



WEST HAVEN CITY COUNCIL MEETING MINUTES

May 2, 2018 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present:	Sharon A. Bolos	Mayor
	Stephanie Carlson	Councilmember
	Lacy Richards	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. Julie Smith from the YCC gave a presentation on the benefits and services that the YCC offers. West Haven City gave a donation of \$5000.00 last year, and have budgeted for another \$5000.00 donation this year. Mayor Bolos gave the City Council members and update from staff meeting. 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 Richards
- B. Lead by Councilmember Carlson

3. **PUBLIC PRESENTATION**

George LaMar expressed that on the 24th of April Las Rocas was loud and could be heard at his residence. He did not hear them the weekend of April 27th & 28th.

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

A. **PRELIMINARY SITE PLAN APPROVAL-ADS MOTORSPORTS- 2339 S 1900 W- JADE SEWELL**

There will be Rock & Stucco along the front, there will be ramp going to the second story. Steve expressed that they will have color renditions for final approval, next time.

Councilmember Richards asked about the Fire Marshal approval. They have received approval from the Fire Marshal.

Councilmember Carlson moved to give preliminary site plan approval. **Councilmember Richards seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

5. **PUBLIC HEARINGS-** For the purpose of opening the current 2017-2018 Budget to make certain adjustments Steve Davis, City Treasurer went over the proposed amendments to the 2017-2018 budget.

Councilmember Richards moved to leave the Public Meeting and enter into a Public Hearing. **Councilmember Carlson seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; **Vote was unanimous.**

Mayor Bolos opened the meeting up to any public who wanted to comment on the proposed amendments. There was no public comment.

Councilmember Carlson moved to leave the Public Hearing and enter back into a Public Meeting. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; **Vote was unanimous.**

6. ACTION ON PUBLIC HEARING- ACTION ON ORDINANCE 05-2018- AMENDING CURRENT 2017-18 CITY BUDGET.

Councilmember Carlson moved to adopt Ordinance 05-2018. **Councilmember Hunter seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; **Vote was unanimous.**

7. ACTION ON RESOLUTION 04-2018- For the purpose of adopting the tentative 2018-2019 West Haven City Budget and setting a public hearing for June 20, 2018 to accept public input on the tentative budget and to adopt the final 2018-2019 budget.

Councilmember Vanderwood stated that he feels premature on the property tax, not knowing where to allocate those funds. The city may relook at doing a budget without the property tax.

City Attorney, Ken Bradshaw expressed that by adopting the tentative tonight it allows the city to continue to look over the proposed budget and make any changes before adopting a final budget in June.

Councilmember Hunter moved to adopt Resolution 04-2018. **Councilmember Vanderwood seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; **Vote was unanimous.**

8. ACTION ON ORDINANCE 06-2018- AMENDING THE PARKS & RECREATION FEES

Councilmember Carlson moved to adopt Ordinance 06-2018. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; **Vote was unanimous.**

9. ACTION ON ORDINANCE 07-2018- AMENDING THE CEMETERY RULES, REGULATIONS AND FEES

Brock Randall, Cemetery Sexton asked that Ordinance 07-2018 be tabled.

Councilmember Carlson moved to table Ordinance 07-2018. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; **Vote was unanimous.**

10. ADVICE & CONSENT OF: ONE (1) PLANNING COMMISSION MEMBER APPOINTMENT Submitted by Mayor Bolos To fill the remaining term of Lacy Richards, with the term ending December 31. 2018

Mayor Bolos presented the name of Scott Epperson to fill the remaining term of Lacy Richard on the Planning Commission.

Councilmember Carlson moved to give Advice & Consent to Scott Epperson. **Councilmember Richards seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

11. ADVICE & CONSENT OF: ONE (1) WHSSD BOARD MEMBER APPOINTMENT Submitted by Mayor Bolos To fill the remaining term of Robert Holmes, with the term ending December 31. 2021

Mayor Bolos presented the name of Curtis Nielsen to fill the remaining term of Robert Holmes on the WHSSD Board.

Councilmember Hunter moved to give Advice & Consent to Curtis Nielsen. **Councilmember Vanderwood seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Vanderwood, aye; **Vote was unanimous.**

12. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	April 18, 2018
B. GARDNER ENGINEERING	\$30,637.50	Inv. #9826-9836
C. WEBER COUNTY ANIMAL SERVICES	\$17,072.25	Inv. #11800 & 11801

Councilmember Carlson asked about the increase to the animal service.

Mayor Bolos expressed that there has been an increase in the number of calls for service, which increases the fee. Mayor Bolos expressed that better education to the residents could possibly help decrease the cost.

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

13. **ADJOURNMENT**

Councilmember Hunter moved to adjourn 6:26 P.M. **Councilmember Vanderwood seconded** the motion.
Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Vanderwood, aye;
Vote was unanimous.

Shanda Roney
City Recorder

Date Approved: May 16, 2018