



WEST HAVEN CITY COUNCIL MEETING MINUTES

**MEETING HELD
May 6, 2009**

City Council Chambers
4150 South 3900 West
West Haven, UT 84401

**MAYOR
BRIAN J. MELANEY**

COUNCIL MEMBERS

Jennifer S. Canter
Stephanie Carlson
Joseph C. Dallimore
Blaine H. Holmes
Tim A. Jensen

1 MEETING BROUGHT TO ORDER:

The Council met at their regularly scheduled meeting held in the City Council Chambers.
Mayor Melaney brought the Meeting to order at 6:00 pm.

Excused:

2 PLEDGE OF ALLEGIANCE

Offered by *Kyle Wells, Scout Troop 625*

3 OPENING CEREMONY

Offered by *Council Member Dallimore*

4 PUBLIC PRESENTATION:

None

5 ACTION ON PLANNING COMMISSION RECOMMENDATION(S)

A CONCEPT APPROVAL – MULTI FAMILY RESIDENTIAL-TOWNHOMES – 92 three bedroom two car garage units on 10 acres @ 1766 South 1350 West – Applicant: Doyle Johnstun *Planning Commission recommended approval with no more than 9.5 units per acre.*

Council Member Tim moved to give conceptual approval, without density, based the understanding that a decision still must be made on the proposed PRUD ordinance and that the developer must come back with detail.. Seconded by: Council Member Canter. Vote was: Council Member Dallimore-aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye. Council Member Canter-aye. Motion failed Unanimously..

B APPROVAL TO PROCEED WITH DRAFTING AN ORDINANCE – For the purpose of replacing the current repealed Chapter 12 of the West Haven City Zoning Ordinance with the newly proposed Chapter 12 relating to Planned Residential Unit Development (P.R.U.D). *Planning Commission recommended approval*

Council Member Holmes moved to table to allow more time to review. Seconded by: Council Member Jensen. Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.

C APPROVAL TO PROCEED WITH DRAFTING AN ORDINANCE – For the purpose of adding an R-4 Zone, A Residential Moderate to Higher Density Zone (R-4 Zone . 3 to 4 units per acre) to Chapter 3 Multiple Family Residential Zones of the West Haven City Zoning Ordinance. *Planning Commission recommended approval*

Council Member Canter moved to table to allow more time to review. Seconded by: Council Member Holmes. Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.

6 PUBLIC HEARING

Council Member Carlson moved to leave the public meeting and enter into a public hearing for the purpose of opening the current 2008-2009 West Haven City budget and allowing public input on the proposed amendment to the 2008-2009 West Haven City budget for the purpose of fulfilling an agreement with Woodside homes for reimbursement of certain improvements. Seconded by: Council Member Holmes. Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.

There was no public input.

Council Member Canter moved to leave the public hearing and enter back into a public meeting for the purpose of conducting city business. Seconded by: Council Member Carlson. Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.

7 ACTION ON PUBLIC HEARING

Council Member Carlson moved to adopt Ordinance 4-2009 for the purpose of authorizing the proposed amendment to the 2008-2009 West Haven City budget for the purpose of fulfilling an agreement with Woodside homes for reimbursement of certain improvements in the amount of \$126,847.41 subject to attachment A. Seconded by: Council Member Dallimore. Roll Call Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.

8 DISCUSSION and POSSIBLE ACTION ON POLICY FOR PARK & RIDR REGULATIONS

Per city council meeting held 4/15/2009 . Ken Bradshaw will submit a proposed policy for Park & Ride Regulations after communicating with UDOT and deciphering whose responsibility the Park & Ride is.

Council Member Holmes moved to table to allow Ken to further investigate the issue and gather more information. **Seconded by: Council Member Canter. Roll Call Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.**

9 ACTION ON CONSENT AGENDA

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|---------------------------------------|--------------|---|
| A DGJD, INC | \$35,662.00 | Invoice# 09-150 Bleachers |
| B ROCK HARD EXCAVATING, LLC | \$ 6,481.00 | Wilson Irrigation Overflow Project |
| C ASPHALT SERVICES | \$11,681.79 | Invoices 31643 & 31642 Crack Seal Project |
| D WEBER COUNTY ANIMALSHELTER | \$ 2,315.00 | Jan-Mar 2009 Quarterly Fee: \$1,625.00 |
| | | Jan-Mar 2009 Boarding Fee: \$690.00 |
| E CITY COUNCIL MEETING MINUTES | Meeting Held | April 15, 2009 |

Council Member Jensen moved to approve the consent agenda as presented. **Seconded by: Council Member Holmes. Roll Call Vote was: Council Member Dallimore aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye. Motion Passed Unanimously.**

10 ADJOURNMENT

Council Member Carlson moved to: Adjourn the meeting. **Seconded by: Council Member Dallimore.. Vote was: Council Member Dallimore-aye; Council Member Carlson-aye; Council Member Holmes-aye; Council Member Jensen-aye; Council Member Canter-aye Motion Passed Unanimously.**

Meeting adjourned at: **6:55__**


JANET M. TALBOT, City Recorder

Approved: May 20, 2009