



WEST HAVEN CITY COUNCIL MEETING MINUTES

February 21, 2018 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Stephanie Carlson Councilmember
Summer Palmer Councilmember
Rob Vanderwood Councilmember
Randy Hunter Councilmember

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

Excused: Dawnell Musselman Councilmember

5:30 P.M. Council Workshop Mayor Bolos brought the workshop to order, gave an update on staff. Mayor Bolos expressed that they will be holding a special meeting on March 7th @ 5:00 p.m. for the executive session. Ryan reviewed the bid results for the Street Crack Seal Project. Steve Anderson went over the agenda items.

No action was taken on items discussed.

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 at 6:00 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

- A. Lead by Councilmember Palmer
- B. Lead by Councilmember Hunter

3. **PUBLIC PRESENTATION**

There was none

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

A. PRELIMINARY SUBDIVISION APPROVAL-UPPER DAYSPRING SUBDIVISION PHASE 3- 2403 W 3300 S- JACOB WALL

Jacob Wall attended for the Upper Day Springs Subdivision

Councilmember Hunter asked if they would put a streetlight up, with downward directional light at the entrance/intersection of street A & Street B. Jacob state that they would put in a light at that location.

Councilmember Hunter asked if there was internet available to the residents of the subdivision. Jacob expressed that Comcast was throughout the subdivision, and will be available to the homeowners.

Councilmember Carlson moved to give preliminary subdivision approval, subject to a streetlight being installed at the intersection of Street A & Street B. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

5. **ACTION ON BID AWARD- STREET CRACK SEAL PROJECT**

Mayor Bolos expressed that with the low bid amount Scott would like to add some roads to the project.

Ken stated that a change order could be made to the project, if it was a large amount to be added the city would have to go back out to bid.

Steve expressed that it would be about 25% more to the bid amount, Ken stated that it was right on the margin, and was allowable as long as the City Council recognized there would be change orders made to the bid.

Councilmember Palmer moved to award the bid to Advanced Paving for \$35,638.00, recognizing that there may be some change orders, and they would be dealt with through policy. **Councilmember Carlson seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

6. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	February 7, 2018
B. POST ASPHALT	\$87,847.22	Inv. #2017-929
C. STAKER PARSON	\$324,774.24	Inv. #213273-2
D. GARDNER ENGINEERING	\$37,330.25	Inv. #9617-9621

Councilmember Hunter moved approved the consent agenda. **Councilmember Palmer seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

7. **ADJOURNMENT**

Councilmember Palmer moved to adjourn 6:10 P.M. **Councilmember Carlson seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Shanda Renee

City Recorder

Date Approved: March 7, 2018