



WEST HAVEN CITY COUNCIL MEETING MINUTES

February 1, 2017 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Stephanie Carlson Councilmember
Summer Palmer Councilmember
Randy Hunter Councilmember
Shawn Smith Councilmember
Dawnell Musselman Councilmember

Staff Present: Shanda Reney City Recorder
Steve Anderson City Engineer
Ken Bradshaw City Attorney

5:00 Council Workshop: *Mayor Bolos called the workshop to order.

*Mayor Bolos, gave the city council updates from staff meeting

Mayor Bolos expressed that she is continuing to meet with the Sheriff and other Mayors in regards to the Sheriff contract.

*Councilmember Palmer talked about the Legislative Policy Committee (LPC) and asked if anyone was interested in attending those meetings, West Haven can have up to 3 members.

*Mayor Bolos at this time asked Mark Staples to present the Development Agreement for the Green Farms Project.

*Mark Staples presented the agreement to the Mayor and Council and addressed any questions or concerns they had.

No action was taken on the items discussed

1. **MEETING BROUGHT TO ORDER:**

The Council met at their regularly scheduled meeting held in the City Council Chambers.

Mayor Bolos brought the Meeting to order at 6:05 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. Lead by Councilmember Palmer

B. Lead by Councilmember Hunter

3. **PUBLIC PRESENTATION**

There was none

4. **PRESENTATION- YOUR COMMUNITY CONNECTION, JULEE SMITH**

Julee Smith with the YCC gave a presentation about the YCC and the services they offer to the community.

Julee asked if the council would think about donating funds to the program during the next budget year.

5. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**

A. FINAL SUBDIVISION APPROVAL- STONE CREEK VILLAGE PHASE 3- 3775 S 3425 W- NILSON HOMES

Mark Staples expressed that this is final approval for phase 3, the roads are public within the development, and the yards (public view) are maintained by the HOA.

Councilmember Carlson moved to give final subdivision approval to Stone Creek Village, Phase 3. **Councilmember Smith seconded** the motion. Councilmember Smith, aye; Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

B. FINAL SUBDIVISION APPROVAL- PHEASANT COVE PHASE 2- 3650 S 3925 W – NILSON HOMES

Councilmember Palmer moved to give final subdivision approval to Pheasant Cove, Phase 2. **Councilmember Musselman seconded** the motion. Councilmember Smith, aye; Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

6. ACTION ON CONSENT AGENDA

A. CITY COUNCIL MINUTES

B. WEBER COUNTY SHERIFF'S OFFICE

C. GARDNER ENGINEERING

MEETING HELD

\$199,647.31

\$98,087.00

January 18, 2017

Inv. #4396

Inv. #8872-8883

Councilmember Palmer moved to approve the consent agenda. **Councilmember Smith seconded** the motion.

Roll Call: Councilmember Smith, aye; Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; **Vote was unanimous.**

7. ADJOURNMENT

Councilmember Musselman moved to adjourn at 6:35 p.m. **Councilmember Smith seconded** the motion.

Councilmember Smith, aye; Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; **Vote was unanimous.**

Shanda Reney

City Recorder

Date Approved: February 15, 2017