



WEST HAVEN CITY COUNCIL MEETING MINUTES

November 17, 2021 6:00 P.M.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Carrie Call Councilmember
Randy Hunter 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

Excused: Kim Dixon Councilmember

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Matthew Jensen gave a presentation on the irrigation and development options for the R. Kenneth Baldwin Country Park.

Matthew Jensen gave a presentation on different companies that could provide digital infrastructure.

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 Hunter

B. Lead by Councilmember Morse

3. PUBLIC PRESENTATION

Ann Johnson said that her neighbor added an ax throwing wall near their property and she would like an ordinance that addresses some safety concerns she has.

Linley Richards said that she is disappointed that our city did not take the scholarship that Ogden Weber Technical College offered.

Lacy Richards said that she is disappointed that the council turned down the Ogden Weber Technical College scholarship and asked them to reconsider.

4. REPORT-PUMPKIN WALK-YOUTH COUNCIL

No one was present for this item.

5. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES
B. WEBER COUNTY TRANSFER STATION
C. WASTE MANAGEMENT
D. WEBER BASIN WATER
E. WEBER COUNTY SHERIFF

MEETING HELD
\$18,967.41
\$25,850.50
\$11,464.17
\$408,958.00

November 3, 2021
Inv.#022-01283741-022-01293620
Inv.#2064164-2682-6
Contract
Inv.#33641

F. ADVANCED PAVING & CONSTRUCTION LLC	\$473,253.61	Inv.#2953
G. WORKSPACE ELEMENTS	\$11,496.62	Inv.#10785
H. GARDNER ENGINEERING	\$30,261.25	Inv.#1021141-1021145

Councilmember Call made a correction of her vote as nay for item 7C on the minutes for the meeting held November 3, 2021.

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

6. ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)

A. PRELIMINARY AND FINAL SUBDIVISION APPROVAL-LKL ASSOCIATES-APPROX. 2200 W WILSON LANE-EDDIE BOWEN

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

B. PRELIMINARY AND FINAL SUBDIVISION APPROVAL-KIRK PROPERTY SUBDIVISION-3850 S 4700 W-WEBER BASIN WATER CONSERVANCY DISTRICT

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

C. FINAL SUBDIVISION APPROVAL-WESTRIDGE ESTATES-APPROX. 4950 W 3300 S-STILLWATER CONSTRUCTION

Mayor Bolos asked if they had reached out to the Utah Department of Transportation about the property to the west.

Justin Nielsen said he reached out and they currently do not have the budget for it.

Councilmember Vanderwood said that the staff report mentioned the lots averaged 90 feet and no less than 80 feet.

Justin Nielsen said that you measure from the setback and it gives that average.

Shari Phippen said that some cities require that the setback be noted on the plat.

Matthew Jensen suggested adding setbacks to plats in the future.

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

D. FINAL SUBDIVISION APPROVAL-WESTWOOD ESTATES-APPROX. 3460 W 3600 S-RSET LLC

Councilmember Vanderwood asked about the detention basin.

Eric Thomas said the triangle parcel on the south west corner next to lot 1 is for detention.

Councilmember Call asked if there needs to be a temporary turn around at the back of the patio home section.

Eric Thomas said they will make sure that they do what is required by ordinance.

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

7. DISCUSSION-DROUGHT LANDSCAPING SURVEY

Matthew Jensen said there is upcoming legislation about drought landscaping and that we could participate with the Utah League of Cities and Towns or see what is passed.

Councilmember Morse said that the city has talked about landscaping in the past for each business and suggested a committee look at larger commercial properties.

Mayor Bolos suggested having the committee reviewing the commercial ordinances look into this as well.

8. **UPCOMING EVENTS**

Senior Luncheon-November 17, 2021-11:30 AM

Heart of the Holidays-November 29, 2021-6:00 PM

Youth Mental First Aid Seminary-December 3, 2021

9. **COUNCIL UPDATES**

Councilmember Morse thanked deputies Kramer and Zaugg for their help with a steer that had gotten loose on 4000 S.

10. **EXECUTIVE SESSION**-The Council will enter into a closed meeting for the purpose of a strategy session to discuss pending or reasonably imminent litigation; to be held in accordance with the provisions of Utah Code 52-4-205.

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

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

11. **ADJOURNMENT**

Councilmember Call moved to adjourn at 7:29 PM. **Councilmember Morse seconded** the motion. Councilmember Call, aye; Councilmember Morse, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 12/1/21