



WEST HAVEN CITY COUNCIL MEETING MINUTES

December 15, 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
Rob Vanderwood 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 Bolos brought the meeting to order.

Shari Phippen presented the sign ordinance changes.

Edward Mignone presented on possible new parking regulations.

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 Vanderwood
- B. Lead by Councilmember Hunter

3. PUBLIC PRESENTATION

Randy Hunter wanted to thank everyone for the opportunity to serve this city.

4. PRESENTATION-AWARD OGDEN WEBER TECHNICAL COLLEGE SCHOLARSHIP-ALEXIS JENSEN

President Taggart presented Alexis Jensen with a scholarship from the Ogden Weber Technical College.

5. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	December 1, 2021
B. WEBER COUNTY TRANSFER STATION	\$21,959.36	Inv.#022-01294294-022-01305397
C. WASTE MANAGEMENT	\$26,047.05	Inv.#2065803-2682-8
D. ROCKY MOUNTAIN POWER	\$10,925.00	Inv.#8044104
E. WEBER COUNTY ANIMAL	\$23,144.00	Inv.#34151-34152
F. ADVANCED PAVING & CONSTRUCTION LLC	\$491,422.94	Inv.#3002

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

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

A. ACTION ON ORDINANCE 35-2021-REZONE FROM A-1 AND A-2 TO R-2-3417 S 2700 W-TYLER AND JESSICA PETERSON

Councilmember Morse asked how big across the lot is.

Councilmember Vanderwood said it is 165 feet across.

Councilmember Dixon made a motion to adopt ordinance 35-2021. **Councilmember Call seconded** the motion. **Roll Call:** Councilmember Hunter, nay; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Motion passes 4:1.**

B. ACTION ON CONSIDERATION OF AN EXEMPTION TO DESIGN REQUIREMENTS FOR A LARGE SCALE AGRICULTURAL BUILDING-980 W 21ST STREET-UTAH FARM BUREAU

Councilmember Hunter asked what type of precedence this sets if its approved.

Matthew Jensen said it is a good idea to state why this exemption is being allowed.

Councilmember Vanderwood made a motion to approve an exemption to design requirements. **Councilmember Call seconded** the motion. Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

C. ACTION ON ORDINANCE 36-2021-AMENDING THE SIGN ORDINANCE

Councilmember Dixon suggested changing 45 days to 30 days on campaign signs.

Councilmember Call suggested allowing signs in the park strip.

Councilmember Morse suggested allowing wind signs and questioned the section 8 freestanding signs sub section d because most gas stations would not be able to put up their signs. She suggested removing section 9 c under Holiday Signs/Decorations, and removing the last of the sentence and primarily use logos so as to not create a potential traffic hazard on section 6 e community signs.

Councilmember Call made a motion to table. **Councilmember Dixon seconded** the motion. Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

D. PRELIMINARY SITE PLAN APPROVAL-SALT POINT COMMERCIAL-NORTH EAST CORNER OF 4000 S 2975 W-CW DEVELOPMENT GROUP

No one was present for this item.

Councilmember Hunter made a motion to table. **Councilmember Morse seconded** the motion. Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

7. **PRESENTATION-LAW ENFORCEMENT STUDY-FRED PHILPOT**

Fred Philpot gave a presentation on the law enforcement study.

8. **DISCUSSION-1800 S SIDEWALK PROJECT**

Edward Mignone discussed the 1800 S sidewalk project.

9. **DISCUSSION-VOTER PARTICIPATION AREAS**

Emily Green discussed the need for new voter participation areas because of the change in population.

10. **PRESENTATION-RECOGNITION OF SERVICE-SHARON BOLOS AND RANDY HUNTER**

Councilmember Dixon presented plaques to Sharon Bolos and Randy Hunter in recognition of their service to this city.

11. UPCOMING EVENTS

Meet the Mayor-December 16, 2021-5:00 PM

12. COUNCIL UPDATES

Matthew Jensen gave an update on fiber optics.

13. ADJOURNMENT

Councilmember Hunter moved to adjourn at 9:29 PM. **Councilmember Call seconded** the motion. Councilmember Call, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Vanderwood, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 1/5/22