



WEST HAVEN CITY COUNCIL MEETING MINUTES

December 1, 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
Kim Dixon Councilmember

Staff Present: Emily Green City Recorder
Matthew Jensen City Manager
Amy Hugie City Attorney
Shari Phippen Community Development Director

Excused: Rob Vanderwood Councilmember

5:00 Council Workshop

Mayor Bolos brought the meeting to order.

Shari Phippen discussed the building official position.

Matthew Jensen discussed the candidates for the Ogden Weber Technical College scholarship.

Matthew Jensen went over the contracts for prime gov and textmygov.

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 6:01 pm. and welcomed those in attendance.

2. OPENING CEREMONIES

A. Lead by Councilmember Troop 191

B. Lead by Councilmember Dixon

3. PUBLIC PRESENTATION

Ryan Swapp said that troop 191 is here for a merit badge and one of the things required is to watch a council deliberate on topics on the agenda.

Dan Zombo said that troop 191 really loves being a part of this community and they are selling wreaths.

4. REPORT-PUMPKIN WALK-YOUTH COUNCIL

Lindsey Keys, West Haven Youth Council Mayor, gave a report on the pumpkin walk.

5. REPORT-HEART OF THE HOLIDAYS

Anne Kendrick gave a report on Heart of the Holidays.

6. ACTION ON CONSENT AGENDA

A. BOARD OF CANVASSERS MINUTES

B. SPECIAL CITY COUNCIL MINUTES

C. CITY COUNCIL MINUTES

D. WILKINSON SUPPLY

MEETING HELD

MEETING HELD

MEETING HELD

\$14,824.99

November 15, 2021

November 15, 2021

November 17, 2021

Inv.#372978

Councilmember Call gave a correction on the minutes for the Board of Canvassers Meeting of her reading the results and on the Special City Council Meeting Pro Tem Dixon brought it to order.

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

7. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
There are no Planning Commission items.

8. **AWARD SCHOLARSHIP-OGDEN WEBER TECHNICAL COLLEGE-\$2,000**
City Council agreed to award the scholarship to Alexis Jensen.

9. **ACTION ON RESOLUTION 35-2021-APPROVING CONTRACTS FOR DIGITAL INFRASTRUCTURE**

Councilmember Dixon made a motion to adopt resolution 35-2021 in the amount of \$49,296.00. **Councilmember Morse seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

10. **DISCUSSION-WEBER COUNTY NOTIFICATION OF DEVELOPMENT PROPOSAL FROM VAL SANDERS**

Shari Phippen gave an update on the county P.R.U.D. that is going in, in our annexation policy plan.

City Council agreed they did not support the project.

Amy Hugie said that she would give written notification of this.

11. **UPCOMING EVENTS**
Youth Mental First Aid Seminary-December 3, 2021-8:00 AM-6:00 PM
Senior Luncheon-December 15, 2021-11:30 AM
Meet the Mayor-December 16, 2021-5:00 PM

12. **COUNCIL UPDATES**
There were not updates.

13. **ADJOURNMENT**

Councilmember Morse moved to adjourn at 6:42 PM. **Councilmember Call seconded** the motion. Councilmember Call, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 12/15/21