



WEST HAVEN CITY COUNCIL MEETING MINUTES

June 07, 2023 6:00 PM
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present:	Rob Vanderwood Carrie Call Ryan Saunders Nina Morse Kim Dixon	Mayor Councilmember Councilmember Councilmember Councilmember
Staff Present:	Emily Green Matthew Jensen Shari Phippen	City Recorder City Manager Community Development Director

5:00 Council Workshop

1. DISCUSSION-COUNCIL DISCUSSION

Councilmember Dixon asked if we could do a newsletter article about bike etiquette on the trail.

Matthew Jensen suggested signs on the trail instead.

Councilmember Dixon expressed concern about the email communications that were blind copied after the last meeting where the budget was discussed.

Amy Hugie expressed concerns with blind copying because it makes it harder to answer record requests.

Councilmember Saunders asked what the Council's responsibilities will be for West Haven Days.

Matthew Jensen said he'd love to see the Council come to the Picnic in the Park, parade, and rodeo.

Councilmember Call asked about the pickleball courts being opened at 7:00 AM instead of 6:00 AM.

Matthew Jensen said that all of our parks open at 6:00 AM and if they decided to change the hours for pickleball they would need to find a way to close the courts and change the ordinance.

2. PRESENTATION-MIXED USE DEVELOPMENT CONSIDERATION-3300 S 3500 W-RICK SCADDEN

Rick Scadden presented a new concept plan for his development with 2 story townhomes.

3. DISCUSSION-COMPENSATION PHILOSOPHY

Matthew Jensen suggested a steering committee to establish a compensation philosophy and City Council agreed.

6:00 PM REGULAR CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER-MAYOR VANDERWOOD

*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. **PLEDGE OF ALLEGIANCE-COUNCILMEMBER CALL**

B. **PRAYER/MOMENT OF SILENCE-COUNCILMEMBER DIXON**

3. **PUBLIC PRESENTATION:** Resident(s) attending this meeting will be allotted 2 minutes to express a concern or ask a question about any issue that **IS NOT ON THE AGENDA** No action can or will be taken on any issue(s) presented.

No one came up at this time.

4. **UPCOMING EVENTS**

Senior Lunch Bunch-June 28, 2023-11:30 AM

Rodeo Queen-June 13, 2023-4:00 PM

West Haven Days-June 20-24, 2023

5. **COUNCIL UPDATES**

Councilmember Saunders said that the beautification committee will be meeting this Monday at 5:30 PM.

Councilmember Dixon said she wanted to meet next week with the historic preservation committee member and talk about their ideas.

Mayor Vanderwood said that candidacy period ended today and let the public know that contact information for candidates is on our website.

*****AGENDA ACTION ITEMS*****

6. **ACTION ON CONSENT AGENDA**

A. **CITY COUNCIL MINUTES-MEETING HELD-MAY 17, 2023**

Kim Dixon made a motion to approve. **Carrie Call** seconded the motion.

AYES: Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon

NAYS:

RECUSE:

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

A. **ACTION ON ORDINANCE 11-2023- REZONE FROM A-1 TO R-2.5-3580 S 2700 W-CHAD EVANS**

Mayor Vanderwood asked if this interferes with the 3300 S 3600 S planned corridor.

Matthew Jensen said that this property will be impacted by that but this will not impact the rezoning of the property.

Ryan Saunders made a motion to adopt. **Kim Dixon** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

B. ACTION ON ORDINANCE 12-2023-AMENDING THE STANDARDS FOR SIGN REGULATION

Shari Phippen went over the updated ordinance.

Councilmember Saunders suggested 13 changes.

Shari Phippen asked that those changes be sent over to her so she could redraft the ordinance.

Mayor Vanderwood suggested making free standing pole used throughout to make it more uniform. He also suggested changing requires to require in section 157.760 A.

Councilmember Call asked about signs that are currently up not . She asked about neighborhood signs that are used at the subdivision entrances and if they would be allowed.

Shari Phippen said that any existing signs that were properly permitted before this ordinance will be allowed to continue. She said that could be added.

Carrie Call made a motion Table. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

C. ACTION ON ORDINANCE 13-2023-AMENDING THE STANDARDS FOR MIXED USE/MEDIUM/LOW DENSITY RESIDENTIAL, COMMERCIAL ZONE

Mayor Vanderwood suggested changing to the order of elements in 157.310 A to match 157.310 B. He also asked what the definition of a plaza is.

Shari Phippen said it is the area around a splash pad.

Councilmember Dixon asked for definitions to be added.

Shari Phippen agreed to add them.

Shari Phippen asked if they wanted a policy statement about not having mixed use west of 1900 W.

City Council agreed that they would still like that as a policy.

Councilmember Call asked about the current rezone ordinance contradicting this ordinance.

Shari Phippen said that Planning Commission will be looking at that in a work session on the 28th.

Councilmember Call said she is not completely in favor of the menu of two types of housing. She said on 157.314 B she would like to take out the requirement of 4 homes for the buffering because she would like it applied for even one home.

Kim Dixon made a motion Table. **Nina Morse** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

8. **PUBLIC HEARING-FOR THE PURPOSE OF RECEIVING PUBLIC INPUT ON AN ORDINANCE ESTABLISHING A FEE FOR FAILED BUILDING INSPECTIONS AND SETTING A FINE FOR VIOLATION OF OCCUPANCY STANDARDS**

Shari Phippen said that this is a request from building inspectors to incentivize builders to have everything ready for inspections.

Kim Dixon made a motion Enter into Public Hearing. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

Mayor Vanderwood invited the public up for comment.

No one came up at this time.

Kim Dixon made a motion Leave Public Hearing. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

9. **ACTION PUBLIC HEARING-ADOPTION OF ORDINANCE 14-2023-ESTABLISHING A FEE FOR FAILED BUILDING INSPECTIONS AND SETTING A FINE FOR VIOLATION OF OCCUPANCY STANDARDS**

Carrie Call made a motion to adopt. **Kim Dixon** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

10. **ACTION ON RESOLUTION 25-2023-AGREEMENT BETWEEN WEST HAVEN CITY AND NILSON LAND DEVELOPMENT, LLC REGARDING THE POULTER FAMILY OPEN SPACE PRESERVE MONUMENT**

Councilmember Call asked that the sign dimensions be included in the attachment.

Ryan Saunders made a motion to adopt. **Kim Dixon** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

11. **ACTION ON RESOLUTION 26-2023-ESTABLISHING JUNETEENTH AS A CITY OBSERVED HOLIDAY**

Kim Dixon made a motion to adopt. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	

12. **DISCUSSION-PERSONNEL POLICY**

Councilmember Saunders suggested reviewing the first five sections and submitting concerns to Matthew Jensen.

City Council agreed to review those sections.

13. **DISCUSSION-REVIEW R-2 AND R-2.5 RESIDENTIAL ZONES-CARRIE CALL**

Councilmember Call asked that the Planning Commission review the R-2 and R-2.5 zones specifically the minimum lot size.

City Council agreed that Planning Commission should review both zones.

14. **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**

Nina Morse made a motion Enter into Executive Session. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	Mayor Vanderwood

Mayor Vanderwood said the session was used to discuss pending or reasonably imminent litigation.

Nina Morse made a motion Leave Executive Session. **Ryan Saunders** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	Mayor Vanderwood

15. **ADJOURNMENT**

Nina Morse made a motion to adjourn at 7:40 PM. **Carrie Call** seconded the motion.

AYES:	Councilmember Call, Councilmember Saunders, Councilmember Morse, Councilmember Dixon
NAYS:	
RECUSE:	Mayor Vanderwood

Emily Green
City Recorder

Date Approve: 6/21/23