



## WEST HAVEN CITY COUNCIL MEETING MINUTES

May 17, 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  
Shawn Smith 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, she gave updates from staff meeting. Councilmembers discussed options to finish the parking lot at the sports park, they agreed that they would like to finish it by using park impact fee money and continue to look for grants for the trail.  
**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** Councilmember Smith  
**B. Lead by** Mayor Bolos

3. **PUBLIC PRESENTATION**

There was none

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

**A. FINAL SUBDIVISION APPROVAL- MEADOW GREEN ESTATES PHASE 3- 3500 S 5100 W- SHELLY ROVIRA**  
*Shelly Rovira attended for Meadow Green Estates.*

**Councilmember Carlson moved** to give Final Subdivision approval for Meadow Green Estates Phase 3. **Councilmember Hunter seconded** the motion. Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye;  
**Vote was unanimous.**

**B. ACTION ON ORDINANCE 13-2017- REZONE PROPERTY AT 3369 S 2700 W- A2 TO R2- LUIS SANDOVAL**

**Councilmember Smith moved** to adopt Ordinance 13-2017. **Councilmember Carlson seconded** the motion. Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

**C. PRELIMINARY SUBDIVISION APPROVAL- MCCANN'S MEADOWS- 3369 S 2700 W- LUIS SANDOVAL**

*Luis Sandoval attended for McCann's Meadows- Luis expressed that he is requesting 3 lots, (he could have up to 9) the R2 zone allows for him to have smaller frontage.*

*Steve expressed that he will need to bring the sewer out to the road, and that the escrowing for the curb & gutter will need to be figured out in the future.*

**Councilmember Carlson moved** to give preliminary subdivision approval for McCann's Meadows, subject to the money for the curb & gutter being escrowed. **Councilmember Hunter seconded** the motion. Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

**D. PRELIMINARY SITE PLAN APPROVAL- 1785 S 2050 W- JENSEN PROPERTY GROUP LLC**

*Paul Jensen attended for the site plan approval. He expressed that they will be making one larger entrance instead of the 2 smaller ones.*

*He has received a copy of Chapter 28 for the design review.*

**Councilmember Hunter moved** to give preliminary site plan for 1785 S 2050 W. **Councilmember Carlson seconded** the motion. Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

**5. ACTION ON CONSENT AGENDA**

<b>A. CITY COUNCIL MINUTES</b>	<b>MEETING HELD</b>	<b>MAY 3, 2017</b>
<b>B. WEBER COUNTY ANIMAL SERVICES</b>	<b>\$16,487.25</b>	<b>Inv. #5353</b>
<b>C. GARDNER ENGINEERING</b>	<b>\$35,163.75</b>	<b>Inv. #8788-8796</b>
<b>D. BOWEN CONSTRUCTION</b>	<b>\$15,323.35</b>	<b>Inv. #1703</b>
<b>E. ROCK HARD EXCAVATING</b>	<b>\$110,789.30</b>	<b>Hooper Slough Crossing</b>

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

**6. ADJOURNMENT**

**Councilmember Carlson moved** to adjourn at 6:12 P.M. **Councilmember Hunter seconded** the motion. Councilmember Hunter, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

*Shanda Roney*  
City Recorder

Date Approved: June 7, 2017