

The regular meeting of the Farr West City Council was held on December 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, Ken Phippen, Bonnie Beal and Joe Markland. Staff present was Lindsay Afuvai, Sandra Fowler, Sean Lambert and Ryan Shaw. Visitors present were: see attached list.

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

Mayor Dickemore turned the time over to Teresa Harris, Logan City Recorder, to recognize Lindsay Afuvai for obtaining the Certified Municipal Clerk designation.

#1 - Public Comments

Bonnie and Mike Beal stated they felt Ava Painter and Paul Dinsdale have done an excellent job in their service on the council.

#2 – Report from Planning Commission

John Stewart stated the Planning Commission cancelled their work session because of the Holiday. John then stated he would like to formally open the vacancy for Planning Commission on December 14 and close the applications on December 31 and suggested having the interviews before the Planning Commission meeting on January 14. John then stated the salaries for elected and appointed officials ordinance has not been updated since 2001 and suggested looking into updating this ordinance.

#3 – Follow-up and Approval of Minutes dated November 17, 2015 and November 19,2015

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 17, 2015 AND NOVEMBER 19, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#4 – Motion – Approval of Business License – At Home Residential Care, LLC – Logan Stoker

Logan Stoker was present seeking approval of a business license for At Home Residential Care, LLC. Paul Dinsdale asked Mr. Stoker if he was ready to go. Mr. Stoker stated he is still working on getting state licensed.

PAUL DINSDALE MOTIONED TO APPROVE A BUSINESS LICENSE FOR AT HOME RESIDENTIAL CARE, LLC. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 – Motion - Approval of Solicitors Business License - Vivint Solar Developer, LLC - Matthew Hunt

Matthew Hunt was present seeking approval of a solicitors license for Vivint Solar Developer.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR VIVINT SOLAR DEVELOPER, LLC FOR MATTHEW HUNT. SECONDED THE MOTION, ALL VOTING AYE.

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

Sean Lambert was present to report construction of the playground has continued and should be completed by next Friday. Sean reported he is continuing his work on the pond. Sean stated the boweries have been delivered and we are waiting for some help to get them installed.

#7 - Discussion/Action - 2700 North project area and agreement with Pleasant View City - Paul Dinsdale

Paul Dinsdale stated he met with Valerie from Pleasant View City and felt that all the comments that were made at the joint meeting with Pleasant View were incorporated in the agreement. Paul went over a few of the changes that were incorporated. Paul commented the intent for tonight is approving the agreement knowing that Exhibit A will soon come and additional exhibits will continue to follow and be approved individually. Ryan Shaw stated he had concerns with paragraph 5 regarding administrative cost, asking that it be defined more clearly.

PAUL DINSDALE MOTIONED TO APPROVE THE 2700 NORTH INTERLOCAL COOPERATIVE AGREEMENT WITH PLEASANT VIEW CITY AS A WORKING DOCUMENT, SUBJECT TO PLEASANT VIEW CITY APPROVAL. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Set a work session for Thursday, January 7, 2016 at 6 p.m. for New Council Orientation

PAUL DINSDALE MOTIONED TO SET A WORK SESSION FOR THURSDAY, JANUARY 7, 2016 AT 6 P.M. FOR A NEW COUNCIL ORIENTATION. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Cancel the December 17, 2015 City Council Meeting

TOM BURKLAND MOTIONED TO CANCEL THE DECEMBER 17, 2015 CITY COUNCIL MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#10 – Youth City Council Update

Landon Roylance stated they met with North Ogden Youth City Council to see how they were running their program. Landon reported the YCC also helped with the Trunk or Treat and the City Holiday Lighting Celebration. Landon stated they have another meeting scheduled for December 10 and asked for any additional assignments that the Council may have. Boyd encouraged the YCC members to attend the City Council meetings when they can.

#11 – Planning Commission Assignments

Ava Painter stated the Planning Commission can start work on the suggestions John Stewart made previously in the meeting.

#12 – Report from Council on Assignments

Tom Burkland reported he is working on a sewer maintenance survey for the city for the Utah Local Governments Trust. Tom then reported they are also working on preconstruction meetings for Remuda Court and Heritage West 3.

Boyd Ferrin reported the holiday lighting celebration went over great, commenting everyone came together and felt the Youth City Council will be a great asset to the city. Boyd then stated Kami Smith has two children serving on the YCC and asked that she be made the assistant advisor to the council.

Ava Painter reported she is moving forward with work on the 2016 RAMP Grant application.

#13 – Approval of Bills

See Warrant Register dated December 2, 2015.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED DECEMBER 3, 2015. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#11 – Adjournment

AT 7:37 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____