

A public hearing and the regular meeting of the Farr West City Council were held on May 5, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, David Jay, Ken Phippen and Matt Gwynn. Planning Commission Members present were John Stewart, Lou Best, Becky Brooks, Milt Austin, Phil Owen and Bonnie Beal. Staff present was Lindsay Afuvai, John Cardon and Ryan Shaw. Visitors present were: see attached list.

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

Public Hearing as Advertised – Discuss and/or act upon the intent of the legislative body to consider amending the City Council Compensation Ordinance

Mayor Dickemore opened the public hearing. There were no public comments.

#1 – Motion – Close public hearing and proceed with regular meeting

**TOM BURKLAND MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. MATT GYWNN SECONDED THE MOTION, ALL VOTING AYE.**

#2 – Presentation of Youth Leadership Awards – Mayor Lee Dickemore

Mayor Dickemore presented leadership awards to the Pioneer Elementary Peer Leaders and Holly Stoker for her Box Top contributions to the school. Principal Anderson read statements on each student from their teachers. Mr. Anderson then acknowledged Holly Stoker and her countless hours spent donating her time and efforts at Pioneer.

#3 – Public Comments

There were no public comments.

#4 – Report from Planning Commission

John Stewart reported the Planning Commission held a work session where they discussed the UCLT training that Becky had attended. The Commission then discussions on the Alcohol Beverage Control ordinance, the Farr West Motors site plan, and Old Dominion Freight Line. John Stewart then reported on different upcoming projects.

#5 – Follow-up and Approval of Minutes dated April 21, 2016

**KEN PHIPPEN MOTIONED TO APPROVE THE MINUTES DATED APRIL 21, 2016. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#6 – Smith Family Park Update and Approval of Bids

Boyd Ferrin reported they would have some budget information for the council at the next meeting. Boyd commented one of the next projects will be running sewer to the restrooms.

#7 – Motion – Approval of Home Occupation Business License – Liquid Romance – Adam Castillo

**BOYD FERRIN MOTIONED TO TABLE THE APPROVAL OF THE HOME OCCUPATION BUSINESS LICENSE FOR LIQUID ROMANCE. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

#8 – Motion – Approval of Business Licenses – Ogden Cycle Association – Brett Harris  
New Vision Hotracks – Mike Salerno

Brett Harris was present seeking approval of a business license for Ogden Cycle Association. Mr. Harris commented they would like to be within city requirements in order to continue operation at the race track. Tom Burkland asked if they expected any changes in operation over the next year. Mr. Harris stated the number of events will remain the same, commenting everything has already been scheduled.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR OGDEN CYCLE ASSOCIATION. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

Mike Salerno was present seeking approval of a business license for New Vision Hotrods. Boyd Ferrin stated it was his understanding that a conditional use permit is required.

**TOM BURKLAND MOTIONED TO TABLE A BUSINESS LICENSE FOR NEW VISION HOTRODS UNTIL A CONDITIONAL USE PERMIT IS OBTAINED. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

#10 – Motion – Approval of City Council compensation ordinance change

Ken Phippen commented he agreed that no one should be compensated differently just because of their assignments. Ken then stated he also is here to serve and would propose receiving \$1.00 monthly. Boyd Ferrin stated he would like to see the ordinance amended so that the amount would make it so that those already receiving the higher amount would not go up at all. There was some discussion as to what that amount would be with taxes. Matt Gwynn proposed reducing the proposed pay from \$400 monthly to \$350 per month.

**MATT GWYNN MOTIONED TO APPROVE ORDINANCE NO. 2016-03, AMENDING TITLE 2 OF THE FARR WEST CITY MUNICIPAL CODE AND PROVIDING FOR THE COMPENSATION OF ELECTED AND STATUTORY OFFICERS, AMENDING THE CITY COUNCIL COMPENSATION FROM \$400 TO \$350 PER MONTH. DAVID JAY SECONDED THE MOTION. MATT GWYNN, TOM BURKLAND AND DAVID JAY VOTED AYE. BOYD FERRIN AND KEN PHIPPEN VOTED NAY. MOTION PASSED.**

#10 – Presentation of 2016-2017 Tentative Budget – John Cardon

John Cardon presented the 2016-2017 tentative budget. John first presented the general fund budget, commenting the estimated revenue is very similar to the previous year budget. John then commented one additional maintenance employee has been included in the budget and a 1.3 percent cost of living increase has been included. John also commented five of the full time employees are eligible for a merit increase during the year. John stated the city has received \$350,000 in RAMP grant revenue and then commented that so far the city has been able to use grant money and park impact money to build the park. John then presented the sewer fund budget and capitol project funds.

**TOM BURKLAND MOTIONED TO ACCEPT THE 2016-2017 TENTATIVE BUDGET. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

#11 – Motion – Set a public hearing for June 2, 2016 to review the 2016-2017 Budget

**MATT GWYNN MOTIONED TO SET A PUBLIC HEARING FOR JUNE 2, 2016 TO REVIEW THE 2016-2017 BUDGET. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#12 – Motion – Set a public hearing for June 2, 2016 to adjust the 2015-2016 Budget

**BOYD FERRIN MOTIONED TO SET A PUBLIC HEARING FOR JUNE 2, 2016 TO ADJUST THE 2015-2016 BUDGET. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

#13 – Youth City Council Update

Boyd Ferrin reported the youth council is getting involved in the community and recently attended training with other youth councils.

#14 – Planning Commission Assignments

David Jay stated the previously requested items were discussed at their work session.

#15 – Report from Council on Assignments

Ken Phippen reported they are working on selling the brick donations for the Smith Family Park, commenting it is live online and donations are coming in. Matt Gwynn asked if this is something that could be advertised on the marquee. Ken then reported he is working on getting the CERT webpage up and running. Ken then stated he had shared the email policy with the council and would ask Ryan to prepare it for approval on the next agenda. Ken then reported he had attended an active transit meeting and met with people from Weber County on trails. Ken then reported on the ULCT training he attended, highlighting the importance of trail systems in the community.

David Jay reported there had been previous discussions on nuisances throughout the city, commenting he and Ryan have been working on getting notifications out on those ordinances. David then commented there has been serious improvement at the Farr West Motors site, commenting the new owner is working hard to comply with city requirements.

Boyd Ferrin reported the Freedom Festival Committee will be meeting this week and commented if anyone knew of someone that would be interested in running some children booths before the fireworks to let him know.

Tom Burkland had nothing new to report.

Matt Gwynn stated he is waiting on two resolutions from Ryan Shaw. Matt stated the pond looks good, commenting they are waiting on structures from Marriott Construction.

Mayor Dickmore reported Sean Lambert has left the city and that four candidates were interviewed out of the thirteen applications that were received. Tom commented they have selected one applicant that they will negotiate compensation with. Lee then reported he and John met with Marriott-Slaterville City on the Montoya property and the possibility of continuing the road through on 1900 West. Lee stated he was thankful for the help from Bruce Higley on inspections this week with Sean leaving.

#16 – Approval of Bills

See Warrant Register dated May 4, 2016.

**BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED MAY 4, 2016. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

#17 – Adjournment

**AT 8:16 P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

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Lindsay Afuvai, Recorder

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Lee Dickmore, Mayor

Date Approved: \_\_\_\_\_

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