

A Budget Work Session and the regular meeting of the Farr West City Council were held on April 7, 2016 at 6:00pm at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, David Jay, and Matt Gwynn. Planning Commission Members present were John Stewart, Lou Best, Joe Markland, Milt Austin, and Bonnie Beal. Staff present was Whitney Black, Dave Bunderson, Rob Spronk, Sean Lambert, and John Cardon. Visitors present were: see attached list.

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

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Regular Meeting

#1 – Public Comments

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#2 – Report from Planning Commission

John Stewart reported that the planning commission had a work session where they discussed the Planning Commission Ordinance, including Planning Commission applicant interviews. The commission also worked on the alcohol control ordinance and they discussed class E liquor licenses. The sign ordinance was also worked on at the work session. John also reported that Becky and Bonnie are going to start working with Lindsay and Andrea on updating applications. Old Dominion Truck has submitted a site plan application.

#3 – Follow-up and Approval of Minutes dated March 17, 2016

**BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED MARCH 17, 2016.
TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

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

Sean reported that he has some bids for the budget and the pond has been excavated. The border around the playground will be poured soon and the metal on the restroom roof has been ordered. Dan Wright has donated a graffiti coat to paint on the bricks.

#5 – Motion – Approval of Home Occupation Business License – Elite Taxidermy – Justin Marsell

TOM BURKLAND MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR ELITE TAXIDERMY. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Approval of business Licenses – CBD Infusions – Kacy McGowan

Kacy McGowan was present seeking approval of a business license for CBD Infusions. Matt asked Mr. McGowan how often his product would be tested. Mr. McGowan said that they would test it three times before distributing it.

MATT GWYNN MOTIONED TO APPROVE A BUSINESS LICENSE FORE CBD INFUSIONS. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Set a Budget Work Session for May 5, 2016 at 6:00pm

In the Budget Work Session it was determined no additional Work Session would be necessary.

#8 – Youth City Council Update

Boyd Ferrin reported that with the Youth City Councils help at the Easter Egg Hunt it was one of the best the city has had.

#9 – Planning Commission Assignments

There was nothing to report on Planning Commission Assignments.

#10 – Report from Council on Assignments

Matt reported that he attended a table top exercise for a breach of the dam at Willard Bay.

Tom Burkland reported that the 2700 N traffic study has been submitted to UDOT.

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David Jay reported that he attended the Planning Commission's work session.

Mayor Dickermore reported that he attended the WACOG meeting. Bona Vista is buying a new pickup truck.

#11 – Approval of Bills

TOM BURKLAND MOTIONED TO APPROVE THE BILLS DATED APRIL 5, 2016. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#12 – Adjournment

AT 7:58 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Whitney Black, Secretary

Lee Dickemore, Mayor

Date Approved: _____

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