# WEST HAVEN CITY COUNCIL AGENDA

**AMENDED**

## JANUARY 18, 2017 6:00 p.m.

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

**NOTICE IS HEREBY GIVEN THAT ON January 18, 2017 THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: 5:30 PM: COUNCIL WORKSHOP**
**6:00 PM: REGULAR WEDNESDAY CITY COUNCIL MEETING**

1. **MEETING CALLED TO ORDER:** Mayor Bolos
2. **OPENING CEREMONIES**
   - **A. PLEDGE OF ALLEGIANCE** Councilmember Palmer
   - **B. PRAYER/MOMENT OF SILENCE** Councilmember Musselman
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. **PRESENTATION- AUDIT REVIEW- WOOD RICHARD & ASSOCIATES**
5. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
   - **A. ACTION ON ORDINANCE 01-2017- REZONE PROPERTY AT APPROX. 1650 W 2100 S- FROM C-2 TO MIXED USE**
   - **B. PRELIMINARY SITE PLAN APPROVAL- BURGER KING- 1888 W 2550 S- JASON WOLFF**
   - **C. PRELIMINARY SUBDIVISION APPROVAL- HIDDEN HOLLOW PHASE 2- APPROX. 2237 W 2550 S- WINDRUFF CONSTRUCTION**
   - **D. ACTION ON ORDINANCE 02-2017- MIXED USE ZONE**
6. **ACTION ON CONSENT AGENDA**

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|---|---|---|
| **A. CITY COUNCIL MINUTES** | **MEETING HELD** | **December 21, 2016** |
| **B. STAKER PARSON COMPANIES** | **$27,914.24** | **Inv. #169497** |
| **C. SEMI SERVICE INC.** | **$38,842.67** | **Inv. #W107431** |

7. **EXECUTIVE SESSION-** The Council will consider a motion to enter into a closed meeting for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property; and pending or reasonably imminent litigation to be held in accordance with the provisions of Utah Code 52-4-205.
8. **ACTION ON EXECUTIVE SESSION**
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 JANUARY 18, 2017
# @
# 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.*

**MEETING TO ORDER:** **MAYOR BOLOS**

**REPORTS and DISCUSSION AS FOLLOWS:**

1. Staff Report- Mayor Bolos

2. Planning Commission & City Council Agenda Items- Steve Anderson & Kris Nilsen