



WEST HAVEN CITY SPECIAL COUNCIL BUDGET WORK SESSION MINUTES

May 12, 2022 4:30 P.M.
City Community Room
4150 South 3900 West, West Haven, UT 84401

Present:	Rob Vanderwood	Mayor
	Nina Morse	Councilmember
	Kim Dixon	Councilmember
	Carrie Call	Councilmember
	Ryan Swapp	Councilmember
	Ryan Saunders	Councilmember
Staff Present:	Emily Green	City Recorder
	Matthew Jensen	City Manager

1. **MEETING BROUGHT TO ORDER:**

Mayor Vanderwood brought the Meeting to order at 4:31 P.M. and welcomed those in attendance.

Councilmember Dixon entered at 4:33 PM.

2. **BUDGET DISCUSSION**

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

Council went over cost of living wage adjustments.

Councilmember Swapp entered at 5:04 PM.

Councilmember Dixon made a motion to approve the cost of living adjustment for 7%, 5%, and, 3% in the 2022-2023 proposed tentative budget. **Councilmember Saunders seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, nay; **Motion passes 4:1.**

Council discussed the community outreach position, additional crossing guards, planner I, and special events position.

Councilmember Swapp made a motion remove the community engagement position in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Dixon made a motion to approve adding a planner I position in the proposed tentative community development budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Morse made a motion to add a West Haven Special Service District employee in the proposed tentative budget. **Councilmember Saunders seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Saunders made a motion to approve adding two crossing guards in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Dixon made a motion to approve adding 3-4 summer seasonal employees in the proposed tentative budget. **Councilmember Saunders seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

City Council discussed the outside attorney services.

Councilmember Dixon made a motion to approve the outside attorney services in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Council discussed the community center, consultation for RDA/CRA, and gateway signage.

Councilmember Morse made a motion to approve the community center design, consultation for RDA/CRA. **Councilmember Dixon seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Saunders made a motion to approve the gateway signage in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Council went over updating the code and updating the general plan.

Councilmember Dixon made a motion to approve the consultation for the general plan update in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Dixon made a motion to approve the consultation for the code update in the proposed tentative budget. **Councilmember Call seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Council discussed using archive social, council chamber artwork, city hall artwork, a new system for city hall access.

Councilmember Call made a motion to approve council chamber artwork in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, nay; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Motion passes 4:1.**

Councilmember Dixon made a motion to approve the city hall artwork in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Councilmember Morse made a motion to remove the city hall access in the proposed tentative budget. **Councilmember Saunders seconded** the motion. Councilmember Dixon nay, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Motion passes 4:1.**

Councilmember Dixon made a motion to approve Archive Social in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

The council discussed an overall park plan, sprinkler truck, safety trench shell for the cemetery, and field groomer.

The council discussed the need for improvements to the lights, scoreboard, and sound system at the park.

Matthew Jensen suggested \$10,000 for lights, scoreboard, and sound system ask a start for that budget item.

Councilmember Swapp made a motion to remove the sprinkler truck in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon nay, Councilmember Saunders, nay; Councilmember Call, nay; Councilmember Swapp, aye; Councilmember Morse, aye; **Motion fails 2:3.**

Councilmember Saunders made a motion to approve the sprinkler truck, consult for the park plan, the safety trench shell, and add \$10,000 for speaker and scoreboard repair in the proposed tentative budget. **Councilmember Dixon seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

Council discussed the training budget for Planning Commission.

Councilmember Dixon made a motion to approve the training for Planning Commission in the proposed tentative budget. **Councilmember Morse seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

City Council discussed the flock cameras and removing the VIP's truck lease for \$6,000

Councilmember Dixon made a motion to approve the flock cameras and remove \$6,000 for the VIP's truck lease in the proposed tentative budget. **Councilmember Swapp seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

City Council discussed transportation/sidewalk study for 3500 W, vinyl vehicle signage, safety equipment, and RTV replacement.

Councilmember Dixon made a motion to approve transportation/sidewalk study for 3500 W, vinyl vehicle signage, safety equipment, and RTV replacement in the proposed tentative budget. **Councilmember Call seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

City Council discussed a new recreation truck.

Councilmember Morse made a motion to remove the recreation truck in the proposed tentative budget. **Councilmember Swapp seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

City Council discussed the storm water 2700 W Hooper Canal.

Councilmember Dixon made a motion to storm water 2700 W Hooper Canal in the proposed tentative budget. **Councilmember Saunders seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

The council discussed city committees, arts council, VIP's, city beautification, and youth council.

Council discussed combining Arbor Day and the city beautification committee.

Matthew Jensen said that \$5,000 of the heart of the holidays budget was not included but need to be.

Councilmember Morse made a motion to approve all the events parks including heart of the holidays and legislative youth council in the proposed tentative budget. **Councilmember Dixon seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

City Council discussed reserve funds, class c road funds, transportation sales tax, road sidewalk maintenance study, and road impact funds. They also discussed pulling \$100,000 dollars from our capital and \$150,000 from the dedicated Green Farms impact fees for the open space in Green Farms primarily the pond to increase the size as required in the master development agreement.

Councilmember Morse made a motion to remove the landscaping on 3500 W, Country Park playground equipment and approve the rest in the proposed tentative budget. **Councilmember Dixon seconded** the motion. Councilmember Dixon aye, Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; **Vote was unanimous.**

3.

ADJOURNMENT

Councilmember Dixon moved to adjourn at 8:28 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: 6/15/22