WEST HAVEN CITY COUNCIL AGENDA

FEBRUARY 1, 2017 6:00 p.m.

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

NOTICE IS HEREBY GIVEN THAT ON February 1, 2017 THE COUNCIL OF WEST HAVEN CITY WILL HOLD THE FOLLOWING PUBLIC MEETINGS: 5:00 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 Hunter
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- YOUR COMMUNITY CONNECTION, JULEE SMITH**
5. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
   - A. FINAL SUBDIVISION APPROVAL- STONE CREEK VILLAGE PHASE 3- 3775 S 3425 W- NILSON HOMES
   - B. FINAL SUBDIVISION APPROVAL- PHEASANT COVE PHASE 2- 3650 S 3925W- NILSON HOMES
6. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	January 18, 2017
B. WEBER COUNTY SHERIFF'S OFFICE	$199,647.31	Inv. #4396
C. GARDNER ENGINEERING	$98,087.00	Inv. #8872-8883

7. **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 FEBRUARY 1, 2017
@
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.

MEETING TO ORDER: **MAYOR BOLOS**

REPORTS and DISCUSSION AS FOLLOWS:

1. Staff Report- Mayor Bolos
2. Presentation- Mark Staples, Nilson Homes
3. Planning Commission & City Council Agenda Items- Steve Anderson & Kris Nilsen