



WEST HAVEN CITY COUNCIL MEETING MINUTES

February 6, 2019 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Stephanie Carlson Councilmember
Lacy Richards Councilmember
Dawnell Musselman Councilmember

Staff Present: Shanda Reney City Recorder
Steve Anderson City Planner
Ken Bradshaw City Attorney

Excused: Randy Hunter Councilmember
Rob Vanderwood Councilmember

5:30 P.M. Council Workshop

Mayor Bolos gave an update from staff meeting.
Mayor and Councilmembers discussed agenda items.
No action was taken.

1. MEETING BROUGHT TO ORDER:

The Council met at their regularly scheduled meeting held in the City Council Chambers.
Mayor Bolos brought the Meeting to order and welcomed those in attendance.

2. OPENING CEREMONIES

- A. Lead by Scout Troop
- B. Lead by Councilmember Richards

3. PUBLIC PRESENTATION

There was none

4. ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)

A. PRELIMINARY SITE PLAN APPROVAL-COMMERCIAL BUILDING- APPROX. 3500 W 3300 S- JUSTIN NIELSEN

Justin Nielsen was in attendance

Councilmember Carlson asked what will be along 3500 W. Justin expressed that they plan to put in a rock wall with landscaping to showcase the area, there will be a vinyl fence between the residential area and the commercial.

The building will be 5 units, Justin expressed that he already has interested tenants.

Councilmember Carlson moved to give preliminary site plan approval. Councilmember Richards seconded the motion. Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Musselman, aye; **Vote was unanimous.**

B. ACTION ON ORDINANCE 04-2019- AMENDING THE GENERAL PLAN- 21ST AREA

Planning Commission recommended adding all aspects of the Psomas 21st street overlay development plan into the appendix of the General Plan for reference purposes only and if there is conflict between the overlay and the General Plan, then the General Plan take precedence.

Councilmember Richards moved to adopt Ordinance 04-2019 with the recommendations from Planning Commission. Councilmember Musselman seconded the motion. **Roll Call:** Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Musselman, aye; **Vote was unanimous.**

5. **ACTION ON ORDINANCE 05-2019- FEE SCHEDULE FOR SWPP INSPECTIONS**

Councilmembers discussed the proposed fees for Storm Water Inspections and Subdivision Reviews. Councilmember Richards recommended changing the Multi Family permit fee to \$400 instead of \$800. The \$400 fee permit covers the review fee and 6 months of Inspections at 1 per month. Councilmember Richards recommended adding a \$50.00 a month inspection fee for all projects going over the 6 months.

Councilmember Richards moved to adopt Ordinance 05-2019 with the changes as discussed and including one new full-time employee. **Councilmember Carlson seconded** the motion. **Roll Call:** Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Musselman, aye; **Vote was unanimous.**

6. **ACTION ON RESOLUTION 01-2019- ACCEPTANCE OF PETITION FOR ANNEXATION**

Councilmember Carlson moved to adopt Resolution 01-2019. **Councilmember Musselman seconded** the motion. **Roll Call:** Councilmember Richards, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous**

7. **ACTION ON RESOLUTION 02-2019- PUBLIC ENTITY- OFFICE OF THE STATE TREASURER**

Councilmember Musselman moved to adopt Resolution 02-2019. **Councilmember Richards seconded** the motion. **Roll Call:** Councilmember Richards, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous**

8. **ACTION ON RESOLUTION 03-2019- INTERLOCAL AGREEMENT WITH WEBER COUNTY- STORM WATER MANAGEMENT**

Councilmember Carlson moved to adopt Resolution 03-2019. **Councilmember Richards seconded** the motion. **Roll Call:** Councilmember Richards, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous**

9. **ACTION ON RESOLUTION 04-2019- SCOPE OF SERVICES- CHILD RICHARDS CPAs & ADVISORS**

Councilmember Musselman moved to adopt Resolution 04-2019. **Councilmember Carlson seconded** the motion. **Roll Call:** Councilmember Richards, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

10. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	January 16, 2019
B. WEBER COUNTY SHERIFF'S	\$242,064.23	Inv. #16913
C. WEBER COUNTY ANIMAL SHELTER	\$19,819.50	Inv. #16778-16779
D. GARDNER ENGINEERING	\$37,891.25	Inv. #10872-10866
E. STAKER PARSON	\$74,377.81	Inv. #213273-R1

Councilmember Carlson moved to approve the consent agenda. **Councilmember Richards seconded** the motion. **Roll Call:** Councilmember Richards, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

11. **ADJOURNMENT.**

Councilmember Richards moved to adjourn 6:33 P.M. **Councilmember Musselman seconded** the motion. Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Musselman, aye; **Vote was unanimous.**

Shanda Roney
City Recorder

Date Approved: **February 20, 2019**