



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
Dawnell Musselman Councilmember
Rob Vanderwood Councilmember
Randy Hunter Councilmember

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

Excused: Summer Palmer Councilmember

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 6:28 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. Lead by Councilmember Musselman
B. Lead by Councilmember Carlson

3. **PUBLIC PRESENTATION**

There was none

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

A. FINAL SUBDIVISION APPROVAL-HAVENWOOD VILLAGE SUBDIVISION PHASE 2 & 3- 2500 S 2300 W

Mark Staples was in attendance, he expressed that they will be reducing the amount of landscaping in the front. The curb will be painted red for no parking, instead of putting signs up.

Councilmember Hunter asked if there would be a development agreement, Mark expressed that there would be a maintenance agreement for phase 3.

Councilmember Hunter moved to give final subdivision approval, subject to meeting the requirements from Planning Commission. Councilmember Musselman seconded the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Musselman, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

B. FINAL SUBDIVISION APPROVAL-CIRCLE P SUBDIVISION- 3400 S 2700 W- MARK PINGREE

Mark Pingree attended for Circle P Subdivision.

Steve expressed that this is a 1-lot subdivision with a private road, to be developed in the future.

Councilmember Carlson moved to give final subdivision approval, subject to meeting the requirements from Planning Commission. Councilmember Hunter seconded the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

C. ACTION ON ORDINANCE 03-2018- REZONE PROPERTY AT 3491 S MIDLAND DR.- A-1 TO MIXED USE

Steve expressed that this was a continuation of rezones w/ the Knudsen piece. They will reserve the commercial up front with missed use in the back.

This property will be a part of the Development Agreement.

Councilmember Musselman moved to adopt Ordinance 03-2018. **Councilmember Carlson seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Musselman, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

5. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES

B. ASSOCIATED BRIGHAM CONTRACTORS

C. ROCK HARD LLC

MEETING HELD

\$53,930.12

\$24,400.00

February 21, 2018

Inv. #22893

Inv. #Westhaven1

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

6. ADJOURNMENT

Councilmember Carlson moved to adjourn 6:40 P.M. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Musselman, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

Shanda Reney

City Recorder

Date Approved: March 21, 2018