

The regular meeting of the Farr West City Council was held on August 20, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Tom Burkland, Ava Painter, Matt Gwynn and Paul Dinsdale. Boyd Ferrin was excused Planning Commission Members present were John Stewart, Joe Markland, Ken Phippen, Bruce Allen and Bonnie Beal. Staff present was Andrea Ortgiesen, Sean Lambert and John Cardon. Visitors present were: see attached list.

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

#### #1 - Public Comments

Ken Phippen presented an idea of selling bricks as a fundraiser for the new park. Paul Dinsdale asked what the cost is per brick. Ken stated about \$20 and you can sell them for \$100 or more.

#### #2 – Report from Planning Commission

John Stewart reported the Planning Commission held a Public Hearing regarding a conditional use permit for an accessory building in Mountain View Subdivision. The Planning Commission recommended approval of the building. The Center at Farr West was tabled due to the information not being provided to the City Engineer. The Planning Commission set a public hearing for a conditional use permit for a kennel. Approval for Hales Estates Subdivision Phase 1 was tabled. A site plan was approved for an addition to Grant's Service. There was a discussion regarding a deep lot development on Farr West Drive on Joyce Garlick's property. Milt Austin discussed some properties with nuisances in the City.

#### #3 – Follow-up and Approval of Minutes dated August 6, 2015

**PAUL DINSDALE MOTIONED TO APPROVE THE MINUTES DATED AUGUST 6, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 – Motion – Approval of Home Occupation Business License – Ludwig Mathias LLC

**PAUL DINSDALE MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR LUDWIG MATHIAS LLC. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 – Motion – Approval of Business License – Barker Garage Door – Dennis Barker

Dennis Barker was not present.

**MATT GWYNN MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR BARKER GARAGE DOOR UNTIL SOMEONE CAN BE PRESENT. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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

Sean Lambert stated he has secured some bids for the restrooms and will be going over those on Monday. Matt Gwynn stated he gave the committee until today to give feedback on the sign. He stated there wasn't a lot of feedback, however, they liked the Sign Seekers bid. He stated they would like to make sure there is an illuminated message board on it and that the "PARK" lettering be changed from yellow to white. Lou Best asked if the citizens will know what "r.a.m.p." means. The gentleman from Sign Seekers stated that logo is widely known and recognized.

**TOM BURKLAND MOTIONED TO ACCEPT THE SIGN SEEKERS BID AS PRESENTED, WITH THE COLOR CHANGE ON THE LETTERING AND WITH AN ADDITIONAL LINE ITEM TO CONVERT TO LED LIGHTING AT INSTALLATION TO BE APPROVED AT THE NEXT MEETING. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#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. Mr. Stevenson stated he has the property recorded from Randy Marriott. He stated he also has the quit claim deed ready deeding the property to Farr West City for the detention basin. Ava Painter clarified the detention basin has been increased and that is the property that will be provided to the City. Mr. Stevenson stated yes. Tom Burkland asked if Parcel "A" completes the boundary of those properties. Mr. Stevenson stated yes.

**PAUL DINSDALE MOTIONED TO GRANT FINAL APPROVAL OF FARR WEST MEADOWS PHASE 5 BASED UPON RECOMMENDATION OF THE CITY ENGINEER. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

#8 – Motion – Approval of Conditional Use Permit for an accessory building located 1265 West 1300 North (Lee Property) – Trevor Lee

Trevor Lee was present seeking approval of a conditional use permit for an accessory building. Tom Burkland asked about the utility easement on the east property line. Mr. Lee stated he understands he has to stay off the easement.

**PAUL DINSDALE MOTIONED TO APPROVE A CONDITIONAL USE PERMIT FOR AN ACCESSORY BUILDING LOCATED 1265 WEST 1300 NORTH (LEE PROPERTY). TOM BURKLAND SECONDED THE MOTION NOTING THE REQUIREMENT TO POSITION THE BUILDING OFF THE UTILITY EASEMENT, ALL VOTING AYE.**

#9 – Motion – Open Pre-Emergency Mitigation Report for public comment period – Matt Gwynn

Matt Gwynn stated FEMA requires the City to have a pre-emergency mitigation report in order to recoup costs for repair of public infrastructure in the event of disaster. Matt stated the City needs to open a comment period for the public to submit comments regarding the report. Matt stated there was a concern about the natural gas line throughout the City. He stated since those are not City owned those would go through the county for repair.

**TOM BURKLAND MOTIONED TO FORMALLY OPEN THE PRE-EMERGENCY MITIGATION REPORT FOR PUBLIC COMMENT PERIOD. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

#10 – Motion – Approval of Resolution No. 2015-05, creating and recognizing the Farr West City CERT Team

**AVA PAINTER MOTIONED TO APPROVE RESOLUTION NO. 2015-05, CREATING AND RECOGNIZING THE FARR WEST CITY CERT TEAM. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE BY ROLL CALL.**

#11 – Motion – Approval of Farr West City CERT Program By-laws

Matt Gwynn stated he would like to thank Lou and the Farr West City CERT team for their work and patience in developing the by-laws.

**MATT GWYNN MOTIONED TO APPROVE THE FARR WEST CITY CERT PROGRAM BY-LAWS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#12 – Youth City Council Update

Mayor Dickemore stated Boyd Ferrin had other obligations tonight.

**TOM BURKLAND MOTIONED TO TABLE THE YOUTH CITY COUNCIL UPDATE. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#13 - Planning Commission Assignments

There were no new assignments given to the Planning Commission.

#14 – Report from Council on Assignments

Matt Gwynn stated the next thing he would like to work on is the playground and needs to know what the budget will be and if it needs to be developed in a phase type system.

Tom Burkland reported on the Weber County Storm Water Coalition Meeting. He reported on three spills that were contained without any contamination and an algae incident. Tom reported on cleaning of a ditch near Remuda Court Subdivision to prevent flooding in Remuda. Tom reported on the Central Weber Sewer District Meeting. He stated the BDO outfall line is now complete on the north side and construction will begin on the south side next week. The project is ahead of schedule and under budget.

Ava Painter stated the Planning Commission is doing very well and working hard. She stated they have been working on the sign ordinance and the fence ordinance. She stated they are also re-vamping the park ordinance to allow horses in the new Smith Family Park. Ava reported she will be working on the r.a.m.p. grant application due in January.

Paul Dinsdale reported he has been working on the 2700 North intersection layout. Paul stated he has spoken with Dave Bunderson and wanted to inform the City Council the City now has an operations and maintenance plan in place as required by state law. Paul stated there has been an excellent mapping of the sewer system done in the last three years. Paul thanked Dave for his work on this.

#15 – Approval of Bills

See Warrant Register dated August 19, 2015.

**TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 19, 2015. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#16 – Adjournment

**AT 7:48 P.M., PAUL DINSDALE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Ortgiesen, Clerk

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Lee Dickemore, Mayor

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