



WEST HAVEN CITY COUNCIL AGENDA

APRIL 19, 2017 6:00 p.m.

City Council Chambers

4150 South 3900 West, West Haven, UT 84401

NOTICE IS HEREBY GIVEN THAT ON **April 19, 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 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. **PUBLIC HEARING-** For the purpose of receiving public input with regard to the proposed annexation at approx. 3450 S 3500 W
5. **ACTION ON PUBLIC HEARING-** Adoption of Ordinance 10-2017- Annexing certain property located at approx.3450 S 3500 W
6. **PUBLIC HEARING-** For the purpose of receiving public input with regard to the proposed annexation at approx.3312 W 3300 S
7. **ACTION ON PUBLIC HEARING-** Adoption of Ordinance 11-2017- Annexing certain property located at approx.3312 W 3300 S
8. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
 - A. RE-FINAL SUBDIVISION APPROVAL- WOODSTONE SUBDIVISION PHASE 4&5- 3550 S 4700 W
 - B. RE-FINAL SUBDIVISION APPROVAL- HIDDEN HOLLOW PHASE 2- 2237 W 2550 S- WINDRUFF CONSTRUCTION
 - C. FINAL SUBDIVISION APPROVAL- GRACE PARK SUBDIVISION- 3018 W 3300 S- VASILY KOSHILK
 - D. ACTION ON ORDINANCE 12- 2017 REZONE PROPERTY AT 2450 S 2300 W- FROM A-1 TO MIXED USE-MARK STAPLES
 - E. PRELIMINARY SUBDIVISION APPROVAL- HAVENWOOD VILLAGE PHASE 3- 2500 S 2300 W- MARK STAPLES
 - F. PRELIMINARY & FINAL SUBDIVISION APPROVAL- AUBREY ACRES SUBDIVISION- 3130 S 2700 W- BLAIR GARDNER
 - G. PRELIMINARY & FINAL SUBDIVISION APPROVAL- T&T COMMERCIAL SUBDIVISION- 1525 S 1900 W- T&T HOLDINGS
 - H. PRELIMINARY SITE PLAN APPROVAL- 1525 S 1900 W- T&T HOLDINGS
9. **ACTION ON RESOLUTION 03-2017- INTERLOCAL AGREEMENT, WEBER COUNTY ELECTION DIVISION**
10. **ACTION ON RESOLUTION 04-2017-** Approving an interlocal service agreement, between West Haven City and the Weber County Sheriff's Office; and authorizing the Mayor to sign the necessary documents.
11. **RATIFICATION OF BID AWARD- STREET CRACK SEAL PROJECT**
12. **AWARD CONTRACT FOR RECREATION SPORTS PHOTOGRAPHY**
13. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	March 15, 2017
B. WEBER COUNTY ANIMAL CONTROL	\$16,487.25	Inv. # 4678
C. GARDNER ENGINEERING	\$42,015.00	Inv. #8707-8712
D. BOWEN CONSTRUCTION CO.	\$98,196.07	Inv. #1703
E. WEBER COUNTY SHERIFF'S	\$213,258.00	Inv. #5305
F. WASATCH FRONT REGIONAL COUNCIL	\$12,000.00	2100 S Planning Grant
14. **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 APRIL 19, 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