



WEST HAVEN CITY COUNCIL MEETING MINUTES

November 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
Lacy Richards Councilmember
Randy Hunter Councilmember
Rob Vanderwood Councilmember
Dawnell Musselman Councilmember

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

5:30 P.M. Council Workshop Mayor Bolos brought the workshop to order. Mayor Bolos gave an update from staff meeting. Councilmember Carlson discussed the emergency drill that will take place at Country Park on November 16. Sheriff's Department updated the City Council on changes within the department. Councilmember Hunter introduces Charlie Smith, who presented an Eagle Scout idea to the Council. City Attorney Ken Bradshaw provided a training session to council members on duties and expectations of their councilmember roles.

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 and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. Lead by Councilmember Vanderwood

B. Lead by Councilmember Richards

3. **PUBLIC PRESENTATION**

John Monroe- Concerned about the pedestrian crossing on 4000 S & 4300 W. Held an event on Monday at the intersection, no one crossed. Feels that a crossing is needed at that intersection.

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

A. **ACTION ON ORDINANCE 27-2018-REZONE PROPERTY AT 2250 W 1800 S- FROM A-2 TO MIXED USE**
Chase with Ivory Development attended.

A neighborhood meeting was held, working with the neighbors and getting feedback on the proposed development. They created large lots as a buffer from the existing homes.

Councilmember Carlson expressed that she appreciates them working with the neighbors and listening to their needs. Councilmember Carlson asked if the roads would all be city owned with the exception of the 2 roads in the townhomes.

Chase expressed that, that was correct. The townhomes will be for sale and be owned units. Ivory plans to be the exclusive builder of the project.

A total of 4 cars will be available to park at the homes (2 in the garage and 2 on the driveway).

Councilmember Hunter asked if the primary objective of asking for Mixed Use to satisfy the density. Chase expressed yes, they are only building on about half of the entire project. The overall density is approx. 3.62 units per acre.

Councilmember Richards moved to adopt Ordinance 27-2018 with the concept plan. **Councilmember Carlson seconded** the motion. **Roll Call:** Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Vanderwood, aye; Councilmember Richards, aye; Councilmember Hunter, nay; **Motion carried 4:1**

B. PRELIMINARY SUBDIVISION APPROVAL- LAMB SUBDIVISION-APPROX. 4710 W 3300 S- STEVEN LAMB

Steven Lamb attended.

Asking for a one lot subdivision, plat will be stamped that the owner is responsible for the curb, gutter, and sidewalks when the road is widened.

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

5. PRESENTATION-ZION'S PUBLIC FINANCE- BENJ BECKER

Benj Becker with Zion's Public Finance gave a presentation on the economic potential of West Haven City.

6. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	November 7, 2018
B. WEBER COUNTY ANIMAL SHELTER	\$19,819.50	Inv. #15281-15282
C. WEBER COUNTY SHERIFF'S	\$256,985.00	Inv.#15293
D. STAKER PARSON	\$14,231.00	Inv. #213331-2

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

7. ADJOURNMENT.

Councilmember Richards moved to adjourn 7:00 P.M. **Councilmember Carlson seconded** the motion. Councilmember Carlson, aye; Councilmember Richards, aye; Councilmember Vanderwood, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; **Vote was unanimous.**

Shanda Roney

City Recorder

Date Approved: December 5, 2018