



WEST HAVEN CITY SPECIAL COUNCIL MEETING MINUTES

April 12, 2023 4:00 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
	Brock Randall	Recreation Director
	James Abbott	Recreation Supervisor
	Edward Mignone	City Engineer
	Scott Venstra	Public Works Director
	Colt Prevedel	Storm Water Coordinator
	Ryan Child	Treasurer
	Katie Giddens	Treasurer

1. **MEETING BROUGHT TO ORDER:**

Mayor Vanderwood brought the Meeting to order at 4:01 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. PLEDGE OF ALLEGIANCE

Councilmember Dixon

B. PRAYER/MOMENT OF SILENCE

Councilmember Call

3. **ADVICE & CONSENT OF: ONE (1) ARTS COUNCIL MEMBER APPOINTMENT-Submitted by Mayor**

Vanderwood To fill one, 3-year term position. The new terms will be from January 1, 2023 thru December 31, 2025

Mayor Vanderwood presented Mike Gardner.

Councilmember Saunders made a motion to give advice and consent for Mike Gardner for the Arts Council. **Councilmember Dixon seconded** the motion. Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; **Vote was unanimous.**

4. **ADVICE & CONSENT OF: ONE (1) HISTORIC COMMITTEE MEMBER APPOINTMENT-Submitted by Mayor**

Vanderwood To fill one, 3-year term position. The new terms will be from January 1, 2023 thru December 31, 2025

Mayor Vanderwood presented Richard Watkins.

Councilmember Dixon made a motion to give advice and consent for Richard Watkins for the Historic Committee. **Councilmember Saunders seconded** the motion. Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; **Vote was unanimous.**

5. **ADVICE & CONSENT OF: ONE (1) PARKS AND TRAILS COMMITTEE MEMBER APPOINTMENT-Submitted by Mayor Vanderwood** To fill one, 3-year term position. The new terms will be from January 1, 2023 thru December 31, 2025

Mayor Vanderwood presented Lindsey Sorrentino.

Councilmember Saunders made a motion to give advice and consent for Lindsey Sorrentino for the Parks and Trails Committee. **Councilmember Morse seconded** the motion. Councilmember Call, aye; Councilmember Dixon, aye; Councilmember Morse, aye; Councilmember Saunders, aye; **Vote was unanimous.**

6. **EXPENDITURES BY RECREATION**

Council will discuss the current and proposed 2023-2024 tentative budget

Matthew Jensen gave an update on the budget schedule.

Ryan Child went over revenues for the tentative budget.

Brock Randall gave a presentation on the recreation budget.

7. **EXPENDITURES BY PARKS**

Council will discuss the current and proposed 2023-2024 tentative budget

Brock Randall gave a presentation on the parks budget.

8. **EXPENDITURES BY PUBLIC WORKS**

Council will discuss the current and proposed 2023-2024 tentative budget

Scott Venstra went over the public works budget.

Edward Mignone went over the sidewalk study within the public works budget.

Colt Prevedel went over the storm water portion of the public works budget.

9. **ADJOURNMENT**

Councilmember Dixon moved to adjourn at 5:46 PM. **Councilmember Saunders seconded** the motion. Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Swapp, aye; Councilmember Morse, aye; Councilmember Saunders, aye; **Vote was unanimous.**

Emily Green
City Recorder

Date Approved: 5/3/23