



WEST HAVEN CITY COUNCIL AGENDA

SEPTEMBER 4 - 6:00 p.m.

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

NOTICE IS HEREBY GIVEN THAT ON **SEPTEMBER 4, 2013** THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: **5:00 PM:** STAFF MEETING/COUNCIL WORKSHOP TO DISCUSS STAFF REPORTS and AGENDA ITEMS
6:00 PM: REGULAR WEDNESDAY CITY COUNCIL MEETING

1. **MEETING CALLED TO ORDER:** Mayor Melaney
2. **PLEDGE OF ALLEGIANCE:** Councilmember
3. **OPENING CEREMONY** Councilmember

4. **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 *****

5. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
 - A. **FINAL SUBDIVISION APPROVAL- 3390 W 3600 S- WESTWOOD SUBDIVISION**
Planning Commission recommended approval.

 - B. **ACTION ON ORDINANCE 13-2013-TERMINATING AND VACATING ALL OF WESTWOOD SUBDIVISION; ESTABLISHING AND APPROVING AN AMENDED PLAT FOR WESTWOOD ESTATSE SUBDIVISION 1ST AMENDMENT; AND EATABLISHING AND EFFECTIVE DATE.**

 - B. **FINAL SUBDIVISION APPROVAL- APPROX. 2985 W 3300 S – BERGER SUBDIVISION**
Planning Commission recommended approval.

6. **2012-2013 YEAR END REVIEW- STEVE DAVIS, CITY TREASURER**

7. **DISCUSSION & ADOPTION OF CITY POSITION ON WEST DAVIS CORRIDOR**

8. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	August 21, 2013
B. ADVANCED PAVING	\$149,194.93	Inv. # 62
C. LSI	\$2,009.82	Inv. #2140

9. **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 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; 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
PRE-COUNCIL WORKSHOP AGENDA
HELD PRIOR TO CITY COUNCIL MEETING
WEDNESDAY SEPTEMBER 4, 2013**

@

5:00 PM – In City Council Chambers

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

MEETING TO ORDER: MAYOR MELANEY

REPORTS and DISCUSSION AS FOLLOWS:

- 1. Parks and Recreation Department – Brock Randall**
 - Reports (If Any)

- 2. Planning – Steve Anderson**
 - Planning Commission Agenda Items

- 3. Engineering - Kris Nilsen**
 - City Projects and City Council Agenda Items

- 4. Public Works Department – Scott Venstra**
 - Reports (If Any)

- 5. Office Staff**
 - Reports (If Any)

- 6. Inspection Department – Larry Horspool**
 - Reports (If Any)

- 7. Weber County Sheriff Department**
 - Law Enforcement Reports (If Any)