



## WEST HAVEN CITY COUNCIL MEETING MINUTES

February 15, 2023 6:00 P.M.  
City Council Chambers  
4150 South 3900 West, West Haven, UT 84401

Present:	Rob Vanderwood	Mayor
	Carrie Call	Councilmember
	Kim Dixon	Councilmember
	Ryan Swapp	Councilmember
	Ryan Saunders	Councilmember
	Nina Morse	Councilmember
Staff Present:	Emily Green	City Recorder
	Matthew Jensen	City Manager
	Alike Murphy	Planner I
	Amy Hugie	City Attorney
	Shari Phippen	Community Development Director

### 5:00 Council Workshop

*Mayor Vanderwood brought the meeting to order.*

*Councilmember Call asked where we were at in highlighting new businesses.*

*Matthew Jensen said that he sent over a list of new businesses to the mayor to review.*

*Councilmember Morse asked about the business Two Men and a Truck now occupying an area at 4095 S 3500 W. She asked if there is a new owner and if the conditional use follows the land.*

*Shari Phippen said the conditional use runs with the land and that the business must follow the conditions set by the conditional use.*

*Councilmember Morse said that she thought the conditional use was granted based off of allowing pick up trucks to park there not box trucks.*

*Shari Phippen said that when she checked the conditional use it did not specify what kind of truck but she will check again.*

*Matthew Jensen went over the strategic initiatives.*

*City Council asked for timelines to be added to these.*

*Councilmember Swapp asked that the sidewalks be inspected after fiber has been installed and then reassessed for adding sidewalks in areas we don't have them.*

*Mayor Vanderwood asked about the trails on the website and if we have a current page for it.*

*Matthew Jensen confirmed we do and said they are working on better maps of the trails.*

*Councilmember Call and Morse asked that Windsor Park be a higher priority.*

*Council asked to be able to see zoom on their monitors on the dias during the meetings.*

*Emily Green explained that the AV system allows them to see all that is on her computer when that is transmitted to the dias and overhead screens.*

#### 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 Saunders
- B. **Lead by** Councilmember Swapp

3. **PUBLIC PRESENTATION**

*Andy Davis asked for clarification on Planning Commission not requiring the Kosoff property to complete the trail, because he thought that was a requirement initially and has seen other properties be required to add to the trail.*

4. **UPCOMING EVENTS**

- Senior Lunch Bunch-February 22, 2023-11:30 AM
- Easter Egg Hunt-April 8, 2023-9:00 AM

5. **COUNCIL UPDATES**

*Councilmember Call said the Arts Council have decided on items to apply for grants.*

6. **ACTION ON CONSENT AGENDA**

- |                                    |                     |                         |
|------------------------------------|---------------------|-------------------------|
| <b>A. CITY COUNCIL MINUTES</b>     | <b>MEETING HELD</b> | <b>February 1, 2023</b> |
| <b>B. ROCK HARD EXCAVATING LLC</b> | <b>\$62,784.00</b>  | <b>Inv.#Prev Parklm</b> |

**Councilmember Morse 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. **PRESENTATION-WEBER COUNTY SHERIFF**

*Lt. Jeffries gave a presentation on the Weber County Sheriff's last year in review.*

8. **PRESENTATION-WEBER MOSQUITO ABATEMENT-DAVID SMITH**

*David Smith gave a presentation on the Weber Mosquito Abatement Board.*

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

- A. FINAL SUBDIVISION APPROVAL-WILSON COVE TOWNHOMES PHASE 2-APPROX. 1625 S WILSON LANE (PARCEL NUMBER 150610109)-FARR BUILT HOMES-LOWELL FARR**

*Shari Phippen suggested tabling this item because preliminary approval has not been given for this development yet.*

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

10. **PUBLIC HEARING-For the purpose of receiving public input on the use of American Rescue Plan Act funds up to \$100,000 for riverbank stabilization**

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

*Mayor Vanderwood invited the public up for comment.*

*No one came up at this time.*

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

11. **ACTION ON PUBLIC HEARING-Action on Resolution 06-2023-The use of American Rescue Plan Act Funds up to \$100,000 for riverbank stabilization**

**Councilmember Saunders made a motion** to adopt resolution 06-2023. **Councilmember Morse seconded** the motion. **Roll Call:** Councilmember Call, aye; Councilmember Morse, aye; Councilmember Saunders, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; **Vote was unanimous.**

12. **DISCUSSION AND POSSIBLE ACTION-2023-2024 BUDGET PROCESS SCHEDULE**

*Matthew Jensen went over the proposed schedule for the budget process.*

*Councilmember Call and Morse said they are not available on April 26, 2023.*

**Councilmember Dixon made a motion** to approve the budget process schedule. **Councilmember Morse seconded** the motion. Councilmember Call, aye; Councilmember Morse, aye; Councilmember Saunders, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; **Vote was unanimous.**

13. **DISCUSSION AND POSSIBLE ACTION-WEST HAVEN ELEMENTARY DROP OFF ZONE**

*Matthew Jensen went over the drop off issues West Haven Elementary is having and suggested a project to solve the issue with a grant that requires a 25% match. He also suggested a temporary solution of designating the south side as a loading zone.*

**Councilmember Morse made a motion** to approve designating the south side as a loading zone and allowing the city manager to enter into discussions for a grant. **Councilmember Dixon seconded** the motion. Councilmember Call, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; **Vote was unanimous.**

14. **ACTION ON RESOLUTION 07-2023-CHANGE SPEED LIMIT ALONG 2200 S FROM 35MPH TO 25 MPH FROM 1900 W TO 2700 W**

*Matthew Jensen went over the resolution to change the speed limit.*

**Councilmember Morse made a motion** to adopt resolution 07-2023. **Councilmember Swapp seconded** the motion. **Roll Call:** Councilmember Call, aye; Councilmember Saunders, aye; Councilmember Morse, aye; Councilmember Dixon, aye; Councilmember Swapp, aye; **Vote was unanimous.**

15. **DISCUSSION-UPDATE ON EMERGENCY PLAN**

*Matthew Jensen went over the Emergency Plan.*

16. **ADJOURNMENT**

**Councilmember Swapp moved** to adjourn at 7:21 PM. **Councilmember Call seconded** the motion. Councilmember Dixon, aye; Councilmember Call, aye; Councilmember Morse, aye; Councilmember Saunders, aye; Councilmember Swapp, aye; **Vote was unanimous.**

*Emily Green*  
City Recorder

Date Approved: 3/1/23