

6. **COUNCIL UPDATES**

Councilmember Morse said all the information for West Haven Days is also on Facebook as well as the website.

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

7. **ACTION ON CONSENT AGENDA**

A. COUNCIL MEETING MINUTES

MEETING HELD

June 3, 2026

Councilmember Call made a correction to the minutes for June 3, 2026, to remove the motion on item number 9.

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

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

8. **PUBLIC HEARING- FOR THE PURPOSE OF SOLICITING PUBLIC INPUT ON ADOPTING A RESOLUTION REAFFIRMING ORDINANCE 14-1998, WHICH ENACTED THE MUNICIPAL ENERGY SALES AND USE TAX, BY AUTHORIZING THE CITY MANAGER TO TAKE THE ADMINISTRATIVE MEASURES AND ACTIONS TO SUBMIT ORDINANCE 14-1998 TO THE TAX COMMISSION**

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

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

Mayor Vanderwood invited the public up for comment.

David Foust expressed concern about the energy tax being approved in 1998 and not being implemented until now. He also expressed concern about people in the community on a fixed income having to compensate for this new tax. He argued that the new Walmart would allow for quite a bit of sales tax revenue. He said he felt the city expanded faster than could be accounted for in long term infrastructure and that was the reason for the tax being implemented.

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

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

Mayor Vanderwood said he appreciated the comments on this public hearing. He said that had the tax been implemented when it was adopted in 1998 it would have cost the citizens quite a bit of money. He said evaluating this tax has been tough.

Councilmember Swapp asked the City Manager to explain the revenue on the tax.

Shawn Warnke said we reached out to Rocky Mountain Power and Enbridge to find out what their revenue is and that's what we based the estimate on. He said the \$900,000 estimate is for three quarters of a year. He said if the council does adopt this tonight it would go into effect October 1, 2026.

Councilmember Saunders asked if the tax was implemented for a full year it would be \$1.2 million but since it is three quarters of a year it will be roughly \$900,000.

Shawn Warnke confirmed that is the case.

Mayor Vanderwood said Walmart has had a lot of delays in the construction and that has made it so that we do not receive sales tax funds from that. He said that we do not have a property tax here in West Haven and because the energy tax was already adopted it allowed for another option to be able to stay ahead of the possible deficits in the upcoming budgets. He said the City Council has worked to slow the growth down and that has effected the budget.

Councilmember Saunders said that one of the largest concerns for the City is public safety and that's one of the largest costs within the budget. He said the increase in the Sheriff's contract and the decrease from building has been the largest deciding factor for him. He said the City does try and find ways to cut cost when they can. He is in favor of this tax but not a big fan of taxes in general.

Councilmember Dixon said people often ask why we are the fastest growing city. She said property owners can sell their land at any point and that the legislator dictates what the City's can and cannot do. She said we cannot stop building we are required to follow Utah state laws. She said that the City has not tried to influence any property owners in any way. She said the way that you plan a city is through zoning and the City Council has worked hard on making the zoning better.

9. PUBLIC HEARING- FOR THE PURPOSE OF SOLICITING PUBLIC INPUT FOR ENACTING PAY COMPENSATION, AND STAFFING PLANS AND SCHEDULES FOR EMPLOYEES, APPOINTED AND ELECTED OFFICIALS FOR FISCAL YEAR 2027 FROM JULY 1, 2026, TO JUNE 30, 2027

Councilmember Call said that City Council has opted to not include a cost of living increase on their annual wages.

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

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

Mayor Vanderwood invited the public up for comment.

No one came up at this time.

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

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

10. PUBLIC HEARING- FOR THE PURPOSE OF SOLICITING PUBLIC INPUT ON THE PROPOSED 2026- 2027 FINAL BUDGET FROM JULY 1, 2026, TO JUNE 30, 2027 FOR THE GENERAL FUND, CAPITAL FUND, CEMETERY FUND, AND STORM WATER FUND

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

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| AYES: | Councilmember Dixon, Councilmember Call, Councilmember Morse, Councilmember Swapp, Councilmember Saunders |
| 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 Swapp seconded the motion.

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

11. PUBLIC HEARING-FOR THE PURPOSE OF SOLICITING PUBLIC INPUT ON THE AMENDMENT OF 2025- 2026 BUDGET FROM JULY 1, 2025, TO JUNE 30, 2026 FOR THE GENERAL FUND, CAPITAL FUND, CEMETERY FUND, AND STORM WATER FUND

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

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

Mayor Vanderwood invited the public up for comment.

No one came up a this time.

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

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

12. ACTION ON RESOLUTION 20-2026-REAFFIRMING ORDINANCE 14-1998, WHICH ENACTED THE MUNICIPAL ENERGY SALES AND USE TAX BY AUTHORIZING THE CITY MANAGER TO TAKE THE ADMINISTRATIVE MEASURE AND ACTIONS TO SUBMIT ORDINANCE 14-1998 TO THE TAX COMMISSION- SHAWN WARNKE, CITY MANAGER

Councilmember Call suggested using 4% instead of 6%.

Councilmember Swapp said the Sheriff's contract has a 7.6% increase this fiscal year and will increase by 17% next fiscal year. He said costs for everything are going up and that is reflected in our budget. He said that we don't like doing this if we don't need to but he supports the 6% noted in the municipal energy tax because of increasing costs.

Councilmember Saunders said he is in favor of the 6%. He said we are one of 3 cities that do not collect property tax.

Councilmember Swapp said that the increase in the Sheriff's contract is due to wages that needed to be reassessed to address retention of employees.

Councilmember Dixon made a motion to adopt resolution 20-2026. **Councilmember Saunders** seconded the motion.

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

13. ACTION ON ORDINANCE 14-2026--ENACTING PAY COMPENSATION, AND STAFFING PLANS AND SCHEDULES FOR EMPLOYEES, APPOINTED AND ELECTED OFFICIALS FOR FISCAL YEAR 2027 FROM JULY 1, 2026, TO JUNE 30, 2027 -SHAWN WARNKE, CITY MANAGER

Councilmember Morse said she is in favor of removing any increase for City Council and Planning Commission.

Councilmember Call said that not all Planning Commissioners had agreed to not receiving a cost of living increase.

City Council agreed to not include a cost of living adjustment for elected officials.

Councilmember Saunders made a motion adopt ordinance 14-2026 excepting elected officials from the cost of living increase. **Councilmember Call** seconded the motion.

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

14. ACTION ON RESOLUTION 21-2026-ADOPTING THE FINAL BUDGET, TOGETHER WITH ITS ASSOCIATED FORMS, SCHEDULES, AND ATTACHMENTS, FOR WEST HAVEN CITY FOR THE FISCAL YEAR 2027, FROM JULY 1, 2026 TO JUNE 30, 2027 FOR THE GENERAL FUND, CAPITAL FUND, CEMETERY FUND, AND STORM WATER FUND -SHAWN WARNKE, CITY MANAGER

Councilmember Saunders said the City Council discussed in the work session keeping the increase for the newsletter in the budget but looking into a way to allow citizens to opt in or opt out for it.

Mayor Vanderwood said past discussions have centered around residents who rent not receiving the newsletter.

Councilmember Dixon said she is in favor of leaving that budgeted amount in and taking steps to decrease it.

Councilmember Morse suggested using the funds to find a less expensive alternative.

Councilmember Swapp suggested adding information in the July newsletter for the brainstormed options of how to distribute it.

Councilmember Saunders made a motion adopt resolution 21-2026. **Councilmember Morse** seconded the motion.

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

15. **ACTION ON RESOLUTION 22-2026-AMENDING THE BUDGET FOR THE FISCAL YEAR 2026, FROM JULY 1, 2025 TO JUNE 30, 2026 FOR THE GENERAL FUND, CAPITAL FUND, CEMETERY FUND, AND STORM WATER FUND -SHAWN WARNKE, CITY MANAGER**

Councilmember Call made a motion adopt resolution 22-2026. **Councilmember Morse** seconded the motion.

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

16. **ACTION ON RESOLUTION 23-2026-ACCEPTING THE FRAUD RISK ASSESSMENT QUESTIONNAIRE, COMPLETED BY THE TREASURER AND REVIEWED BY THE CITY MANAGER, FOR THE PURPOSE OF PROVIDING INDEPENDENT ADVICE, ASSISTANCE, AND RECOMMENDATIONS IN THE OVERSIGHT OF THE INTERNAL AND EXTERNAL AUDIT FUNCTIONS OF THE CITY -RYAN CHILD CITY TREASURER**

Councilmember Dixon made a motion adopt resolution 23-2026. **Councilmember Call** seconded the motion.

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

17. **ACTION ON RESOLUTION 24-2026-APPROVING THE POULTER FAMILY OPEN SPACE PRESERVE POND'S LANDSCAPE PLANS AND CONSTRUCTION DRAWINGS AND AUTHORIZING THE CITY MANAGER AND STAFF TO BID THE PROJECT ACCORDING TO THE PLANS AND DRAWINGS- SHAWN WARNKE, CITY MANAGER**

Shawn Warnke said that Councilmember Call brought up the need for specifics on the playground equipment.

Councilmember Swapp suggested adding the playground equipment as an alternate in the bid.

Councilmember Saunders made a motion adopt resolution 24-2026 with the caveat that the bids will be flexible and will allow the city to pull the playground out or keep it in. **Councilmember Morse** seconded the motion.

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

18. **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 at this time.

19. **CLOSED SESSION-** The Council will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss 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 enter into a closed session. **Councilmember Saunders** seconded the motion.

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

Mayor Vanderwood said the closed session was used to discuss the purchase, exchange, or lease of real property.

Councilmember Morse made a motion leave the closed session. **Councilmember Saunders** seconded the motion.

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

20. **ADJOURNMENT**

Councilmember Morse made a motion to adjourn at 8:07 PM. **Councilmember Saunders** seconded the motion.

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

Emily Green

City Recorder

Date Approved: 7/1/26