



WEST HAVEN CITY COUNCIL MEETING MINUTES

December 2, 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
	Matthew Jensen	City Manager

Excused:	Ken Bradshaw	City Attorney
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5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Council discussed the general plan.

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 Dixon
- B. Lead by Councilmember Hunter

3. PUBLIC PRESENTATION

No one came up at this time.

4. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES

MEETING HELD

November 18, 2020

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

5. ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)

A. ACTION ON ORDINANCE 41-2020-REZONE FROM A-1 TO R-2-2812 W 2900 S-PHIL HOLLAND

Councilmember Hunter asked if there is an easement that cannot be built on.

Phil Holland confirmed.

Councilmember Morse asked if the access to the trail would be in resident's backyard.

Steve Anderson confirmed it will be and that could be worked out with the subdivision approval.

Councilmember Dixon made a motion to adopt ordinance 41-2020 with the condition that they will work with the city regarding the issues brought up. **Councilmember Morse seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

6. **DISCUSSION-WEBER RIVER BANK RESTORATION PROJECT UPDATE**

Council discussed the Weber River Bank Restoration Project.

7. **ACTION ON RESOLUTIONS 28-2020-SOCIAL MEDIA POLICY**

Councilmember Morse suggested removing any reference to Myspace. She also suggested that Posting information on behalf of West Haven City-only as directed should be its own header and online comments should be underneath that.

Councilmember Vanderwood noted a grammatical error on page one fourth line from the bottom stating indirectly that you are authorized to speak, needed the word are in it, a large space between public information and officer on page 3, and on page 2 separate to conduct on the second paragraph from the top.

Councilmember Morse made a motion to adopt resolution 28-2020 with the grammatical changes and removal of Myspace. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

8. **DISCUSSION-CITY OWNED PROPERTY LEASE POLICY**

Council discussed the city owned property lease policy.

9. **DISCUSSION-UTOPIA**

Council discussed UTOPIA.

10. **COUNCIL UPDATES**

Councilmember Vanderwood asked that the lighting ordinance be revisited soon.

11. **ADJOURNMENT**

Councilmember Dixon moved to adjourn at 7:38 P.M. **Councilmember Morse 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: 12/16/20