

A work session and the regular meeting of the Farr West City Council was held on December 4, 2014 at 6:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Tom Burkland, Boyd Ferrin, Paul Dinsdale and Ava Painter. Planning Commission Members present were John Stewart, Bruce Allen and Bonnie Beal. Staff present was Lindsay Afuvai. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Dean Ayala led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

### **WORK SESSION**

#### **#1 – RAMP Grant discussion with Smith Park Committees**

Ava Painter commented she has a draft application ready but commented she still needs to clean up the verbiage in it. Ava then displayed the proposed signs on the park with the RAMP logo. Dean Ayala then went over the different phases of the park, concentrating on Phase 1A, the major grant area with the arena and parking and Phase 1B, the pond. Ava commented the pond is being applied for as the regular grant because the cost should be below \$200,000 and the arena area as the major area with the assumption that it will exceed the cost of \$200,000. There was talk about the concerns on lack of parking near the pond as it will come in Phase 2. Mayor Dickemore commented that when Randy Marriott puts the road in that subdivision, it will link the Phase 1A and 1B together. Dean then went over the bidding process, commenting they have been working on preliminary drawings and design but will soon start the next phase which will include going out in getting some preliminary bids. Paul Dinsdale asked about what grading needs to be on the property before we start anything. Paul commented we want to make sure the drains and ground work is prepared for the development. Dean commented we will do our best to keep most of the property at the grade it is currently is, but plans will be done for grading, especially in the arena area. Dean then commented that the RAMP program does not participate in any underground infrastructure but that will be at the cost of the city. Dean then focused on the importance of the trails system throughout the park, commenting the RAMP people like to see trails. Ava Painted thanked Dean for all of his help with the RAMP grant application process, commenting his opinions have been invaluable.

Mayor Dickemore commented that after the 4.7 acres the Randy Marriott has donated to the city, there is about 5 acres left that Craig Smith has talked about putting in a restaurant in partnership with Randy Marriott.

#### **#2 – Close work session to enter into regular meeting**

**BOYD MOTIONED TO CLOSE THE WORK SESSION AND ENTER INTO THE REGULAR MEETING. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

### **REGULAR MEETING**

#### **#1 – Public Comments**

There we no public comments.

#2 - Follow-up and Approval of Minutes dated November 20, 2014

**BOYD FERRIN MOTIONED TO APPROVE MINUTES DATED NOVEMBER 20, 2014. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#3 – Motion – Approval of Business Licenses - Jazzercise North Weber – Brittney Chugg

Brittney Chugg was present seeking approval of a business license for Jazzercise North Weber. Ms. Chugg commented she will be renting the dance room at the Recreation Center to teach Jazzercise classes.

**AVA PAINTER MOTIONED TO APPROVE THE BUSINESS LICENSE FOR JAZZERCISE NORTH WEBER. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#4 – Discussion – Pedestrian Crossing at Miya Meadows – Dave Bunderson

Dave Bunderson stated that ever since the new Wahlquist went in and the crosswalk relocated from 2575 West closer to the school, there are issues with the kids walking through the subdivision and crossing at an angle at 2525 West. Dave commented the property is the kids are not watching for cars and the cars are not watching for the pedestrians. Dave stated there is a problem but that he is not sure how to fix it. Dave commented there are 4-way stops in different areas in the subdivision but with this not being a standard intersection, there is no real through traffic and we would be stopping people just to stop them. There was talk about painting a cross walk in the road and having pedestrian crossing signs. Matt stated implied crosswalks are generally painted from corner to corner and he would be concerned with putting a crosswalk from one corner to a section of road that is not on a corner. Dave Bunderson stated he would be concerned with having an unsupervised crosswalk. Matt Gwynn stated he has talked to Sheriff Thompson commenting that education obviously needs to take place between the students and their parents but that if we know where our biggest problem is, his suggestion was to have an overtime officer there to patrol and write tickets, commenting it would be at a cost of \$50 per hour to the city. Paul commented that if we put flashing lights in and painted a crosswalk, that would be a one-time expense with the possibility of having a deputy there to help educate a few times throughout the year, rather than pay a crossing guard or pay a deputy to sit there. There was then more discussion about getting the school resource officer involved in finding a solution and the possibility of helping with educating the kids.

#5 – Report from Council on Assignments

Ava Painter reported she has been working on the RAMP grant application. Ava then reported on a meeting that was held with representatives from RAMP and the progress that is being made.

Paul Dinsdale reported the CDRA has been accepted by the state and now just needs to be recorded with the county. Paul then went over the workshop that was being held immediately following the regular meeting in Pleasant View City on the 2700 North corridor.

Boyd Ferrin reported that we made the paper on the lighting ceremony, commenting that there was a great turnout. Tom Burkland asked what the time frame is on the lights, Dave Bunderson stated it is from 5:30 p.m. to 10:30 p.m. and then for a few hours in the morning.

Matt Gwynn reported he is working with Ryan Shaw on some CERT documents that he will report back on when completed. Matt then stated he has talked to John Cardon about getting together to create a template for a narrated budget and will use the numbers for the 2012, 2013 and 2014 budgets to start with. Matt commented this will then be a template we can use with future proposed budgets as well. Matt stated he would like to see this narrated budget on the website and available at the city office that the average resident will be able to look at and understand where their tax dollars are going. Matt commented he hopes this will help formalize our long range goals.

Tom Burkland reported the cemetery surveys have all been turned in and the results vary, but show that about two-thirds of those surveyed are in favor of having a cemetery in the city. Tom then reported they are still working with Cody Rhees on upgrading the sewer lift station for the Remuda Court lift station. Tom then reported they are working on a storm drain on the west shoulder of Higley Road, commenting the property owner would like to pipe that ditch. Tom commented they have decided to move forward on with getting engineering on the project to make sure it is all done according to the city standards.

Mayor Dickemore reported Bona Vista will hold a public hearing on Monday about their budget. Lee then thanked the city workers for the work on the holiday lighting, commenting it is beautiful. Lee then commented the RAMP committee has been working hard and feels we are well on our way to something good in our city. Lee then reported the Council has been asked to serve at the seniors dinner on December 17 at 5 p.m., commenting there will be entertainment there. Lee then thanked John and the Planning Commission for the work on the open house commenting was a success and feels like it should be done annually.

#### #6 – Approval of Bills

See Warrant Register dated December 1, 2014.

**TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED DECEMBER 1, 2014. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#### #11 – Adjournment

**AT 7:10 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

---

Lindsay Afuvai, Recorder

---

Lee Dickemore, Mayor

Date Approved: \_\_\_\_\_

DRAFT