



WEST HAVEN CITY COUNCIL MEETING MINUTES

July 15, 2020 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Carrie Call Councilmember
Nina Morse Councilmember
Rob Vanderwood Councilmember
Randy Hunter Councilmember
Kim Dixon Councilmember

Staff Present: Emily Green City Recorder
Steve Anderson City Planner
Ken Bradshaw City Attorney

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 Dixon
B. Lead by Councilmember Morse

3. **PUBLIC PRESENTATION**

No one came up at this time.

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

There are no Planning Commission recommendations.

5. **DISCUSSION-ADMINISTRATIVE HEARING OFFICER**

Ken Bradshaw explained the administrative hearing officer ordinance.

6. **ACTION ON RESOLUTION 23-2020-ACCEPTANCE OF PETITION FOR ANNEXATION-3740 W 2550 S**

Councilmember Hunter made a motion to adopt resolution 23-2020. Councilmember Morse seconded the motion. Roll Call: Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

7. **DISCUSSION-ASSIGNMENT UPDATES**

Councilmember Dixon gave an update on the CARES Act funding distribution, and the cancellation of the Weber County Fair.

8. **DISCUSSION-CITY MANAGER APPOINTMENT PROCESS**

Council discussed the process for appointing the city manager.

9. **DISCUSSION-REQUEST FOR PROPOSAL SOLID WASTE COLLECTION AND DISPOSAL**

Mayor Bolos explained that she is forming a committee to review the proposals and asked for volunteers.

10. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES

MEETING HELD

July 1, 2020

B. CITY COUNCIL SPECIAL WORK SESSION

MEETING HELD

June 25, 2020

C. GRANITE	\$87,260.38	Inv. #1829702
D. YOUNG AUTOMOTIVE	\$29,904.00	Inv. #TB0093
E. WEBER COUNTY	\$433,492.00	CARES Act Funding

Councilmember Dixon suggested taking out the incomplete sentence on page 2.

Councilmember Call suggested adding that Ken Bradshaw and staff will research on page 4.

Councilmember Vanderwood moved to approve the Consent Agenda with the changes noted. **Councilmember Hunter seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

11. **ADJOURNMENT**

Councilmember Dixon moved to adjourn at 7:12 P.M. **Councilmember Morse seconded** the motion. Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 8/5/20