

The regular meeting of the Farr West City Council was held on November 19, 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, Bonnie Beal and Joe Markland. Staff present was Lindsay Afuvai, John Cardon, Sean Lambert and Ryan Shaw. Visitors present were: see attached list.

Boyd Ferrin called the meeting to order. Matt Gwynn led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

#### #1 - Public Comments

There were no public comments.

#### #2 – Report from Planning Commission

John Stewart was present to report the Planning Commission tabled approval of The Knight Center, commenting they would like a few loose ends tied up before site plan approval could be given. John reported the commission then recommended final approval of Heritage West Phase 3, tabled approval of the updated sign ordinance to go over some concerns Ryan Shaw had and recommended approval of the updated park ordinance.

#### #3 – Follow-up and Approval of Minutes dated November 5, 2015

**TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 5, 2015. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 – Presentation – Fiscal Year 2014-15 Audit Report – Ryan Child, Wood Richards and Associates

Ryan Child was present on behalf of Wood Richards and Associates to present the 2014-15 Audit Report. Mr. Child first mentioned something they wanted to bring to the attention of the council was that the credit card statement belonging to Andrea is not being reviewed by anyone and suggested that the mayor or a member of council begin reviewing Andrea's credit card statements. Mr. Child then went over the city's fund balances, commenting there has been significant changes from last year because of the new Smith Park. Ryan then went over the sewer fund. Ryan stated the one finding from the audit was the city needs to get with our attorney and enact a GRAMA request document that is state compliant.

**AVA PAINTER MOTIONED TO ACCEPT THE FISCAL YEAR 2014-15 AUDIT REPORT. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

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

Sean Lambert was present to report construction of the playground has begun, stating they should be finished by the middle of next week. Sean also reported they have met with Marriott and DWR on the pond and is meeting Matt Gwynn on Monday to further discuss the plans for the pond. Sean mentioned he and John Stewart had added up the donations and in-kind work they have received so far on the park construction and it adds up to approximately \$360,000. Paul Dinsdale asked if the funds we have budgeted are all committed, Sean stated they are.

#6 – Eagle Scout Presentation – Joseph Andrus

Joseph Andrus was present seeking approval of his Eagle Scout project. Joseph stated he will be handing out door hangers with one side reading "help" and the other side reading "ok". Joseph read from a letter that will accompany the door hanger explaining the door hanger can be used in times of natural disasters. Joseph asked that the council approve his project and notify the first responders in the city of this project.

**MATT GWYNN MOTIONED TO APPROVE THE EAGLE SCOUT PRESENTATION FOR JOSEPH ANDRUS. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#7 – Motion – Final Approval of Heritage West Phase 3 Subdivision located at approximately 2075 North 2700 West – Valeo Management

Cecil Satterthwaite was present seeking final approval of Heritage West Phase 3. Tom Burkland asked when the detention basin will be finished. Cecil stated they will schedule a pre-construction meeting immediately following approval of the subdivision.

**PAUL DINSDALE MOTIONED TO GRANT FINAL APPROVAL OF HERITAGE WEST PHASE 3 SUBDIVISION LOCATED AT APPROXIMATELY 2075 NORTH 2700 WEST. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#8 – Motion – Approval of Remuda Court Development Agreement

Boyd Ferrin commented this agreement has been reviewed several times and has been approved by the city attorney and city engineer. Tom Burkland stated there are two stipulations that will go along with this plan, one is that all delinquent engineering fees be brought current and the other is that a by-pass plan be submitted and approved by both the city and engineer.

**MATT GWYNN MOTIONED TO APPROVE THE REMUDA COURT DEVELOPMENT AGREEMENT. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#9 – Motion – Approval of the updated park ordinance

**AVA PAINTER MOTIONED TO APPROVE ORDINANCE NO. 2015-11, RULES AND REGULATIONS FOR CITY PARKS. TOM BURKLAND SECONDED THE MOTION, WITH MATT GWYNN, TOM BURKLAND, AVA PAINTER AND PAUL DINSDALE VOTING AYE.**

#10 - Youth City Council Update

Boyd Ferrin reported the Youth Council is planning to help with the holiday lighting celebration. Boyd stated he will get a list of the youth council members to get Ken to put on the website.

#11 – Planning Commission Assignments

Ava Painter stated the Planning Commission can start work on creating our own GRAMA ordinance. Matt asked if there was a deadline on the applications for new members.

#12 – Report from Council on Assignments

Paul Dinsdale stated he will have the contract on the interlocal agreement with Pleasant View on the next meeting.

Ava Painter reported the RAMP committee has been meeting and is working on the verbiage of new applications. Ava then reported on the progress of the Smith Park.

Boyd Ferrin reported he and Dave will be surveying the roads soon to see what needs to be done in future year. Boyd then reported the holiday lighting ceremony will be on Monday, November 30 at 6:30 p.m., commenting there will be choirs from the local schools, Santa Claus and refreshments.

Tom Burkland reported he attended the drains coalition meeting, a pre-construction meeting on Burger King subdivision and the Central Weber Sewer Board meeting.

Matt Gwynn reported he met with Chad Ferrin from Weber Animal Control regarding the concerns of the costs associated with the animal shelter. Matt stated the shelter was built as a twenty year shelter, commenting that because it is still new the costs are much higher than they will be twenty years from now. Matt commented the shelter has received approximately \$134,000 in donations this year. Matt commented he felt when they say they are scraping by, we should believe them. Matt then reported he attended the Weber Fire District board meeting, commenting they have the paramedic truck in service and they are looking to purchase two new fire trucks.

#13 – Approval of Bills

See Warrant Register dated November 18, 2015.

**MATT GWYNN MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 18, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#11 – Adjournment

**AT 7:52 P.M., MATT GWYNN 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: \_\_\_\_\_

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