



WEST HAVEN CITY COUNCIL AGENDA

AMENDED

JUNE 21, 2017 6:00 p.m.

City Council Chambers
4150 South 3900 West, West Haven, UT 84401

NOTICE IS HEREBY GIVEN THAT ON **June 21, 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 Hunter
 - B. PRAYER/MOMENT OF SILENCE Councilmember Palmer
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. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
 - A. FINAL SUBDIVISION APPROVAL- OLIVER ACRES- 3469 S 4625 W- JUSTIN OLIVER
 - B. PRELIMINARY SITE PLAN APPROVAL- 1688 S 1900 W- JASON BALL
5. **PUBLIC HEARING**
 - A. For the purpose of opening the current 2016-2017 Budget to make certain adjustments
 - B. For the purpose of allowing public input on the proposed 2017-2018 Tentative Budget prior to Final Adoption
6. **ACTION ON PUBLIC HEARING**
 - A. ACTION ON ORDINANCE 15-2017- AMENDING CURRENT 2016-17 CITY BUDGET.
 - B. ACTION ON ORDINANCE 16-2017 – ADOPTION OF 2017-18 CITY BUDGET
7. **ACTION ON RESOLUTION 07-2017-** An interlocal agreement between Weber County and West Haven City for 3300 South Road Improvements.
8. **ACTION ON BID AWARD- ROAD MAINTENANCE PROJECT**
9. **ACTION ON CONSENT AGENDA**

A. CITY COUNCIL MINUTES	MEETING HELD	June 7, 2017
B. POST ASPHALT	\$94,400.78	Inv. #2017-259
C. STAKER PARSON COMPANIES	\$46,839.34	Inv. #172243
D. RBI INC.	\$47,604.50	Inv. #11682.01
10. **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 JUNE 21, 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