

The regular meeting of the Farr West City Council was held on September 17, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland and Paul Dinsdale. Ava Painter was excused. Planning Commission Members present were John Stewart, Joe Markland, Ken Phippen, Ted Black, Bruce Allen and Bonnie Beal. Staff present was Andrea Ortgiesen. Visitors present were: see attached list.

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

#1 – Mayor’s Make a Difference Award

Anita Ferrin was presented with the Mayor's Make a Difference Award for her service with the Farr West Senior Center and Board for the past 8 years. She is over the quilting room and teaches sewing classes. Ms. Ferrin also assists with special dinners, game nights and movie nights. Mayor Dickemore stated she has devoted herself to the Senior Center even when her husband became very ill and passed away. Boyd Ferrin stated he has seen a lifetime of service from Anita. He stated she is always doing service for someone. Mrs. Ferrin's family was introduced and she was presented a certificate and pin.

#2- Public Comments

There were no public comments.

#3 – Report from Planning Commission

John Stewart reported the Planning Commission held a public hearing for a conditional use for a kennel license. The Planning Commission discussed a site plan with Burger King. The City Engineer is currently working with their engineer to come up with better access to the site. The Planning Commission set a public hearing for a re-zone for property owned by Westside Investments. The Planning Commission recommended approval of Edgewood Estates, Phase 4 once service letters were received by the City. Heritage West Subdivision, Phase 3 was recommended for Preliminary Approval. The Planning Commission held a discussion regarding the Knight Plaza Development. John reported he met with a Weber School District representative regarding growth in Farr West. He reported the old Wahlquist Junior High will be torn down in October or November and then the land will be sold.

#4 – Follow-up and Approval of Minutes dated September 3, 2015

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 3, 2015. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

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

Sean Lambert reported the block has been picked out for the bathrooms. The footings were poured tonight and the pads for the boweries and playgrounds are being graded. Sean stated Rocky Mountain Masonry put in a bid and have donated some labor. He stated this bid includes the block for the next building. Sean stated he will be picking up the gates for the arena next week. Matt Gwynn asked about getting an updated drawing with the parking lot moved. Boyd Ferrin asked if the City wants to spare that expense until we get a little further. Sean explained a couple of changes and talked about how they are still trying to lay out the best option for the maintenance shed. It was decided to wait until those changes were made to have the Engineer re-draw the first phase. John Stewart reported on the budget of the park so far. Sean reported on dirt that has been delivered to the site at no cost to the City.

#6 – Eagle Scout Presentations – Parker Lindley

Matthew Hilton

Mason Smith

Parker Lindley was present and stated he would like to paint or repaint fire hydrants in the Farr West Meadows Subdivision. Boyd Ferrin asked what Mr. Lindley would like the City to provide. Mr. Lindley stated if the City will provide the paint, he will provide the labor. Ted Black stated if Mr. Lindley contacted the Fire District, they would probably donate the paint.

BOYD FERRIN MOTIONED TO APPROVE THE EAGLE SCOUT PROJECT FOR PARKER LINDLEY. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Matthew Hilton presented his Eagle Scout project to the C.E.R.T. program. He presented a large kit with a P.A. system, forms and other supplies and stated he is working on the online resources as well. Matt Gwynn thanked Vicki Ross and Lou Waikart for working with the scouts.

MATT GWYNN MOTIONED TO ACCEPT THE EAGLE SCOUT PROJECT PRESENTED BY MATTHEW HILTON. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Mason Smith presented his Eagle Scout project to the C.E.R.T. program. Mason constructed six backboards from donated materials. He stated he was given a template to construct them and they were covered with lacquer. Mason worked with Lou Waikart to determine where the backboards will be stored for access during emergencies. Boyd Ferrin asked how long it took to construct. Mr. Smith stated 83 hours.

MATT GWYNN MOTIONED TO ACCEPT THE EAGLE SCOUT PROJECT PRESENTED BY MASON SMITH. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of a conditional use permit for a kennel license for Melissa and Richard Mawyer located at 1009 North 2125 West

Mayor Dickemore stated he has received some phone calls regarding this matter and they are not concerning the number of dogs, but the barking. Matt Gwynn asked the ages of the dogs. Ms. Mawyer stated they are 12, 8, 7, 4 and 4. She stated the oldest one won't be around much longer. Boyd Ferrin asked if she agrees with conditions not to replace dogs once they pass. Ms. Mawyer stated she has no problem with that. Ms. Mawyer stated they are working on extra obedience classes, getting a vinyl fence and installing security cameras. She stated the neighbor to the north has been videotaping daughter with dogs so a case has been opened with the Sheriff's Office. Jimmy Adair stated the issue is not the number of dogs, but taking responsibility for them. Mayor Dickemore asked Mr. Adair to call him with any issues and they will be addressed personally. Lane Hadfield, a neighbor of the Mawyers, stated once the dogs became familiar with their new surroundings they will settle down and also stated he doesn't have any complaints. Michelle Williams, another neighbor, stated she was teasing the dog while the neighbor was videotaping, so it wasn't the owners fault the dog was barking. Paul Dinsdale asked that if teasing the dogs creates a noise problem, that the neighbors do what they can to avoid that and make it more pleasant for everyone.

MATT GWYNN MOTIONED TO APPROVE A CONDITIONAL USE PERMIT FOR A KENNEL LICENSE FOR RICHARD AND MELISSA MAWYER. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Final Approval of the Edgewood Estates Phase 4 Subdivision located at approximately 2400 West 2300 North – Valeo Management

Cecil Satterthwaite was present seeking final approval of Edgewood Estates Phase 4. Mr. Satterthwaite stated this phase is the last phase of Edgewood. Tom Burkland asked if it is the intent that the detention basin will be completed before winter so it will be ready for spring. Mr. Satterthwaite stated it may still be under construction this winter, but will be ready for spring. Paul Dinsdale stated he is happy to see the plan done on the regional detention basin. Mr. Satterthwaite stated he will bring in the final grading plan with the Final Plan of Heritage West, Phase 3.

BOYD FERRIN MOTIONED TO GRANT FINAL APPROVAL OF THE EDGEWOOD ESTATES PHASE 4 SUBDIVISION LOCATED AT APPROXIMATELY 2400 WEST 2300 NORTH. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Preliminary Approval of the Heritage West Phase 3 Subdivision located at approximately 2075 North 2700 West – Valeo Management

Cecil Satterthwaite was present seeking preliminary approval of Heritage West Phase 3. He stated there will be 3 acres dedicated to the City for a shallow detention basin. He stated the

spillway will be set to retain water and then send it to a detention basin in Plain City and then eventually into Four Mile Creek.

BOYD FERRIN MOTIONED TO GRANT PRELIMINARY APPROVAL OF THE HERITAGE WEST PHASE 3 SUBDIVISION LOCATED AT APPROXIMATELY 2075 NORTH 2700 WEST. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#10 – Motion – Approval of Resolution No. 2015-06, establishing a Youth City Council for Farr West City

BOYD FERRIN MOTIONED TO APPROVE RESOLUTION NO. 2015-06, ESTABLISHING A YOUTH CITY COUNCIL FOR FARR WEST CITY. TOM BURKLAND SECONDED THE MOTION. ROLL CALL VOTE WAS TAKEN WITH MATT GWYNN VOTING AYE, TOM BURKLAND VOTING AYE, BOYD FERRIN VOTING AYE AND PAUL DINSDALE VOTING AYE.

#11 – Youth City Council Update

Boyd Ferrin stated there have been 4 applications received and he would like to keep the application period open longer.

BOYD FERRIN MOTIONED TO KEEP THE APPLICATION PERIOD FOR YOUTH CITY COUNCIL OPEN UNTIL POSITIONS ARE FILLED. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#12 – Planning Commission Assignments

There were no new assignments given to the Planning Commission.

#13 – Report from Council on Assignments

Paul Dinsdale spoke with Matthew Godfrey and suggested the Council meet with him again. Mayor Dickemore suggested a work session. Paul Dinsdale stated he will look at his calendar and let the Mayor know on a date that will work.

Boyd Ferrin reported on the Mosquito Abatement meeting. He stated there have been 6 cases of West Nile in mosquitoes in traps. As of last week, there were no positive tests. Boyd stated they have done a great job trying to keep up with the mosquitoes this year. Boyd stated it is exciting to see the progress on the Smith Park and thanked John and Sean for their work.

Tom Burkland reported on the Storm Drains Coalition meeting. He stated, according to the Weber-Morgan Health Department there was only one spill. Tom attended a pre-construction meeting on Hales Estates Subdivision.

Matt Gwynn reported on the Fire District and stated they are on budget for the year. He stated the paramedic truck staying busy. He stated they will be holding an open house on October 1st at Station 61. Matt reported on the status of the Emergency Operations Plan with the C.E.R.T. team. Matt reported on the Animal Control meeting. He stated they are using many different methods to be cost effective. Matt stated they are predicting to be able to operate without a net loss in 2016.

Mayor Dickemore reported on the Bona Vista meeting and stated their mitigation plan has been approved. He stated the 750 West water line has been replaced. Mayor Dickemore stated the sink hole by the walking path behind City Hall has opened up again but cannot be fully repaired until Western Irrigation water is gone. Mayor Dickemore stated the library application has been turned in to be considered for Farr West. He stated the Rec Center has comp basketball on Mondays from October to December and winter hours will begin October 1st. Mayor Dickemore stated the school zone lights at the old Wahlquist Junior High have been taken down and will be stored for future use. He also reported the Sheriff's Office caught the "taggers" from out north and also a burglar in Mountain View. Mayor Dickemore stated there will be a meet the candidates night on October 7th, with City Attorney Ryan Shaw moderating. Mayor Dickemore stated it is quite a privilege to have the fire station in our city and encouraged everyone to support their open house.

#14 – Approval of Bills

See Warrant Register dated September 16, 2015.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 16, 2015. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#14 – Adjournment

AT 8:20 P.M., PAUL DINSDALE MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: _____