



WEST HAVEN CITY COUNCIL MEETING MINUTES

November 5, 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 Swapp	Councilmember
Ryan Saunders	Councilmember
Kim Dixon	Councilmember
Shawn Warnke	City Manager
Emily Green	City Recorder
Amy Hugie	City Attorney
Stephen Nelson	Community Development Director
Excused:	

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**

REPORTS AND DISCUSSION AS FOLLOWS:

1. Discussion-Elected Officials and City Manager Updates

Councilmember Call asked about a follow up on the flooding issues that were brought up in the last meeting.

Stephen Nelson said that he has created a report but not released it yet.

Councilmember Saunders asked how the storage unit setback compared to other cities.

Stephen Nelson said it is not the standard for other cities.

Councilmember Morse said it was worth looking into the ordinance.

Councilmember Swapp suggested looking at vertical units as well.

2. Discussion-RAMP Grant Project List-Councilmember Saunders

Councilmember Saunders gave a presentation on doing a more natural looking playground next to Poulter Pond.

Council agreed to look at pricing for this option.

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 6:01 PM and welcomed those in attendance.

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

Councilmember Dixon

B. PRAYER/MOMENT OF SILENCE

Councilmember Call

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**
- | | | |
|---|-------------------|--------------|
| Water Color Workshop-The Barn | November 10, 2025 | 6:00 PM |
| Music Circle-The Barn | November 24, 2025 | 7:00 PM |
| Senior Lunch Bunch-The Barn | November 26, 2025 | 11:30 AM |
| UDOT Open House for the Wester Weber Corridor (SR 177)-Rocky Mt. Jr. High | November 20, 2025 | 5:00-7:00 PM |
| Heart of the Holidays-City Hall | December 1, 2025 | 6:00 PM |

5. **COUNCIL UPDATES**
Councilmember Dixon thanked the staff for help on the pumpkin walk.

Mayor Vanderwood said there was a ground breaking yesterday for Walmart. He said polls closed for the General Election yesterday and thanked the candidates who ran.

6. **PRESENTATION**
A. SERVING AS PLANNING COMMISSION MEMBER-RUSSELL GALT
Mayor Vanderwood presented Russell Galt with a plaque and thanked him for his service as a Planning Commission member.

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

7. **ACTION ON CONSENT AGENDA**
A. CITY COUNCIL MINUTES **MEETING HELD** **October 15, 2025**

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

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

8. **ACTION ON RESOLUTION 51-2025-ADOPTION OF THE CONTRACT EXTENSION BETWEEN WEST HAVEN CITY AND WASTE MANAGEMENT**
Shawn Warnke said this contract will change the terms to 5 year intervals. The current contract allows a 3% increase but could get approval for higher through City Council. The new contract has a hard cap of 3%.

Councilmember Saunders made a motion to adopt resolution 51-2025. **Councilmember Dixon** seconded the motion.

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

9. **PUBLIC HEARING-TO SOLICIT PUBLIC INPUT ON AMENDING THE CITY CODE REGARDING GARBAGE AND WASTE COLLECTION REQUIREMENTS**

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

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

Mayor Vanderwood invited the public up for comment.

No one came up at this time.

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

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

10. **ACTION ON ORDINANCE 12-2025-AMENDING THE CITY CODE REGARDING GARBAGE AND WASTE COLLECTION REQUIREMENTS**

Councilmember Call made a motion to adopt ordinance 12-2025. Councilmember Saunders seconded the motion.

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

11. **ACTION ON RESOLUTION 49-2025-AMENDING THE WEST HAVEN CITY PERSONNEL POLICY HANDBOOK-SHAWN WARNKE, CITY MANAGER**

Councilmember Dixon made a motion to adopt resolution 49-2025. Councilmember Morse seconded the motion.

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

12. **PRESENTATION AND DISCUSSION-AT THE MAYOR AND CITY COUNCIL'S ELECTION CONTINUATION OF ANY AGENDA ITEM FROM THE 5:00 WORK SESSION**

There were no items to discuss at this time.

13. **EXECUTIVE SESSION-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 an executive session. Councilmember Saunders seconded the motion.

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

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

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

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

14. **ADJOURNMENT**

Councilmember Morse made a motion to adjourn at 6:43 PM. Councilmember Dixon seconded the motion.

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

Emily Green
City Recorder

Date Approved: 12/3/25