



## WEST HAVEN CITY COUNCIL MEETING MINUTES

July 7, 2021 6:00 P.M.

City Council Chambers  
4150 South 3900 West, West Haven, UT 84401

|                |   |  |
|----------------|---|--|
| Present:       | Sharon A. Bolos<br>Kim Dixon<br>Rob Vanderwood<br>Randy Hunter<br>Carrie Call<br>Nina Morse | Mayor<br>Councilmember<br>Councilmember<br>Councilmember<br>Councilmember<br>Councilmember |
| Staff Present: | Emily Green<br>Matthew Jensen<br>Steve Anderson   | City Recorder<br>City Manager<br>City Planner  |
| Excused:       | Amy Hugie   | City Attorney  |

### 5:00 Council Workshop

*Council discussed partnering with the school for a recreation center and ultimately decided against it.*

*Matthew Jensen went over council assignment possibilities.*

#### 1. MEETING BROUGHT TO ORDER:

*The Council met at their regularly scheduled meeting held in the Council Chambers.*

*Mayor Bolos brought the Meeting to order at 6:01 pm. and welcomed those in attendance.*

#### 2. OPENING CEREMONIES

*A. Lead by Councilmember Morse  
B. Lead by Councilmember Hunter*

#### 3. PUBLIC PRESENTATION

*Lt. Curtis Jeffries introduced himself from the Weber County Sheriff's office.*

#### 4. ACTION ON RESOLUTION 26-2021-ELECTRONIC ATTENDANCE

*Councilmember Hunter suggested changing verbal to video on the resolution.*

*Councilmember Hunter made a motion to adopt resolution 26-2021 with the change of verbal to video on the 5<sup>th</sup> whereas paragraph. Councilmember Morse seconded the motion. Roll Call: Councilmember Hunter, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Call, aye; Vote was unanimous.*

#### 5. ACTION ON CONSENT AGENDA

|   |              |                      |
|---|--------------|----------------------|
| A. CITY COUNCIL MINUTES                         | MEETING HELD | June 16, 2021        |
| B. CITY COUNCIL AND PLANNING COMMISSION MINUTES | MEETING HELD | June 22, 2021        |
| C. CITY COUNCIL SPECIAL MINUTES                 | MEETING HELD | June 24, 2021        |
| D. CITY COUNCIL SPECIAL MINUTES                 | MEETING HELD | June 29, 2021        |
| E. GARDNER ENGINEERING                          | \$21,423.25  | Inv.#0521180-0521185 |
| F. PRO-LINK FENCE COMPANY                       | \$19,804.41  | Inv.#8222            |
| G. UTAH JAZZ                                    | \$11,743.00  | Inv.#JJ302-IN        |
| H. ADVANCED PAVING & CONSTRUCTION LLC           | \$50,559.71  | Inv.#2737            |
| I. YOUNG AUTOMOTIVE GROUP                       | \$16,712.59  | Inv.#5196            |

*Councilmember Vanderwood asked for a little more detail on a few items for the June 16, 2021, minutes.*

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

*Councilmember Dixon joined the meeting at 6:15 PM.*

**6. PRESENTATION-WEBER COUNTY SCHOOL DISTRICT**

*Weber County School district gave an informational presentation on the bond they are doing as what it will go to.*

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

**A. ACTION ON ORDINANCE 27-2021-REZONE FROM A-2 TO C-2-APPROX. 4000 S 3500 W-HOLIDAY OIL**

*Councilmember Morse said that the unused portion of the property would have to be kept free of weeds.*

**Councilmember Morse** made a motion to adopt ordinance 27-2021. **Councilmember Hunter** seconded the motion. Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Hunter, aye; Councilmember Morse, aye; **Vote was unanimous.**

**B. RE-FINAL SITE PLAN APPROVAL-WEST HAVEN BUSINESS PARK AESTHETICS-1750 S 1900 W-JEREMY KRAUSE**  
*Jeremy Krause resubmitted aesthetics for the West Haven Business Park for approval.*

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

**C. PRELIMINARY SUBDIVISION APPROVAL-WEST RIDGE ESTATES SUBDIVISION-4950 W 3300 S-STILLWATER CONSTRUCTION GROUP**

*Councilmember Vanderwood expressed concern of this being over the allowed density and about buffering.*

*Justin Nielsen said that buffering cannot be enforced for properties outside of the city and agreed to take out a lot for the subdivision.*

**Councilmember Hunter** made a motion to preliminary subdivision approval with the reduction of one lot. **Councilmember Dixon** seconded the motion. **Roll Call:** Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, nay; Councilmember Hunter, aye; Councilmember Morse, nay; **Motion passes 3:2.**

**D. PRELIMINARY SUBDIVISION APPROVAL-3460 W 3600 S-RSET LLC**

*Councilmember Call asked what the road width is.*

*Rick Scadden said 66 feet.*

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

**E. ACTION ON ORDINANCE 21-2021-C-1, C-2, AND C-3 ZONES**

*Councilmember Hunter suggested adding a limit of how many car washes are allowed in a certain amount of area.*

*Councilmember Hunter and Morse said they would like to relook at what is conditional and not in this ordinance.*

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

**F. ACTION ON ORDINANCE 25-2021-ANIMAL KEEPING**

*Daniel Tanner went over the changes made to the animal keeping ordinance.*

**Councilmember Morse made a motion** to adopt ordinance 25-2021. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Hunter, aye; Councilmember Morse, aye; **Vote was unanimous.**

8. **BID AWARD-PREVEDEL PARK PHASE 1**

**Councilmember Hunter made a motion** to award the bid to Rockhard in the amount of \$321,816.05 **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.**

9. **PUBLIC HEARING**-For the purpose of receiving public input with regard to the proposed annexation at approx. 3500 W and 3100 S

*Jeff Hales said that the school district has decided to ask for this property to be rezoned to R-2 in the annexation.*

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

*Mayor Bolos invited the public up for comment.*

*No one came up at this time.*

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

10. **ACTION ON PUBLIC HEARING**-Adopting of Ordinance 26-2021-Annexing property located at approx. 3500 W and 3100 S

**Councilmember Dixon made a motion** to adopt ordinance 26-2021. **Motion dies for lack of a second.**

*Councilmember Call said she would like the zone to be A-2 instead of R-2.*

*Councilmember Morse expressed concern about the zone.*

*Councilmember Hunter expressed concern that the zone should be A-2.*

*Councilmember Vanderwood expressed concern about the zone.*

**Councilmember Morse made a motion** to adopt ordinance 26-2021 changing the zone to A-2. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Hunter, nay; Councilmember Morse, aye; **Motion passes 4:1.**

*Councilmember Dixon left the meeting at 8:59 PM.*

11. **EXECUTIVE SESSION**-The Council will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property; pending or reasonably imminent litigation; and 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 Vanderwood made a motion** to enter into the executive session. **Councilmember Call seconded** the motion. Councilmember Vanderwood, aye; Councilmember Call, aye; Councilmember Hunter, aye; Councilmember Morse, aye; **Vote was unanimous.**

*Mayor Bolos said the meeting was used to discuss the purchase, exchange, or lease of real property; pending or reasonably imminent litigation; and discussion of character and professional competence of an individual.*

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

**12. UPCOMING EVENTS**

*Council went over upcoming events for this month which are as follows:*

*Meet the Mayor-July 15, 2021-5:00 PM*

*Senior Luncheon-July 21, 2021-11:30 AM*

*Touch a Truck-Tentatively August 30, 2021*

*Councilmember Dixon entered the meeting at 10:02 PM.*

**13. ACTION ON RESOLUTION 25-2021-ATTORNEY SERVICES CONTRACT**

**Councilmember Morse made a motion** to adopt resolution 25-2021 with the change from a two year contract to a one year contract and with the effective date to be July 1, 2021. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Hunter, aye; Councilmember Morse, aye; **Vote was unanimous.**

**14. DISCUSSION-REPEALING ORDINANCES**

*Matthew Jensen said there are three ordinances that are very outdated and need to be repealed.*

*Council agreed that those ordinances needed to be repealed to update the code.*

**15. COUNCIL ASSIGNMENTS**

*Councilmember Vanderwood-Representative for the Chamber of Commerce*

*Councilmember Dixon-Youth Council*

*Councilmember Call-Arts Council and Utah Economic Alliance*

**16. COUNCIL UPDATES**

*Councilmember Vanderwood recommended a shuttle service to fix the parking problem that occurred on West Haven Days.*

*Councilmember Dixon suggested the mutton bustin riders to get a ribbon.*

**17. ADJOURNMENT**

**Councilmember Call moved** to adjourn at 10:20 PM **Councilmember Dixon seconded** the motion. Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; **Vote was unanimous.**

*Emily Green*

City Recorder

Date Approved: 07/21/21