

The regular meeting of the Farr West City Council was held on August 6, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Tom Burkland, Ava Painter, Boyd Ferrin and Matt Gwynn. Paul Dinsdale was excused. Planning Commission Members present were John Stewart, Phil Owen, Ken Phippen, Bruce Allen and Bonnie Beal. Staff present was Lindsay Afuvai. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Ava Painter led in the Pledge of Allegiance. Matt Gwynn offered a prayer.

#1 - Public Comments

Mike Beal commented he would like to see the City Council candidates present at the city meetings.

#2 – Report from Planning Commission

John Stewart reported there was no work session held in July but commented they have been working on the sign and fence ordinance. John then reported Bruce Allen will soon be leaving on a mission leaving an alternate position on the commission.

#3 – Follow-up and Approval of Minutes dated July 16, 2015

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED JULY 16, 2015. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#4 – Motion – Approval of Home Occupation Business License – Campus Branded

MATT GWYNN MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR CAMPUS BRANDED. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#5 – Motion – Approval of Business License – Ryan Quilter Personal Training Inc.

Ryan Quilter was present seeking approval of a business license. Mr. Quilter stated they will be renting half of the All Star Boxing facility. Tom Burkland asked how many clients would be at the facility at a given time. Mr. Quilter commented there would be no more than five clients present at a time.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR RYAN QUILTER PERSONAL TRAINING INC. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#6 - Smith Family Park Update and Approval of Bids – Sean Lambert

John Stewart reported the riding arena is going in and looking good. John then commented the next thing they are working on is the restroom, commenting they will work on getting some bids next. John also commented the park committee will be getting together in the next week or so to look at how much land will be dedicated to parking for the trailers by the arena. Matt Gwynn stated he felt they need to start working on the playground, commenting it will be expensive so we need to know how much to allocate to that. John then commented Ava Painter has been working on the sign. Ava stated she has contacted several sign companies and only received one bid back from Sign Seekers. Matt Gwynn stated he is familiar with the company as they are based out of Roy, commenting they have been good to work with there. Boyd Ferrin stated he would like to see a little more time given to see if any other bids with other designs come in. There was then some discussion on the message board and lighting of the sign and whether or not to have them included in the bid.

MATT GWYNN MOTIONED TO TABLE APPROVAL OF THE SIGN UNTIL THE PARK COMMITTEE HAS A CHANCE TO REVIEW THE SIGN AND DETERMINE WHETHER OR NOT TO KEEP THE MESSAGE BOARD AND TO LIGHT IT. TOM BURKLAND SECONDED THE MOTION WITH MATT GWYNN, TOM BURKLAND AND BOYD FERRIN VOTING AYE. AVA PAINTER ABSTAINED.

#7 – Motion – Final Approval of Farr West Meadows Phase 5 – Eric Stevenson

Eric Stevenson was present seeking final approval of Farr West Meadows Phase 5. Tom Burkland asked if there is a plat to show the new property boundaries. Mr. Stevenson stated the money has been escrowed with Randy Marriott because Mr. Marriott has not yet determined whether or not he will allow the detention basin to stay the same as previously approved or if he has plans to change the basin for his future development. Mr. Stevenson stated he has been informed by Randy that he is ninety-percent sure it will stay as approved. Tom Burkland asked how long before he will know Randy's plan, commenting he thought what he has presented is workable but does not feel comfortable approving it until there is a recorded deed. Eric stated he is waiting on Randy and will continue to pressure for that resolution because as per the engineer's requirement, he will be unable to record or sell lots until it is resolved. Tom asked what value there would be if the plan was approved today without the deed, verifying that he does not plan to move forward without that deed. Mr. Stevenson stated that yes; he did plan on moving forward.

TOM BURKLAND MOTIONED TO TABLE FINAL APPROVAL OF FARR WEST MEADOWS PHASE 5 UNTIL THERE IS A PLAT TO SUPPORT THE PHASE 5 AS SHOWN. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#8 – Eagle Scout Presentation – Nathan Williams

Nathan Williams stated that as he was looking for an Eagle Scout project he noticed there are eighteen fire hydrants in his neighborhood are dull and rusty. Mr. Williams commented he lives

in the Remuda Subdivision and commented the fire hydrants need new paint making them easier to see for Emergency personnel. Boyd Ferrin asked what would be needed from the city, Mr. Williams stated he would like to request the paint from the city and he and his friends and family will do the labor. Mayor Dickemore encouraged Nathan to contact the Fire Marshal to see what the type of paint is needed and the city will purchase that for him.

#9 – Motion – Approval of Resolution 2015-04, adopting a policy limiting new connections to city-owned sewer lines only to approved areas within the corporate limits of Farr West City

TOM BURKLAND MOTIONED TO APPROVE RESOLUTION 2015-04, ADOPTING A POLICY LIMITING NEW CONNECTIONS TO CITY-OWNED SEWER LINES ONLY TO APPROVED AREAS WITHIN THE CORPORATE LIMITS OF FARR WEST CITY. MATT GWYNN SECONDED THE MOTION WITH MATT GWYNN, TOM BURKLAND, BOYD FERRIN AND AVA PAINTER VOTING AYE.

#10 – Presentation – Pre-Emergency Mitigation Report – Matt Gwynn and Lou Waikart

Lou Waikart reported that the city has presented a mitigation plan to Weber County commenting the purpose of this meeting is to open a thirty day review period for public comments. Lou then gave a background on the mitigation plan commenting it is updated every five years. Lou then stated this plan makes Farr West City eligible for funding from FEMA in case of natural hazards that may occur in the city. Mr. Waikart then went over the proposed time line for approval of the plan commenting it will take a few months to get the plan approved through Weber County and FEMA and then in December a resolution will be passed supporting the Weber County Plan. Matt Gwynn commented he contacted Eli with Weber County and he recommended it be placed on the August 20 agenda to formally open the public comment period, commenting we will still be fine on their time line.

#11 - Planning Commission Assignments

There were no new assignments given to the Planning Commission.

#12 – Report from Council on Assignments

Ava Painter reported that once the park committee has narrowed down what they want on the sign, she will move forward and work with our purchasing agent, Sean Lambert on a RFP.

Boyd Ferrin reported he is working with Darren Roylance on the Youth City Council, stating they have an application ready to go and hope to have it available as school starts. Boyd stated he has asked to have an update on the next agenda and all future agendas.

Tom Burkland reported they are working on sorting out some issues on the drainage in the Hales subdivision.

Matt Gwynn reported he will be working on the September/October newsletter. Lee stated he would like information on elections in the newsletter, including when election signs can go up, election dates and that we will hold a Meet the Candidates night on Wednesday, October 7.

Mayor Dickemore reported he attended the WACOG meeting, commenting that after the last big storm we had we would have flooded had it not been for the hard work of the city maintenance workers. Lee stated a big problem is because we are on the end of the irrigation ditches and canals and that several other cities' water ends in Farr West, commenting it is a big expense to the city to maintain and reinforce our drains. Lee commented he received a lot of support at WACOG and that cities are now going to be more responsible for their drainage and retention ponds. Lee then stated he has been approached to see if Farr West City would like a library in our city. Lee commented he would like to hold a meeting at the South Ogden branch of the Weber County Library when the agenda is short and then tour that facility. John Stewart asked if the city would have to donate the property for that, Mayor Dickemore stated we would. Tom Burkland encouraged those who might have concerns with having a library in the community to go and see this facility.

Boyd Ferrin stated they have been meeting with the owners of the race track on the north end of the city, commenting part of that business is in Farr West City and part is in Box Elder County. Boyd stated up until now they have been out there by themselves, but with the growth moving north, they will soon have neighbors. Boyd commented they want to be good neighbors, and are looking at information that will be beneficial to them and the city is looking at information that will be beneficial to us. John Stewart commented they are looking at a conditional use permit for the city.

Mayor Dickemore asked about the Planning Open House, asking the council if they wanted to be over the planning or if the planning commission wanted to take that on again. John Stewart stated they were willing to do the leg work again. Lee asked the council to start thinking of topics of discussion for that meeting.

#13 – Approval of Bills

See Warrant Register dated August 5, 2015.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 5, 2015. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#14 – Adjournment

AT 8:10 P.M., MATT GWYNN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickmore, Mayor

Date Approved: _____