



WEST HAVEN CITY COUNCIL MEETING MINUTES

September 15, 2021 6:00 P.M.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Randy Hunter Councilmember
Carrie Call Councilmember
Kim Dixon Councilmember
Nina Morse Councilmember
Rob Vanderwood Councilmember

Staff Present: Emily Green City Recorder
Matthew Jensen City Manager
Amy Hugie City Attorney

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Matthew Jensen presented closing 2200 S in order to help with traffic issues for HBH Development.

City Council suggested a traffic study before the public hearing to vacate the road.

Mayor Bolos suggested adding it to the newsletter.

City Council went over the options for the services TextMyGov, Bird Electric Scooter, and Broadband.

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 Call

B. Lead by Councilmember Morse

3. PUBLIC PRESENTATION

Donald Gregory asked if the City Council knew about litigation against the city, and if they knew there was pending and current litigation.

4. ACTION ON CONSENT AGENDA

	MEETING HELD	September 15, 2021
A. CITY COUNCIL MINUTES		
B. AMERICAN PAVEMENT MARKING LLC	\$31,914.79	Inv.#125225
C. KILGORE CONTRACTING	\$67,509.89	Inv.#1106925-1
D. WEBER COUNTY CLERK/AUDITOR-ELECTIONS OFFICE	\$15,571.80	Inv.#8.10.2021
E. ADVANCED PAVING & CONSTRUCTION LLC	\$103,106.63	Inv.#2840
F. WEBER COUNTY TRANSFER STATION	\$20,531.67	Inv.#022-01260764-022-01272505
G. WASTE MANAGEMENT	\$25,408.00	Inv.#2057913-2682-5

Council agreed to pay the bill for the Broken Heart Rodeo in the amount of \$13,800.00.

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

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

A. PRELIMINARY SUBDIVISION APPROVAL-KENWORTH SUBDIVISION-1750 S 1350 W-MIKE MCKAY

Mike Patterson presented the final subdivision.

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

B. FINAL SITE PLAN APPROVAL-WORLDWIDE MEDICAL SYSTEMS-1679 W 2100 S-SANDERS ASSOCIATES

Councilmember Dixon asked if it was only employees that would come to their location.

Shane Sanders confirmed that it will only be employees.

Councilmember Vanderwood asked what their business model is.

Matthew Jensen said that they refurbish medical machines and ship them out.

Councilmember Morse asked if the building material is corrugated metal.

Mr. Sanders confirmed it is.

Councilmember Call asked if there was a tenant in the front building.

Mr. Sanders said there is not yet.

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

C. FINAL SUBDIVISION APPROVAL-TUSCAN MEADOWS PHASE 4-APPROX. 2250 W 3300 S-SHELLY ROVIRA

Councilmember Morse asked if there was a master development agreement.

Shelly Rovira said there is not.

Councilmember Call asked if the lots are smaller.

Mrs. Rovira said these lots may be a little smaller but phase 5 will have a little bigger lots.

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

6. **PRESENTATION-ENGINEER-EDWARD MIGNONE**

Matthew Jensen presented Edward Mignone.

7. **ACTION ON RESOLUTION 29-2021-ELECTRONIC PARTICIPATION**

Councilmember Dixon made a motion to adopt resolution 29-2021. **Councilmember Call seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

8. **DISCUSSION/ACTION ON PUBLIC HEARING-Action on possible parking restrictions on the north side of 4225 S and 4250 S (3450 W) in the Canterbury Crossing Subdivision.**

David Reed presented original comments on the Canterbury Crossing Subdivision that said that the streets must be unobstructed.

Councilmember Morse asked how wide the trucks are when the ladder is extended.

Mr. Reed said about 16 feet.

Councilmember Hunter asked where else roads this size exist in the city.

Matthew Jensen said there are no roads like this in the city.

Councilmember Vanderwood suggested buying some of the lots owned by Rocky Mountain Power on 3250 S and widening the road.

Councilmember Vanderwood made a motion to table. Councilmember Dixon seconded the motion. Councilmember Morse, aye; Councilmember Hunter, nay; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Motion passes 4:1.

9. **DISCUSSION-STRATEGIC PLAN**

Matthew Jensen suggested reconvening for a better strategic plan.

10. **EXECUTIVE SESSION**-The Council will enter into a closed meeting for the purpose of a strategy session to discuss the character and professional competence of an individual and the purchase, exchange, or lease of real property to be held in accordance with the provisions of Utah Code 52-4-205.

Councilmember Morse made a motion to enter into an executive session. Councilmember Call seconded the motion. Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; Councilmember Dixon, aye; Councilmember Call, aye; Vote was unanimous.

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

Mayor Bolos stated that the executive session was used to discuss the character and professional competence of an individual and the purchase, exchange, or lease of real property to be held in accordance with the provision of Utah Code 52-4-205.

11. **DISCUSSION/POSSIBLE ACTION-MEDIATION AGREEMENT WITH STEEL CONCEPTS**

Councilmember Hunter made a motion to no longer pursue the acquisition of property for a road right of way in from Steel Concepts. Councilmember Morse seconded the motion. Councilmember Morse, aye; Councilmember Hunter, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Call, aye; Vote was unanimous.

12. **UPCOMING EVENTS**

Meet the Mayor-September 16, 2021-5:00 PM

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

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

13. **COUNCIL UPDATES**

Councilmember Dixon said that the pumpkin walk will be October 29, 2021.

Councilmember Vanderwood said the VIPS has had some huge hotspots on 21st street.

14. **ADJOURNMENT**

Councilmember Morse moved to adjourn at 8:50 P.M. Councilmember Vanderwood seconded the motion. Councilmember Call, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Hunter, aye; Vote was unanimous.

Emily Green
City Recorder

Date Approved: 10/6/21