

The regular meeting of the Farr West City Council was held on November 20, 2014 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Tom Burkland, Boyd Ferrin and Ava Painter. Paul Dinsdale was excused. Planning Commission Members present were John Stewart, Joe Markland and Bonnie Beal. Staff present was Andrea Ortgiesen. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Mayor Dickemore led in the Pledge of Allegiance. Boyd Ferrin offered a prayer.

#1 – Public Comments

Bonnie Beal commented on Tuesdays Open House and stated she felt maybe the City should hold one once a year. Tom Burkland thanked all those that participated.

#2 - Follow-up and Approval of Minutes dated November 6, 2014

MATT GWYNN MOTIONED TO APPROVE MINUTES DATED NOVEMBER 6, 2014. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#3 – Report from Planning Commission

John Stewart reported on the Open House and stated he felt there was a good turn out and they collected a lot of surveys. John Stewart reported the Planning Commission addressed the lack of a site plan at Farr West Motors. He stated they have been sent a letter to come to the meeting and no one was there to represent the business. John has asked the City Attorney to draft a letter to the business. The Planning Commission will be looking at the possibility of a beehive ordinance. Ted Black would like to look into allowing patio homes in Farr West.

#4 – Motion – Approval of Business Licenses – All Heart Boxing Foundation – Andrea Storey Jazzercise North Weber – Brittney Chugg

Jason DeCarlo was present seeking approval of a business license for All Heart Boxing Foundation. Mr. DeCarlo stated they will be running a non-profit boxing gym where kids can come to stay out of trouble. He stated they don't charge the kids and everything is done through fundraisers. He stated they would like to eventually do some tutoring. Ava Painter asked them to bring in their non-profit paperwork.

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR ALL HEART BOXING FOUNDATION. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Jazzercise North Weber was inadvertently placed on this agenda. It will be up for approval at the December 4th meeting.

MATT GWYNN MOTIONED TO TABLE THE BUSINESS LICENSE FOR JAZZERCISE NORTH WEBER. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 – Report of Fiscal Year 2013-2014 Audit – Wood, Richards and Associates

Ryan Child was present from Wood, Richards & Associates. Mr. Child gave audit reports to each of the Council and reported that most things in the City are looking very good. The two findings Mr. Child reported were that the City will need to adopt a GRAMA policy and all receipts for purchases made with the city credit card need to be attached to the statement.

BOYD FERRIN MOTIONED TO APPROVE THE FISCAL YEAR 2013-2014 AUDIT BY WOOD, RICHARDS & ASSOCIATES. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Cancel the December 18, 2014 City Council Meeting

BOYD FERRIN MOTIONED TO CANCEL THE DECEMBER 18, 2014 CITY COUNCIL MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#7 – Discussion/Action – Amendment to Personnel Policy Holidays to include Veteran’s Day

John Stewart stated not including Veteran’s Day as a paid holiday was an oversight with the Personnel Committee. Tom Burkland stated he remembers John bringing in a list of the Federal Holidays and it was included on there. John Stewart stated it was the intent of the committee that it be included.

BOYD FERRIN MOTIONED TO HOLD A PUBLIC HEARING TO CONSIDER APPROVING AMENDING FARR WEST CITY CODE 2.08.070, TO INCLUDE VETERAN’S DAY AS A PAID HOLIDAY WITH THE NEXT SCHEDULED PUBLIC HEARING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#8 — Planning Commission Assignments

Ava Painter stated they will need to look into creating a GRAMA request policy. Matt suggested looking at the state statute as a guideline. Tom Burkland stated the City can set its own fees. John Stewart stated the Planning Commission will look into creating the policy.

#9 – Report from Council on Assignments

Matt Gwynn reported he met with Lou Waikart and they have a lot going on. Matt addressed the amendments to the pre-disaster mitigation plan that was sent to him from James Peterson from Weber County. It was decided they Mayor will go ahead and sign the letter and send it back to Mr. Peterson. Matt stated Lou has completed the first section of the Emergency Operations Plan and is working on the second section. Matt stated he may be asking for a work session in January or February. Matt stated he will begin attending some trainings put on once a month.

Tom Burkland reported on the Weber County Drains Coalition Meeting. He stated there was a report from the State Division of Water Quality. Tom reported on the Central Weber Sewer Board meeting. He stated they are approaching the final connection to the BDO outfall line. Tom invited everyone interested to tour the sewer plant.

Boyd Ferrin reported the mosquitoes are pretty much gone. Boyd reported there was a RAMP meeting this morning. He stated they are in the process of preparing for bids for park improvements to apply for bids. Boyd reported there will be a Holiday Lighting Celebration on December 1st here at City Hall and encouraged everyone to attend. Boyd reported that almost all the road maintenance is completed for the year with the exception of some crack sealing.

Ava Painter reported they talked about strategy at the RAMP meeting and thanked Matt for moving along at a good pace. Ava stated, at the open house, the only concern regarding the proposed park is the ongoing maintenance and the possibility of having to hire another employee.

Mayor Dickemore stated the crossing guard by the junior high needed to take care of her mother so we have hired Richard Anderson to take her place. Mayor Dickemore stated the Seniors Christmas Social will be held on December 17th at 5:00 p.m. and they would like the City Council to serve dinner. He stated they will have entertainment there as well. Mayor Dickemore stated the City Christmas Party will be held December 18th at Maddox. He stated that due to the new year's holiday, the first City Council meeting of 2015 will be on January 8th. Mayor Dickemore reported Leonard Dabb is selling his property and he has been in contact with Ryan Shaw regarding getting an easement for the walking path from Harrisville Rd to the Mountain View Park.

#10 – Approval of Bills

See Warrant Register dated November 19, 2014.

AVA PAINTER MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 19, 2014. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#11 – Adjournment

AT 7:56 P.M., AVA PAINTER MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: _____