

The regular meeting of the Farr West City Council was held on January 7, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, David Jay and Ken Phippen. Planning Commission Members present were John Stewart, Joe Markland, Bonnie Beal, Milt Austin and Phil Owen. Staff present was Andrea Ortgiesen, Whitney Black, Sean Lambert, John Cardon and Ryan Shaw. Visitors present were: see attached list.

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

#1 – Swearing in of new Council members

Andrea Ortgiesen swore in Tom Burkland, Ken Phippen and David Jay as new Council Members.

#2 – Public Comments

There were no public comments.

#3 – Presentation of Mayor’s Make a Difference Award

Mayor Dickemore presented the Make a Difference Award to Margaret Satterthwaite for her contributions as an administrative assistant to the Emergency Manager and as a liaison between the CERT Council and volunteers. Lou Waikart commended Margaret for her work with the finances for CERT and her assistance at the Emergency Preparedness Fair.

#4 – Report from Planning Commission

John Stewart reported the Planning Commission approved a Site Plan for Knight Center. Garlick Fields Minor Subdivision was recommended for Final Approval and is on tonight's agenda. The Planning Commission finished the updated sign ordinance and has recommended it for approval as well. John updated the City Council on the Burger King site, Remuda Court Subdivision and the Islamic Center of Kuwait. John is also researching Mayor and City Council salaries.

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

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 3, 2015. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Approval of Home Occupation Business License – Treasured Quilting, LLC – Patricia Curtis

KEN PHIPPEN MOTIIONED TO APPROVE A HOME OCCUPATION BUSNIESS LICENSE FOR TREASURED QUILTING, LLC. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of Business License – Schoonmaker Construction, LLC – Kyle Halbash

Kyle Halbash was present seeking a business license for Schoonmaker Construction. He stated it is electrical and mechanical contracting. Mr. Halbash stated Michael Schoonmaker is retiring and he wanted to continue to run the company. Boyd Ferrin confirmed the same building will be used. Mr. Halbash stated yes. Tom Burkland asked about the equipment. Mr. Halbash stated it will be the same equipment they have been using. Tom Burkland asked about ownership of the property and buildings. Mr. Halbash stated they will just be renting the property and buildings for the time being.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR SCHOONMAKER CONSTRUCTION, LLC. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Approval of 2016 Business License Renewals

Tom Burkland stated Utah Furniture Direct has possibly moved and recommends the Council not renew the license. Tom also addressed some concerns with the Sales Tax for Carl Whiteley Upholstery. Tom stated he has spoken with the business owner about the appropriate form that needs to be filed with the state. Ken Phippen stated he drove by Utah Furniture Direct this evening and it is empty. Ken addressed the WISCO business license. Mayor Dickemore stated that business is now owned by the bank.

TOM BURKLAND MOTIONED TO APPROVE THE 2016 BUSINESS LICENSE RENEWALS WITH THE EXCEPTION OF UTAH FURNITURE DIRECT, CARL WHITELEY UPHOLSTERY AND WISCO. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Re-Appoint Treasurer and Recorder

BOYD FERRIN MOTIONED TO RE-APPOINT THE TREASURER AND RECORDER. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#10 – Confirm Date and Times of Council Meetings

BOYD FERRIN MOTIONED TO CONFIRM DATE AND TIMES OF COUNCIL MEETINGS, FIRST AND THIRD THURSDAY OF THE MONTH AT 7:00 P.M. AT FARR WEST CITY HALL, 1896 N. 1800 W., FARR WEST. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

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

Sean Lambert reported the bowerys have been put up and the pond is staked out. Sean reported Chris Penne with DWR has been out to the site and is excited about the pond.

#12 – Motion – Final approval of Garlick Fields minor subdivision located at 1468 Farr West Dr. – Jim Flint

Jim Flint was present seeking Final Approval of Garlick Fields Subdivision. Tom Burkland asked how close the access road is from the structure. Mr. Flint stated it is more than 4 feet. John Stewart confirmed it meets all setback requirements. Mr. Flint stated it is not a permanent structure.

BOYD FERRIN MOTIONED TO GRANT FINAL APPROVAL OF GARLICK FIELDS MINOR SUBDIVISION LOCATED AT 1468 FARR WEST DR. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#13 – Motion – Approval of amended Remuda Court Development Agreement

Boyd Ferrin stated the only thing that changed is the City will hold escrow money. Ken Phippen asked about outstanding engineering fees. Tom stated as of the time of the execution of the agreement, all fees have been paid, however, another bill has come in since then.

TOM BURKLAND MOTIONED TO APPROVE THE AMENDED REMUDA COURT DEVELOPMENT AGREEMENT. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#14 – Motion – Approval of updated sign ordinance

Ken Phippen pointed out there are rules regarding electronic signs and stated the City needs to abide by the rules as well.

KEN PHIPPEN MOTIONED TO APPROVE THE UPDATED SIGN ORDINANCE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#15 – Motion – Approval of Resolution 2016-01, 2700 North project area and agreement with Pleasant View City

Tom Burkland stated Pleasant View City will be considering approval of the final draft of the agreement and recommended Farr West table approval until that time.

TOM BURKLAND MOTIONED TO TABLE APPROVAL OF RESOLUTION 2016-01, 2700 NORTH PROJECT AREA AND AGREEMENT WITH PLEASANT VIEW CITY. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#16- Youth City Council Update

Boyd Ferrin proposed a budget be put in place for the Youth Council. Boyd stated he feels \$600 would be a good amount to start with. Ken Phippen recommended the Youth Council hold their meetings as open public meetings. Darren Roylance asked for a key to the building. Mayor Dickemore asked Boyd to work with John Cardon on establishing a budget.

#17 – Planning Commission Assignments

There were no assignments to be given to the Planning Commission. David Jay asked for a list of assignments they are currently working on. Ken Phippen requested the Parks and Recreation Master Plan be addressed in the future. John Stewart stated Tom Burkland has asked him to look into establishing an access management plan.

#18 – Yearly Council Assignments

Each Council Member announced the Council Assignments they have been given for the upcoming year. Mayor Dickemore recommended approval of the assignments be tabled until Matt Gwynn can also be present.

#19 – Report from Council on Assignments

Tom Burkland reported on the Central Weber Sewer Board meeting. He stated the BDO outfall project won an award and is now complete. The 2016 budget was approved at that meeting.

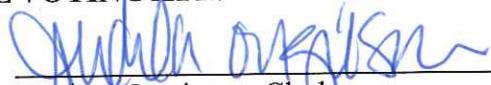
Boyd Ferrin reported the city roads have been plowed expeditiously. Boyd stated the holiday lighting celebration was a success.

#20 – Approval of Bills

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 6, 2016. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#21- Adjournment

AT 8:02 PM KEN PHIPPEN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.



Andrea Ortgiesen, Clerk



Lee Dickemore, Mayor

Date Approved: 1.21.16

