



WEST HAVEN CITY COUNCIL AGENDA

MEETING TO BE HELD
MARCH 4, 2009 - 6:00 p.m.
In The City Council Chambers
4150 South 3900 West, West Haven, Ut 84401

NOTICE IS HEREIN GIVEN THAT THE COUNCIL OF WEST HAVEN CITY WILL HOLD ITS REGULAR MEETING WEDNESDAY **MARCH 4, 2009** and at **4:30 PM** STAFF MEETING/COUNCIL WORKSHOP WILL BE HELD TO DISCUSS STAFF REPORTS and AGENDA ITEMS.

- 1 **THE MEETING TO ORDER:** MAYOR MELANEY
- 2 **PLEDGE OF ALLEGIANCE:** Council Member Canter
- 3 **OPENING CEREMONY** Council Member Holmes

- 5 **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 *****

CITY COUNCIL MAY TAKE ACTION ON THE FOLLOWING AGENDA ITEMS

- 6 **ACTION ON PLANNING COMMISSION RECOMMENDATION(S)**
A CONDITIONAL USE PERMIT – Used Vehicle & ATV Sales – 3267 South 1900 West – Dan Coleman *Planning Commission recommends approval subject to the property frontage being improved with landscaping.*
B FINAL COMMERCIAL SUBDIVISION APPROVAL – Haven Ridge Plaza – 3910 South 5100 West – Justin Nielsen and Roger Stokes. *Planning Commission recommends approval with the condition that pictures showing elevations are presented to the city council and that development meets all engineering requirements.*
- 7 **ACTION ON REQUEST FOR CONSENT FOR A PRIVATE CLUB LIQUOR LICENSE** – Leonora Montes
Pete's Café is changing their name to The Rockin T Saloon and and seeking a private club liquor license from the State of Utah. The State requires that they receive local consent for the license first.
- 8 **ACTION ON BID AWARD FOR WEST HAVEN CITY STREET CRACK SEAL PROJECT**
- 9 **ACTION OF ADVICE and CONSENT OF CITY COUNCIL ASSIGNMENTS MADE BY MAYOR MELANEY**
- 10 **ACTION ON CONSENT AGENDA**
A City Council Minutes Meeting Held February 18, 2009
- 11 **ADJOURNMENT**

Janet M. Talbot
JANET M. TALBOT, 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: janet@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; on the front door of the West Haven City complex; faxed to the Standard-Examiner with a request that it be posted in their Wednesday night meeting section; posted on the West Haven City website; mailed and emailed to the West Haven City Mayor and each West Haven City Council Member who has with email capacity and to the city attorney.

Janet M. Talbot
City Recorder



**WEST HAVEN CITY
STAFF and COUNCIL WORKSHOP AGENDA
HELD PRIOR TO CITY COUNCIL MEETING
WEDNESDAY, MARCH 4, 2009
@
4:30 PM**

NO ACTION CAN OR WILL BE TAKEN ON ANY CITY COUNCIL MEETING AGENDA ITEM DISCUSSED DURING STAFF MEETING/COUNCIL WORKSHOP - DISCUSSION OF SUCH ITEMS IS FOR CLARIFICATION AND STAFF RECOMMENDATIONS ONLY

MEETING TO ORDER: MAYOR MELANEY

REPORTS and DISCUSSION AS FOLLOWS:

- 1. Parks and Recreation Department – Brock Randall**
 - Update Information
- 2. Weber County Sheriff Department**
 - Law Enforcement Issues in the City
- 3. Office – Janet**
- 4. Office – Shanda**
 - Complaints
 - Other
- 5. Planning Department - Patricia**
 - Building Permits
 - New Business Licenses
 - Other
- 6. Inspection Department – Larry Horspool**
 - Status of Inspections
 - Status of Complaints
 - Status of Council Requests
 - Follow Up Items From Previous Meeting:
- 7. West Haven Special Service District - Jamie**
 - Sewer Connections
 - Other
- 8. Public Works Department – Scott Venstra**
 - Status of City and Public Works Project(s)
 - Department Issues
- 9. Engineering - Kris Nilsen**
 - City Projects and City Council Agenda Items
- 10. Planning – Steve Anderson**
 - Planning Commission Agenda Items