



WEST HAVEN CITY COUNCIL MEETING MINUTES

February 4, 2026 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
Nina Morse	Councilmember
Ryan Swapp	Councilmember
Shawn Warnke	City Manager
Emily Green	City Recorder
Amy Hugie	City Attorney
Edward Mignone	City Engineer
Stephen Nelson	Community Development Director
Excused:	

5:00 Work Session – In City Council Chambers

NO ACTION CAN OR WILL BE TAKEN ON ANY AGENDA ITEMS DISCUSSED DURING WORKSESSION - DISCUSSION OF SUCH ITEMS IS FOR CLARIFICATION.

MEETING TO ORDER: **MAYOR VANDERWOOD**

REPORTS AND DISCUSSION AS FOLLOWS:

1. Discussion-Elected Officials and City Manager Updates

Shawn Warnke said he is still making updates to the strategic plan and made a digital copy of it for everyone. He asked to be informed if there are any concerns or modifications that need to be made.

Councilmember Dixon said the Historic Preservation Committee is looking to add two more historical markers in the city in the near future.

Mayor Vanderwood said that they are thinking of doing a time capsule to celebrate the 250th anniversary of the United States and asked that the Historic Preservation Committee help out with this project.

2. Presentation-General Plan Map Amendment-Hailey Pratt

Hailey Pratt said they are looking to develop a project north of Wingspan. They showed examples of projects they have completed in the past to give the City an idea of what the new project may look like.

3. Continuing Discussion-Related Topics Associated with the Preparation of the Executive Leadership Overview and Strategic Operations Plan, Contract Management Review, and the Fiscal Year 2027 Budget which included but are not limited to Capital Projects, Revenue sources, and City Services, etc.-Shawn Warnke, City Manager

Shawn Warnke said he is planning on adding a budget amendment to the upcoming council meeting to address maintaining park projects.

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**

Water Color Workshop-The Barn	February 9, 2026	6:00 PM
Music Circle-The Barn	February 23, 2026	7:00 PM
Senior Lunch Bunch-The Barn	February 25, 2026	11:30 AM

5. **COUNCIL UPDATES**

Councilmember Swapp said that he met with staff for the Trails and Parks Committee and they crafted a message for the newsletter to hopefully get more members.

Mayor Vanderwood said Weber Fire District will be building a new fire station in about a year. He said Central Weber Sewer Improvement District has put their current project on 1900 W on hold to resolve some permitting issues. He said that staff has been working with UDOT to get a light on 4000 S and Green Farm Way.

6. **PRESENTATION-LEGISLATIVE DAY-YOUTH COUNCIL**

Grace Wynn said that the Youth Council went up to the capitol and met with representative Jake Sawyer. They were able to participate in a mock debate and learn the process of how bills are debated and made. She said they took a tour of the capitol building and visited the Utah State Auditor's office.

Dustin Booth said he found the tour and mock debate at the capitol a valuable experience.

Embry Booth said he enjoyed participating in the mock debate and liked learning how the government operates.

Sara Wynn said after advice from the Centerville City Youth Council Advisor's they opted to do an appointment at the capitol instead of doing it on the regular youth council capitol day. She said everyone enjoyed the experience and may do it again next year.

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

7. **PRESENTATION-AUDIT REVIEW FISCAL YEAR 2025 FINANCIAL STATEMENTS-ULRICH & ASSOCIATES, PC**

Heather Christopherson gave a presentation on the on the yearly financials for the audit.

8. **ACTION ON CONSENT AGENDA**

A. COUNCIL MEETING MINUTES	MEETING HELD	January 21, 2026
B. SPECIAL COUNCIL MEETING MINUTES	MEETING HELD	January 22, 2026
C. TAYLOR WEST WEBER WATER IMPROV. DIST.	\$125,800.00	Inv.#338

Councilmember Call corrected the council minutes for the January 21, 2026, meeting. She noted that Councilmember Morse was not recused from the vote for each agenda item but excused from the meeting.

Councilmember Dixon made a motion to approve the consent agenda with the changes noted. **Councilmember Morse** seconded the motion.

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

9. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**

A. ACTION ON ORDINANCE 03-2026-AMENDING TITLE XV LAND USAGE, INCLUDING SECTION 157.004 DEFINITIONS, SECTION 157.294 USES, SECTION 157.331 PERMITTED USES, SECTION 157.631 PARKING SPACE OR RESIDENTIAL, COMMERCIAL, INSTITUTIONAL, RECREATIONAL AND OTHER LAND USES THE REPEAL OF SECTION 157.355 STORAGE UNIT RESTRICTIONS, THE REPEAL OF SECTION 157.355 STORAGE UNIT RESTRICTIONS, AND THE CREATION OF SECTION 157.619 SELF-STORAGE FACILITY RESTRICTIONS-STEPHEN NELSON, COMMUNITY DEVELOPMENT DIRECTOR

Stephen Nelson went over the changes in the updated draft of the ordinance.

Councilmember Saunders made a motion to adopt ordinance 03-2026 finding that the proposal is consistent with the purpose of the land use ordinance and does not conflict with the provisions of federal or Utah State law. **Councilmember Morse** seconded the motion.

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

B. ACTION ON RESOLUTION 06-2026-AMENDMENT TO THE GENERAL PLAN MAP FOR PARCEL 08-006-0075 UPDATING ITS DESIGNATION FROM R-3 (8) MULTI-FAMILY 12 UNITS PER ACRES, TO R-3 (9), MULTI-FAMILY 24 UNITS PER ACRE-STEPHEN NELSON, COMMUNITY DEVELOPMENT DIRECTOR

Councilmember Call made a motion to deny the petitioned amendment of the General Plan, to change the density designation of the property at 2410 Hinckley Drive from R-3-8 to R-3-9, finding that the amendment is not consistent with state general plan requirements or professional planning principles, no reasonable condition can be applied to make the petition compliant, and the City is currently doing a full review of the General Plan and is scheduled to update the full general plan map in the summer of 2026. **Councilmember Morse** seconded the motion.

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

10. ADVICE & CONSENT OF: CITY TREASURER APPOINTMENT-SUBMITTED BY MAYOR VANDERWOOD

Mayor Vanderwood presented Ryan Child.

Councilmember Dixon made a motion to give advice and consent to appoint Ryan Child as the Treasurer. **Councilmember Saunders** seconded the motion.

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

11. ADVICE & CONSENT OF: CITY FINANCE DIRECTOR APPOINTMENT-SUBMITTED BY MAYOR VANDERWOOD

Mayor Vanderwood presented Katie Giddens.

Councilmember Saunders made a motion to give advice and consent to appoint Katie Giddens as the Finance Director. **Councilmember Dixon** seconded the motion.

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

12. ADVICE & CONSENT OF: THE TERM OF ONE (1) WEST HAVEN SPECIAL SERVICE DISTRICT BOARD MEMBER APPOINTMENT-For Nate Morse to fill the remainder of one, 4-year term. The term will be from January 21, 2026 thru December 31, 2026

Councilmember Call made a motion to give advice and consent to appoint Nate Morse to fill the remainder of one, 4-year term. **Councilmember Swapp** seconded the motion.

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

13. **ACTION ON RESOLUTION 05-2026-CORRIDOR AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION REGARDING SR-126 FROM (1900 WEST) LAYTON PARKWAY TO SR-39 (12TH STREET)-SHAWN WARNKE, CITY MANAGER**

Councilmember Dixon made a motion to adopt resolution 05-2026. **Councilmember Morse** seconded the motion.

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

14. **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.

15. **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 Call made a motion to table. **Councilmember Saunders** seconded the motion.

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

16. **ADJOURNMENT**

Councilmember Dixon made a motion to adjourn at 7:03 PM. **Councilmember Saunders** seconded the motion.

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

Emily Green

City Recorder

Date Approved: 2/18/26