



WEST HAVEN CITY COUNCIL AGENDA

March 20, 2019 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

NOTICE IS HEREBY GIVEN THAT ON **March 20, 2019** THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: **5:30 PM: COUNCIL WORKSHOP 6:00: REGULAR WEDNESDAY CITY COUNCIL MEETING**

1. **MEETING CALLED TO ORDER:** Mayor Bolos
2. **OPENING CEREMONIES**
 - A. PLEDGE OF ALLEGIANCE Councilmember Vanderwood
 - B. PRAYER/MOMENT OF SILENCE Councilmember Hunter
3. **PUBLIC PRESENTATION:** Resident(s) attending this meeting will be allotted 2 minutes to express a concern or ask a Question about any issue that **IS NOT ON THE AGENDA** No action can or will be taken on any issue(s) presented.

*****AGENDA ACTION ITEMS*****

4. **PUBLIC HEARING-** For the purpose of receiving public input with regard to the proposed annexation at approx. 3222 S 3500 W
5. **ACTION ON PUBLIC HEARING-** Adoption of Ordinance 08-2019- Annexing property located at approx. 3222 S 3500 W
6. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
 - A. FINAL SUBDIVISION APPROVAL- YULISA ESTATES SUBDIVISION- 3500 W 3300 S- WOODMERE HOMES
 - B. ACTION ON ORDINANCE 07-2019- DEVELOPMENT AGREEMENT- HAWK HAVEN TOWNHOMES- 1874 S 1900 W
 - C. FINAL SUBDIVISION APPROVAL- HAWK HAVEN TOWNHOMES- 1874 S 1900 W- PETE LODDER
 - D. FINAL SUBDIVISION APPROVAL- HAWK HAVEN TOWNHOMES PHASE 1- 1874 S 1900 W- PETE LODDER
 - E. FINAL SUBDIVISION APPROVAL- GLENWOOD ACRES SUBDIVISION- 3540 S 2700 W- DANNY WALL
 - F. PRELIMINARY SUBDIVISION APPROVAL- HAVEN PARKWAY SUBDIVISION- 2200 W 1800 S- CHASE FREEBAIRN
 - G. PRELIMINARY SITE PLAN APPROVAL- ASSISTED LIVING- 3400 S 3500 W- JUSTIN NIELSEN
7. **ACTION ON ORDINANCE 09-2019-TRANSIENT ACTIVITIES**
8. **ACTION ON RESOLUTION 06-2019-INTERLOCAL AGREEMENT WITH WEBER COUNTY TO PROVIDE ELECTION SERVICES**
9. **EXECUTIVE SESSION-** The Council will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property; and pending or reasonably imminent litigation to be held in accordance with the provisions of Utah Code 52-4-205.
10. **ACTION ON EXECUTIVE SESSION**
11. **ACTION ON CONSENT AGENDA**
 - A. CITY COUNCIL MINUTES MEETING HELD MARCH 6, 2019
 - B. GARDNER ENGINEERING \$33,833.75 Inv. #11053-11064
12. **ADJOURNMENT**

Shanda Reney
Shanda Reney, City Recorder

In compliance with the Americans with Disabilities Act, persons needing special accommodations, including auxiliary communicative aids and services, for this meeting should notify the city recorder at 731-4519 or by email: shandar@westhavencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed city recorder, does hereby certify that the above notice and agenda has been posted in the West Haven City Recorder's office; at the West Haven City Complex on the Notice Board and at westhavencity.com; emailed to the Standard-Examiner with a request that it be posted in their Wednesday night meeting section; mailed and emailed to the West Haven City Mayor and each West Haven City Council Member who has email capacity and to the city attorney



**WEST HAVEN CITY
PRE-COUNCIL WORKSHOP AGENDA
HELD PRIOR TO CITY COUNCIL MEETING
WEDNESDAY MARCH 20, 2019**

@

5:30 PM – In City Council Chambers

*NO ACTION CAN OR WILL BE TAKEN ON ANY CITY COUNCIL MEETING AGENDA ITEMS DISCUSSED DURING
PRE-COUNCIL WORKSHOP - DISCUSSION OF SUCH ITEMS IS FOR CLARIFICATION OF AGENDA ITEMS.*

MEETING TO ORDER:

MAYOR BOLOS

REPORTS and DISCUSSION AS FOLLOWS:

1. Staff Report- Mayor Bolos
2. Planning Commission & City Council Agenda Items- Steve Anderson