

The regular meeting of the Farr West City Council was held on June 4, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Boyd Ferrin, Tom Burkland, Paul Dinsdale and Ava Painter. Planning Commission Members present were John Stewart, Milt Austin, Ken Phippen, Joe Markland, 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. Boyd Ferrin offered a prayer.

First Public Hearing as Advertised – Discuss and/or act upon the intent of the legislative body to adjust the 2014-2015 Budget

John Cardon was present and discussed the proposed adjustments to the FY 2014-2015 budget. There were no public comments.

Second Public Hearing as Advertised – Discuss and/or act upon the intent of the legislative body to approve the 2015-2016 Budget

John Cardon discussed the FY 2015-2016 Budget. Lou Best asked about the costs for economic development to be paid to Matthew Godfrey. Paul Dinsdale stated there would be a monthly retainer and consulting fee. Boyd stated we would need to have Matthew Godfrey come in and explain the deliverables. Merlin Ward asked how long the city would be paying Mr. Godfrey. Paul Dinsdale stated he was not sure, however long it takes to develop 160+ acres of land. Tom Burkland asked about the handling of sales of vehicles out of the motor pool. John stated he imagines once the vehicles are sold, the money can just be put into that fund.

#1- Motion – Close Public Hearings and Proceed with the Regular Meeting

**MATT GWYNN MOTIONED TO CLOSE THE PUBLIC HEARINGS AND PROCEED WITH THE REGULAR MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#2 - Public Comments

Mike Beal asked if there is any progress out at the park other than the pile of dirt. Mayor Dickemore stated they are waiting for the water to recede on the pond in order to have the geotechnical study done. He stated they are also waiting for some drawings to be done by Jones and Associates. They should be done this week and then it will be put out for bids.

#3 - Report from Planning Commission

John Stewart was present and reported on their Work Session. He stated they discussed the Questar Gas Regulator Station site plan. They talked about working on the city ordinance addressing escrows for developments. The Planning Commission talked about the signs at Aspen Paving since they were different than those presented on their site plan. They were made aware of a resident in Mountain View Subdivision that wants to build a 3,000 square foot shop.

This item will be put on the next Planning Commission agenda. John sated Jeff Hales came in with Dolph and Becky Woods about a 50 lot subdivision on the north end of their property. He stated they also worked on the fence ordinance.

#4 - Follow-up and Approval of Minutes Dated May 21, 2015

**BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED MAY 21, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#5 - Mayor's Make a Difference Award

Mayor Dickemore recognized Deputy Mike Chatelain for all his contributions to Farr West City as a School Resource Officer. Deputy Chatelain thanked the Mayor and Council and stated the Sheriff's Office has been great to work with him. He stated he tries really hard to do a good job. He stated he appreciates the support he has received from the Mayor and Council and looks forward to continuing to work with Farr West City. Sheriff Thompson agreed with the Mayor and stated a lot of children look up to Deputy Chatelain. He stated when Mike retired from Ogden City and came to the Sheriff's Office, it was indeed a blessing. He agreed that he has extreme care and compassion and is a natural leader. He stated he has worn a lot of hats and he is a go-to person that they can count on to get the job done. He thanked the Mayor and Council for taking the time to appreciate his efforts.

#6 - Motion – Approval of Business License – Olympus Fireworks – Theron Watson

Monica Sellers was present seeking approval for a business license for Olympus Fireworks. She stated it will be in the same location as in years past. Ms. Sellers asked about doing some fireworks at the tent operators wedding at the Farr West Park on June 19<sup>th</sup>. The Mayor and Council stated that would be okay.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR OLYMPUS FIREWORKS. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

#7 - Motion – Approval of Ordinance No. 2015-09, Amending the Personnel Policy

Tom Burkland explained this is regarding the carryover with excess sick leave. It has been discussed with the Personnel Committee and is now being brought to the Council by Ordinance. He stated it affects those that have been here for a length of time and have maxed out their sick leave.

**TOM BURKLAND MOTIONED TO APPROVE ORDINANCE NO. 2015-09, AMENDING THE PERSONNEL POLICY. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#8 - Planning Commission Assignments

There were no assignments to be passed on at this time.

#### #9 - Report from Council on Assignments

Matt Gwynn stated he met with Lou Waikart and has a draft of the first part of the Emergency Plan and asked Mr. Waikart to have the second part completed by July. Matt stated Mr. Waikart still plans to work with the City on the tabletop exercise in September.

Tom Burkland reported on Farr West Meadows Phase 5. Tom complimented John Cardon on the budget. He stated the budget is easy to follow and understand and the well-being of the city financial state is due, in large part, to John.

Boyd Ferrin reported on Mosquito Abatement. He stated they were in the city Monday and Tuesday and will possibly be back this weekend. He asked that residents eliminate pools and puddles of water to help with the problem.

Paul Dinsdale reported there is a Senior Center dinner on June 25<sup>th</sup> and asked the council members to help serve. He reported new computers have been purchased for the Senior Center. Paul reported on the 2700 North layouts and stated he would like feedback from the Council. Paul stated he is not running for re-election and suggested someone else be assigned to the Fire District so they have some time to get up to speed. Paul suggested Matt be assigned due to his experience with Public Safety.

Mayor Dickemore reported on the graffiti on the church on 3300 North. He stated the bridge over the canal was also tagged. Mayor Dickemore stated the Sheriff's Office has apprehended the suspects.

#### #10 - Approval of Bills

See Warrant Register dated June 3, 2015.

**TOM BURKLAND MOTIONED TO APPROVAL THE BILLS DATE JUNE 3, 2015.  
AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#### #11 - Adjournment

**AT 8:04 P.M. MATT GWYNN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Ortgiesen, Clerk

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Lee Dickemore, Mayor

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

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