



WEST HAVEN CITY COUNCIL AGENDA

AMENDED

JULY 19, 2017 6:00 p.m.
City Council Chambers
4150 South 3900 West, West Haven, UT 84401

NOTICE IS HEREBY GIVEN THAT ON **JULY 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 Smith
 - B. PRAYER/MOMENT OF SILENCE Councilmember Musselman
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. **PRESENTATION EXCELLENT WORK AWARDS- SHERIFF'S DEPARTMENT**
5. **PUBLIC HEARING-** For the purpose of receiving public input with regard to the proposed annexation at approx. 4400 W 3300 S
6. **ACTION ON PUBLIC HEARING- Adoption of Ordinance 19-2017-** Annexing certain property located at approx. 3312 W 3300 S
7. **ACTION ON PLANNING COMMISSION MEETING RECOMMENDATION(S)**
 - A. PRELIMINARY SITE PLAN APPROVAL- 1688 S 1900 W- JASON BALL
 - B. FINAL SUBDIVISION APPROVAL- FRANCIS FARMS- 2325 S 2300 W – KEVIN STRATFORD
 - C. ACTION ON ORDINANCE 20-2017 REZONE PROPERTY AT 2676 W 3300 S- FROM A-1 TO R-2 –JESSICA CORBRAN
 - D. PRELIMINARY SUBDIVISION APPROVAL- FIELDY MCFIELDYPANTS –2700 W 3300 S- JESSICA CORBRAN
 - E. PRELIMINARY SITE PLAN APPROVAL- TRIPLE H EXCAVATING. - 1668 S 1900 W – DOUG HARBERTSON
8. **ACTION ON RESOLUTION 09-2017- EXTENSION OF INTERLOCAL AGREEMENT FOR ANIMAL CONTROL SERVICES**
9. **ACTION ON BID AWARD- PARKING LOT PROJECT**
10. **ACTION ON CONSENT AGENDA**
 - A. CITY COUNCIL MINUTES MEETING HELD July 5, 2017
 - B. CITY COUNCIL MINUTES MEETING HELD June 21, 2017
 - B. STAKE PARSON COMPANIES \$30,933.71 Inv. #172915
 - C. WEBER COUNTY SHERIFF'S DEPT. \$213,258.00 Inv. #5979
 - D. Appointing and Approving Election Judges for 2017 Municipal Election
11. **ADJOURNMENT**

Shanda Renee
Shanda Renee, 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 JULY 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