



WEST HAVEN CITY SPECIAL COUNCIL MEETING MINUTES

May 26, 2022 5:00 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

1. **MEETING BROUGHT TO ORDER:**

Mayor Vanderwood brought the Meeting to order at 5:01 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. Lead by Councilmember Morse

B. Lead by Councilmember Saunders

3. **DISCUSSION AND POSSIBLE ACTION-APPROVAL OF STREET PLAT DEDICATION-4700 W IN GREEN FARMS SUBDIVISION-NILSON HOMES**

Councilmember Dixon asked when the road will be completed.

Jake Jones said he is not sure that they are scheduled right now to complete a majority of the road within two months, but they will have to acquire permits from UDOT for a portion and they are sure how long that will take.

Councilmember Call asked if they will close the access on 4450 W after this road is completed.

Mr. Jones confirmed they will close that access.

Councilmember Morse asked when they are starting work.

Mr. Jones said they have contractors scheduled to grade next week.

Councilmember Dixon made a motion to approve the street plat with the understanding that 4450 W will be closed.

Councilmember Saunders seconded the motion. Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; **Vote was unanimous.**

4. **ACTION ON RESOLUTION 13-2022-COBBLE CREEK SUBDIVISION-OPEN SPACE/TRAILS-\$225,000**

Matthew Jensen said there will be an additional about \$1,500 in closing costs.

Councilmember Call made a motion to adopt resolution 13-2022. **Councilmember Saunders seconded** the motion. **Roll**

Call: Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; **Vote was unanimous.**

Councilmember Swapp entered the meeting at 5:15 PM

5. **DISCUSSION AND POSSIBLE ACTION-CONSIDERATION FOR AN AUDIT ON PERSONNEL COMPENSATION AND BENEFITS**

Matthew Jensen asked the council if they would like to have an audit performed.

Councilmember Swapp suggested strengthening the policy for merit and cost of living raises.

Amy Hugie recommended having the policy on the next meeting to review for the new year.

Council agreed to form a committee and review the policy in July.

6. **ADJOURNMENT**

Councilmember Call moved to adjourn at 5:56 PM. **Councilmember Dixon 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