



## WEST HAVEN CITY COUNCIL MEETING MINUTES

March 15, 2017 6:00 p.m.  
City Council Chambers  
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor  
Stephanie Carlson Councilmember  
Randy Hunter Councilmember  
Summer Palmer Councilmember  
Shawn Smith Councilmember

Staff Present: Shanda Reney Recorder  
Steve Anderson City Planner

Excused: Dawnell Musselman Councilmember

**5:30 P.M. Council Workshop** \*Mayor Bolos brought the workshop to order.

Mayor Bolos stated that the RAMP Grant for the Pickleball Courts was approved for \$100,000.

We received a transportation grant to help with 3300 S.

\*Kris expressed that the culvert on 2550 S is close to being finished. They will start working on the parking lot at the sports park again next week. The Hooper Slough project is moving along on schedule.

**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 Carlson

B. Lead by Councilmember

### 3. PUBLIC PRESENTATION

David Smith concerned that the damage to the fence at Advantage Pawn and Rental has not been repaired, also that there is no fence at Elite Customs to keep the parked cars hidden from public view.

Richard Murdock- Has heard that the City is exploring changing Law Enforcement coverage.

Mayor Bolos expressed that the contract with the Sheriff's Department is expiring, and the city is exploring options not decisions have been made.

At this time, awards were presented to those that competed at the state tournament from the West Have Archery team.

### 4. PRESENTATION- COMMUNITIES THAT CARE

Mercy and Sherry with Communities that Care gave a presentation about the program.

**Councilmember Carlson moved** to go to agenda item 6 at this time and then come back to item 5 at the end.

**Councilmember Palmer seconded** the motion. Councilmember Palmer; aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Musselman, aye; **Vote was unanimous**

5. **PRESENTATION- WEBER COUNTY SHERIFF'S OFFICE**

*Chief Deputy Clint Anderson gave a presentation from the Sheriff's office.*

*Councilmember Hunter asked where the tax increase was applied. Chief Deputy Anderson expressed that it went towards a pay increase for the officers and reapportioning of the general fund. About 13% of the tax increase went to the Sheriff's department.*

*The Sheriff's department has a total of 72 officers, about 41 of those are funded by the contract city's.*

*Councilmembers discussed the proposed increase to the city for law enforcement coverage, there was no action taken.*

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

**A. ACTON ON ORDINANCE 09-2017-REZONE PROEPRTY FROM A-1 TO R-2- 3313 S 4700 W- STEVEN LAMB**

**Councilmember Carlson moved** to adopt ordinance 09-2017. **Councilmember Smith seconded** the motion. **Roll Call** Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Hunter, aye; **Vote was unanimous**

**B. FINAL SUBDIVISION APPROVAL- THE VILLAS AT COUNTRY HAVEN PHASE 2-2320 W 2550 S- OVATION HOMES**

*Craig Jacobsen with Ovation Homes attended*

*Councilmember Palmer asked when the open space would be developed. Craig expressed that would be done along with the project.*

**Councilmember Smith moved** to give final subdivision approval subject to engineering. **Councilmember Hunter seconded** the motion. Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Hunter, aye; **Vote was unanimous**

**C. FINAL SITE PLAN APPROVAL- BURGER KING- 1888 W 2550 S- JASON WOLFF**

*Jason Wolff attended the meeting for Burger King*

**Councilmember Carlson moved** to give final site plan approval. **Councilmember Palmer seconded** the motion. Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Smith, aye; Councilmember Hunter, aye; **Vote was unanimous.**

**D. PRELIMINARY SUBDIVISION APPROVAL- CORNER COTTAGES SUBDIVISION- 2350 W 3300 S- DAN BEATTY**

*Dan Beatty attended the meeting for the Corner Cottages Subdivision.*

*Councilmember Palmer asked if making the lots bigger was an option, she does not like the idea of the private lane*

*Councilmember Carlson asked if there would be curb, gutter, and sidewalk along 2700 W*

*Councilmember Hunter asked how many acres total was with this subdivision*

*Steve expressed that there is approx. 2 acres, and that he is able to do 5 lots*

*Councilmember Hunter asked who is to be responsible for the maintenance on the private lane.*

*Dan expressed that the owners of that lot will need to maintain the private lane.*

**Councilmember Smith moved** to give preliminary subdivision approval. **Councilmember Carlson seconded** the motion. Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Smith, aye; **Vote was unanimous.**

**E. PRELIMINARY SUBDIVISION APPROVAL- GRACE PARK SUBDIVISION- 3018 W 3300 S- VASILY KOSHILKA**

*Vasily attended the meeting for the Grace Park Subdivision*

*Councilmember Hunter asked when the road would be completed.*

*Steve Anderson expressed that the road would need to be completed before any houses could be built.*

**Councilmember Palmer moved** to give preliminary subdivision approval. **Councilmember Smith seconded** the motion. Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Smith, nay; Councilmember Carlson, aye; **Vote was unanimous.**

7. **ACTION ON RESOLUTION 01-2017- ACCEPTANCE OF PETITION FOR ANNEXATION**

The City has received a petition for annexation for the property at approx. 3450 S 3500 W

**Councilmember Smith moved to** adopt Resolution 01-2017. **Councilmember Hunter seconded** the motion.

**Roll Call:** Councilmember Palmer; aye; Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Smith, aye; **Vote was unanimous.**

8. **ACTION ON RESOLUTION 02-2017- ACCEPTANCE OF PETITION FOR ANNEXATION**

The City has received a petition for annexation for the property at approx. 3312 W 3300 S

**Councilmember Carlson moved to** adopt Resolution 02-2017. **Councilmember Smith seconded** the motion.

**Roll Call:** Councilmember Palmer; aye; Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Smith, aye; **Vote was unanimous.**

9. **ACTION ON CONSENT AGENDA**

<b>A. CITY COUNCIL MINUTES</b>	<b>MEETING HELD</b>	<b>March 1, 2017</b>
<b>B. BOWEN CONSTRUCTION</b>	<b>\$113,998.70</b>	<b>Inv. #17-44</b>
<b>C.WALL BROTHERS CONSTRUCTION</b>	<b>\$106,511.00</b>	<b>Inv. #1964</b>

**Councilmember Smith moved to** approve the consent agenda. **Councilmember Palmer seconded** the motion.

**Roll Call:** Councilmember Palmer; aye; Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Smith, aye; **Vote was unanimous.**

10. **ADJOURNMENT**

**Councilmember Smith moved to** adjourn at 8:25 P.M. **Councilmember Hunter seconded** the motion.

Councilmember Hunter, aye; Councilmember Palmer; aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

*Shanda Roney*  
City Recorder

Date Approved: April 19, 2017