



WEST HAVEN CITY COUNCIL AGENDA

JANUARY 6, 2016 6:00 p.m.

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

NOTICE IS HEREBY GIVEN THAT ON **JANUARY 6, 2016** THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: **5:30 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 Bolos
2. **OPENING CEREMONIES**
 - A. PLEDGE OF ALLEGIANCE Councilmember Musselman
 - B. PRAYER/MOMENT OF SILENCE Councilmember Smith
3. **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*****

4. **ADVICE & CONSENT OF: CITY COUNCIL MEMBER ASSIGNMENTS Submitted by Mayor Bolos**
5. **ADVICE & CONSENT OF: THREE (3) PLANNING COMMISSION MEMBER APPOINTMENTS Submitted by Mayor Bolos** To fill three, 4 year term positions available due to the expiring terms of Vanessa Murray, David Andersen, and Ken Banta. The new terms will be from January 1, 2016 thru December 31, 2019
6. **ADVICE & CONSENT OF: TWO (2) WHSSD BOARD MEMBER APPOINTMENTS Submitted by Mayor Bolos** To fill two, 4 year term positions available due to the expiring terms of Ted Smith and Dawnell Musselman. The new terms will be from January 1, 2016 thru December 31, 2019.
7. **ADVICE & CONSENT OF: ONE (1) WEBER MOSQUITO BOARD APPOINTMENT Submitted by Mayor Bolos** To fill one, 4 year term position available due to the expiring term of Vernal Anderson. The new term will be from January 1, 2016 thru December 31, 2019
8. **ACTION ON CONSENT AGENDA**
 - A. CITY COUNCIL MINUTES MEETING HELD December 16, 2015
9. ADJOURNMENT

Shanda Renee
Shanda Renee, 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 JANUARY 6, 2015**

@

5:30 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 BOLOS

REPORTS and DISCUSSION AS FOLLOWS:

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

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

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

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

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

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

- 7. Weber Fire District**
 - Fire District Reports (If Any)

- 8. Planning- Steve Anderson**
 - Planning Commission Agenda Items