



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 Mayor
Kim Dixon Councilmember
Rob Vanderwood Councilmember
Randy Hunter Councilmember
Carrie Call Councilmember
Nina Morse Councilmember

Staff Present: Emily Green City Recorder
Matthew Jensen City Manager
Steve Anderson 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 5th 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