



**WEST HAVEN CITY  
COUNCIL AGENDA**

**OCTOBER 4, 2017 6:00 p.m.**  
City Council Chambers  
4150 South 3900 West, West Haven, UT 84401

NOTICE IS HEREBY GIVEN THAT ON **OCTOBER 4, 2017** THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: **5:30 PM: COUNCIL WORKSHOP**  
**6:00 PM: REGULAR WEDNESDAY CITY COUNCIL MEETING**

1. **MEETING CALLED TO ORDER:** Mayor Bolos
2. **OPENING CEREMONIES**
  - A. PLEDGE OF ALLEGIANCE Councilmember Hunter
  - B. PRAYER/MOMENT OF SILENCE Councilmember Smith
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. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
  - A. FINAL SUBDIVISION APPROVAL- KAL SUBDIVISION- 1678 S 1900 W- KIRK LAUGHTER
5. **ACTION ON CONSENT AGENDA**

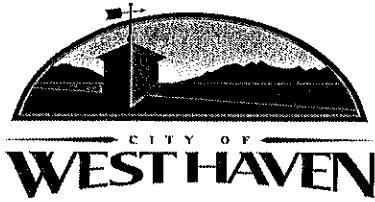
A. CITY COUNCIL MINUTES	MEETING HELD	September 20, 2017
B. WESTLAND FORD	\$46,068.00	2017 Ford F-550
C. RBI	\$41,052.28	Inv. #11682.02
6. **ADJOURNMENT**

*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](mailto: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](http://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 COUNCIL MEETING MINUTES

September 20, 2017 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  
Blaine Holmes Councilmember  
Shawn Smith Councilmember  
Randy Hunter Councilmember

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

**5:30 P.M. Council Workshop** Mayor Bolos brought the workshop to order. Ryan with Gardner Engineering gave an update on the Sports Park, and the results from the generator bid. Shanda expressed that her and Brock had been working on the website and hope to have it go live mid-October or beginning of November. Steve expressed that they picked Somas Engineering for the 21<sup>st</sup> St. master plan, the city has received a grant from Wasatch Civil for \$18,000.00 total project will be \$36,000.00  
Mayor & Councilmembers discussed 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 Carlson
- B. Lead by Councilmember Palmer

3. **PUBLIC PRESENTATION**

Mitch Montag 2664 W 1875 S- Concerned over the drainage issue in his backyard, and is getting flooded by 4 different properties and water coming off of 2700 W when it storms.

Steve Anderson expressed that 2700 W does not have storm drain, but will be installed when that road is widened.

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

A. **FINAL SITE PLAN APPROVAL- SAVE MORE PRODUCTS- 1945 W COMMERCE WAY- DAVID PREECE**

*David Preece attended for Save More Products*

*He expressed that there are six trees along 1900 w, along with different drought tolerant plants, and decorative rock. The fence will be 4ft above road grade.*

*Landscaping meets requirement, Councilmembers encouraged that the fence be broken up in places instead of being solid white vinyl.*

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

**B. FINAL SUBDIVISION APPROVAL- MEADOW GREEN ESTATES PHASE 4- 3500 S 5100 W- SHELLY ROVIRA**  
*Shelly Rovira attended the meeting; there has been no change from preliminary.*

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

**C. PRELIMINARY SUBDIVISION APPROVAL- KAL SUBDIVISION- 1678 S 1900 W- KIRK LAUGHTER**

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

**5. ACTION ON RESOLUTION 11-2017-** Approving an electronic meeting policy for city meetings.

**Councilmember Hunter moved** to adopt Resolution 11-2017 subject to the first sentence in section 5 to be rewrote to mimic the last sentence in section 5. **Councilmember Palmer seconded** the motion. **Roll Call:** Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; Councilmember Smith, aye; **Vote was unanimous.**

**6. ACTION ON BID AWARD**

**Councilmember Carlson moved** to award the bid to Kohler for \$32,294.14. **Councilmember Hunter seconded** the motion. Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; Councilmember Smith, aye; **Vote was unanimous.**

**7. ACTION ON CONSENT AGENDA**

- A. CITY COUNCIL MINUTES
- B. GARDNER ENGINEERING
- C. GRANITE

**MEETING HELD**  
**\$75,702.50**  
**\$66,994.42**

**September 6, 2017**  
**Inv. #9248-9249**  
**Inv. #1230200**

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

**8. ADJOURNMENT**

**Councilmember Musselman moved** to adjourn at 6:20 P.M. **Councilmember Palmer seconded** the motion. Councilmember Musselman, aye; Councilmember Hunter; aye; Councilmember Carlson, aye; Councilmember Palmer, aye; Councilmember Smith, aye; **Vote was unanimous.**

*Shanda Roney*  
City Recorder

Date Approved: