



## WEST HAVEN CITY COUNCIL MEETING MINUTES

September 7, 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  
Kim Dixon Councilmember  
Ryan Swapp Councilmember  
Nina Morse 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.*

*Matthew Jensen presented options for a special events/grants coordinator.*

*Matthew Jensen presented some data for changing the four day work week schedule to five days a week.*

#### 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 Dixon
- B. Lead by Councilmember Swapp

#### 3. PUBLIC PRESENTATION

*No one came up at this time.*

#### 4. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	August 17, 2022
B. ACME CONSTRUCTION, INC.	\$13,547.94	Inv.#22007R2
C. BSN SPORTS	\$10,749.23	Inv.#917740590
D. ANDERSEN ASPHALT LLC	\$192,909.66	Inv.#3021
E. GARDNER ENGINEERING	\$28,394.25	Inv.#0622183-062209
F. WEBER BASIN WATER CONSERVANCY DISTRICT	\$16,166.86	Inv.#Contract

*Councilmember Dixon corrected the date on the minutes on item number 11 from the 15<sup>th</sup> to the 5<sup>th</sup> of October.*

*Councilmember Call corrected the opening where Dixon performed the pledge of allegiance.*

**Councilmember Call 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 Saunders, aye; Councilmember Swapp, aye; **Vote was unanimous.**

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

**A. FINAL SUBDIVISION APPROVAL-SUNSET FARMS SUBDIVISION-3417 S 2700 W-TYLER PETERSON**

*Tyler Peterson said that they would like final approval for a 10 lot subdivision.*

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

**B. ACTION ON ORDINANCE 17-2022-AMENDING A PORTION OF THE ANIMAL KEEPING ORDINANCE WHICH LIMITS ANIMALS BASED ON ZONE**

*Shari Phippen said that this goes with the rezones for the open space zone and that the section numbers need to be changed on the ordinance to reflect the American Legal numbering. She said this ordinance is to address the public's concerns.*

**Councilmember Saunders made a motion** to adopt ordinance 17-2022 with the sections number changed to the American Legal section numbers. **Councilmember Dixon seconded** the motion. **Roll Call:** Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; Councilmember Swapp, aye; **Vote was unanimous.**

**C. ACTION ON ORDINANCE 18-2022-CONCERNING THE WEST HAVEN ZONING CODE ESTABLISHING THE ALLOWED HEIGHT FOR ACCESSORY BUILDINGS**

*Shari Phippen said that this goes with the rezones for the open space zone and that the section numbers need to be changed on the ordinance to reflect the American Legal numbering. She said this ordinance is to address the public's concerns.*

*Councilmember Saunders suggested changing the set back to 10 feet on the rear and side for emergency vehicle access.*

*Shari Phippen suggested changing the setback for the rear and side to 10 feet on buildings over 12,500 square feet.*

*Councilmember Call asked if this would change it for all of the zones.*

*Amy Hugie confirmed that it will.*

*Councilmember Morse said she is against changing it to 10 feet.*

**Councilmember Dixon made a motion** to adopt ordinance 18-2022 with the rear and side set backs changed to 10 feet for buildings 12,500 square feet or above and change sections number to the American Legal section numbers. **Councilmember Saunders seconded** the motion. **Roll Call:** Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, nay; Councilmember Saunders, aye; Councilmember Swapp, aye; **Motion passes 4:1.**

6. **ACTION ON LAND USE PERMIT APPLICATION-2817 S 2700 W-TEMPORARY RV PARKING FOR CONSTRUCTION-CHASITEE ISOM**

*Chasitee Isom said that they would like to live in their RV during the construction of their home.*

*Councilmember Morse asked if they are asking for 6 months.*

*Councilmember Call said the ordinance allows for 6 months with a 3 month extension.*

**Councilmember Call made a motion** to give land use permit application approval. **Councilmember Morse seconded** the motion. Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; Councilmember Dixon, aye; **Vote was unanimous.**

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

**A. ACTION ON ORDINANCE 19-2022-REZONE FROM MIXED RESIDENTIAL-OPEN SPACE TO A-1, A-2, AND R-2.5-COUNTRY HAVEN SUBDIVISION**

*Shari Phippen said there is an error on the agenda that this item needs to recommend change from mixed residential-open space to A-1, A-2 and R-2.5.*

*Councilmember Call suggested changing six of the lots that are .50 acres or bigger should to A-1 instead.*

*Shari Phippen asked her to send over the information for those lots and she would review it.*

**Councilmember Saunders made a motion** to adopt ordinance 19-2022. **Councilmember Dixon seconded** the motion. **Roll Call:** Councilmember Saunders, aye; Councilmember Call, nay; Councilmember Morse, nay; Councilmember Swapp, aye; Councilmember Dixon, aye; **Motion passes 3:2.**

**B. ACTION ON ORDINANCE 20-2022-REZONE FROM GREEN-OPEN SPACE TO A-1 AND R-2.5-HOLMES ESTATES SUBDIVISION**

*Councilmember Call suggested changing parcel 15-061-0079 to A-2.*

**Councilmember Call made a motion** to adopt ordinance 20-2022 but changing parcel 15-061-0079 to A-2. **Councilmember Dixon seconded** the motion. **Roll Call:** Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Morse, nay; Councilmember Swapp, aye; Councilmember Dixon, aye; **Motion passes 4:1.**

**C. ACTION ON ORDINANCE 21-2022-REPEALING AND REPLACING CITY ORDINANCES WITH RECODIFICATION FROM AMERICAN LEGAL PUBLISHING**

*Amy Hugie said that this will allow the city to accept the new numbering system and legal changes suggested by American Legal Publishing.*

**Councilmember Dixon made a motion** to adopt ordinance 21-2022. **Councilmember Call seconded** the motion. **Roll Call:** Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Morse, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; **Vote was unanimous.**

**8. ACTION ON RESOLUTION 27-2022-FLOCK CAMERAS CONTRACT**

*Councilmember Morse asked if these cameras would be used in car theft crimes.*

*Lt. Jeffries confirmed it will.*

*Councilmember Saunders asked about the termination clause in the contract.*

*Kraig Gardner said that clause is so that if the customer is unhappy that they can terminate the contract at any point and they can recoup some of their costs.*

**Councilmember Morse made a motion** to adopt resolution 27-2022. **Councilmember Swapp seconded** the motion. **Roll Call:** Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; **Vote was unanimous.**

**9. EXECUTIVE SESSION-The Council will enter into a closed meeting for the purpose of a strategy session to discuss pending or reasonably imminent litigation; to be held in accordance with the provisions of Utah Code 52-4-205.**

**Councilmember Dixon made a motion** to enter into executive session. **Councilmember Morse seconded** the motion. Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; **Vote was unanimous.**

**Councilmember Morse made a motion** to leave the executive session. **Councilmember Swapp seconded** the motion. Councilmember Saunders, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; **Vote was unanimous.**

*Mayor Vanderwood said that executive session was used to discuss pending or reasonably imminent litigation.*

**10. UPCOMING EVENTS**

**Fall Rodeo-September 16-17, 2022-7:30 PM**

**Evening of Arts-September 24, 2022-5:00-9:00 PM**

**Senior Lunch Bunch-September 28, 2022-11:30 AM**

**Howdy Hall with Mayor and Friends-September 28, 2022-5:30-6:30 PM**

**11. COUNCIL UPDATES**

*Matthew Jensen said that Dumpster Days is planned for October 27-29.*

*Councilmember Dixon said that she would like to recognize prior Youth Council in one of the October meetings.*

**12. ADJOURNMENT**

**Councilmember Saunders moved** to adjourn at 8:47 PM. **Councilmember Morse seconded** the motion. Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Morse, aye; Councilmember Swapp, aye; Councilmember Saunders, aye; **Vote was unanimous.**

*Emily Green*

City Recorder

Date Approved: 9/21/22