



WEST HAVEN CITY COUNCIL MEETING MINUTES

June 7, 2017 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

Present: Sharon A. Bolos Mayor
Stephanie Carlson Councilmember
Dawnell Musselman Councilmember
Shawn Smith Councilmember

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

Excused: Summer Palmer Councilmember
Randy Hunter Councilmember

5:30 P.M. Council Workshop *Mayor Bolos brought the workshop to order.
Councilmembers discussed action items on the agenda.
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 Carlson
- B. Lead by Councilmember Musselman

3. **PUBLIC PRESENTATION**

There was none

At this time, Mayor Bolos requested that they move to item six first.

6. **ACTION ON RESOLUTION 06-2017- ACCEPTANCE OF PETITION FOR ANNEXATION**

Councilmember Smith moved to adopt resolution 06-2017. Councilmember Musselman seconded the motion.
Roll Call: Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

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

- A. FINAL SUBDIVISION APPROVAL- GREEN FARM SUBDIVISION PARCEL E PHASE 1A- 3700 S 4500 W
Mark Staples was in attendance.

Councilmember Carlson moved to give Final Subdivision approval for Green Farm Subdivision Parcel E Phase 1A.
Councilmember Smith seconded the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

- B. FINAL SUBDIVISION APPROVAL- CORNER COTTAGES SUBDIVISION- 2350 W 3300 S- DAN BEATTY

No one attended for the Corner Cottages Subdivision.

Councilmember Carlson moved to give final approval for Corner Cottages Subdivision. Councilmember Smith seconded the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

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

No one attended for the McCann's Meadows Subdivision

Councilmember Smith moved to give final subdivision approval for McCann's Meadows. **Councilmember Musselman seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

D. PRELIMINARY SUBDIVISION APPROVAL- OLIVER ACRES- 3469 S 4625 W- JUSTIN OLIVER

David Anderson is purchasing additional ground to create one additional lot; the new lot will meet all density requirements and be a legal conforming lot.

Councilmember Carlson moved to give preliminary subdivision approval for Oliver Acres. **Councilmember Musselman seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

E. PRELIMINARY SITE PLAN APPROVAL- 1688 S 1900 W- JASON BALL

Applicant is proposing a repo lot, along with a detail shop and auto service shop at this location. Councilmembers discussed the type of business that is being proposed, and is it an allowable use for this zone. Councilmembers are concerned that a repo lot is not allowed use, the zone allows for a used car lot.

Councilmember Carlson moved to table until further clarification from the City attorney. **Councilmember Musselman seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

- 5. **ACTION ON ORDINANCE 14-2017-** Amending the Current Cemetery Rules, Regulations, Procedures & Fee Schedules. **Councilmember Musselman moved** to adopt ordinance 14-2017. **Councilmember Smith seconded** the motion. **Roll Call:** Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

- 7. **ADVICE & CONSENT OF: ONE (1) WHSSD BOARD MEMBER APPOINTMENT Submitted by Mayor Bolos** To fill the remaining term of VaDawn Kelley, the term will be from July 1, 2017 thru December 31, 2018.

Mayor Bolos submitted the name of Kurt Beesley for Advice & Consent.

Councilmember Carlson moved to give Advice & Consent for Kurt Beesley. **Councilmember Musselman seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

8. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	MAY 17, 2017
B. POST ASPHALT	\$47,950.00	Inv. #2017-231
C. GARDNER ENGINEERING	\$62,900.50	Inv. #8884-8890

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

9. **ADJOURNMENT**

Councilmember Smith moved to adjourn at 6:27 P.M. **Councilmember Musselman seconded** the motion. Councilmember Musselman, aye; Councilmember Carlson, aye; Councilmember Smith, aye; **Vote was unanimous.**

Shanda Roney
City Recorder

Date Approved: June 21, 2017