



WEST HAVEN CITY COUNCIL MEETING MINUTES

May 3, 2017 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

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

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

5:30 P.M. Council Workshop *Mayor Bolos brought the workshop to order, there was no updates from staff.

Lt. Ferrin gave an update on the wreck from this morning on 4700 W and 2550 S.

Sheriff Thompson gave an update from the Sheriff's dept. regarding the upcoming contract, what changes he hopes to make, and working closer with the contracted cities to get them the info they have requested.

No action was taken on 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 6:00 pm. and welcomed those in attendance.

2. **OPENING CEREMONIES**

A. Lead by Boy Scout Troop 976

B. Lead by Councilmember Palmer

3. **PUBLIC PRESENTATION**

David Smith, reported a couple of issues to be forwarded to the Code Enforcement Officer; there is an abandoned couch in the park strip on 2100 S, also the corner of 2100 S and 1900 W is full of noxious weeds.

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

A. PRELIMINARY SUBDIVISION APPROVAL- HYLANDS RANCH- 3500 W 3300 S- STILLWATER DEVELOPMENT

Justin Nielsen & Keith Ward attended from Stillwater Development.

Justin expressed that this development consisted of 11 raw acres and is zoned R2.5

Lot 14 is currently a home and will remain in place.

Councilmember Carlson asked if there was going to be curb, gutter and sidewalk on both sides

Justin expressed that there will be curb, gutter, and sidewalk on both sides.

Councilmember Carlson moved to give Preliminary Subdivision approval for Hylands Ranch. **Councilmember Palmer seconded** the motion. Councilmember Palmer, aye; Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Musselman, aye; **Vote was unanimous.**

B. PRELIMINARY SUBDIVISION APPROVAL- GREEN FARM PARCEL PLAN E- 3700 S 4500 W- MARK STAPLES

Mark Staples attended for Nilson Homes, Mark expressed that the temporary access off 4450 would become a 25' emergency access, when the others phases start and other accessed where put in.

Councilmember Smith asked if the open space along the back of the existing subdivision was going to be fenced or remain open. Mark expressed that there will be no fence along that area leaving it as open space for the new homes to look out onto; the HOA will be responsible to maintain it.

Mark expressed that the trail will be paved.

Councilmember Carlson asked what the houses would look like in this phase. Mark stated that they would be patio homes similar to the ones in Stone Creek Village, having a little different architecture.

Councilmember Hunter moved to give Preliminary Subdivision approval to Green Farms Parcel Plan E. **Councilmember Palmer seconded** the motion. Councilmember Palmer, aye; Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye; Councilmember Musselman, aye; **Vote was unanimous.**

5. **ACTION ON RESOLUTION 05-2017**

For the purpose of adopting the tentative 2017-2018 West Haven City Budget and setting a public hearing for June 21, 2017 to accept public input on the tentative budget and to adopt the final 2017-2018 budget.

Steve Davis presented the tentative 2017-2018 budget.

Councilmember Palmer moved to adopt Resolution 05-2017. **Councilmember Musselman seconded** the motion.

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

6. **AWARD CONTRACT FOR RECREATION SPORTS PHOTOGRAPHY**

Councilmember Carlson moved to award the contract for recreation sports photography to Tot Shots Photography.

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

7. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	April 19, 2017
B. SEMI SERVICE INC.	\$35,767.42	Inv. #W107429
C. ROCK HARD LLC	\$110,789.30	Inv. #003

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

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

8. **ADJOURNMENT**

Councilmember Hunter moved to adjourn at 6:32 P.M. **Councilmember Musselman seconded** the motion.

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

Shanda Reney
City Recorder

Date Approved: May 17, 2017