



WEST HAVEN CITY COUNCIL MEETING MINUTES

December 15, 2010
City Council Chambers
4150 South 3900 West
West Haven, UT 84401

Present: Brian J. Melaney Mayor
Dawnell Musselman Councilmember
Stephanie Carlson Council member
Shawn L. Smith Councilmember
Sharon A. Bolos Councilmember
Blaine Holmes Councilmember

Staff Present: Steven L. Anderson City Planner
Shanda Reney City Recorder
Ken Bradshaw City Attorney

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. and welcomed those in attendance.

2 **PLEDGE OF ALLEGIANCE**

Lead by Brett Nye, Boy Scout troop 261

3 **OPENING CEREMONY**

Offered by Councilmember Holmes

4 **PUBLIC PRESENTATION**

There was no Public presentation

5 **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**

A. EXTENSION OF FINAL SUBDIVISION APPROVAL-CANTERBURY CROSSING ESTATE PHASE 1

Planning commission approved to extend the Final Subdivision Approval of Canterbury Crossing Phase 1 for a length of one year.

Councilmember Holmes moved to extend the Final Subdivision Approval to one year.

Councilmember Carlson seconded the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

6 **PUBLIC HEARING**

For the purpose of Opening the 2010-2011 West Haven City Budget to make certain amendments

Councilmember Smith moved to leave the Public Meeting and enter into a Public Hearing.

Councilmember Holmes seconded the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

At this time, Mayor Melaney invited Steve Davis, City Treasurer to give a detailed description of the Amendments to the 2010-2011 Budget.

There was no further input from the public.

Councilmember Holmes commented on how the Mayor and City Council should feel good about the financial status of our City, we are out of debt and not very many other cities can say that.

Councilmember Carlson moved to leave the Public Hearing and enter back into a Public Meeting. **Councilmember Bolos seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

7 ACTION ON PUBLIC HEARING

Adoption of Ordinance 11 -2010 for the purpose of adopting the Amendments to the West Haven City 2010-2011 Budget.

Councilmember Bolos moved to adopt Ordinance 11-2010. **Councilmember Musselman seconded** the motion. **Roll call vote:** Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

8 ADVICE & CONSENT OF: TWO (2) PLANNING COMMISSION MEMBER APPOINTMENTS Submitted by Mayor Melaney To fill two, 4 year term positions available due to the expiring term of Marvin Pebley and Shelly Rovira. The new terms will be from January 1, 2011 thru December 31, 2014.

Councilmember Carlson moved to give Advice and Consent of Marvin Pebley and Shelly Rovira to serve a 4-year term on the West Haven Planning Commission. **Councilmember Holmes seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

9 ADVICE & CONSENT OF: ONE (1) BOARD OF APPEALS MEMBER ASSIGNMENT Submitted by Mayor Melaney To fill one, 2 year term, position available due to the expiring term of Phil Green. The new term will be from January 1, 2011 thru December 31, 2012.

Councilmember Bolos moved to give Advice and Consent of Phil Green to serve a 2-year term on the West Haven Board of Appeals. **Councilmember Holmes seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

10 ADVICE & CONSENT OF: ONE (1) WHSSD BOARD MEMBER APPOINTMENTS Submitted by Mayor Melaney To fill one, 4 year term position available due to the expiring term of Lynn Hannum. The new term will be from January 1, 2011 thru December 31, 2014.

Councilmember Holmes moved to give Advice and Consent of Lynn Hannum to serve a 4-year term on the West Haven Special Service District. **Councilmember Bolos seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

6 ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES	MEETING HELD	December 1, 2010
B. GRANITE CONSTRUCTION	\$122,442.17	3500 W. Improvement Project
C. ORMOND CONSTRUCTION	\$167,713.85	3500 W. Layton Canal Box Culvert
D. GARDNER ENGINEERING	\$18,879.75	Inv. #4758-4764

Councilmember Carlson moved approve the Consent Agenda. **Councilmember Smith seconded** the motion. **Roll call vote:** Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous.**

7 ADJOURNMENT

Councilmember Carlson moved to adjourn at 6:15 pm. **Councilmember Smith seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Bolos, aye; Councilmember Holmes, aye: **Vote was unanimous**

Shanda Renee

City Recorder

Date approved: January 5, 2011