

The regular meeting of the Farr West City Council was held on September 3, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Ava Painter and Paul Dinsdale. Planning Commission Members present were John Stewart, Joe Markland, Ken Phippen, Ted Black, Bruce Allen and Bonnie Beal. Staff present was Lindsay Afuvai, Sean Lambert and John Cardon. Visitors present were: see attached list.

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

#### #1 - Public Comments

Mike Beal commented that after attending the library tonight, he was in favor of having a library in Farr West City. Ken Phippen commented he too was impressed with the technology at the library. Ted Black commented that before the tour of the library he would have not voted in favor of spending the money for a library here but his opinion has changed and he is one hundred percent in favor of having a library in Farr West. Bruce Allen also voiced his support of having a library in our community, commenting he felt it would help with supporting the local businesses as well. Bonnie Beal commented she too would be in favor of having a library here.

#### #2 – Report from Planning Commission

John Stewart reported the Planning Commission held a special meeting and recommended final approval of the Hales Estates Phase 1 Subdivision and The Center at Farr West Phase 1 Subdivision plat. The commission then entered into a work session to discuss the sign ordinance, fence ordinance and park ordinance.

#### #3 – Follow-up and Approval of Minutes dated August 20, 2015

**PAUL DINSDALE MOTIONED TO APPROVE THE MINUTES DATED AUGUST 20, 2015. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 – Motion – Approval of Home Occupation Business Licenses – TAAG Professional Cleaning & Windows LLC, Jojeans Beautifully Clean

**TOM BURKLAND MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR TAGG PROFESSIONAL CLEANING & WINDOWS LLC. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

**TOM BURKLAND MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR JOJEANS BEAUTIFULLY CLEAN. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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

Mr. Barker was present seeking approval of a business license for Barker Garage Door commented they will be using part of Northern Asphalt's facility for indoor storage.

**BOYD FERRIN MOTIONED TO APPROVE OF A BUSINESS LICENSE FOR BARKER GARAGE DOOR. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

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

John Stewart stated the riding arena is almost completed. The restroom has been tweaked to run parallel with the cell tower. Engineers will stake out the rest of the north end so it can be graded. Will now be getting bids on pavilions and playground equipment. Ava Painter stated that last week the facing of the sign was approved and had asked Sign Seekers to give us a bid on the lighting of the sign.

**TOM BURKLAND MOTIONED TO ACCEPT THE BID FROM SIGN SEEKERS FOR \$4,545.40 FOR THE SIGN AND ELECTRICITY. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#7 – Motion – Final Approval of The Hales Estates Phase 1 Subdivision located at approximately 2400 West 2425 North – Jim Flint

Jim Flint was present seeking approval of Hales Estates Phase 1 Subdivision.

**BOYD FERRIN MOTIONED TO GRANT FINAL APPROVAL OF HALES ESTATES PHASE 1 SUBDIVISION LOCATED AT APPROXIMATELY 2400 WEST 2425 NORTH. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#8 – Motion – Approval of The Center at Farr West Phase 1 Subdivision located at approximately 2700 North Wasatch View Drive – Andy McCrady

Andy McCrady was present seeking approval of The Center at Farr West Phase 1 Subdivision. Andy McCrady stated that the proposed plat that was approved by the Planning Commission because of new information obtained this week from UDOT. Andy stated the arm going out of the subdivision is now an arm to nothing. Andy stated he is working with Burger King on how to make the plat work for them and then working with UDOT to get an access approved.

**PAUL DINSDALE MOTIONED TO APPROVE THE CENTER AT FARR WEST PHASE 1 SUBDIVISION LOCATED AT APPROXIMATELY 2700 NORTH WASATCH VIEW DRIVE USING THIS LAYOUT FOR THE TIME BEING, KNOWING THE LAYOUT WILL CHANGE SLIGHTLY AFTER DISCUSSIONS WITH BURGER KING AND WITH THE STIPULATION THAT THE CONNECTION BETWEEN WASATCH VIEW DRIVE BETWEEN 2700 NORTH AND 2500 NORTH REMAIN ON THE PLAT, THIS**

**ESTABLISHING THE EASEMENTS FOR FARR WEST CITY TO PUT IN WATER AND SEWER IMPROVEMENTS TO SERVICE THE PROPERTY. BOYD FERRIN SECONDED THE MOTION, WITH TOM BURKLAND, BOYD FERRIN AND PAUL DINDALE VOTING AYE. AVA PAINTER VOTED NAY. MOTION PASSED.**

#9 – Discussion – Nuisances in Farr West City – Milt Austin

Mayor Dickemore stated Milt Austin had an emergency and was unable to make it to the meeting.

**TOM BURKLAND MOTIONED TO TABLE THE DISCUSSION ON NUISANCES. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#10 – Youth City Council Update

Boyd Ferrin reported that applications are now available and the youth has until September 15 to turn in applications. Boyd commented Ryan Shaw has written a resolution creating the youth council that he will have on the next agenda for approval. Boyd stated one of the first assignments for the council will be creating their by-laws.

#11 – Planning Commission Assignments

There were no new assignments given to the Planning Commission.

#12 – Report from Council on Assignments

Boyd Ferrin reported there are six new cases of West Nile caught in the traps in Weber County, commenting that Mosquito Abatement is aggressively going after those. Boyd Ferrin then reported the city is planning a Trunk or Treat at the city office for Halloween and encouraged everyone to get involved with that. Boyd then commented there is also something planned to honor the Veterans on Veteran's Day and the holiday lighting celebration as well.

Ava Painter stated work is progressing on the Smith Family Park. Ava also reported the Planning Commission has been busy and commended John Stewart for actively keeping the Planning Commission informed on all of the meetings he attends. Ava Painter then requested a report on the Freedom Festival at a future meeting.

Boyd Ferrin then stated that the Weber County Library board has approached the City Council about a couple of different sites in northern Weber County where they would like to build, commenting one of their favorite sites happens to be in Farr West and owned by the city. Boyd commented the location they have proposed is just north of Wahlquist Jr High school commenting he felt this would be a huge benefit to the citizens of Farr West. Tom Burkland stated he felt it would be an exceptional community center for Farr West and a huge asset for our community. Mayor Dickemore commented that in order for Farr West to be considered, we need

to submit a letter and application for that consideration and wanted to know how the council felt about him proceeding with that. John Stewart asked how much land is needed. Mayor Dickemore stated it would be three and half acres, which would be about one third of the property. Tom Burkland stated a benefit would be sharing the parking lot with whatever comes in on the remaining parcel. Ava Painter stated she is very much in favor of the library, commenting it would be a community effort to bring this in. John Stewart stated he is in favor of a library but has concerns because that the property was donated to the city with the conditions listed in the deed that it be used as a park. John stated that he felt that should be looked into before we move forward.

#13 – Approval of Bills

See Warrant Register dated September 2, 2015.

**TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 2, 2015. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#14 – Adjournment

**AT 7:49 P.M., BOYD MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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Lindsay Afuvai, Recorder

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Lee Dickemore, Mayor

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