



WEST HAVEN CITY COUNCIL MEETING MINUTES

October 6, 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
Shari Phippen Community Development Director

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Ryan Christensen presented alternatives to the 3300 S road project.

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

No one came up at this time.

4. RATIFY-BROKEN HEARTS RODEO COMPANY-INVOICE 2975 IN THE AMOUNT OF \$13,800.00

Councilmember Dixon made a motion to ratify an invoice for Broken Hearts Rodeo Company in the amount of 13,800.00.

Councilmember Morse seconded the motion. Roll Call: Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

5. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	September 15, 2021
B. GRANITE	\$65,900.58	Inv.#2056017
C. WEBER COUNTY ANIMAL	\$23,144.00	Inv.#32406-32407
D. GARDNER ENGINEERING	\$25,929.50	Inv.#0821168-0821173
E. SALT LAKE BEES	\$13,470.50	Inv.#JB172-IN
F. WASTE MANAGEMENT	\$25662.90	Inv.#2062636-2682-5

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

6. REPORT-2021 FALL RODEO-BROCK RANDALL

Brock Randall gave a report on the Fall Rodeo.

7. **REPORT-AN EVENING OF ART-ALAN GRIFFIN**

Councilmember Call gave a report on An Evening of Art.

8. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
A. SETBACK APPROVAL-PARKER ESTATES PHASE 2

Councilmember Hunter asked to what degree allows a variance.

Shari Phippen said that state law outlines allowed variances.

Councilmember Vanderwood made a motion to give setback approval. **Councilmember Dixon seconded** the motion. Councilmember Hunter, nay; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, nay; **Motion passes 3:2.**

9. **ACTION ON RESOLUTION 30-2021-DECLARING CERTAIN CITY PROPERTY AS SURPLUS TO ALLOW TO AUCTION OR SELL**

Property as follows: 2 Armless Side Chairs, 7 Low Back Conference Chairs, 5 Wood Arm Side Chairs, 2 Green Fabric Wood Arm Side Chairs, 5 Wood Arm Blue-Green Side Chairs, 14 Green Club Chairs with Castors, 11 Low Back Wood Arm Side Chairs, 10 Polka Dot Wood Arm with Castors Chair, 1 Polka Dot Wood Arm High Back Chair, and 16 Assorted Office Task Chairs.

Councilmember Hunter made a motion to adopt resolution 30-2021. **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.**

10. **ADVICE & CONSENT OF: ONE (1) WHSSD BOARD MEMBER APPOINTMENT Submitted by Mayor Bolos** To fill one, remaining 4 yar term position available due to the resignation of Karen Barnes. The remaining term will be from January 1, 2020 thru December 31, 2023

Mayor Bolos presented Marlys Wadsworth.

Councilmember Morse said that the other two applicants seemed extremely qualified.

Councilmember Dixon made a motion to give advice and consent of Marlys Wadsworth to be appoint to the West Haven Special Service District Board. **Motion dies for lack of a second.**

11. **UPCOMING EVENTS**

Dumpster Days-October 14-16, 2021

Senior Luncheon-October 20-2021-11:00 AM

Meet the Mayor-October 21, 2021-5:00 PM

Pumpkin Walk-October 29, 2021-6:00 PM

12. **COUNCIL UPDATES**

Mayor Bolos gave an update from WACOG and grants for facilities.

13. **ADJOURNMENT**

Councilmember Morse moved to adjourn at 6:35 P.M. **Councilmember Call 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: 10/20/21