

The regular meeting of the Farr West City Council was held on October 1, 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, Ken Phippen, Ted Black and Bonnie Beal. Staff present was Andrea Ortgiesen and Sean Lambert. 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

Mayor Dickemore presented Katie Jameson as the Mayor's Make a Difference Award recipient. Katie explained that one day her dad had a seizure and after finding out he has PNES, she wanted to do everything she could to help him. Matt Gwynn asked about her contact with a physician from New York and what she is doing with her. Katie stated she received a message from the doctor and they have communicated and will be working together. Boyd asked about this being her pageant platform. Katie stated she is excited to not only share this locally but also on a national level. Katie introduced her family. Katie's dad, Terry stated she has done amazing things and he is impressed that she would do something that matters to him. Katie was invited to sit in the Mayor's chair. Katie was presented with a certificate and pin. Matt Gwynn complimented Katie's scooter riding abilities. Andrea Jameson, Katie's mom, pointed out how big of a deal this is that she can help raise awareness and help figure this disease out.

#2- Public Comments

Lou Best addressed campaign sign sizes. He stated he believes these requirements were handed out to each candidate and there is one candidate that is violating these restrictions with a sign four times the size than allowed.

#3 – Report from Planning Commission

John Stewart reported the Planning Commission held a work session and discussed the sign, fence and park ordinances. John reported the Planning Commission also held a special meeting where site plan approval of Burger King was granted.

#4 – Follow-up and Approval of Minutes dated September 17, 2015

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 17, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

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

Sean Lambert reported the restroom footings, foundation and plumbing are done and the floor will be poured tomorrow. He stated most of the contractors have donated time or materials

towards the park. He stated the pads for the boweries will be poured Monday and the parking lot is underway. Sean reported he has received several bids on sand for the arena but he needs to go look at the material to decide what the best option is.

#6 – Motion – Approval of Home Occupation Business License – TLC Labrador Retrievers

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

#7 – Motion – Approval of Resolution No. 2015-07, Requesting the Re-Certification of the Farr West City Justice Court

TOM BURKLAND MOTIONED TO APPROVE RESOLUTION NO. 2015-07, A RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE FARR WEST CITY JUSTICE COURT. BOYD FERRIN SECONDED THE MOTION. VOTE WAS TAKEN BY ROLL CALL WITH MATT GWYNN VOTING AYE, TOM BURKLAND VOTING AYE, BOYD FERRIN VOTING AYE AND AVA PAINTER VOTING AYE.

#8 – Freedom Festival Report – Boyd Ferrin

Boyd Ferrin reported the Freedom Festival was a success. He stated there was a budget of \$31,000 and the expenses this year were \$26,000. Revenue was collected in the amount of \$16,784. He stated there were a lot more runners this year than last and there were a lot of good donations.

#9 – Discussion/Action – Variance to Freeway Commercial Zone Sign

Tom Burkland stated this is including a property that will be included in the ordinance change. City Attorney Ryan Shaw stated once the ordinance is changed, this sign will be compliant.

AVA PAINTER MOTIONED TO GRANT A VARIANCE TO THE FREEWAY COMMERCIAL ZONE SIGN TO INCLUDE UP TO THE EAST BOUNDARY OF BURGER KING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#10 – Discussion – Nuisances – Milt Austin

Milt Austin was unable to be present.

#11 – Youth City Council Update

Boyd Ferrin stated there are enough youth to start a council so Darren Roylance will be meeting with them soon to set up by-laws.

#12 – Planning Commission Assignments

There were no new assignments given to the Planning Commission.

#13 – Report from Council on Assignments

Tom Burkland reported on Central Weber Sewer Board meeting. He stated the BDO project is half completed under the road. He stated they are on time and under budget. They discussed a rate increase for 2016 of 2%.

Boyd Ferrin stated the road projects are almost done. He stated he is still working on a trunk or treat for Halloween.

Ava reported the Planning Commission is working on several ordinances. She stated Bruce Allen worked on his ordinance right up until leaving for his mission. She reported Bonnie has been working diligently on the fence ordinance and Ken is still working on the parks ordinance.

Mayor Dickemore reported the Rec. Center is now on winter hours. He reported there was a resolution passed by Bona Vista regarding Butch Stratford running unopposed. He stated they offered a job to John Cardon, who declined due to his work in Farr West so they approved hiring Ben Lutz. Bids for a 16” water main were approved.

#14 – Approval of Bills

See Warrant Register dated September 30, 2015.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 30, 2015. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#15 – Adjournment

AT 7:53 P.M., MATT GWYNN MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Orgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: _____