



WEST HAVEN CITY COUNCIL MEETING MINUTES

AUGUST 4, 2021 6:00 P.M.
City Council Chambers
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: Charis Sully Deputy Recorder
Steve Anderson City Planner
Matthew Jensen City Manager
Amy Hugie City Attorney

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Russ Ferguson from Ready Technologies explained West Haven City's current Cyber Security and presented a couple ideas on how to better improve it.

Jon Parry from Weber Basin discussed options for the city regarding current and future drought in Utah.

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 6:00 pm. and welcomed those in attendance.

2. OPENING CEREMONIES

- A. Lead by Councilmember Dixon
- B. Lead by Councilmember Vanderwood

3. PUBLIC PRESENTATION

4. ACTION ON CONSENT AGENDA

	MEETING HELD	July 21, 2021
A. CITY COUNCIL MINUTES		
B. ADVANCED PAVING AND CONSTRUCTION	\$101,363.62	Inv. #2768
C. UTAH LOCAL GOVERNMENT TRUST	\$30,347.53	Inv. #1591617-1591618

Councilmember Dixon 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. PRELIMINARY SUBDIVISION APPROVAL-PREVEDEL HORSE FARM SUBDIVISION-3299 W 3300 S

Councilmember Hunter asked what zone the property was annexed in under.

Steve Anderson stated that it was annexed in April of 2020 as A-1.

Councilmember Vanderwood asked if the future road would come through this property.

Steve said may go through some.

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

B. FINAL SITE PLAN APPROVAL-ANDERSEN ASPHALT-1710 S 2050 W-DEREK ANDERSEN

There was a discussion about what material is being used on the building.

Mr. Andersen clarified that it is not corrugated metal, it is insulated metal.

Councilmember Dixon asked if the future road would affect their parking.

Steve stated that they have enough parking even if they do have to take some out for the road.

Councilmember Vanderwood asked if the fuel storage tank was above or below ground.

Mr. Andersen said it is above right now.

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

C. FINAL SUBDIVISION APPROVAL-MACY LANE SUBDIVISION 3107 W 3600 S-ALAN COTTLE

Councilmember Dixon asked if the entrance to the subdivision is on 3600.

Mr. Cottle said that it is.

There was a discussion about some of the lots needing adjustment in size.

Matthew Jensen asked who would be maintaining the retention lot.

Mr. Cottle said that it would be developer maintained until the adjacent properties develop.

Councilmember Dixon made a motion to give final subdivision approval contingent upon the city receiving the changes to lots 14, 15, and 16 to meet the 16,000 sq. ft requirement on lot 14. **Councilmember Morse seconded** the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; Councilmember Vanderwood, aye; Councilmember Call, aye; **Vote was unanimous.**

6. DISCUSSION-ARPA PROJECT

Matthew Jensen let the council know that the city will receive 1.9 million dollars from the American Rescue Plan Act to the city for use on water, sewer or broadband. He explained that after talking to staff and engineers, they have come up with a list of projects that could use it. One that would use up the majority of the money would be the sewer lift stations, and some of those lift stations are in immediate need of repairs.

Councilmember Hunter suggested looking into other options for water, such as drilling a well.

Mayor Bolos moved item 10 up

10. DISCUSSION/POSSIBLE ACTION-TRAFFIC/PARKING SCHEMATIC FOR 4600 S BETWEEN 3500 W AND MIDLAND DRIVE

Council discussed possible striping options for the road to mitigate the parking hazard.

Councilmember Morse made a motion to paint the North and South Curbs, red. From The lady Fitness ingress/egress all the way down on both sides. **Councilmember Hunter seconded** the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; Councilmember Vanderwood, aye; Councilmember Call, aye; **Vote was unanimous.**

Mayor Bolos moved to item 9

9. DISCUSSION/POSSIBLE ACTION-FUNDING FOR DAY OF SERVICES-9/11/2021

Ryan Saunders explained that he would like to paint a mural in the tunnel for 9/11.

Councilmember Morse asked who would be painting the mural.

Mr. Saunders said that they would like to put it out on just serve and get some youth involved.

Mayor Bolos asked if this would cover the entire length of the tunnel.

Saunders said it would not, it would be about 6'x12'.

Mayor Bolos explained that the city gets approx. \$12,500 each year from a population grant and \$5,000 was approved by city council to go to the city arts council and the recommendation would be to fund it with \$2,000 from that money.

Councilmember Dixon made a motion to take \$2,000 from the R.A.M.P grant to fund the 9/11 memorial for the day of service. **Councilmember Hunter seconded** the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; Councilmember Vanderwood, aye; Councilmember Call, aye; **Vote was unanimous.**

7. DISCUSSION-WATER RESTRICTIONS

Matthew Jensen explained the one of the requirements to be a part of the flip the strip through Weber Basin would require the City to adopt a water wise ordinance.

City Council discussed holding an Open House to get input on drafting a water wise ordinance.

8. DISCUSSION-DESIGN REVIEW CODE UPDATE

Mayor Bolos and Matthew Jensen gave an update on forming a committee to draft changes to the design review code.

11. DISCUSSION/POSSIBLE ACTION-CROSSING GUARD SALARIES

Matthew Jensen explained that the crossing guards have not had any significant raises and we are losing people because of it. 2 people have moved to other cities and 1 has retired. He also explained that other cities have a higher wage for their crossing guards. He suggested doing a budget adjustment and allocating \$5,000 for this increase in wages.

Councilmember Dixon stated she would like to adjust the 2022-2023 budget to bump it up to \$12.00/hour.

Councilmember Hunter suggested adding an increase every 2 years.

Councilmember Dixon made a motion to increase the salary for the crossing guards to \$12.00/hour with an additional increase for anyone who has served over 2 years. **Councilmember Morse seconded** the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; Councilmember Vanderwood, aye; Councilmember Call, aye; **Vote was unanimous.**

12. UPCOMING EVENTS

Senior Luncheon-August 18, 2021-11:30 AM

Meet the Mayor-August 17, 2021-5:00 PM

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

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

Evening of Art-September 25, 2021-4:00 PM

Mayor Bolos said there is a typo and Meet the Mayor is on the 17th and the Senior Luncheon is on the 18th.

13. **COUNCIL UPDATES**

Matthew Jensen stated that we are looking to move to stream the meetings via youtube and facilitate zoom when we have a member that will be attending electronically.

Councilmember Dixon gave an update on the Youth Council.

Councilmember Call gave an update on the Arts Council

14. **ADJOURNMENT**

Councilmember Morse moved to adjourn at 8:22 P.M. **Councilmember Hunter seconded** the motion. Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Charis Sully
Deputy Recorder

Date Approved: 8/18/21