



WEST HAVEN CITY COUNCIL MEETING MINUTES

June 4, 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
Ryan Swapp	Councilmember
Shawn Warnke	City Manager
Emily Green	City Recorder
Amy Hugie	City Attorney
Stephen Nelson	Community Development Director
Edward Mignone	City Engineer
Excused:	

5:30 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 5:33 PM and welcomed those in attendance.

REPORTS AND DISCUSSION AS FOLLOWS:

1. Discussion-Council Updates

Councilmember Call asked if the position in the sewer department has been backfilled.

Shawn Warnke said he would work on getting it filled.

Mayor Vanderwood said the salinity issues with Poulter Pond have been resolved and they have added a nice walking path around it.

2. Presentation-Police Staffing, Services and Statistics-Lt. Endsley

Lt. Endsley gave a presentation showing some statistics for the Weber County Sheriff and went over some of the services offered and staffing.

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 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**
- | | | |
|-------------------------|------------------|-----------------|
| 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 | |

5. **COUNCIL UPDATES**

Mayor Vanderwood gave an update on the salinity of Poulter Pond. He said there are some new bleachers that will be installed in the arena for West Haven Days this year.

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

6. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES

MEETING HELD

May 21, 2025

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

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

7. **PRESENTATIONS**

A. SERVING AS A PLANNING COMMISSION MEMBER-BECKY ROUNDY

Mayor Vanderwood and City Council presented Becky Roundy with a plaque for her time served as a Planning Commission member.

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

Shawn Warnke went over the amendments for the budget.

Councilmember Swapp entered the meeting at 6:15 PM.

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

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

Mayor Vanderwood invited the public up for comment.

No one came up at this time.

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

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

9. **ACTION ON ORDINANCE 04-2025-AMENDING THE CURRENT 2024-2025 CITY BUDGET-SHAWN WARNKE**

Councilmember Swapp left at 6:17 PM.

Councilmember Swapp entered at 6:18 PM.

Councilmember Dixon made a motion to adopt ordinance 04-2025. Councilmember Saunders seconded the motion.

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

10. **ACTION ON RESOLUTION 31-2025-INTERLOCAL AGREEMENT BETWEEN CITY OF ROY AND WEST HAVEN REGARDING FINANCIAL CONTRIBUTIONS TO SUPPORT THE ROY SENIOR CENTER-SHAWN WARNKE**

Shawn Warnke said this is to contribute costs for the senior center for the West Haven residents that utilize their services.

Councilmember Call suggested we contact whoever does the advertising for senior events at Roy and have them send us the information so we can also advertise it on our social media.

Shawn Warnke said he would look into that.

Councilmember Call made a motion to adopt resolution 31-2025. **Councilmember Morse** seconded the motion.

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

11. **ACTION ON RESOLUTION 32-2025-INTERLOCAL AGREEMENT BETWEEN WEST HAVEN SPECIAL SERVICE DISTRICT AND WEST HAVEN CITY FOR REIMBURSEMENT TO THE DISTRICT FOR CERTAIN PROPERTY PURCHASE COSTS, AND THE DIVISION OF ENGINEERING AND DEVELOPMENT COST FOR THE PROPERTY-SHAWN WARNKE**

Mayor Vanderwood noted a spelling error on the first page, first paragraph summarizing the resolution.

Councilmember Saunders made a motion to adopt resolution 32-2025. **Councilmember Morse** seconded the motion.

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

12. **ACTION ON RESOLUTION 33-2025-INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND WEST HAVEN CITY FOR THE PROVISION OF TECHNICAL FORENSIC SERVICES-LT. ENDSLEY**

Councilmember Morse made a motion to adopt resolution 33-2025. **Councilmember Saunders** seconded the motion.

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

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

Mayor Vanderwood asked if the Weber County Sheriff was able to get the results of their wage study.

Lt. Endsley said they had not received it yet.

14. **ADJOURNMENT**

Councilmember Call made a motion to adjourn at 6:49 PM. **Councilmember Morse** seconded the motion.

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

Emily Green

City Recorder

Date Approved: 6/18/25