



WEST HAVEN CITY COUNCIL MEETING MINUTES

March 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
	Summer Palmer	Councilmember
	Randy Hunter	Councilmember
Staff Present:	Emily Green	Deputy Recorder
	Steve Anderson	City Planner
Absent:	Rob Vanderwood	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 6:00 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

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

3. **PUBLIC PRESENTATION**

No one came up at this time.

4. **ACTION ON ORDINANCE 04-2018-PARKING ORDINANCE**

Councilmember Carlson expressed concern about section 10-10-070 because she felt that you had less control of vehicles for sale on your own property than you do on a public street.

Councilmember Hunter stated that in section 10-10-050 he felt there needed to be exclusion for special events where the city does allow camping on occasion.

Councilmember Hunter moved to table. **Councilmember Musselman seconded** the motion. Councilmember Hunter; aye; Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

5. **EXECUTIVE SESSION**

Councilmember Palmer moved to enter into an executive session. **Councilmember Musselman seconded** the motion. Councilmember Hunter; aye; Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

Councilmember Carlson moved to enter back into the council meeting. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

6. **ACTION ON EXECUTIVE SESSION**

No action was taken at this time.

7. **FINANCIAL REVIEW-STEVE DAVIS**

Steve Davis gave a financial review of the budget up the December 31, 2017.

8. **ACTION ON BID WARD-RAMP TRAIL PROJECT**

Councilmember Musselman moved to table. **Councilmember Palmer seconded** the motion. Councilmember Hunter; aye; Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

Councilmember Palmer moved to take this item off the table. **Councilmember Musselman seconded** the motion. Councilmember Hunter; aye; Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

Councilmember Musselman moved to award the ramp trail project to Pro Link Fence for \$28,879.00. **Councilmember Musselman seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Palmer, aye; Councilmember Carlson, aye; Councilmember Musselman, aye; **Vote was unanimous.**

9. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	March 7, 2018
B. SPECIAL CITY COUNCIL MINUTES	MEETING HELD	March 7, 2018
C. ASSOCIATED BRIGHAM CONTRACTORS	\$330,821.95	Inv. #22882
D. GARDNER ENGINEERING	\$29,647.50	Inv. #9705-9715

Councilmember Palmer moved to approve the consent agenda, striking item B from it. **Councilmember Carlson seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; **Vote was unanimous.**

10. **ADJOURNMENT**

Councilmember Palmer moved to adjourn at 7:10 P.M. **Councilmember Musselman seconded** the motion. Councilmember Musselman, aye; Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; **Vote was unanimous.**

Emily Green
Deputy Recorder

Date Approved: April 18, 2018