



## WEST HAVEN CITY SPECIAL COUNCIL MEETING MINUTES

December 21, 2021 5:00 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 |

- 1. MEETING BROUGHT TO ORDER:** Mayor Bolos  
Mayor Bolos brought the Meeting to order at 5:01 pm. and welcomed those in attendance.
- 2. ACTION ON CONSENT AGENDA**

|                        |             |                      |
|------------------------|-------------|----------------------|
| A. TEXTMYGOV           | \$11,250.00 | Contract             |
| B. PRIMEGOV AGENDA     | \$38,046.00 | Contract             |
| C. GARDNER ENGINEERING | \$21,309.75 | Inv.#1121133-1121125 |

*Matthew Jensen said that the correct amount for Primegov Agenda is \$38,533.32.*

**Councilmember Morse made a motion** to approve the consent agenda with the corrected amount of \$38,046.00. **Councilmember Dixon seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

**3. ACTION ON RESOLUTION 36-2021-OPIOID SETTLEMENT AGREEMENT**

**Councilmember Dixon made a motion** to adopt resolution 36-2021. **Councilmember Morse seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

**4. ACTION ON RESOLUTION 37-2021-VOTER PARTICIPATION AREAS**

**Councilmember Call made a motion** to adopt resolution 37-2021. **Councilmember Vanderwood seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

**5. ACTION ON ORDINANCE 36-2021-SIGN ORDINANCE**

*Councilmember Morse asked if signs are allowed all over the city because the sentence saying that billboard signs are allowed adjacent to I-15 was removed from the ordinance.*

*Councilmember Vanderwood suggested adding it back in.*

*Councilmember Morse asked why political signs are allowed on October 5<sup>th</sup> specifically.*

*Shari Phippen said that it made it more clear in the ordinance.*

*Councilmember Hunter asked if flags meant any flag pole.*

*Shari Phippen said it is defined as a governmental flag.*

*Councilmember Call suggested allowed campaign signs in the park strips.*

*Matthew Jensen suggested splitting the definition for public property to park strips and public property.*

*Mayor Bolos suggested striking number 8 Flags/Flagpoles.*

*Councilmember Call suggested adding item a on billboards so they are allowed on the I-15 corridor.*

*Councilmember Hunter suggested adding prior to October 5<sup>th</sup> on campaign signs.*

*Amy Hugie added language allowing existing billboards to be grandfathered into the city.*

**Councilmember Hunter made a motion** to adopt ordinance 36-2021 with changes as written. **Councilmember Morse seconded** the motion. **Roll Call:** Councilmember Hunter, aye; Councilmember Call, aye; Councilmember Vanderwood, aye; Councilmember Dixon, aye; Councilmember Morse, aye; **Vote was unanimous.**

6. **ADJOURNMENT**

**Councilmember Hunter moved** to adjourn at 5:49 PM. **Councilmember Morse 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