



WEST HAVEN CITY COUNCIL MEETING MINUTES

October 7, 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
	Matthew Jensen	City Manager

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Council discussed doing a residential solid waste and disposal ordinance.

Lt. Ryan reported on vehicle burglaries and thefts in West Haven.

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 Hunter
- B. Lead by Councilmember Dixon

3. PUBLIC PRESENTATION

David Smith wanted to thank the council and planning commission for the long hours they put in and allowing the public to attend meetings via zoom.

4. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	September 16, 2020
B. GRANITE	\$43,767.14	Inv. #1880810
C. WASATCH SAND & GRAVEL	\$17,617.0	Inv. #2550
D. STAKER PARSON	\$179,906.25	Inv. #213573-1
E. STAKER PARSON	\$703,284.88	Inv. #213524-4
F. GARDNER ENGINEERING	\$28,072.50	Inv. #0820116-0820123

Councilmember Call asked that the time for the work session be corrected on the minutes.

Councilmember Dixon moved to approve the Consent Agenda with the changes mentioned. 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.**

5. PRESENTATION-RMPRA RODEO-BROCK RANDALL

Brock Randall gave a presentation on the RMPRA Rodeo.

6. **PUBLIC HEARING**-For the purpose of receiving public input with regard to the proposed annexation at approx. 3740 W 2550 S.

Councilmember Hunter made a motion to enter into public hearing. **Councilmember Morse seconded** the motion. Councilmember Hunter, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; **Vote was unanimous.**

Mayor Bolos invited the public up for comment.

David Smith said that he is in support of approving this annexation.

Councilmember Morse made a motion to leave public hearing. **Councilmember Dixon seconded** the motion. Councilmember Hunter, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; **Vote was unanimous.**

7. **ACTION ON PUBLIC HEARING**-Adoption of Ordinance 35-2020-Annexing property located at approx. 3740 W 2550 S.

Councilmember Hunter asked how this applicant was able to apply for annexation in light of the recent vote for incorporation in this area.

Steve Anderson explained that they submitted before the deadline.

Councilmember Vanderwood made a motion to adopt resolution 35-2020. **Councilmember Hunter seconded** the motion. **Roll Call:** Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

8. **PUBLIC HEARING**-For the purpose of receiving public input with regard to the proposed annexation at approx. 3789 W 2550 S and 3771 W 2550 S.

Councilmember Dixon made a motion to enter into public hearing. **Councilmember Morse seconded** the motion. Councilmember Hunter, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; **Vote was unanimous.**

Mayor Bolos invited the public up for comment.

David Smith said that he is in support of approving this annexation.

Councilmember Morse made a motion to leave public hearing. **Councilmember Call seconded** the motion. Councilmember Hunter, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; **Vote was unanimous.**

9. **ACTION ON PUBLIC HEARING**-Adoption of Ordinance 34-2020-Annexing property located at approx. 3789 W 2550 S and 3771 W 2550 S

Councilmember Call asked why the zone for this property is not A-2 because that would match the general plan.

Steve Anderson explained that the zone was R-1 on the general plan when they submitted their petition.

Councilmember Dixon made a motion to adopt resolution 34-2020 with the zone changed to R-1. **Councilmember Hunter seconded** the motion. **Roll Call:** Councilmember Morse, nay; Councilmember Hunter, aye; Councilmember Call, nay; Councilmember Vanderwood, nay; Councilmember Dixon, aye; **Motion fails 2:3.**

Councilmember Vanderwood made a motion to adopt resolution 34-2020 with the zone changed to A-2. **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.**

10. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
A. ACTION ON ORDINANCE 36-2020-MASTER DEVELOPMENT AGREEMENT-2201 SHADY BROOK LANE-MULTI-FAMILY HOUSING UNITS-BRAD BROWN

Councilmember Vanderwood asked how many parking spots there are.

Jeremy Krause said there is 1.5 spots per unit.

Council discussed seeing the town house option on this Master Development Agreement.

Councilmember Vanderwood made a motion to table. Councilmember Dixon seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

B. FINAL SUBDIVISION APPROVAL-HAWK HAVEN TOWNHOMES PHASE 3-1874 S 1900 W-PETE LODDER AND JIM FLINT

Councilmember Dixon asked if this is the last phase and the total amount of units for the subdivision.

Jim Flint confirmed this is the last phase and said that the total amount of units is 102.

Councilmember Vanderwood asked for the time frame.

Jim Flint said that it would be about 2 years.

Councilmember Dixon made a motion to give final subdivision approval. Councilmember Morse seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

C. PRELIMINARY SITE PLAN APPROVAL-WIDOW MAKER BOATS-983 W 2150 S-TROY ANDERSON

No one was present for this item.

Councilmember Dixon made a motion to table. Councilmember Morse seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

D. FINAL SUBDIVISION APPROVAL-ASPIRE POINT P.R.U.D. PHASE 2-3222 S 3500 W-CRAIG JACOBSON

Councilmember Call expressed concern about the setbacks.

Councilmember Dixon asked how many units.

Craig Jacobsen said that it is 74 units.

Councilmember Hunter made a motion to give final subdivision approval. Councilmember Vanderwood seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, nay; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Motion passes 4:1.**

E. PRELIMINARY SUBDIVISION APPROVAL-CUCEREAVII SUBDIVISION-3332 W 4075 S

Councilmember Hunter made a motion to table. Councilmember Call seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

Councilmember Hunter made a motion to bring this item back on the table. Councilmember Dixon seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

Councilmember Vanderwood asked how many lots.

Svetiana Cucereavii said that there will be 6 lots.

Councilmember Hunter made a motion to table. **Councilmember Vanderwood seconded** the motion. Councilmember Morse, nay; Councilmember Hunter, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; **Motion passes 4:1.**

F. FINAL SITE PLAN APPROVAL-APARTMENTS-2300 W HINCKLEY DRIVE-JOHN RYAN

John Ryan explained that they did two different color schemes and left out 16 units on both projects to allow for more green space.

Councilmember Vanderwood asked if the trail parking was included in the stalls.

Mr. Ryan confirmed.

Councilmember Call asked if the handicap stalls will be marked on the triangle piece.

Mr. Ryan confirmed they will be marked.

Councilmember Call asked why the 4 story units are on the road and the 3 story units are behind.

Mr. Ryan explained that when they spoke to the Roy residents next door that is what they preferred.

Councilmember Morse made a motion to give final site plan approval. **Councilmember Dixon seconded** the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

G. FINAL SITE PLAN APPROVAL-APARTMENTS-2325 W HINCKLEY DRIVE-JOHN RYAN

Councilmember Morse made a motion to give final site plan approval. **Councilmember Dixon seconded** the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

11. COUNCIL UPDATES

Councilmember Vanderwood encouraged the public to join the VIP's program.

12. ADJOURNMENT

Councilmember Vanderwood moved to adjourn at 8:35 P.M. **Councilmember Dixon 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: 10/21/20