# WEST HAVEN CITY
# COUNCIL MEETING MINUTES

**September 18, 2019 6:00 p.m.**
**City Council Chambers**
**4150 South 3900 West, West Haven, UT 84401**

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| Present: | Sharon A. Bolos | Mayor |
| | Stephanie Carlson | Councilmember |
| | Lacy Richards | Councilmember |
| | Rob Vanderwood | Councilmember |
| | Randy Hunter | Councilmember |
| Staff Present: | Emily Green | City Recorder |
| Absent: | Steve Anderson | City Planner |
| | Dawnell Musselman | Councilmember |

**5:00 Council Workshop**
*Mayor Bolos brought the meeting to order.*

*Lacy Richards said the Fremont 5 Communities that care group has started addressing issues such as suicide prevention and teen vaping. She said that the group is asking for a donation of $1,500 from us and that each city pays a different amount.*

*Fred Philpot gave a presentation on the study his firm performed to re-evaluate the road and park impact fees.*

## 1. MEETING BROUGHT TO ORDER:

**The Council** met at their regularly scheduled meeting held in the City Council Chambers.
**Mayor Bolos** brought the Meeting to order at 6:00 pm. and welcomed those in attendance.

## 2. OPENING CEREMONIES

**A. Lead by** Councilmember Carlson
**B. Lead by** Councilmember Richards

## 3. PUBLIC PRESENTATION

*Kim Dixon asked what the developer's responsibility is for the commercial overlay's added to mixed use zones. She also asked who oversees the new developments when they come in to make sure all parts meet code.*

*Mayor Bolos explained that the developers are responsible to preserve commercial space with an overlay and that during development our inspector, engineer and parks director oversee different parts of the development.*

## 4. PRESENTATION-THE WEBER COUNTY SHERIFF'S OFFICE-SHERIFF RYAN ARBON

*Sheriff Ryan Arbon introduced Lieutenant Neely Adams and Chief Roundy*

*Lieutenant Adams reported on the changes in policy and programs the sheriff department developed for the Correction Division.*

*Chief Roundy reported on the changes in policy and programs the sheriff department has implemented for the Enforcement Division.*

## 5. ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)

### A. FINAL SUBDIVISION APPROVAL-STAKER FARMS-APPROX. 2700 S. 3500 W.-BRYCE THURGOOD

*Bryce Thurgood was present for this item.*

*Councilmember Richards asked if they still plan on doing a tree allowance for this subdivision.*

*Mr. Thurgood confirmed they will.*

**Councilmember Richards moved to** give final subdivision approval with the addition of a tree allowance for each resident. **Councilmember Carlson seconded** the motion. Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; Councilmember Hunter, aye; **Vote was unanimous.**

## 6. ACTION ON CONSENT AGENDA

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|---|---|---|
| **A. CITY COUNCIL MINUTES** | **MEETING HELD** | **September 4, 2019** |
| **B. LYNN WOODWARD ELECTRIC** | **$41,441.24** | **Inv. #19-439** |
| **C. GRANITE** | **$284,492.66** | **Inv. #1651332** |
| **D. WEBER COUNTRY CLERK** | **$10,899.00** | **Primary Election Invoice 9-4-19** |
| **E. GARDNER ENGINEERING** | **$41,171.25** | **Inv. #0819093-0819103** |

**Councilmember Richards moved to** approve the Consent Agenda. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; Councilmember Richards, aye; **Vote was unanimous.**

## 7. ADJOURNMENT

**Councilmember Carlson moved** to adjourn at 6:23 P.M. **Councilmember Richards seconded** the motion. Councilmember Carlson, aye; Councilmember Vanderwood aye; Councilmember Hunter, aye; Councilmember Richards, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 10/2/19