



WEST HAVEN CITY COUNCIL MEETING MINUTES

September 2, 2026 6:00 P.M.

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

Present:	
Rob Vanderwood	Mayor
Carrie Call	Councilmember
Kim Dixon	Councilmember
Ryan Swapp	Councilmember
Nina Morse	Councilmember
Excused:	
Ryan Saunders	Councilmember

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 Morse

B. PRAYER/MOMENT OF SILENCE

Councilmember Call

3. PRESENTATION-RECOGNITION OF AMY HUGIE CITY ATTORNEY

Mayor Vanderwood and the City Council presented Amy Hugie with an appreciation plaque for her years of service.

- 4. PUBLIC PRESENTATION:** Resident(s) attending this meeting will be allotted 3 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.

5. UPCOMING EVENTS

Puppet Mania Workshop-The Barn	September 14, 2026	6:00 PM
Arts Festival-City Hall	September 19, 2026	5:00-8:00 PM
Senior Lunch Bunch-The Barn-Councilmember Saunders	September 23, 2026	11:30 AM
Open Sew Night	September 21, 2026	5:00 PM
Music Circle-The Barn	September 28, 2026	7:00 PM

6. COUNCIL UPDATES

There were no updates at this time.

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

7. ACTION ON CONSENT AGENDA

A. COUNCIL MEETING MINUTES

MEETING HELD

August 19, 2026

B. RATIFICATION OF COTTONWOOD TITLE INVOICE

\$758,100.00

2375 W 1800 S

C. ROAD SAFE TRAFFIC SYSTEMS, INC.

\$51,389.39

Inv.#351138

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

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

8. REPORT-BUCKET TRUCK-JOHN WALLACE, PUBLIC WORKS DIRECTOR

John Wallace reported what staff found after researching used or lease options for a bucket truck.

9. **ACTION ON RESOLUTION 31-2026-AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND GREEN FARM COMMUNITY LLC-AMY HUGIE, CITY ATTORNEY**

Councilmember Call made a motion to adopt resolution 31-2026. **Councilmember Morse** seconded the motion.

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

10. **CONCEPT DEVELOPMENT PROPOSAL- NILSON HOMES OF THE 31 ACRES OF OPEN SPACE DESCRIBED IN PARAGRAPH 9 OF THE THIRD AMENDMENT OF THE MASTER DEVELOPMENT AGREEMENT (MDA) FOR THE GREEN FARM PROJECT, OPEN SPACE DESIGNATION FOR AREA 7-JED NILSON, NILSON HOMES**

Councilmember Morse made a motion to table. **Councilmember Dixon** seconded the motion.

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

11. **DISCUSSION AND POSSIBLE ACTION-REGARDING CONSIDERATION OF A PROPOSAL BY NILSON HOMES OF THE 31 ACRES OF OPEN SPACE DESCRIBE IN PARAGRAPH 9 OF THE THIRD AMENDMENT OF THE MASTER DEVELOPMENT AGREEMENT (MDA) FOR THE GREEN FARM, PROJECT, OPEN SPACE DESIGNATION FOR AREA 7, AND/OR THE REQUEST THAT NILSON HOMES DEDICATE THE 31 ACRES OF OPEN SPACE TO THE CITY AS REQUIRED BY THE MDA**

Councilmember Morse made a motion to table until December 2, 2026. **Councilmember Dixon** seconded the motion.

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

12. **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 discuss the character and professional competence of an individual; and to discuss the deployment of security personnel, devices, or systems; To be held in accordance with the provisions of Utah Code 52-4-205.

Councilmember Morse made a motion to enter into a closed session. **Councilmember Call** seconded the motion.

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

Mayor Vanderwood said the closed session was used to discuss the purchase, exchange, or lease of real property, the character and professional competence of an individual and the deployment of security personnel, devices, or systems.

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

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

13. **ADJOURNMENT**

Councilmember Morse made a motion to adjourn at 8:01 PM. **Councilmember Call** seconded the motion.

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

Emily Green

City Recorder

Date Approved: 9/16/26