

The regular meeting of the Farr West City Council was held on September 1, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Matt Gwynn, Ken Phippen and David Jay. Tom Burkland was excused. Planning Commission Members present were John Stewart and Bonnie Beal. Staff present was Whitney Black. Visitors present were: see attached list.

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

#### #1 – Public Comments

There were no public comments.

#### #2 – Report from Planning Commission

John Stewart reported the Planning Commission had a work session on August 25, where they discussed vehicles for sale, home occupations, C-2 Commercial Zone, New Zone for R-1-15, and Wasatch Valley Excavation Site Plan and Conditional Use Permit.

#### #3 – Follow-up and Approval of Minutes dated August 18, 2016

**BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED AUGUST 18, 2016. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

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

Boyd Ferrin reported that the pond will be drained and work will be done in the pond over the next few months. There was a discussion on possible bids and bid deadlines.

#### #5 – Motion – Approval of Business License – Copart, Inc. – Bryan Lebold

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR COPART, INC. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

#### #6 – Eagle Scout Presentation/Bike Path- Aaron Haws

Aaron Haws explained that he would be marking the bike path on Higley Road and Plain City Road, as well as painting a cross walks on both roads. Boyd Ferrin commented he thinks this is a great idea. Mayor Dickemore asked Aaron how he came up with this project idea. Aaron commented that he enjoys biking around the community and wanted to make it easier for other residents. Ken Phippen suggested the city invest in a stencil to mark the paths.

#### #7 – Discussion/Action –Fiber to the home – Ken Phippen

Ken Phippen explained the capabilities of Utopia Fiber, and reviewed Utopia's presentation. Ken explained that next step would be to survey/inform the citizens of the city. Boyd Ferrin asked if any other company would come in and put in a infrastructure. There was a discussion on how the city would pay for it and how long it would take to pay off. David Jay commented that Utopia has some debt. David suggested talking with other fiber companies before there is a decision. There was discussion on other fiber companies and how the city will survey the residents. Ken was assigned to look into other Fiber companies.

#### #8 – Youth City Council Update

There was no update from the youth council.

#### #9 – Planning Commission Assignments

There were no new planning commission assignments.

#### #10 – Report from Council on Assignments

Matt Gwynn reported that the Safety Fair will be on September 24 at City Hall.

Boyd Ferrin reported on the road bids.

David Jay had nothing new to report.

Ken Phippen reported on the Active Utah Transportation Meeting and the Smith Family Park brick fundraiser.

Matt Gwynn was excused from the rest of the meeting.

There was a discussion on projecting bills during city council meetings.

Mayor Dickemore reported on the Bona Vista meeting and that Nate Carver is now completely certified as a building inspector. Mayor Dickemore reported that there are some issues going on with sewer at the Maverick on 2700 North.

#### #11 – Approval of Bills

See Warrant Register dated August 31, 2016.

**BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 31, 2016. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

#12 – Adjournment

**AT 8:21 P.M., KEN PHIPPEN MOTIONED TO ADJOURN THE MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

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Whitney Black, Secretary

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Lee Dickemore, Mayor

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

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