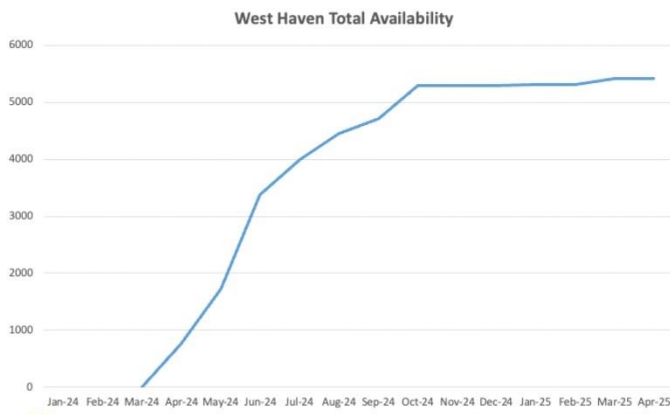
Subscribers by City



801.433.0200 | 3000 S. 900 E., Murray, UT 84123 | UTOPIAInternet.com



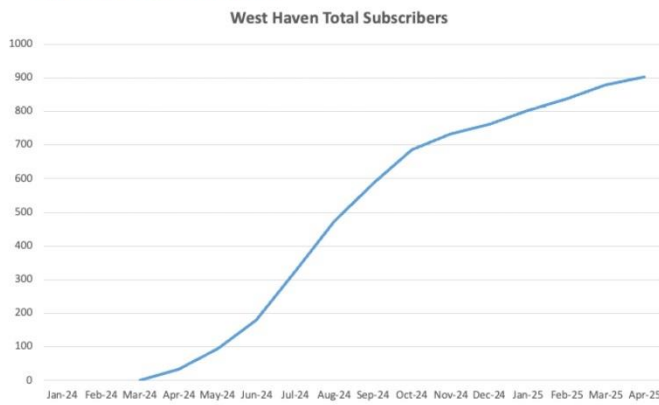
West Haven – UTOPIA/UIA



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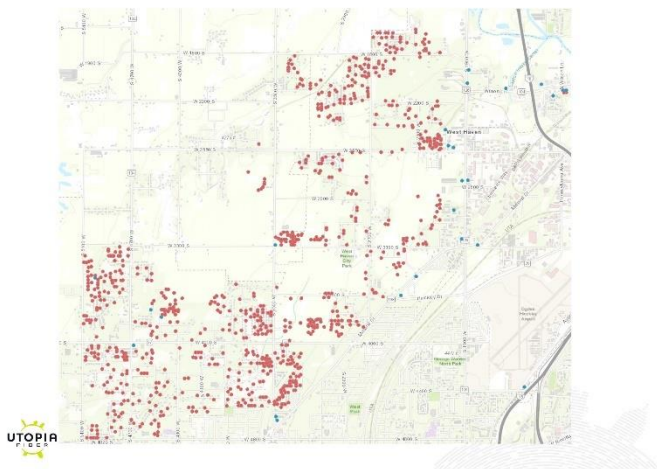
West Haven – UTOPIA/UIA



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West Haven – UTOPIA/UIA



West Haven Revenues vs Financing Pledge



Questions?

Roger Timmerman, Executive Director
rtimmerman@utopiafiber.com
www.utopiafiber.com
801-613-3855



8. **ACTION ON RESOLUTION 18-2025-STATEWIDE UTILITY LICENSE AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION REGARDING AN I-15/24TH STREET INTERCHANGE PROJECT-EDWARD MIGNONE**

Edward Mignone gave an overview of the SULA agreement.

Councilmember Call made a motion to adopt resolution 18-2025. **Councilmember Dixon** seconded the motion.

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

9. **ACTION ON RESOLUTION 28-2025-FINDING THAT A STATION AREA PLAN FOR THE ROY FRONTRUNNER STATION IS IMPRACTICABLE FOR THE AREA LOCATED WITHIN WEST HAVEN CITY**

Stephen Nelson said that cities are required to adopt a station area plan by state mandate but in some instances it is not required if it is found impracticable for the area.

Councilmember Call said the Whereas lists 8.2 acres but the findings list 8.5 acres.

Stephen Nelson said it needs to be 8.2 acres.

Councilmember Dixon made a motion to adopt resolution 28-2025. **Councilmember Saunders** seconded the motion.

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

10. **ACTION ON RESOLUTION 27-2025-LETTER OF CONCURRENCE AND MATCH AGREEMENT FROM THE WASATCH FRONT REGIONAL COUNCIL FOR A TRANSPORTATION AND LAND USE CONNECTION GRANT-STEPHEN NELSON**

Stephen Nelson went over the grant that was awarded from the Wasatch Front Regional Council and said that the terms require us to sign a letter of concurrence for it.

Councilmember Call said that she thinks the budget for it should be \$56,770

Stephen Nelson confirmed that is correct.

Councilmember Call made a motion to adopt resolution 27-2025 noting that the consultant budget total should read \$56,770. **Councilmember Morse** seconded the motion.

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

11. **ACTION ON RESOLUTION 29-2025-APPROVING AND ADOPTING A TEMPORARY COMMEMORATIVE LOGO FOR THE 250TH ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR-MAYOR VANDERWOOD & COUNCILMEMBER SAUNDERS**

Councilmember Morse suggested using two different emblems to allow a simplified version that can be used on pins or pens that would require the emblem to be smaller.

Councilmember Dixon asked what the city would be doing next year to celebrate the 250th anniversary and how we planned on presenting and educating the city about this.

Mayor Vanderwood said this is just an opportunity for the city to get ahead of this anniversary and would bring people together. He said they plan on letting the city know through the newsletter.

Councilmember Call said that she is in favor of doing this logo but thinks it would be best to wait until next year.

Councilmember Dixon said she did not think it was a good idea to have it for West Haven Days this year and next year.

Councilmember Morse agreed with Councilmember Call and agreed with only having it for one West Haven Days.

Councilmember Call made a motion to table this item until December 2025 so it is put into action for 2026. **Councilmember Morse** seconded the motion.

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

12. **ACTION ON RESOLUTION 30-2025-PROFESSIONAL SERVICES AGREEMENT BETWEEN WEST HAVEN CITY AND ULRICH & ASSOCIATES, PC FOR AUDITING SERVICES-SHAWN WARNKE**

Councilmember Dixon made a motion to adopt resolution 30-2025. **Councilmember Morse** seconded the motion.

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

13. **ADVICE & CONSENT OF: ONE (1) PLANNING COMMISSION MEMBER APPOINTMENT-Submitted by Mayor Vanderwood** To fill the remainder of one, 4-year term. The term will be from June 1, 2025 thru December 31, 2025

Mayor Vanderwood presented Jennifer Streker.

Councilmember Saunders made a motion to give advice and consent to appoint Jennifer Streker as a Planning Commission Member. **Councilmember Morse** seconded the motion.

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

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

There were no items at this time.

15. **EXECUTIVE SESSION IF NECESSARY**-The Council will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss pending or reasonably imminent litigation and the purchase, exchange, or lease of real property; To be held in accordance with the provisions of Utah Code 52-4-205

Councilmember Morse made a motion to enter into the executive session. **Councilmember Saunders** seconded the motion.

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

Mayor Vanderwood said the executive session was used to discuss pending or reasonably imminent litigation and the purchase, exchange, or lease of real property.

Councilmember Dixon made a motion to leave the executive session. **Councilmember Morse** seconded the motion.

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

16. **ADJOURNMENT**

Councilmember Morse made a motion to adjourn at 7:58 PM. **Councilmember Call** seconded the motion.

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

Emily Green
City Recorder

Date Approved: 6/4/25