



WEST HAVEN CITY COUNCIL MEETING MINUTES

November 3, 2021 6:00 P.M.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
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

Excused: Shari Phippen Community Development Director
Randy Hunter Councilmember

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Ryan Christensen and Brock Randall gave an update on the secondary water at R. Kenneth Baldwin Country Park.

Matthew Jensen went over some social engagement programs that West Haven could get and asked for volunteers to sit on some demos.

City Council went over the patio homes ordinance.

City Council went over the lighting 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 6:00 pm. and welcomed those in attendance.

2. OPENING CEREMONIES

A. Lead by Councilmember Dixon

B. Lead by Mayor Bolos

3. PUBLIC PRESENTATION

Dave Erickson said he works for a company that would like to build some senior communities in our city and could not find a way to do that, he asked if the City Council is interested in it.

4. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	October 20, 2021
B. GRANITE	\$65,900.58	Inv.#2056017
C. SEMI SERVICE INC.	\$100,182.15	Inv.#138986
D. ADVANCED PAVING & CONSTRUCTION LLC	\$308,426.25	Inv.#2900

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

5. PRESENTATION-LOUDER AND PROUDER TOUR-WEBER STATE UNIVERSITY-PRESIDENT BRAD MORTENSEN

No one was present for this item.

6. **BID AWARD-3500 W PEDESTRIAN BRIDGE/SIDEWALK**

Councilmember Call made a motion to award the bid to Acme Construction Inc. in the amount of \$245,692.75.

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

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

A. FINAL SUBDIVISION APPROVAL-STAKER FARMS PHASE 3-APPROX. 2700 S 3500 W-BRYCE THURGOOD

Matthew Jensen said that Shari Phippen suggested adding on the plat for lots 306 and 307 that there would be a temporary hammerhead turn around.

Bryce Thurgood said that they hydroseeded the park and it will be 100% finished in a few weeks.

Councilmember Dixon made a motion to give final subdivision approval with the temporary turn around on lot 306 and 307 recorded on the plats. **Councilmember Morse seconded** the motion. Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

B. ACTION ON ORDINANCE 33-2021-PATIO HOMES ORDINANCE

Councilmember Call and Morse would like to add the true acre to the patio homes ordinance.

Councilmember Dixon made a motion to table. **Councilmember Vanderwood seconded** the motion. Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

C. ACTION ON ORDINANCE 34-2021-LIGHTING ORDINANCE

Daniel Tanner said that in the work session City Council discussed changing section 38.040 section B Mounting Height Limit to 30 feet.

Councilmember Morse said that this would change section 38.060 A to have subsection a Outdoor lighting existing on the effective date of this Ordinance that do not meet the requirements as set forth herein shall be brought into compliance or removed as follows: with another subsection i that reads Within ninety (90) days of a complaint, in all other cases.

Councilmember Morse made a motion to adopt ordinance 34-2021 as stated. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Call, nay; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; **Motion passes 3:1.**

8. **PUBLIC PRESENTATION**

David Smith thanked all of those that ran in the election and encouraged all of those that did not show as winners in the preliminary results to still be active in this city.

9. **PERMIT APPROVAL-TEMPORARY PLACEMENT OF RECREATIONAL TYPE VEHICLE DURING CONSTRUCTION-4268 S 4300 W-SALAZAR**

Mr. and Mrs. Salazar said that they would like to live on sight for security purposes because they have had things stolen since purchasing the property.

Councilmember Morse asked if they had a builder and the permits ready.

Mrs. Salazar said that they have a builder and have submitted their application to build.

Councilmember Morse asked if there is a timeline for completion.

Mrs. Salazar said it is dependent on building materials but their contractor is confident it will be 6-9 months.

Councilmember Dixon made a motion to give permit approval for temporary placement of a recreational type vehicle during construction to be completed by July 31, 2022. **Councilmember Morse seconded** the motion. Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Morse, aye; **Vote was unanimous.**

10. **ACTION ON RESOLUTION 33-2021-CONTRACT-SECONDARY WATER AT R. KENNETH BALDWIN COUNTRY PARK**

Councilmember Morse made a motion to adopt resolution 33-2021. **Councilmember Call seconded** the motion. **Roll Call:** Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Morse, aye; **Vote was unanimous.**

11. **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 Call, aye; Councilmember Vanderwood, aye; Councilmember, Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

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

Mayor Bolos said 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.

12. **UPCOMING EVENTS**

Board of Canvassers Meeting-November 15, 2021-6:00 PM
Meet the Mayor-November 16, 2021-5:00 PM
Seminar-November 16, 2021-6:00 PM
Senior Luncheon-November 17, 2021-11:30 AM
Heart of the Holidays-November 29, 2021-6:00 PM

13. **COUNCIL UPDATES**

Councilmember Dixon said that the Youth Council mayor will be here to give a presentation on how the pumpkin walk went.

Mayor Bolos said that WACOG made a recommendation to approve three road projects for West Haven.

Mayor Bolos suggested an update from the City Manager.

14. **ADJOURNMENT**

Councilmember Call moved to adjourn at 8:36 PM. **Councilmember Morse seconded** the motion. Councilmember Call, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 11/17/21