

A work session and the regular meeting of the Farr West City Council were held on August 18, 2016 at 6:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, and David Jay. Matt Gwynn and Tom Burkland were excused. Planning Commission Members present were John Stewart, Lou Best, Phil Owen, and Bonnie Beal. Staff present was Whitney Black and John Cardon. Visitors present were: see attached list.

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

6:00 p.m. – Discussion – Utopia Fiber- Roger Timmerman

Roger Timmerman presented information on Utopia Fiber.

BOYD FERRIN MOTIONED TO END THE WORK SESSION AND ENTER THE REGULAR MEETING. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#1 – Public Comments

Edd Ramer had questions about the Weber County tax increase.

#2 – Report from Planning Commission

John Stewart reported the Planning Commission had a discussion on C2 Commercial Zone Ordinance, set a public hearing for September 8 during the Regular Planning Commission meeting to consider the request to re-zone the former Wahlquist property, and motioned to give Bill Fox 90 days to complete his site plan.

#3 – Follow-up and Approval of Minutes dated July 21, 2016

DAVID JAY MOTIONED TO APPROVE THE MINUTES DATED JULY 21, 2016. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#4 – Smith Family Park Update and Approval of Bids

Boyd Ferrin stated the curbing gutter is done around the playground and sidewalks are going to be installed soon. Boyd commented the parking lot will hopefully be completed by the end of the year, but most of it will have to sit until next spring.

#5 – Motion – Approval of Home Occupation Business License – Acierto LLC

Riley's Farm Fresh

KEN PHIPPEN MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR ACIERTO LLC. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

DAVID JAY MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR RILEY'S FARM FRESH. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Approval of Business License – Otterfund LLC – Trevor Murray

Altitude Dance Studio Corp. – Rebecca Ammons

Epic Motor Group LLC – Efrain Perez

J&J Excavating & Construction LLC – Jeffery Peterson

Trevor Murray was present seeking approval of a business license for Otterfund LLC. Trevor Murray explained that the business would be done all online.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR OTTERFUND LLC. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

Rebecca Ammons was present seeking approval of a business for Altitude Dance Studio Corp. Ms. Ammons explained that she has out grown her current studio and needs more space. Ken Phippen asked what kind of signage the studio would have.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR ALTITUDE DANCE STUDIO CORP. KEN PHIPPENSECONDED THE MOTION, ALL VOTING AYE.

There was no one present on behalf of Epic Motor Group LLC.

KEN PHIPPEN MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR EPIC MOTOR GROUP LLC. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

There was no one present of behalf of J&J Excavating and Construction LLC.

BOYD FERRIN MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR J&J EXCAVATING AND CONSTRUCTION LLC. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#7 – Discussion/Action – Traffic Concerns on 2700 North with Todd Whitely Building – Kent and Jackie Westergard

Boyd Ferrin read a letter prepared by Jackie Westergard expressing her concerns. David Jay commented that he feels the council cannot revoke a business license on the request of a resident. David also commented that Mrs. Westergard's concerns also apply to Hoagies Corner.

#8 – Youth City Council Update

Boyd Ferrin stated that the Youth City Council will be getting a new Mayor.

#9 – Planning Commission Assignments

Ken Phippen asked the Planning Commission to look into alternatives for curb, gutter, and sidewalk to maintain the rural atmosphere of the city.

#10 – Report from Council on Assignments

Ken Phippen reported that he was approached by Just Serve. They would like the city to put service projects on their website for people in the community to do. Ken reported on the brick fundraiser for the Smith Family Park. Ken commented that the council should look into modernizing meeting technology.

David Jay reported he has delivered more nuisance letters this last week.

Boyd Ferrin reported on the Mosquito Abatement meeting. Boyd also updated the council on the Trans West Pick and Part and the road vendor issue.

Mayor Dickemore updated the council on Farr West Motors, American First Credit Union, Ridley's Grocery Store, and Maverick. Mayor Dickemore also reported on the Rec Center sports and the WACGO meeting.

#11 – Approval of Bills

See Warrant Register dated August 17, 2016. David Jay commented that he would like the council to look into a way to display the bills during the meeting for the public to see.

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 17, 2016. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#12 – Adjournment

AT 8:33 P.M., KEN PHIPPEN MOTIONED TO ADJOURN THE MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

Whitney Black, Secretary

Lee Dickmore, Mayor

Date Approved: _____

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