



WEST HAVEN CITY COUNCIL MEETING MINUTES

May 4, 2022 6:00 P.M.

City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Rob Vanderwood Mayor
Carrie Call Councilmember
Ryan Saunders Councilmember
Nina Morse Councilmember
Kim Dixon Councilmember
Ryan Swapp 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 Vanderwood brought the meeting to order.

Shari Phippen went over the open space zone and the research she has done on it.

Matthew Jensen went over some research he did on a landscaping ordinance.

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 Swapp

B. Lead by Councilmember Morse

3. PUBLIC PRESENTATION

No one came up at this time.

4. 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 01339567	\$16,518.66	Inv.#022-01329248-022-
L. WASTE MANAGEMENT	\$26,769.20	Inv.#2076638-2682-5

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

Councilmember Saunders entered the meeting at 6:09 PM

5. **PRESENTATION-EASTER EGG HUNT-YOUTH COUNCIL-LINDSEY KEYES**

Lindsey Keyes Youth Council Mayor reported on the Easter Egg Hunt.

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

A. PRELIMINARY SUBDIVISION APPROVAL-HYLANDS RANCH II-APPROX. 2800 S 3300 W (PARCEL NUMBERS 15020079, 150920073)-STILLWATER CONSTRUCTION GROUP

Councilmember Morse said that in the prior meetings it was agreed that the unbuildable land could not be used for the calculation of the homes and that the agreement was for less houses that is being presented.

Matthew Jensen said that rezones must be according to our ordinance.

Councilmember Morse questioned why this land was rezoned in the first place.

Councilmember Dixon asked what the open space will be.

Justin Nielsen said that it will sit as open space for the time being.

Mayor Vanderwood asked if the open space will be improved.

Mr. Nielsen confirmed it will be.

Matthew Jensen said that Aspire Homes in the development next to this one plans on having a trail in their open space and asked if he would be willing to give a right of way for that.

Councilmember Dixon made a motion to approve preliminary subdivision with the stipulation that we will have a city trail built to the specifications of city trails. **Councilmember Call seconded** the motion. Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; Councilmember Morse, nay; **Motion passes 4:1.**

B. PRELIMINARY AND FINAL SUBDIVISION APPROVAL-ASH COMMERCIAL SUBDIVISION-2001 W 2550 S (PARCEL NUMBER 150950015)-ASH PROPERTIES LLC

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

C. PRELIMINARY SUBDIVISION APPROVAL-SALT POINT NORTHEAST CORNER-APPROX. 4000 S 2975 W (PARCEL NUMBER 080290087)- CWLAND CO

Councilmember Morse asked if the aesthetics will be the same as the adjacent building.

Ian Kahoon confirmed it will be the same.

Councilmember Call made a motion to give preliminary subdivision approval. **Councilmember Swapp seconded** the motion. Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

D. ACTION ON ORDINANCE 07-2022-AMENDING A PORTION OF THE ANIMAL KEEPING ORDINANCE, SPECIFICALLY THE SECTIONS GOVERNING EXEMPTIONS/VARIANCES

Councilmember Dixon made a motion to adopt ordinance 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.**

E. ACTION ON ORDINANCE 08-2022-VACATE A PORTION OF AN OPEN SPACE EASEMENT-2978 W 2325 S-ERNESTO AND STEPHANIE CARRANZA

Councilmember Dixon made a motion to adopt ordinance 08-2022. **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.**

F. FINAL SUBDIVISION APPROVAL-ASPIRE POINTE PHASE 4-APPROX. 3300 W 3200 S-CAPITAL REEF MANAGEMENT

Councilmember Swapp asked when the road will be completed for the neighborhood to the north.

Craig Jacobsen said he is not sure.

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

G. FINAL SUBDIVISION APPROVAL-HBH SUBDIVISION-APPROX. 1900 W WILSON LANE (PARCEL NUMBER 150710061-BRENT BAILEY

Geneva Blanchard said that they combined some lots going from 5 to 3.

Councilmember Swapp what was the result closure open house.

Matthew Jensen said they didn't feel it was necessary.

Councilmember Swapp asked if Utah Department of Transportation is concerned about the 28 foot road.

Matthew Jensen said not at this time.

Councilmember Call questioned why there are no sidewalks.

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

7. DISCUSSION-CODIFICATION-AMERICAN LEGAL

Amy Hugie recommended forming a committee to review the ordinances. She suggested a Planning Commission member, Shari Phippen, and two councilmembers.

Carrie Call and Kim Dixon volunteered to be on the committee.

8. DISCUSSION-BUDGET

Matthew Jensen gave a presentation on wages and benefits in the budget.

9. DISCUSSION-LIVESTREAMING MEETINGS TO FACEBOOK-COUNCILMEMBER MORSE

Councilmember Morse said that she would like to see the council meetings streamed on Facebook live.

Councilmember Swapp, Morse, and Dixon agreed it would be nice to have meetings streamed on Facebook live.

10. UPCOMING EVENTS

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

11. COUNCIL UPDATES

Councilmember Morse said that Rocky Mountain Junior High student body officers will be the West Haven Days parade.

Councilmember Saunders said that the Communities that Care installation does not have additional insurance it would be under our insurance.

12. **ADJOURNMENT**

Councilmember Morse moved to adjourn at 7:54 PM. **Councilmember Swapp** 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: 5/18/22