

#### WEST HAVEN CITY COUNCIL AGENDA

AMENDED

May 4, 2022 6:00 P.M. City Council Chambers 4150 South 3900 West, West Haven, UT 84401

NOTICE IS HEREBY GIVEN THAT ON May 4, 2022 THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: 5:00 PM: COUNCIL WORKSHOP 6:00 PM: REGULAR WEDNESDAY CITY COUNCIL MEETING. JOIN US DIGITALLY FOR THE WORK SESSION HTTPS://US06WEB.ZOOM.US/J/81255641586 AND COUNCIL MEETING HTTPS://US06WEB.ZOOM.US/J/81263336275. WATCH LIVE AT HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCEEQNQBTFZJWTGOPHMCNCBA

MEETING CALLED TO ORDER:

Mayor Vanderwood

**OPENING CEREMONIES** A. PLEDGE OF ALLEGIANCE B. PRAYER/MOMENT OF SILENCE

Councilmember Swapp Councilmember Morse

3. PUBLIC PRESENTATION: Resident(s) attending this meeting will be allotted 2 minutes to express a concern or ask a Question about any issue that IS NOT ON THE AGENDA No action can or will be taken on any issue(s) presented.

#### \*\*\*AGENDA ACTION ITEMS\*\*\*

#### **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	April 6, 2022
B. SPECIAL CITY COUNCIL BUDGET WORKSHOP MINUTES	MEETING HELD	April 6, 2022
C. DAKTRONICS	\$11,285.00	Inv.#794017
D. OLYMPUS CONSTRUCTORS	\$104,304.00	Inv.#Refund
E. CASTLE CREEK HOMES	\$131,749.09	Inv.#Payback
F. ADVANCED PAVING & CONSTRUCTION LLC	\$50,231.25	Inv.#3133
G. GARDNER ENGINEERING	\$32,036.25	Inv.#0322152-0322159
H. ACME CONSTRUCTION INC.	\$36,464.68	Inv.#7989
I. ROCK HARD EXCAVATING LLC	\$393,578.05	Inv.#Prevedel Park
J. FIREWORKS WEST INTERNATIONALE	\$15,000.00	Inv#72522
K. WEBER COUNTY TRANSFER STATION	\$16,518.66	Inv.#022-01329248-022-01339567
L. WASTE MANAGEMENT	\$26,769.20	Inv.# 2076638-2682-5

- PRESENTATION-EASTER EGG HUNT-YOUTH COUNCIL-LINDSEY KEYES
- **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)** 
  - A. PRELIMINARY SUBDIVISION APPROVAL-HYLANDS RANCH II-APPROX. 2800 S 3300 W (PARCEL NUMBERS 150920079, 150920073)-STILLWATER CONSTRUCTION GROUP
  - B. PRELIMINARY AND FINAL SUBDIVISION APPROVAL—ASH COMMERCIAL SUBDIVISION-2001 W 2550 S (PARCEL NUMBER 150950015)-ASH PROPERTIES LLC
  - C. PRELIMINARY SUBDIVISION APPROVAL-SALT POINT NORTHEAST CORNER-APPROX. 4000 S 2975 W (PARCEL NUMBER 080290087)-CWLAND CO
  - D. ACTION ON ORDINANCE 07-2022-AMENDING A PORTION OF THE ANIMAL KEEPING ORDINANCE, SPECIFICALLY THE SECTIONS GOVERNING **EXEMPTIONS/VARIANCES**
  - E. ACTION ON ORDINANCE 08-2022-VACATE A PORTION OF AN OPEN SPACE EASEMENT-2978 W 2325 S-ERNESTO AND STEPHANIE CARRANZA F. FINAL SUBDIVISION APPROVAL-ASPIRE POINTE PHASE 4-APPROX. 3300 W 3200 S-CAPITAL REEF MANAGEMENT
- DISCUSSION-CODIFICATION-AMERICAN LEGAL 7.
- 8. DISCUSSION-BUDGET
- DISCUSSION-LIVESTREAMING MEETINGS TO FACEBOOK-COUNCILMEMBER MORSE
- 10. UPCOMING EVENTS

Howdy Hall with Mayor and Friends-May 25, 2022-5:30-6:30 PM Senior Lunch Bunch-May 25, 2022-11:30 AM

- 11. COUNCIL UPDATES
- 12. ADJOURNMENT

Emily Green

Emily Green, City Recorder In compliance with the Americans with Disabilities Act, persons needing special accommodations, including auxiliary communicative aids and services, for this meeting should notify the city recorder at 731-4519 or by email: emilyg@westhavencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed city recorder, does hereby certify that the above notice and agenda has been posted in the West Haven City Recorder's office; at the West Haven City Complex on the Notice Board and at <a href="west-havencity.com">west-havencity.com</a>; emailed to the Standard-Examiner with a request that it be posted in their Wednesday night meeting section; mailed and emailed to the West Haven City Mayor and each West Haven City Council Member who has email capacity and to the city

attorney



# WEST HAVEN CITY PRE-COUNCIL WORKSHOP AGENDA HELD PRIOR TO CITY COUNCIL MEETING WEDNESDAY MAY 4, 2022

@

#### 5:00 PM - In City Council Chambers

NO ACTION CAN OR WILL BE TAKEN ON ANY CITY COUNCIL MEETING AGENDA ITEMS DISCUSSED DURING PRE-COUNCIL WORKSHOP - DISCUSSION OF SUCH ITEMS IS FOR CLARIFICATION OF AGENDA ITEMS.

#### **MEETING TO ORDER:**

**MAYOR VANDERWOOD** 

#### **REPORTS AND DISCUSSION AS FOLLOWS:**

- 1. Discussion-Open Space Zone
- 2. Discussion-Landscape Ordinance



# WEST HAVEN CITY COUNCIL MEETING MINUTES

April 6, 2022 6:00 P.M. City Council Chambers 4150 South 3900 West, West Haven, UT 84401

Present:

Rob Vanderwood

Mayor

Carrie Call Ryan Saunders Nina Morse Kim Dixon Ryan Swapp Councilmember Councilmember Councilmember Councilmember Councilmember

Staff Present:

Emily Green City Recorder Matthew Jensen City Manager Amy Hugie City Attorney

Shari Phippen

Community Development Director

Edward Mignone

City Engineer

#### 1. MEETING BROUGHT TO ORDER:

The Council met at their regularly scheduled meeting held in the Council Chambers.

Mayor Vanderwood brought the Meeting to order at 6:01 pm. and welcomed those in attendance.

#### 2. OPENING CEREMONIES

A. Lead by Councilmember Saunders

B. Lead by Councilmember Swapp

#### 3. PUBLIC PRESENTATION

No one came up at this time.

#### 4. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES
B. HAVEN COVE TOWNHOMES, LLC

C. ADVANCED PAVING & CONSTRUCTION LLC
D. WEBER COUNTY SHERIFF

E. GARDNER ENGINEERING

MEETING HELD \$72,201.00

March 16, 2022 Inv.#Payback Agreement

\$44,491.35 \$391,398.26 Inv.#3114 Inv.#36984

\$30,082.19

Inv.#0222166-0222159

Councilmember Call corrected the minutes on council updates to include the event Tall Cop that Councilmember Saunders was talking about.

Councilmember Saunders said that the Tall cop event is at 6:00 PM.

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

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

There are no Planning Commission items.

#### 6. <u>DISCUSSION AND POSSIBLE ACTION-COMMUNITIES THAT CARE</u>

Communities that Care is working with Know Your Script to put installations on public property and asked for permission to add some to the R. Kenneth Baldwin Country Park from May 21, 2022, to the end of the year.

Councilmember Morse asked about the liability of these installations.

Madison and Mckenna said they would look into the insurance.

Councilmember Saunders made a motion to allow park installations from Communities that Care and Know Your Script that we do so with the provision that they provide proof of insurance. Councilmember Morse seconded the motion. Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; Vote was unanimous.

#### DISCUSSION-SPRINKLER TRUCK-GMC SIERRA 3500

Brock Randall said that the truck we currently use for sprinkler maintenance has a lot of required repairs, and is not operational. They planned on a new truck in the coming budget but with the recent issues will need it sooner.

Councilmember Dixon asked if a decision could be made to fulfill the need sooner.

Matthew Jensen said we could do a special session and suggested checking into the utility bed first.

# 8. <u>DISCUSSION AND POSSIBLE ACTION-ADMINISTRATIVE HEARING OFFICER'S DECISION ON THE FAIRHAVEN SUBDIVISION PHASE 2 FINAL PLAT</u>

Councilmember Swapp made a motion to approve the decision of David Church when it comes to the appeal for final subdivision approval for phase 2 of the Fairhaven subdivision and that City Council will not be appealing that decision. Councilmember Saunders seconded the motion. Roll Call: Councilmember Dixon, aye; Councilmember Morse, nay; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; Motion passes 4:1.

Councilmember Saunders made a motion that the phase 2 Fairhaven final plat is in compliance with the preliminary plat and to approve the final plat. Councilmember Dixon seconded the motion. Roll Call: Councilmember Dixon, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; Motion passes 3:2.

### 9. <u>ACTION ON RESOLUTION 06-2022-AGREEMENT BETWEEN WEBER COUNTY AND WEST HAVEN CITY-WEBER</u> COUNTY SHERIFF-LAW ENFORCEMENT SERVICES

Councilmember Swapp made a motion to adopt resolution 06-2022. Councilmember Morse seconded the motion. Roll Call: Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; Vote was unanimous.

#### 10. ACTION ON RESOLUTION 07-2022-ENCROACHMENT AGREEMENT AND JORDAN VALLEY WATER DISTRICT

Councilmember Call made a motion to adopt resolution 07-2022. Councilmember Morse seconded the motion. Roll Call: Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Vote was unanimous.

#### 11. ACTION ON RESOLUTION 08-2022-INTERLOCAL AGREEMENT BETWEEN WEBER COUNTY AND WEST HAVEN CITY-FOR VEHICLE USE WITH THE VOLUNTEERS IN POLICE SERVICES PROGRAM

Councilmember Morse made a motion to adopt resolution 08-2022. Councilmember Swapp seconded the motion. Roll Call: Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Vote was unanimous.

#### 12. DISCUSSION-1800 SOUTH SIDEWALK

Edward Mignone and Matthew Jensen gave an update on the 1800 S sidewalk.

#### 13. DISCUSSION-WASTE MANAGEMENT CONTRACT RATE ADJUSTMENT

Blake Leonelli went over the CPI adjustment.

Councilmember Morse asked how much of the increase was for natural gas.

Mr. Leonelli said roughly about 2%.

#### 14. UPCOMING EVENTS

Howdy Hall with the Mayor and Friends-April 13, 2022-5:30 PM-6:30 PM Easter Egg Hunt-April 16, 2022-9:00 AM

#### 15. COUNCIL UPDATES

Councilmember Dixon said the Youth Council will hold another mock meeting on May 12, 2022.

Matthew Jensen said that we will be holding an open house for 3300 S on May 3, 2022.

Councilmember Morse said that the events committee has been full steam ahead for planning West Haven Days and that they are revitalizing the CERT program after the pandemic.

Council discussed cancelling the April 20, 2022, meeting because of a lack of quorum.

#### ADJOURNMENT

Councilmember Call moved to adjourn at 7:59 PM. Councilmember Morse seconded the motion. Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; Vote was unanimous.

Emily Green
City Recorder

Date Approved:



# WEST HAVEN CITY SPECIAL COUNCIL BUDGET WORK SESSION MINUTES

April 6, 2022 4:00 P.M. City Community Room 4150 South 3900 West, West Haven, UT 84401

Present:

Rob Vanderwood

Mayor

Nina Morse Kim Dixon Carrie Call Ryan Swapp Ryan Saunders Councilmember Councilmember Councilmember Councilmember Councilmember

Staff Present:

Emily Green

Matthew Jensen Ryan Child City Manager Treasurer

City Recorder

Shari Phippen Edward Mignone

Community Development Director

Engineer

#### MEETING BROUGHT TO ORDER:

Mayor Vanderwood brought the Meeting to order at 4:01 P.M. and welcomed those in attendance.

#### 2. REVENUES-TREASURER

Council will discuss the current budget and proposed 2022-2023 tentative budget

Ryan Child went over the revenue projections.

#### 3. EXPENDITURES BY ADMINISTRATION

Council will discuss the current budget and proposed 2022-2023 tentative budget

Matthew Jensen went over the proposed legislative expenditures.

Councilmember Dixon made a motion to accept the proposed legislative changes for the 2022-2023 budget. Councilmember Saunders seconded the motion. Councilmember Dixon, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Swapp, aye; Councilmember Call, aye; Vote was unanimous.

Matthew Jensen went over the proposed expenditures for administration.

Councilmember Saunders made a motion to approve the tentative budget for administration with changing the presentation for the water tower signage to entry signage. Councilmember Morse seconded the motion. Councilmember Dixon, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Swapp, aye; Councilmember Call, aye; Vote was unanimous.

Matthew Jensen went over the proposed general government and non-departmental expenditures.

Councilmember Morse made a motion to approve the proposed tentative general government and non-departmental budget. Councilmember Swapp seconded the motion. Councilmember Dixon, aye; Councilmember Saunders, aye; Councilmember Swapp, aye; Councilmember Call, aye; Vote was unanimous.

#### 4. EXPENDITURES BY COMMUNITY DEVELOPMENT

Council will discuss the current budget and proposed 2022-2023 tentative budget

Shari Phippen went over the proposed expenditures by community development.

Councilmember Dixon made a motion to approve the proposed community development budget as presented with the planner 1 position. Councilmember Morse seconded the motion. Councilmember Dixon, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Swapp, aye; Councilmember Call, aye; Vote was unanimous.

#### ADJOURNMENT

Adjourned at 6:00 PM



April 27, 2022



Shari Phippen, Community Development Director

#### Hylands Ranch II- Preliminary Plat (28 Lots)

Request:

Discussion and action regarding approval of a preliminary plat

**Property Address:** 

Approx. 2800 S 3300 W.

Property Zone:

R-2

**Property Size:** 

15.49 Acres

Applicant:

Stillwater Construction/Justin Nielsen

**Governing Document(s):** 

WHZC Chapter 10 (online version)

**Decision Type:** 

Administrative

Staff Recommendation:

Grant approval of the preliminary plat

Stillwater Construction has applied for approval of the preliminary plat for Hylands II, a 28-lot subdivision located behind Kanesville Elementary. On February 16, 2022 the City Council adopted an ordinance rezoning the property to R-2.

Aspire Pointe, the subdivision just to the South of this, has submitted plans for their final phase, which will connect the roads to Aspire's northern boundary and allow this project access.

Development infrastructure drawings have not been submitted, as those do not get prepared until after approval of the preliminary plat. Developer has met with City staff and been informed of the standards and conditions they will need to meet in order to have engineering review.

When the rezone of the property came before the City Council, there was concern expressed about how the density of the project would be affected by the powerline easement, which is shown on the preliminary plat as open space.

I have researched relevant ordinances and State statutes and cannot find anything that allows the City to disallow the property encumbered by the powerline easement, for the purposes of calculating the number of allowed units. Provided that they can meet the size, width and other applicable lot standards, the City is required to allow them the number of units for the full acreage of the property.

At the 4/13/22 Planning Commission meeting, the Commission unanimously recommended that the Council approve the preliminary plat, with the following conditions:

- 1- Approved temporary turnarounds between Lots 5 & 6, and Lots 11 & 22 shall be shown on the prelim plat prior to going to City Council
- 2- Lot 22 should meet the minimum lot size of 17,000 sq ft on the prelim plat prior to going to City Council

The developer has met these conditions.

The requirements of the R-2 zone and how the proposed preliminary plat meets those requirements is as follows<sup>1</sup>:

<u>Standard</u>	Requirement	Compliance (Y/N)
Minimum Lot Size	12,500	Y
Buffering Lots <sup>2</sup>	17,000	Υ
Lot Widths <sup>3</sup>	80' (90' avg)	Υ
Density	2 u/a max	1.81 u/a

There is one small issue with the lots that are buffer lots. WHZC 10.06.040 (online version) requires that lots adjacent to A-1, A-2 or R-1 properties be at least 17,000 sq ft. Lot 22 falls just short of that, at 16,500. Increasing the lot size will not affect the overall layout or design of the subdivision and should be required for the preliminary plat to comply.

The preliminary plat is fully compliant with the standards of the R-2 zone. The proposed road locations and widths are sufficient for public roads (60' ROW width). Developer has been informed of the requirements for civil engineering drawings. Accordingly, it is staff's position that the Council grant approval of the final plat.

<sup>&</sup>lt;sup>1</sup> These requirements are found in WHZC 10.06.040 (online version)

<sup>&</sup>lt;sup>2</sup> Lots 5, 6, 11, 22 and 23 are required to be a minimum of 17,000 sq ft, as they are adjacent to property zoned Agricultural.

<sup>&</sup>lt;sup>3</sup> Lot widths are calculated at the setback line, not at the point where the property meets the right-of-way.

### **SUBDIVISION APPLICATION**



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PPL	ICAN	ITS NAME STELLWATER	i C	005	TRUCTION GROUP
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					Fire District
					All other items required by City Planner
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City		final action  Denied Date			



80 0 80 160 240 Scale: 1" = 80'

### **DESIGN DATA**

#### Developeri

Stillwater Construction
Justin Nielsen
P.O. Box 638
Roy, UT. 84067
(801) 668–8778

# April 2

2022

Engineer:
N. Reeve
Planner:
C. Cave
Designer:
E. Roche
Date: 4-20-21
Nome:
WEBER SCHOOL
DISTRICT PROPERTY
Number: 7037-08

Project Info.

Weber School District Property
PART OF THE SW 1/4 OF SECTION 34, T.BN. R.ZW., SLIB & M., U.S. SURNER
WEST HAVEN CITY, WEBER COUNTY, UTAH

Sketch Plan

Sheet 1

West Haven City, Weber County, Utah

Weber School District Property

April 27, 2022



Shari Phippen, Community Development Director

#### Ash Commercial Subdivision- Preliminary & Final Plat

Request:

Grant approval of a preliminary & final plat for a commercial lot split

**Property Address:** 

2001 West 2550 South

Property Zone:

M-1

**Property Size:** 

2.49 acres

Applicant:

Rick Everson

Governing Document(s):

WHZC

Decision Type:

Administrative

Staff Recommendation:

Grant approval

#### **Background**

This property is located on 2550 South, just west of Maverik and Tractor Supply. As shown on the plat and on the aerial image below, the site (in yellow) is fully developed and there are already buildings constructed and in use. The applicant is requesting approval of a single plat so that the buildings can be under separate ownership at some point in the future.



There is a shared use & maintenance agreement that will be recorded along with the plat, thus ensuring that the site will stay in good working condition, regardless of the ownership of the parcels. There is also an easement agreement that will be recorded which provides the building/lot to the south the ability to access their parking and building in perpetuity. Those are not before the Commission for review, as they are private contracts between the parcel owners, however, staff has seen the documents and applicant has represented that all three items will be recorded at the same time.

#### Staff Review/Recommendation

Staff feels it is acceptable and appropriate to grant approval of a preliminary and final plat, for the following reasons:

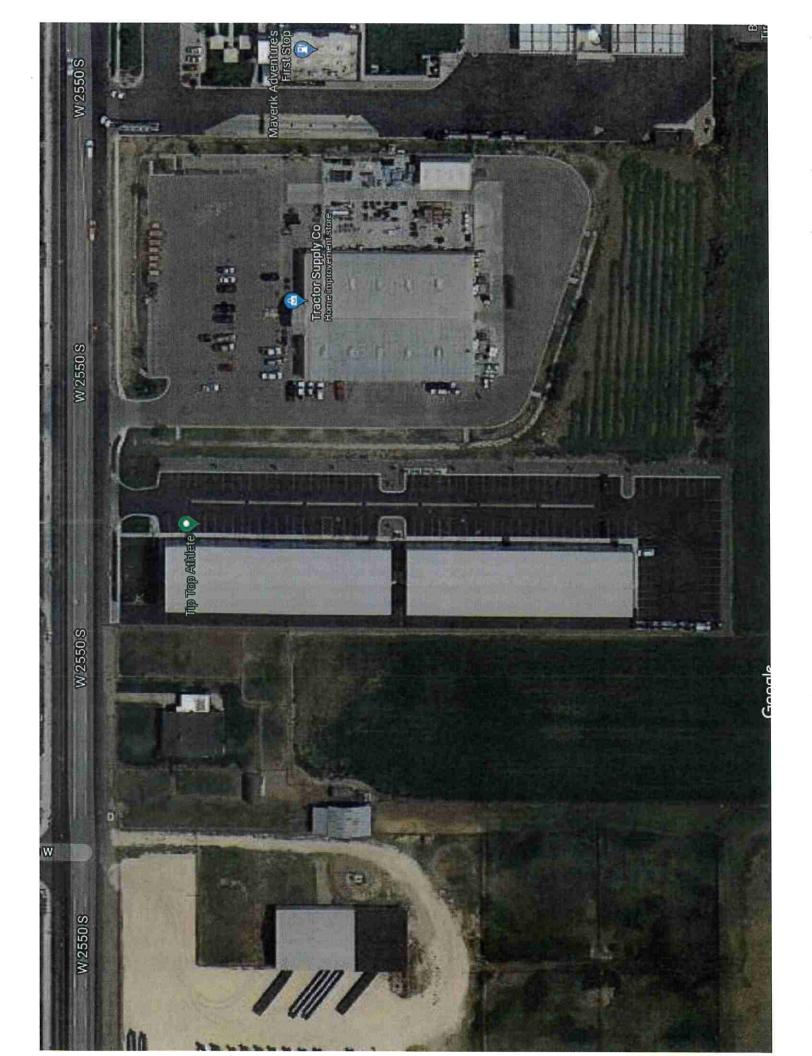
- 1- The site is fully compliant with WHC engineering standards and specifications.
- 2- The site is fully developed and no additional structures can be built
- 3- The necessary easement agreements have been prepared for recording concurrently with a mylar.

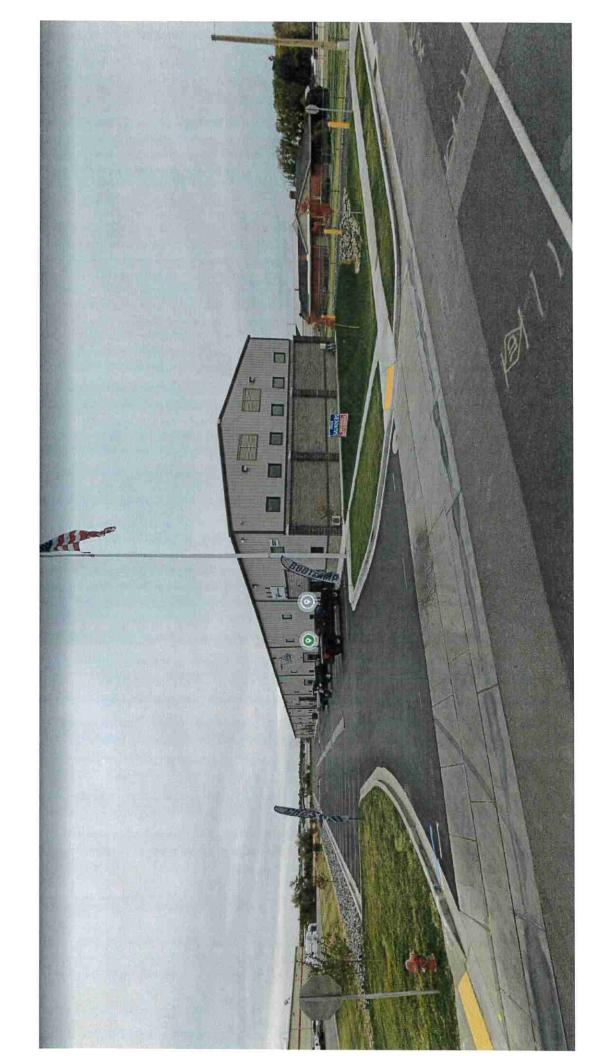
At the April 13, 2022 Planning Commission meeting, the Commission unanimously voted to recommend that the Council grant approval of the preliminary & final plat for Ash Commercial Subdivision. Staff recommends the same.

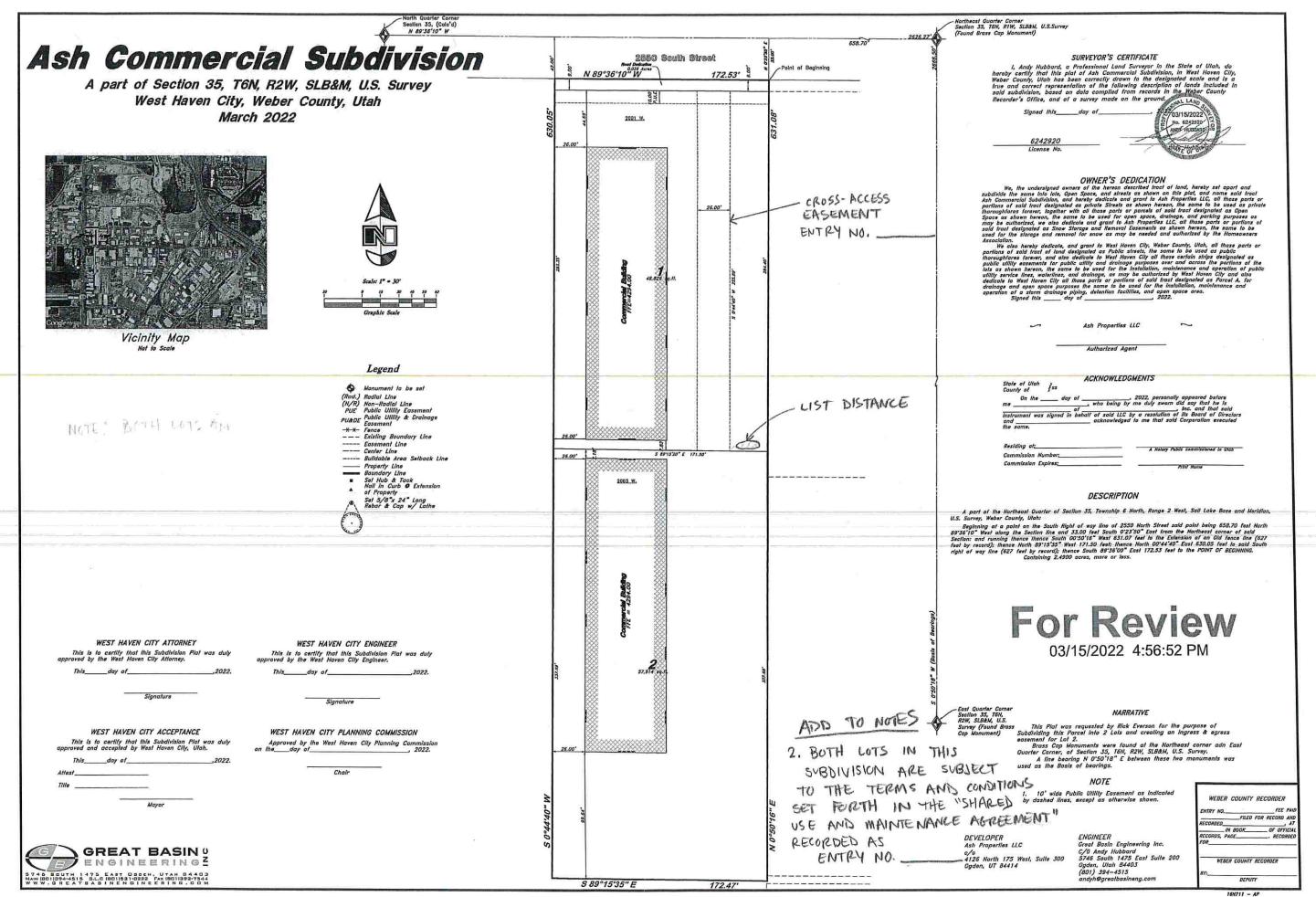
### **SUBDIVISION APPLICATION**



CATION 2001	W 2550 S, West Haven	PARCEL # 15-095-0015				
OF LOTS 2		ZONE M-1				
LICANTS N	AME Ash Properties LLC (Owner	r's Repr	esentativ	ve- Rick Everson)		
	3		20	-		
		PH	IASES			
HASE I	NO. OF LOTS 2					
HASE 2	NO. OF LOTS n/a					
HASE 3	NO. OF LOTS n/a	in in				
HASE 4	NO. OF LOTS n/a					
HASE 5	NO. OF LOTS n/a					
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				All other items required by City Planner		
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Council prelimina Approved   De			Conc	ditions:		
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April 7, 2022



Shari Phippen, Community Development Director

### Salt Point Commercial Subdivision- Preliminary Plat

Request:

Grant approval of the preliminary plat for Salt Point Subdivision

**Property Address:** 

2975 W 4000 S

**Property Zone:** 

C-3

**Property Size:** 

1.98 Acres

Applicant:

CW Land

Governing Document(s):

WHZC

**Decision Type:** 

Administrative

Staff Recommendation:

Grant approval of the preliminary plat, subject to conditions listed

#### **Background/Staff Review**

In December 2021/January 2022, site plan approval was granted for the Salt Point commercial project. They are working on the final changes/corrections to the civil drawings before work begins on the site. As that work has progressed, CW has come to the City requesting that we grant approval to split the property into two individual parcels.

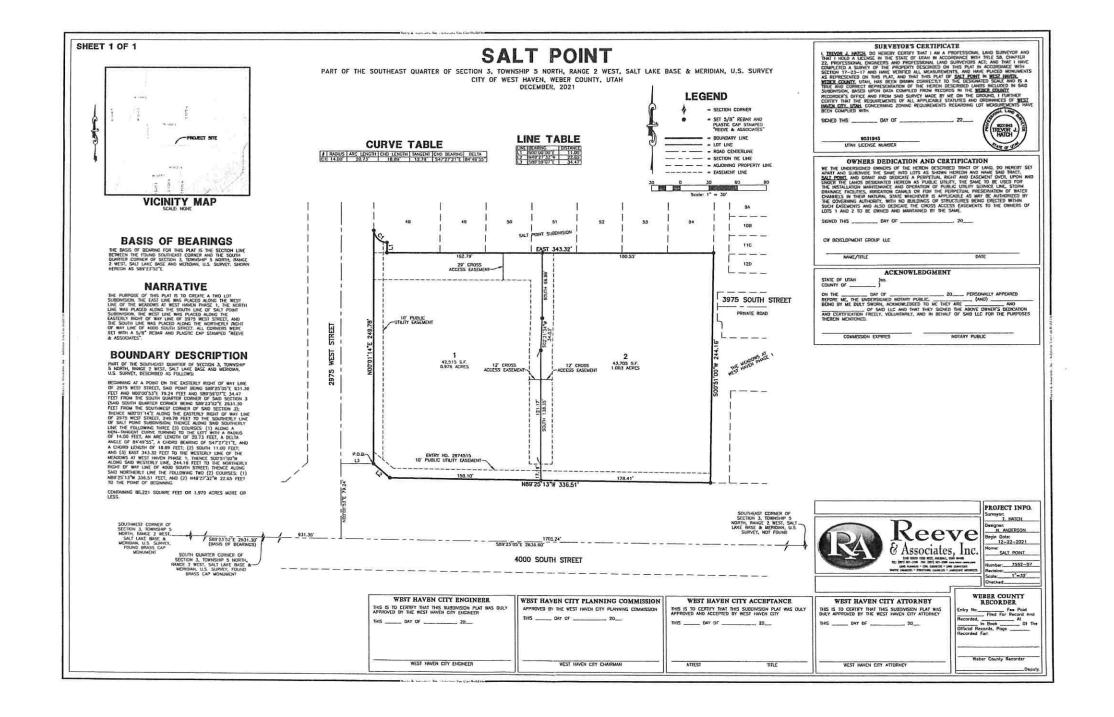
While there are no minimum lot sizes, widths or densities to take into consideration, I would not recommend granting approval of a final plat until all issues related to the site plan have been remedied. This is largely because the approved site plan will dictate the precise placement of the easements between the two lots.

At the 4/27/2022 Planning Commission meeting, the Commission unanimously recommended that the Council grant approval of the preliminary plat. Staff supports this recommendation and would encourage Council to grant approval.

### **SUBDIVISION APPLICATION**



CATION NEC of 4000 South & 2975 West				PARCEL #080290087		
OF LC	OTS_Two	17	ZONE C-3			
LICAN	NTS NAME CW Land Co					
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PHASE 2	NO. OF LOTS					
PHASE 3	NO. OF LOTS					
PHASE 4	NO. OF LOTS		× 7/27			
PHASE 5	NO. OF LOTS					
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A RECEIVED	PRELIMINARY	N/A	Received	FINAL		
	Affidavit of Understanding and Acceptance of Fees			Secondary Water Company		
				Culinary Water Company		
				Fire District		
				All other items required by City Planner		
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City Council Approved	preliminary action  Denied Date		Conc	ditions:		
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☐ Approved	La Demed Date					



April 28, 2022



Shari Phippen, Community Development Director

#### ANIMAL KEEPING EXEMPTION ORDINANCE

Request: Adopt an ordinance amending the procedures for granting variances to

the West Haven City animal keeping ordinance

**Decision Type:** Legislative

Staff Recommendation: Approve the ordinance

Public Hearing Posting: The public hearing was duly noticed and held on April 27, 2022. No public

comment was received

#### Background

As part reviewing code enforcement procedures with Dan Tanner, the City's code enforcement officer, it was brought to my attention that in December 2019, the Council adopted Ordinance 39-2019, a portion of which identifies the procedures for granting exemptions (variances) to the animal keeping ordinance.

The language of the ordinance as it relates to exemptions is almost identical to Utah Code Annotated 10-9a-702. By design, the State of Utah created a very specific process that property owners have to follow for a variance to be granted. Variances should be rare and should only be granted when the City creates a situation where it is not possible for the property owner to meet the code requirements.

All zoning variances, whether related to animals, fences or any other land use regulation, should be heard by the administrative hearing officer. The hearing officer has the specific training in land use and variances to administer the objective set of standards the City must consider when evaluating such requests. The burden of these decisions should not rest on staff, the Commission or Council.

Adopting this ordinance and directing variances from animal keeping regulations depoliticizes such requests. At the 4/27/22 Planning Commission meeting, the Commission voted unanimously to recommend that the Council adopt the ordinance as presented.

#### ORDINANCE NO. 07-2022

# AN ORDINANCE OF WEST HAVEN CITY AMENDING THAT PORTION OF THE ANIMAL KEEPING ORDINANCE GOVERNING EXEMPTIONS/VARIANCES; AND PROVIDING AN EFFECTIVE DATE FOR THESE CHANGES.

#### Section 1 – Recitals

WHEREAS, the City of West Haven ("City") is a municipal corporation duly organized and existing under the laws of Utah; and

WHEREAS, the City Council finds that in conformance with UC §10-3-702, the governing body of the City may pass any ordinance to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition authorized by the laws of the State of Utah or any other provision of law; and,

WHEREAS, the City Council finds that animal keeping is an essential property right throughout West Haven; and

WHEREAS, the City Council finds that there are limited circumstances that warrant considering a variance, referred to in the animal keeping ordinance as an exemption, to the animal keeping rules and regulations; and

WHEREAS, in order to ensure parity on variances, the City Council has determined that all variances in West Haven City should be heard and considered by the administrative hearing officer;

NOW THEREFORE, BE IT ORDAINED by the City of West Haven that the following portions of the West Haven City Zoning Code are amended as follows:

35.01.010(H)(9)- If a property owner wishes to conduct animal keeping in excess of allotted units per acre on a lot where it is otherwise allowed, the owner shall apply for an exemption from the Code Enforcement Officer. The Code Enforcement Officer shall determine whether the applicant meets the basis outlined in the City's policies to issue an exemption. The policy pertaining to this issue is attached as Exhibit C. a variance through the West Haven City Administrative Hearing Officer, as outlined in West Haven Zoning Code, Chapter 21.

35.01.040 Exhibit C- Animal Keeping Exemption Policy- is stricken in its entirety

#### Section 2 – Prior Ordinances and Resolutions

That the above changes, where they may have been taken from prior City Ordinances and Resolutions, are listed here for centralization and convenience; and that the body and substance

of those prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

#### Section 3 – Repealer of Conflicting Enactments

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts thereof, which conflict with this Ordinance are, for such conflict, repealed, except that this repeal will not be construed to revive any act, order or resolution, or part.

#### Section 4 – Savings Clause

If any provision of this Ordinance be held or deemed invalid, inoperative or unenforceable, such will render no other provision or provisions invalid, inoperative or unenforceable to any extent whatsoever, this Ordinance being deemed the separate independent and severable act of the City Council of West Haven City.

#### Section 5 – Date of Effect

This Ordinance shall be effective as of the date of signing and after being published or posted as required by law.

DATED the 4th day of May, 2022

WEST HAVEN CITY

Rob Vanderwood Mayor

ATTEST:

Emily Green, City Recorder

April 28, 2022



Shari Phippen, Community Development Director

#### **EASEMENT VACATION**

Request:

Discussion and action concerning a request to vacate a portion of an

open space easement

**Property Address:** 

2978 W 2325 S

**Property Zone:** 

Open Space

**Property Size:** 

1.09 acres

Applicant:

Ernesto & Stephanie Carranza

Governing Document(s): Decision Type: Legislative

Staff Recommendation: See comments under "Staff Review"

Public Hearing Posting: The required public hearing was duly noticed on April 7, 2022

#### Background

West Haven City has received a letter from Ernesto & Stephanie Carranza, requesting that the City vacate a portion of the conservation easement behind their home located at 2978 W 2325 S. At this time, the easement line is approximately 180' behind their home and they are requesting that the City vacate 80' of the easement so that the line would be 260' behind their home.

In November 2020, March 2021 and January 2022, the City received similar requests from the owners of Lots 226, 227 and 224 in Secrist Acres. Those easements were granted, reducing the conservation easement by 60′, 75′ and 90′, respectively.

The Carranzas' stated purpose for requesting the easement vacation is to construct a 30'x'50' shop on their property.

At the 4/27/2022 Planning Commission meeting, the Commission unanimously voted to recommend that the Council adopt an ordinance approving the Carranza's request.

#### Staff Review

As the City has recently approved three similar easement vacations in this subdivision, I have no issue with the request and would recommend that the Council adopt the ordinance.

#### 3/31/2022

Dear West Haven City Planning Department,

We are wanting to build a 30' x 50' shed in the area behind our home at 2978 W 2325 S. In order to do this we will need to vacate a portion of the easement in the backyard.

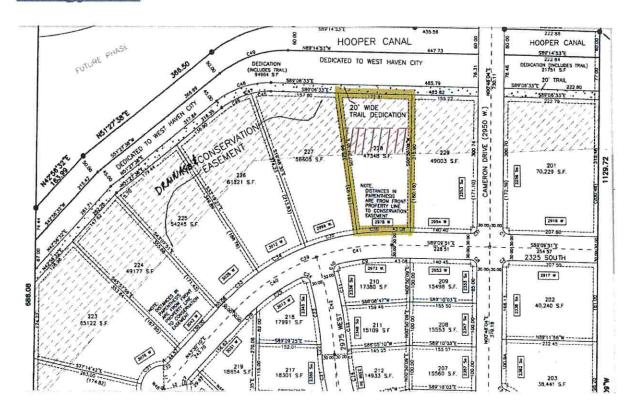
We are requesting that the current easement line that is 180-182 feet from the front property line be moved to 260ft.

I have attached a plot map showing the easement and a property plan drawing for the location of the shed.

If you have any questions, please let us know.

Thank you,

Ernesto and Stephanie Carranza 801-389-3670 ec1986@gmail.com













#### **ORDINANCE NO. 08-2022**

AN ORDINANCE OF WEST HAVEN CITY, UTAH, TERMINATING AND VACATING PART OF THAT CERTAIN "DRAINAGE AND CONSERVATION EASEMENT" ON LOT 228 OF SECRIST ACRES SUBDIVISION; AND, ESTABLISHING AND APPROVING AN AMENDED PLAT FOR SECRIST ACRES SUBDIVISION, 1ST AMENDMENT, IF SUCH AMENDMENT BE REQUIRED BY THE COUNTY RECORDER'S OFFICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

#### Section 1. Recitals:

WHEREAS, West Haven City (herein "City") is a municipal corporation duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the City Council finds that in conformance with UCA §10-3-717, and UCA §10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds that in conformance with UCA §10-3-717, and UCA §10-3-701, the governing body of the city has previously adopted a Subdivision Ordinance which, among other things, provides for certain procedures and fees for approving proposed site plans for development within the City; and,

WHEREAS, the City Council finds that the Planning Commission has recommended certain changes to a previously recorded subdivision plat which includes a drainage and conservation easement; and,

WHEREAS, the City Council finds that the necessary public hearing has been conducted in this matter; and,

WHEREAS, the City Council finds that the it is in the public interest to effectively promulgate and to make certain changes to the subdivision and the originally recorded plat related thereto and that the adoption of this Ordinance will serve those ends; and,

WHEREAS, the City Council finds that the real property approved as a subdivision is commonly known and was recorded as Secrist Acres Subdivision recorded with Weber County; and,

WHEREAS, the City Council finds that the owner(s) of Lot No. 228 of Secrist Acres Subdivision, West Haven City, Weber County, Utah, have/has petitioned West Haven City to amend said Lot No. 228 of Secrist Acres Subdivision by vacating a portion of the "Drainage and Conservation Easement" on Lot No. 228 Secrist Acres Subdivision, West Haven City, Weber County, Utah as shown on Exhibit 1, below and incorporated fully herein; and otherwise changing the plat thereof; and,

WHEREAS, the City Council finds that as part of the approval process of vacating a portion of the "Drainage and Conservation Easement" on Lot No. 228 Secrist Acres Subdivision, West Haven City, Weber County, Utah, the Weber County Recorder's office may require filing a formal amended plat of such changes. Should such an eventuality arise, the Mayor and other city officials should be authorized to sign such amended plat; and,

WHEREAS, the City Council finds that the public safety, health, and welfare is at issue in this matter and requires action by the City as noted above;

# NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WEST HAVEN CITY, UTAH that

The real property which is described as Lot No. 228 Secrist Acres Subdivision, West Haven City, Weber County, Utah which contains a "Drainage and Conservation Easement" designation and limitation, as further shown below, and by this reference herein incorporated in full, shall hereby have eighty (80) feet of that easement designation and limitation vacated to the extent shown on Exhibit 1; and that should the Weber County Recorder's office require filing a formal amended plat documenting such changes, the Mayor and other city officials are authorized and empowered to cause to be created such an amended plat without further actions of this Council together with authority to record said new plat.

Be it further ordained that the remaining "Drainage and Conservation Easement" on the burdened estates, including the rest of the easement on Lot No. 228 not designated in Exhibit 1, as conveyed and recorded in the original subdivision that is Secrist Acres Subdivision, are unaffected by this vacation.

The foregoing recitals are fully incorporated



#### Section 2. Repealer of Conflicting Enactments:

All orders, ordinances and resolutions regarding the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which conflict with any of the provisions of this Ordinance, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

#### Section 3. Prior Ordinances and Resolutions:

The body and substance of any prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

#### Section 4 - Savings Clause:

If any provision of this Ordinance shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not render any other provision or provisions hereof

invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed to be the separate independent and severable act of the City Council of West Haven City

#### Section 5. Date of Effect:

BE IT FURTHER ORDAINED that this Ordinance, and the changes contemplated, shall become effective on the  $4^{th}$  day of May, 2022, and after publication or posting as required by law.

DATED this 4th day of May 2022 WEST HAVEN CITY, a municipal corporation Mayor Rob Vanderwood Attested and Recorded Emily Green City Recorder

April 28, 2022



Shari Phippen, Community Development Director

Final Plat- Aspire Pointe Phase 4

Request:

Grant approval of the final plat for Phase 4 of Aspire Pointe subdivision

**Property Address:** 

Approx 3175 S 3150 W

**Property Zone:** 

R-2.5 (PUD)

**Property Size:** 

Applicant:

Capitol Reef Management

Governing Document(s):

WHZC

**Decision Type:** 

Administrative

Staff Recommendation:

See comments under "Staff Review"

#### **Background**

This is the final phase of the Aspire Pointe subdivision. Previous phases have been completed or are currently under construction. As part of reviewing the mylar for Phase 3 and looking at the preliminary plat, it was brought to the City's attention that the developer had not included these last 4 lots in any of the previous phases, as was anticipated by the preliminary plat. The effect of this oversight is that the property to the north has been denied the access that was anticipated as part of Aspire's preliminary plat.

When this was discovered, I contacted the developer and they graciously agreed to provide the City with plats and plans to complete the improvements for the last 4 lots, which will bring the subdivision into full compliance with the approved preliminary plat.

At the 4/27/2022 Planning Commission meeting, the Commission unanimously passed a motion recommending that the Council grant approval of the final plat.

#### Staff Review/Recommendation

As this is a PUD, the developer was provided some flexibility on the lot sizes. These 4 lots are consistent with the sizes/setbacks/widths of the previously approved phases, as well as what was anticipated when the preliminary plat was approved.

My only concern is that the Council should ensure the timing of the construction of the last two parts of the road is done in conjunction with the development of the WSD property to the North so that project can have the access needed.

Accordingly, it is staff's recommendation that the Council approve the final plat for Phase 4 of Aspire Pointe, subject to the following conditions:

- 1- Construction of the roads shall be coordinated with the developer of the Weber School District property to the north to ensure that property has the necessary and timely access for construction and development of the property.
- 2- Prior to recording the mylar, the developer shall be required to have a set of fully approved civil improvement drawings.

#### **SUBDIVISION APPLICATION**



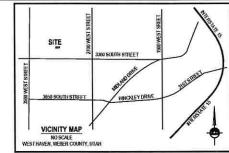
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City Council f	inal action Denied	Date					

#### **ASPIRE POINTE PRUD SUBDIVISION PHASE 4A**

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34 TOWNSHIP 6 NORTH RANGE 2 WEST SALT LAKE BASE & MERIDIAN WEST HAVEN CITY, WEBER COUNTY, UTAH APRIL 2022

WEBER SCHOOL DISTRICT

S 89°08'15",E 255.00'



CURVE TABLE							
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD		
C3	120.00	1297	6'11'31'	N3*55'05'E	12.96		
C4	180.00	11.36	3*3854*	NZ'31'47'E	11.36		
C5	150 007	16.21'	6"11"31"	S3°55'05'W	16:20		
06	150.00	9.45	3*3854*	N2'37'47'E	9.46		
PC1	150.00	6.75	23436	65°43'32'W	6.75		
PC2	1500	21.90	83*48'29*	N48"55"05"E	20.04		

#### SURVEYOR'S CERTIFICATE

INDITECTION OF CONTRIBUTION OR

#### BOUNDARY DESCRIPTION

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1 North 85' 10'40' West 100 35 feet to the Northwest corner of said lot 210, said point also being on the East runt of way line of 3300 West

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Treat R. Williams, PLS License no 8034579

#### OWNER'S DEDICATION

#### **ASPIRE POINTE PRUD SUBDIVISION PHASE 4A**

#### LIMITED LIABILITY COMPANY ACKNOWLEDGMENT

STATE OF UTAH

NOTARY PUBLIC

#### **ASPIRE POINTE PRUD SUBDIVISION PHASE 4A**

LOCATED IN THE SOUTHWEST QUARTER
OF SECTION 34
TOWNSHIP GNORTH RANGE 2 WEST
SALT LAKE BASE 8 MERIDIAN
WEST HAVEN CITY, WEBER COUNTY, UTAH

WEBER COUNTY RECORDER PAIRY NO FEE
PAID FILED FOR RECORD AND SECONDED THIS DAY OF 20
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CITY ATTORNEY'S APPROVAL WEST HAVEN CITY ATTORNEY

PLANNING COMMISSION APPROVAL CHARMAN, WEST HAVEN CITY PLANNING COMM SSION

CITY ENGINEER'S APPROVAL APPROVED THIS \_\_\_\_\_ DAY OF

APPROVED THIS \_\_\_\_\_ DAY OF BY THE WEST HAVEN CITY COUNCIL

DEVELOPER CAPITAL REEF MANAGEMENT

498 NORTH KAYS DRIVE, SUITE 210

KAYSVILLE, UTAH 84037

BRAD FROST

CITY COUNCIL APPROVAL

SHEET 1 OF 1 PROJECT NUMBER 1999 ANAGER : CPRESTON RAWN BY JMOSS THECKED BY TWILLIAMS

3300 WEST STREET (PUBLIC STREET) LOT 211 50'PUBDE B,614 sq.ll. 0.198 acres LOT 401 9,556 sq.ll. 0.219 acres - ASPIRE POINTE SUBDIVISION PHASE 2 -10.0 PUADE XXXX WEST N 82°59'09" W 30.00 3175 SOUTH STREET LOT 210 ASPIRE POINTE SUBDIVISION (PUBLIC STREET) PHASE 2

SOUTH OWARTER CORNER SECTION 34 16H, R2W SLBAM (FOUND) HORIZONTAL GRAPHIC SCALE

ASPIRE POINTE PRUD -SUBDIVISION PHASE 3

PARCEL C

#### GENERAL NOTES:

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PUSOE = PUBLIC UTLITY & DRANAGE EASEMENT BOUNDARY LINE ---- CENTER LINE

WEST HAVEN CITY ENGINEER

CITY RECORDER

WEBER COUNTY RECORDER

#### **ASPIRE POINTE PRUD SUBDIVISION PHASE 4B** SURVEYOR'S CERTIFICATE I TRENT R. WILLIAMS and Treat The Milliams and Treat LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34 TOWNSHIP 6 NORTH RANGE 2 WEST SITE SALT LAKE BASE & MERIDIAN WEST HAVEN CITY, WEBER COUNTY, UTAH APRIL 2022 BOUNDARY DESCRIPTION Apenod of land, situation the Southwist Quarter of Souton 34, Toership 6 North, Range 2 Wast, Sat Lake Base and Marated in West Haven City, Water County, Ulah - Benry more particularly described as tolows Biograms at the Northeast corner Lot 313, Aspire Pont FRUD Subsers on Phase 3 which point is North 60°55'26' East 849'65' Section Line and South 82°04'34' East 2357'34 feet from the Southwest Corner of sed Section 34 and running transp VICINITY MAP NO SCALE WEST HAVEN, WEBER COUNTY, UTAH South 87°05'15' East 250 48 feet to the westarty line of Grace Park Subdivisors hence South 00°5554" West 70 03 leet along said westerly line to the Northwest corner of Loc 312, Aspire Point PRLO Supdivision Fhase 3, tions along the North loss of sold Appro-Parit FRILD. Surfresion Phase 3 the following fee (5) courses and distances. 1. North CF 1749 West 123 is feet in poprior in exemption of 3169 West 57mc. 2. South OF 2749 West 123 is feet in great activation of 3169 West 57mc. 3. North CF 1749 West 320 is feet in great activation of 3169 West 57mc. 3. North CF 1749 West 320 is feet in great activation of 3169 west seed. 3. North CF 1749 West 320 is feet in great activation of 1500 doctors and register cause for the fight (certain bears North EF 1749 West 160) or ord bears 50m 457 4529 West 21 21 Settlet in contral angle of 507 90907) for a point on the North great of West 50 year. 15-092-0073 therea North 00\*4920" East 100.52 feet along the East line of Said Lot 313 to the Point of Beginning WEBER SCHOOL DISTRICT Contains: 20 824 secure heater 0 476 wares and 2 lots LOT 9 POINT OF BEGINNING S 89°08'15",E 250.48' LOT 313 LOT 403 9,414 sq ft 0.216 acres 126.18 \_\_S 0°49'20" W XXXX WEST GRACE PARK SUBDIVISION 30.00 ASPIRE POINT PRUD OWNER'S DEDICATION LOT 312 R=15.00 L=23.56' 3175 SOUTH STREET **ASPIRE POINTE PRUD** CB=S 45°49'20" W (PUBLIC STREET) C=21.21' **SUBDIVISION PHASE 4B** ss whereof I / we have hereunto sel our hand (s) this LOT 311 LOT7 LOT 326 By. CAPITAL REEF MANAGEMENT LLC ITS: MANAGING MEMBER LOT 325 S 89" 13"28" E 2637 72" LIMITED LIABILITY COMPANY ACKNOWLEDGMENT GENERAL NOTES: LEGEND SECTION CORNER EXISTING STREET MONUMENT 2 ALL PUBLIC UTILITY AND DRAINING EASEMENTS (PU & DE) ARE 10 FRONT, 5'SIDE AND 10 REAR UNLESS OTHERWISE NOTED HEREON. SET 5/6" REBAR WITH YELLOW PLASTIC CAP, OR NAL STAMPED "ENSIGNENG & LAND SURV." AT ALL LOT CORNERS; OFFSET PINS TO PLACED IN REBAR AND CAP WILL BE PLACED AT ALL REAR LOT CORNERS AND A MALOR RIVET IN THE CURB AT THE EXTENSION OF THE FRONT CORNERS HORIZONTAL GRAPHIC SCALE RESIDING IN NOTARY PUBLIC DACK OF CURBS 4. INTUITIES SHALL MAKE THE RIGHT TO INSTALL MANTAIN, AND OPERATE THER EQUIPMENT ABOVE AND BELOW GROUND AND ALL CHIER RELATED FACUITIES WHITHIN THE PUBLIC UTILITY EASEWARDS BENTFEED ON THEIRSTALT MAP AS MAY BE NECESSARY OR DESTABLE IN PROVINING UTILITY SERVICES WITHIN AND WITHOUT THE LOTS DENTIFIED HEREIN, NOLLDING THE RIGHT OF ALCESS TO SOUGHEAULTEES AND THE HOST OF REQUIRE REMOVED, CANY DESTRUCTIONS NOLLDING STRUCTURES, TREES AND VEGETATION THAT MAY SEE AVED WITHIN THE PUBLIC THE CUIT OWNERS SEPARALE, OR THE UTILITY MAY REMOVE SUCH STRUCTURES WITHIN THE PUBLIC AT THE CUIT OWNERS SEPARALE, OR THE UTILITY MAY REMOVE SUCH STRUCTURES OF EACH OF WITHIN THE PUBLIC THAT AND ALL STRUCTURES OF EACH OF WITHIN THE PUBLIC THE PUBLIC MANTAINE COST BOOK AND ANY OFF PUBLIC MANTAINES OF EACH OF WITHIN THE PUBLIC THE RAISE WITHIN THE CANCE THE RAISE WITHIN THE CANCE THE RAISE OF WITHIN THE PUBLIC THE RAISE OF THE PUBLIC WITHIN THE CANCE THE RAISE. PU&DE = PUBLIC UTILITY & DRAINAGE EASEMENT - - CENTER LINE HORZ: 1 inch = 20 ff **ASPIRE POINTE PRUD SUBDIVISION PHASE 4B** 498 NORTH KAYS DRIVE, SUITE 210 LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34 TOWNSHIP & NORTH RANGE 2 WEST SALT LAKE BASE & MERIDIAN WEST HAVEN CITY, WEBER COUNTY, UTAH KAYSVILLE, UTAH 84037 WEBER COUNTY RECORDER NTRY NO FEE AD FLED FOR RECORD AND ECORDED THIS DAY OF 20 GE OF OFFICIAL RECORDS BRAD FROST SHEET 1 OF 1 ## LAYTON 919 North 400 West Litykin LIT 94041 Phone, 801 593 6315 CITY ATTORNEY'S APPROVAL PLANNING COMMISSION APPROVAL CITY ENGINEER'S APPROVAL CITY COUNCIL APPROVAL PROJECT NUMBER 9369 TOOLE Plan GS to 200 CEDAR CITY Plan GI SE LEI RICHFIELD Plan GE SA 260 APPROVED THIS DAY OF BY THE WEST HAVEN CTY COUNCIL ANAGER : C.PRESTON DRAWN BY JMOSS WEBER COUNTY RECORDER CHECKED BY T.WILLIAMS DATE . 3/29/2022 WEST HAVEN CITY ATTORNEY CHARMAN, WEST HAVEN CITY PLANNING COMM SSION CITY RECORDER

#### STAFF REPORT

TO:

City Council Members

FROM:

Amy Hugie, City Attorney

Emily Green, City Recorder

DATE:

May 4, 2022

SUBJECT:

Recodification – City and Zoning Codes – Review of Changes



The following staff report discusses the need to form a committee to review the changes that American Legal Publishing is suggesting for the codification of the City and Zoning Codes.

#### Background

The City has attempted to codify its ordinances twice now. The first time was with Sterling Codifiers (who is now American Legal Publishing). The ordinances were scanned in and Sterling Codifiers produced a book to review. It was not reviewed by everyone, was not approved, and thus the codification was not completed. In 2016, Municode was hired to do a codification of the City and Zoning ordinances. A five year contract was signed with them on June 20, 2016. The City pays \$1800 annually for Municode to host the City Code and Zoning Code. The Municode system is a self-publishing system which means City personnel does all of the input of the ordinances and decision-making regarding where the ordinance shall be placed in the different codes and sections. The online City and Zoning Codes thru Municode has never been officially adopted by the City Council and there is a Preface section in front of the City Code and Zoning Code that states that neither of the online versions are the official version. In April 2021, based on all of the issues with the City and Zoning Codes, the City Council voted to have American Legal Publishing start the process for recodification for both the City Code and the Zoning Code. At this time, American Legal Publishing has sent the first draft of the City and Zoning Codes. Within the next 60 days, they will be sending the legal analysis for the City's review which has to be completed within 60 days of receiving the legal analysis. The legal analysis goes through the City and Zoning Codes and makes suggestions on things that should be fixed, eliminated, etc. or are in conflict with Utah State Code or other sections of the City and Zoning Codes.

#### **Analysis**

The City and Zoning Codes are very large documents and there will be a lengthy legal analysis for each of these codes that will require review. This also must be done in a timely manner and would be difficult if there are a large number of reviewers versus forming a small committee for that review.

#### **RECOMMENDATION:**

Staff recommends that the City form a committee to review the American Legal Publishing's recodification of the City Code and Zoning Code with the accompanying legal analysis. The Committee would then present their recommendations (accept changes, decline changes, etc.) to the City Council to approve and send back to American Legal Publishing within the prescribed timeline. Staff recommends the following for the committee: City Manager, City Attorney, one planning commission member, one city council member, and one staff member.