



## WEST HAVEN CITY COUNCIL MEETING MINUTES

February 15, 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  
Dawnell Musselman Councilmember

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

Excused: Shawn Smith Councilmember

**5:30 Council Workshop:** \*Mayor Bolos called the workshop to order.

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

\*Councilmember Palmer gave an update on the LPC.

**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 Boy Scout Troop 366

B. Lead by Councilmember Palmer

3. **PUBLIC PRESENTATION**

There was none

4. **ACTION ON ORDINANCE 05-2017-** Approving a Franchise Agreement between West Haven City and Comcast.

Kirk Nord with Comcast answered questions regarding the proposed franchise agreement.

**Councilmember Palmer moved** to adopt ordinance 05-2017. **Councilmember Hunter seconded** the motion. **Roll Call:** Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

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

**A. ACTION ON ORDINANCE 03-2017- REZONE PROPERTY FROM A-1 TO R-2- 4893 W 3300 S- LOWELL FARR**

There was no one in attendance for the proposed rezone.

**Councilmember Carlson moved** to table. **Councilmember Musselman seconded** the motion. Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

**B. FINAL SUBDIVISION APPROVAL- HADLEY BLUFF (MAXINE MEADOWS) - 3350 S 4700 W- LOWELL FARR**

There was no one in attendance for the Hadley Bluff Subdivision.

**Councilmember Palmer moved** to table. **Councilmember Carlson seconded** the motion. Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

**C. FINAL SUBDIVISION APPROVAL- HIDDEN HOLLOW PHASE 2- APPROX. 2237 W 2550 S- WINDRUFF CONSTRUCTION**

Scott Wynn with Windruff Construction was in attendance.

Scott expressed that lots 31-35 had put on the final plot map in error, these lots will be done in a future phase.

There will be sidewalks on both sides of the public entrance road, sidewalks will continue on one side of the private road throughout phase 2. The road dedication will be a part of phase 2.

**Councilmember Carlson moved** to give final subdivision approval to Hidden Hollow Phase 2 subject to secondary water being available before building permits are issued, and a street light in the entrance. **Councilmember Musselman seconded** the motion. Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

**D. ACTION ON ORDINANCE 04-2017- DEVELOPMENTAL AGREEMENT- GREEN FARMS SUBDIVISION- MARK STAPLES**

Mark Staples with Nilson Homes attended the meeting.

Councilmembers asked if they had a proposed start date for the development.

Mark expressed that it would be about 70-90 days until they are able to come back with a plan for the first parcel.

**Councilmember Carlson moved** to adopt ordinance 04-2017. **Councilmember Musselman seconded** the motion. **Roll Call:** Councilmember; Carlson, aye; Councilmember Musselman, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; **Vote was unanimous.**

**6. FINANCIAL STATEMENT REVIEW- STEVE DAVIS, CITY TREASURER**

Steve gave a detailed summary of the financial statements through December 31, 2016

**7. ACTION ON BID AWARD- HOOPER SLOUGH BOX CULVERT SIPHON**

**Councilmember Musselman moved** to award the bid to Rock Hard Excavating for \$108,825.22.

**Councilmember Hunter seconded** the motion. Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; **Vote was unanimous.**

**8. ACTION ON CONSENT AGENDA**

- A. CITY COUNCIL MINUTES
- B. BOWEN CONSTRUCTION

**MEETING HELD**  
**\$84,954.64**

**February 1, 2017**  
**Inv. #17-39**

**Councilmember Palmer moved** to approve the consent agenda. **Councilmember Musselman seconded** the motion. **Roll Call:** Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; **Vote was unanimous.**

**9. ADJOURNMENT**

**Councilmember Musselman moved** to adjourn at 6:40 p.m. **Councilmember Palmer seconded** the motion. Councilmember Carlson, aye; Councilmember Hunter, aye; Councilmember Palmer, aye; Councilmember Musselman, aye; **Vote was unanimous.**

*Shanda Roney*  
City Recorder

Date Approved: March 1, 2017