



WEST HAVEN CITY COUNCIL MEETING MINUTES

July 21, 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
Amy Hugie City Attorney

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Council, Andrew Reyna, and Daniel Tanner discussed the Commercial Zone ordinance.

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 James Bee

B. Lead by Councilmember Call

3. PUBLIC PRESENTATION

Ryan Saunders said he is a representative for the LDS Church and for their national day of service they would like to paint a mural over the graffiti on the trail near 4000 S.

David Smith said that ballots were sent out and he encouraged residents to take a look at them and attend the debate.

James Bee said he is a 4H Ambassador and they came to a meeting to see how to improve their leadership.

4. PRESENTATION-9/11 COMMEMORATION-MAJOR BRENT TAYLOR FOUNDATION

Johnny Ferry presented on the upcoming 9/11 Commemoration and asked the city for a contact to get three pictures and a short write up that represent our city to show in the exhibit.

5. PRESENTATION-FALL ARTS FESTIVAL-ARTS COUNCIL-ALAN GRIFFIN

Alan Griffin gave a presentation on the coming fall arts festival.

6. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	June 16, 2021
B. CITY COUNCIL MINUTES	MEETING HELD	July 7, 2021
C. WASTE MANAGEMENT	\$24,964.15	Inv.#2053648-2682-1
D. WEBER COUNTY SHERIFF	\$264,115.75	Inv.#30960
E. WEBER COUNTY TRANSFER STATION	\$22,114.88	Inv.#001-00778997-022-01248635
F. GARDNER ENGINEERING	\$32,478.25	Inv.#0621164-0621169

Councilmember Dixon made a motion to approve 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.**

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

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

Council agreed that Planning Commission should take a look at the uses in this ordinance.

Councilmember Hunter made a motion to adopt ordinance 21-2021 with the following modification on page 2 under the setbacks building height in a C-1 will be changed from 35 to 25 feet if it is against residential and stand alone car washes are restricted from C-1 and C-2 zones and recommend that Planning Commission looks through the specific conditions included in the line items. **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.**

B. ACTION ON ORDINANCE 29-2021-TEMPORARY STORAGE UNITS, CONTAINERS, OR STRUCTURE

Daniel Tanner presented the ordinance and said that changes were made to fix some inconsistencies.

Councilmember Hunter suggested changing the date on page 2 from August 4, 2021 to July 21, 2021.

Councilmember Vanderwood made a motion to adopt ordinance 29-2021 with the. **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.**

8. **BID AWARD-2021 ROAD MAINTENANCE**

Councilmember Dixon made a motion to award Schedule A to Advanced Paving in the amount of \$66,729.00 and Schedule B to Kilgore in the amount of \$107,267.35. **Councilmember Morse seconded** the motion. Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Hunter, aye; Councilmember Morse, aye; **Vote was unanimous.**

9. **UPCOMING EVENTS**

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

Touch a Truck-August 30, 2021-6:00 PM

Fall Rodeo-September 17-18, 2021-7:30 PM

10. **COUNCIL UPDATES**

Councilmember Call said that Weber County Animal is looking to add \$140,000 to their budget next year for 3 new full time positions.

Mayor Bolos said that a resident has been asking about veteran grave sights and suggested including changes for that in the updated cemetery ordinance.

Councilmember Dixon said she would like to move forward on a veteran's monument and the city is looking into grants.

Matthew Jensen went over the ARPA funding.

11. **ADJOURNMENT**

Councilmember Morse moved to adjourn at 7:06 PM. **Councilmember Vanderwood 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: 8/4/21