



# MINUTES OF THE WEST HAVEN CITY COUNCIL MEETING JUNE 06, 2007

**MAYOR**  
**BRIAN J. MELANEY**

**COUNCIL MEMBERS**  
Jennifer S. Canter  
Blaine H. Holmes  
Tim A. Jensen  
Ted Parke  
Ronald W. Schultz

- 1 **MEETING BROUGHT TO ORDER:**  
The Council met at their regularly scheduled meeting held in the City Council Chambers. The Meeting was brought to order by Mayor Melaney at 6:00 pm.
- 2 **PLEDGE OF ALLEGIANCE**  
Lead by Justin Manny and Zack Talbot of Boy Scout Troop #65
- 3 **INVOCATION**  
Offered by Council Member Parke
- 4 **PUBLIC PRESENTATION:**
  - A. **Kari Quartusio**, expressed concern over the open irrigation ditch that runs along 4100 West by the elementary school and the new city park. She stated that she new it was a Wilson Irrigation ditch but asked the city to take responsibility to prevent a child from being hurt.
  - B. **Art Haney**, asked, on behalf of himself and other residents, that the city look into getting one zip code.
- 5 **DISCUSSION OF PLANNING COMMISSION RECOMMENDATION(S) and POSSIBLE ACTION**
  - A **PRELIMINARY – NEW BUILDING SITE PLAN APPROVAL – 3026 SCOTT LN., LOT 13 – W.H. IND. PARK - FISTRAC CARTS INC.**  
Council Member Canter moved to give preliminary approval subject to landscaping meeting the 10% requirement .  
Seconded by Council Member Schultz . **Vote was unanimous**
  - B **PRELIMINARY – SUBDIVISION SITE PLAN APPROVAL - MULTI-FAMILY RESIDENTIAL, 140 TOWNHOUSES 2200 S. 1100 W. MIKE SCHULTZ CONSTRUCTION**  
Council Member Parke moved to give concept approval instead of preliminary approval until the developer brings back the site plan showing the recommended change of the road along the RR tracks and written verification that adequate secondary water can be provided. **Seconded by Council Member Schultz . Vote was unanimous**
  - C **PRELIMINARY- SUBDIVISION APPROVAL – Flag Lot 3612 S. 5100 West – Brandon Wright**  
Council Member Jensen moved to give preliminary approval as requested. **Seconded by Council Member Holmes**  
**Vote was unanimous**
  - D **PRELIMINARY SUBDIVISION RE-APPROVAL – Wood Stone Subdivision – Roger Smith**  
Council Member Canter moved to table to allow for a representative to attend the meeting. **Seconded by Council Member Jensen. Vote was unanimous**
- 6 **ACTION ON ORDINANCE 5-2007**  
**For the purpose of Amending the General Plan and Rezoning Certain Areas From M-2 and C-2 – To - Mixed Use , ZC Zoning. Council Member Holmes moved to table Ordinance 5-2007 to allow Ken Bradshaw to draft the ordinance and to state that the City Council's intention is to adopt Ordinance 5-2007 to include the changes recommended in the Planning Commission motion made at their meeting held May 23, 2007; with possible changes to be discussed at the June 20, 2007 City Council meeting. Seconded by Council Member Schultz. . **Roll Call Vote was taken:** Council Member Parke-aye; Council Member Holmes-aye; Council Member Schultz-aye; Council Member Jensen-aye; Council Member Canter-aye; Motion passed.**  
(The motion made by Commission Member Canter and seconded by Commission Member Carlson recommended amending the general plan and rezoning areas currently in the M-2 zone to a Mixed-Use ZC zone, referring to the map with the hash marks that was presented at the public hearing on May 9, 2007 and to leave the current C-2 zoning that runs along 21<sup>st</sup> street on the North side of the road to 1900 West; and to amend the corridor that runs on the East side of 1900 West from 21<sup>st</sup> street north to the river, from a C-3 zone to C-2 zone, approximately a 1000 ft corridor.).
- 7 **ACTION ON RESOLUTION 5-2007**  
Council Member Holmes moved to adopt Resolution 5-2007 **For the purpose of** approving the "Extension of Inter-local Agreement and Certain Amended Fees For Animal Control Services Between Weber County and West Haven City, Effective July 1, 2007 "**Seconded by Council Member Holmes. Roll Call Vote was taken:** Council Member Parke-aye; Council Member Holmes-aye; Council Member Schultz-aye; Council Member Jensen-aye; Council Member Canter-aye; Motion passed
- 8 **ACTION ON THE TRANSFER OF REAL PROPERTY**  
It was agreed by Council Members that Mayor Melaney would have staff move forward to prepare necessary surveys and documentation to transfer approximately three acres of real property currently owned by Randy Moulding, in exchange for .85 acre next to the Weber River currently owned by West Haven City.

9 **ACTION ON THE CONSENT AGENDA**

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|----------------------|---|--------------|
| A ACTION ON MINUTES  | City Council Meeting Held                         | May 02, 2007 |
| B ACTION ON MINUTES  | City Council Meeting Held                         | May 16, 2007 |
| C JEB EXCAVATING INC | Authorize Payment for Previously Approved Project | \$ 85,000.00 |

Council Member Holmes moved to approve item A, B and C of the consent agenda. **Seconded by** Council Member Canter. **Roll Call Vote was taken:** Council Member Parke-aye; Council Member Holmes-aye; Council Member Schultz-aye; Council Member Jensen-aye; Council Member Canter-aye; Motion passed

10 **ADJOURNMENT**

Council Member Holmes moved to adjourn. **Seconded by** Council Member Jensen. **Vote was** unanimous. **Meeting adjourned** at 7:30 pm.

DATED THIS 10th DAY OF JUNE 2007

*Janet M Talbot*

Janet M Talbot, City Recorder

Approved: June 20, 2007