

The regular meeting of the Farr West City Council was held on January 8, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Tom Burkland, Paul Dinsdale and Ava Painter. Boyd Ferrin was excused. Planning Commission Members present were John Stewart, Bruce Allen 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. Tom Burkland offered a prayer.

#1 – Public Comments

Mike Windley stated there has been concern in Miya Meadows with the students crossing the road to the junior high. He is wondering about an arc light or flags for the kids. Mayor Dickemore stated there is not a crossing guard required for the junior high and that is why the city spent a lot of money to put the sidewalks in. He stated the city is working on making it safer.

Ken Phippen stated he would like to offer his services if the City Council decides to go ahead with a Youth City Council.

Tom Burkland reported that Brian Taylor turned 94 years old yesterday.

Joe Markland wanted to thank the Mayor, City Council, Staff and Planning Commission for the care and concern shown to him after the passing of his father.

#2 – Report from Planning Commission

John Stewart stated the Planning Commission set a public hearing for Grant Davis for a meat cutting and slaughtering business. They also set a public hearing for a re-zone of the Hales property. The Planning Commission tabled overall approval of the Hales property subdivision. The Planning Commission reviewed a conceptual design of the John Chugg Subdivision. John reported the Planning Commission tabled approval of a couple easement items. He stated the process is more complicated than originally thought and will require a public hearing. The Planning Commission revoked the site plan approval for WISCO and recommended revocation of their business license. John stated they are working on a road master plan and invited any interested Council Members to a meeting on Wednesday. John briefed the Council on Farr West Motors.

#3– Follow-up and Approval of Minutes dated December 4, 2014

MATT GWYNN MOTIONED TO APPROVE MINUTES DATED DECEMBER 4, 2014. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

4 – Motion – Approval Home Occupation Business Licenses- Glock World Taxes Latino

MATT GWYNN MOTIONED TO APPROVE A BUSINESS LICENSES FOR GLOCK WORLD AND TAXES LATINO. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 – Approval of Business Licenses – Spartan Mechanical LLC
2015 Renewals

No one was present for Spartan Mechanical LLC.

PAUL DINSDALE MOTIONED TO TABLE APPROVAL OF THE BUSINESS LICENSE FOR SPARTAN MECHANICAL LLC. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Tom Burkland stated John has already addressed Wisco and Farr West Motors. Tom stated he would like to recommend holding off on Utah Furniture Direct as well due to a pending investigation regarding the sales tax submittal.

TOM BURKLAND MOTIONED TO APPROVE THE 2015 BUSINESS LICENSE RENEWALS WITH THE EXCEPTION OF FARR WEST MOTORS – LICENSE #8525, WISCO INC – LICENSE # 8390, AND UTAH FURNITURE DIRECT – LICENSE # 8590. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#6 – Discussion/Action – Revocation of Business License – WISCO Inc.

Corey Wilkes was present and stated he takes issue with everything John Stewart represented. Mr. Wilkes stated he has made steady progress and sees no reason why they should take away his license. Ava stated she attended a Planning Commission meeting where Mr. Wilkes agreed to meet certain milestones and asked if he had reached those. Mr. Wilkes stated no. Paul Dinsdale stated the City has bent over backwards to work with Mr. Wilkes. Ava reviewed an email from the City Attorney regarding reasons for revocation of business licenses. Ava Painter asked for a detailed list of items requested and what he has completed.

AVA PAINTER MOTIONED TO TABLE REVOCATION OF THE BUSINESS LICENSE FOR WISCO INC. UNTIL THE NEXT COUNCIL MEETING WHEN THEY HAVE RECEIVED PROPER WRITTEN NOTIFICATION AND THE COUNCIL HAS TAKEN THE MATTER UNDER ADVISEMENT. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of Resolution No. 2015-01, recognizing the dedicated service of local law enforcement personnel to the City of Farr West and expressing the city’s continued support for law enforcement agencies

Resolution 2015-01 was read by Andrea Ortgiesen. Lt. Lane Findlay stated they truly appreciate the gesture as well as the luncheon. He stated he really loves Farr West City and appreciates the relationship

with the City. Lt. Findlay stated that recently law enforcement has been under attack and has received brutal criticism. He stated this weighs heavy on all the officers. Lt. Findlay stated the profession has changed over the years. He stated their officers come to work with a great deal of pride and do their best. The deputies in attendance received a standing ovation from the Council and audience.

AVA PAINTER MOTIONED TO APPROVE RESOLUTION NO. 2015-01, RECOGNIZING THE DEDICATED SERVICE OF LOCAL LAW ENFORCEMENT PERSONNEL TO THE CITY OF FARR WEST AND EXPRESSING THE CITY'S CONTINUED SUPPORT FOR LAW ENFORCEMENT AGENCIES. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Approval of the 2015-2016 Interlocal Service Agreement with Weber County Sheriff's Office for Public Safety

PAUL DINSDALE MOTIONED TO APPROVE THE 2015-2016 INTERLOCAL SERVICE AGREEMENT WITH THE WEBER COUNTY SHERIFF'S OFFICE FOR PUBLIC SAFETY. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#9 – Discussion/Action – Possibility of creating a Youth City Council – Tyler Howard and Alex Hawley

Tyler Howard and Alex Hawley were present to discuss the possibility of creating a Youth City Council. Mr. Howard stated he feels it would be beneficial to the City. Ms. Hawley stated it would be nice to know how the City functions and what is going on with the City. Mayor Dickemore stated there was a Youth Council at one time and it was disbanded due to lack of involvement. He stated he is very supportive and would like to do some research to see about moving forward. John Stewart stated he was involved in the Youth Council and feels it was a very good organization. Ava Painter stated she feels this is a great opportunity and looks forward to re-establish a Youth Council and would offer her services getting it set up and going.

AVA PAINTER WAS EXCUSED FROM THE MEETING DUE TO A FAMILY EMERGENCY.

#10 – Discussion/Action – Signed 4-way stop at 2625 North 2575 West – Matt Gwynn

Matt Gwynn stated there have been some concerns regarding kids walking to the new junior high. Matt recommended a 4-way stop be installed at the intersection of 2625 North and 2575 West. He stated there is an issue with people pulling up to the intersection in the wrong direction to pick up their mail at the central box unit.

PAUL DINSDALE MOTIONED TO INSTALL A 4-WAY STOP AT 2625 NORTH 2575 WEST. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#11 – Discussion/Action – Crosswalks, ADA ramp and sign at 2525 North 2575 West – Matt Gwynn

Matt Gwynn also recommended installing crosswalks on the east and south sides of the road where 2525 North meets 2575 West and an ADA ramp where the south crosswalk meets the curb on the west side of 2575 West.

PAUL DINSDALE MOTIONED TO INSTALL AN ADA RAMP AND CROSSWALKS AS PRESENTED AT 2525 NORTH 2575 WEST. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#12 – Motion – Approval of Ordinance No. 2015-02, amending the personnel policy to include Veterans Day as a paid holiday

MATT GWYNN MOTIONED TO APPROVE ORDINANCE NO. 2015-02, AMENDING THE PERSONNEL POLICY TO INCLUDE VETERANS DAY AS A PAID HOLIDAY. TOM BURKLAND SECONDED THE MOTION. VOTE WAS TAKEN BY ROLL CALL. TOM BURKLAND VOTED AYE, MATT GWYNN VOTED AYE, PAUL DINSDALE VOTED AYE.

#13 – Motion – Approval of Ordinance No. 2015-02, amending the personnel policy to conform to the requirements of the Utah Retirement System

MATT GWYNN MOTIONED TO APPROVE ORDINANCE NO. 2015-02, AMENDING THE PERSONNEL POLICY TO CONFORM TO THE REQUIREMENTS OF THE UTAH RETIREMENT SYSTEM. PAUL DINSDALE SECONDED THE MOTION. VOTE WAS TAKEN BY ROLL CALL. TOM BURKLAND VOTED AYE, MATT GWYNN VOTED AYE, PAUL DINSDALE VOTED AYE.

#14 – Re-appoint Treasurer and Recorder

PAUL DINSDALE MOTIONED TO RE-APPOINT JOHN CARDON AS TREASURER AND LINDSAY AFUVAI AS CITY RECORDER. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#15 – Motion – Confirm Date and Times of Council Meetings, First and Third Thursday of the Month at 7:00 p.m. at Farr West City Hall, 1896 North 1800 West, Farr West

TOM BURKLAND MOTIONED TO CONFIRM THE DATE AND TIMES OF COUNCIL MEETING AS THE FIRST AND THIRD THURSDAY OF THE MONTH AT 7:00 P.M. AT FARR WEST CITY HALL, 1896 NORTH 1800 WEST, FARR WEST, UTAH. GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#16 – Planning Commission Assignments

No assignments were passed on to the Planning Commission.

#17 – Report from Council on Assignments

Paul reported the Wasatch Front Regional Council needs to hold their second public meeting and asked if the Planning Commission could move their work session to 6:00 p.m. on January 29th so they could hold the public meeting at 7:00 p.m. John Stewart stated they could make that work. Paul stated Randy Sant is moving ahead with the joint CDRA with Pleasant View meeting next Thursday at 3:00 p.m. Paul stated he will send out meeting minutes to the Planning Commission and City Council to keep everyone in the loop. Paul reported on the two Weber Fire District meetings. He reported on the ambulance in the upper valley as well as the updated fee schedule. Paul brought up home on 1900 w and stated it needs to come down. Mayor Dickemore stated he is working on it. Paul stated he has business license concerns with Heritage Ranch due to site plan issues. He stated they need to go through the same process as WISCO and come into compliance. He stated the city needs to keep in mind that it is a business and they should be treated as such.

Tom Burkland reported on the Storm Water Coalition meeting. He stated they had report of an oil spill on the corner of Millcreek at BDO. He stated there have been developments in enforcement of the MS4 permits and they are doing early planning for the water fair. Tom reported on the Central Weber Sewer Board meeting and stated the new 2015 rate structure is in effect. He stated Farr West City's rates will increase 1.82% on quarterly fees. Tom recognized Sean Lambert's service as chair of the Storm Water Coalition for the past year.

Matt Gwynn reported he met with Lou Waikart on the final part of the second stage of the emergency preparedness plan. Matt stated they will have a work session, hopefully by spring, to look at the plan. He stated he is looking into a joint emergency preparedness fair with Weber Fire District in the fall. Matt reported on the Animal Shelter Board meeting and stated the Sheriff is looking at the cities picking up the tab of the shelter director's wages.

Mayor Dickemore reported on the WACOG meeting and stated they are currently making their assignments. Mayor Dickemore reported the Rec Center is busy with basketball leagues and stated Jazzercise will be starting this Saturday. Mayor Dickemore reported the Wasatch Front Regional Council will be having a meeting regarding highways on Monday from 3:00-5:00 p.m. at Pleasant View City Hall and encouraged all interested parties to attend.

#18 – Approval of Bills

See Warrant Register dated January 7, 2015.

**MATT GWYNN MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 7, 2015.
PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#19 – Adjournment

AT 8:31 P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: _____

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