



WEST HAVEN CITY COUNCIL MEETING MINUTES

October 19, 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
	Alike Murphy	Planner I

5:00 Council Workshop

Mayor Vanderwood brought the meeting to order.

Amy Hugie went over what the code requires for speed limits.

Council discussed a possible policy for the appointment process.

Matthew Jensen went over our current purchasing policy and what he proposed the policy to look like.

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 Call

B. Lead by Councilmember Saunders

3. PUBLIC PRESENTATION

No one came up at this time.

4. UPCOMING EVENTS

Senior Lunch Bunch-October 26, 2022-11:30 AM

Howdy Hall with Mayor and Friends-October 26, 2022-5:30-6:30 PM

Pumpkin Walk-October 27, 2022-6:00 PM

Dumpster Days-October 27-29, 2022

5. COUNCIL UPDATES

Councilmember Saunders said that they had their last beautification committee meeting until next year and wanted to thank all of the members who participated.

Councilmember Call said that the Evening of Arts had more people attend this year than last year and was a successful event.

6. **ACTION ON CONSENT AGENDA**

A. SPECIAL CITY COUNCIL WORK SESSION MINUTES	MEETING HELD	October 4, 2022
B. CITY COUNCIL MINUTES	MEETING HELD	October 5, 2022
C. WEBER COUNTY TRANSFER STATION	\$24,726.34	Inv.#022-01398911-022-01409592
D. WASTE MANAGEMENT	\$30,247.65	Inv.#2090824-2682-3
E. SALT LAKE BEES	\$16,532.00	Inv.#JB217-IN
F. WEBER COUNTY SHERIFF	\$443,750.00	Inv.#40417
G. AMERICAN PAVEMENT MARKING LLC	\$50,930.46	Inv.#125499-125531

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

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

A. ACTION ON ORDINANCE 28-2022-MASTER DEVELOPMENT AGREEMENT, PRELIMINARY SUBDIVISION, AND SITE PLAN APPROVAL-WEST HAVEN VILLAS SUBDIVISION-2069 W 2200 S (PARCEL NUMBER 150720011)-LEISURE VILLAS

Mayor Vanderwood asked if anything had changed on the plans from when they presented it in the Planning Commission meeting.

Mr. Erickson said that everything was the same except they changed the positioning of two buildings away from 2200 at the request of staff but is not a material change in the packet.

Councilmember Morse made a motion to deny ordinance 28-2022, preliminary subdivision approval, and site plan approval. **Councilmember Swapp seconded** the motion. **Roll Call:** Councilmember Call, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Saunders, aye; Councilmember Swapp, aye; **Vote was unanimous.**

B. FINAL SUBDIVISION APPROVAL-PONDEROSA SUBDIVISION-APPROX. 1930 S 1350 W (PARCEL NUMBER 150660004)-BLACK PINE

Jordan Watson came in for their final subdivision approval with no changes from the previous meetings.

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

C. PRELIMINARY SUBDIVISION APPROVAL-PARCEL A THE VILLAGE AT GREEN FARM SUBDIVISION-APPROX. 3700 S AND 4450 W (PARCEL NUMBERS 080370238, 080370206, 080370222, 080370207, 08037020, AND 080370072)- NILSON HOMES

Bryan Bayles presented Parcel A The Village at Green Farm Subdivision for preliminary approval.

Councilmember Call asked if the Green Farm Home Owner's Association would be responsible for the roads.

Mr. Bayles said that this property will have its own HOA with private roads will be maintained by their HOA.

Councilmember Call asked if these are rentals.

Mr. Bayles said that they have not yet made the decision but platted this for sale at the moment.

Councilmember Morse said she is having a hard time approving this because these could potentially be rentals, and that the public did not know that when the master development was approved. She said that a community like this should be close to mass transit and this is very far west and that is not available.

Mr. Bayles said that the idea behind this development was cradle to grave and that this type of rental would serve a portion of the market.

Councilmember Dixon agreed with allowing rentals.

Amy Hugie said that we cannot limit if they are rentals because that is not a part of the master development agreement.

Councilmember Call made a motion to give preliminary subdivision approval. **Councilmember Dixon seconded** the motion. Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, nay; Councilmember Saunders, aye; Councilmember Swapp, aye; **Motion passes 4:1.**

8. **ACTION ON RESOLUTION 33-2022-LICENSE AGREEMENT BETWEEN HOOPER IRRIGATION COMPANY AND WEST HAVEN CITY-APPROX. 2700 W 2190 S**

Matthew Jensen said that this agreement allows Hooper Irrigation to put a storm drain siphon in.

Councilmember Saunders made a motion to adopt resolution 33-2022. **Councilmember Call seconded** the motion. **Roll Call:** Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; Councilmember Swapp, aye; **Vote was unanimous.**

9. **ADJOURNMENT**

Councilmember Call moved to adjourn at 6:40 PM. **Councilmember Saunders 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: 11/2/22