



WEST HAVEN CITY COUNCIL MEETING MINUTES

November 4, 2020 6:00 P.M.
Community Room
4150 South 3900 West, West Haven, UT 84401

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

Council discussed the residential solid waste collection and removal ordinance.

1. MEETING BROUGHT TO ORDER:

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

2. OPENING CEREMONIES

- A. Lead by Councilmember Call
- B. Lead by Councilmember Morse

3. PUBLIC PRESENTATION

No one came up at this time.

4. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	October 21, 2020
B. WEBER COUNTY SHERIFF	\$313,550.32	Inv. #26677
C. GARDNER ENGINEERING	\$25,081.25	Inv. #0820116-0920145

Councilmember Vanderwood made a motion to approve the consent agenda. Councilmember Morse seconded the motion. Roll Call: Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Hunter, aye; Councilmember Morse, aye; Vote was unanimous.

5. PUBLIC PRESENTATION

Andy Davis expressed concern about the trail that runs through the middle of his subdivision. He said he thought the intention was to go around the subdivision and would like to see that still. He also expressed concern about items from Planning Commission going to the City Council's agenda the following week.

6. PRESENTATION-UTA-BETH HOLBROOK

Beth Holbrook gave a presentation on UTA statistics for the last seven months and updates on the safety measures implemented as a result of the pandemic.

7. **PUBLIC HEARING**-For the purpose of receiving public input with regard to a residential solid waste collection and disposal ordinance.

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

Mayor Bolos invited the public up for comment.

David Smith expressed concern about the fact that most contracts are billed on a quarterly basis and that their contract states they will not be prorated for leaving before the end of the quarter.

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

8. **ACTION ON ORDINANCE 39-2020-RESIDENTIAL SOLID WASTE COLLECTION AND REMOVAL ORDINANCE**

Matthew Jensen suggested setting the billing to start at the end of the quarter so that residents would not have to pay out for a contract they are no longer in.

Councilmember Morse suggested lowering the size in section 8.07.040 A2 to .8 instead of .9.

Councilmember Vanderwood expressed concern about accessory dwelling units.

Councilmember Dixon made a motion to adopt ordinance 39-2020 with the following changes; Remove the sentence in section 8.07.030 A6 Upon a resident's relocation from the community the resident shall advise the city in writing of the departure and shall leave the container(s) at the service location in a secure location, change lot size to .8 in section 8.07.040, and adjust the language for accessory dwelling units. **Councilmember Hunter seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

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

A. ACTION ON ORDINANCE 40-2020-REZONE FROM A-1 TO C-2 AND C-3-2144 W 21ST STREET-L.K.L. ASSOCIATES INC.

Councilmember Vanderwood expressed concern about the noise from the business violating the noise ordinance.

Councilmember Hunter expressed concern about changing the zone to C-3.

Councilmember Call said that C-1 is more appropriate for this area because of the health and general welfare of the community.

Councilmember Morse said that this business would be better in a different area.

Councilmember Hunter said that C-1 will be more conducive to this area.

Councilmember Vanderwood made a motion to adopt ordinance 40-2020. **Motion dies for lack of a second.**

No motion was made on this item.

B. PRELIMINARY SITE PLAN APPROVAL-BUILDING MATERIAL SUPPLIER-2144 W 21ST STREET-L.K.L. ASSOCIATES INC.

No motion was made on this item.

10. **EXECUTIVE SESSION**-The council will enter into a closed meeting for the purpose of discussion of the character and professional competence of an individual to be held in accordance with the provisions of Utah Code 52-4-205.

Councilmember Dixon made a motion to leave the public meeting and enter into an executive session. **Councilmember Hunter seconded** the motion. Councilmember Dixon, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Mayor Bolos stated that the executive session was to discuss the character and professional competence of an individual.

Councilmember Morse made a motion to leave the executive session and enter back into the public meeting. **Councilmember Vanderwood seconded** the motion. Councilmember Dixon, aye; Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

11. COUNCIL UPDATES

Councilmember Hunter gave an update on the pumpkin walk.

Councilmember Vanderwood gave an update of the VIP's program.

Councilmember Morse gave an update on Communities that Care.

12. ADJOURNMENT

Councilmember Hunter moved to adjourn at 8:21 P.M. **Councilmember Call seconded** the motion. Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 11/18/20