

The regular meeting of the Farr West City Council was held on November 17, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Matt Gwynn, Tom Burkland, Ken Phippen and David Jay. Boyd Ferrin was excused. Planning Commission Members present were John Stewart, Becky Brooks, Lou Best, Milt Austin, Mike Beal and Bonnie Beal. Staff present was Lindsay Afuvai and Ryan Shaw. Visitors present were: see attached list.

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

#1 – Mayor’s Make a Difference Award

Mayor Dickemore present Brian Masuisui with the Mayor’s Make a Difference Award for displaying great commitment and care for his neighbors during the recent flooding the in the Remuda subdivision.

#2 – Public Comments

Milt Austin stated he attended a parade in Ogden with a 100 year old veteran who received no recognition. Milt commented he felt that was a travesty.

Lou Waikart thanked the Council for the Veteran's Day celebration and breakfast. Lou then thanked Tom Burkland for the help he has given the Veteran's in Westwood Village and for his help in obtaining a trailer for the Fourth of July Parade and Veteran's Day parade and his willingness to pull the trailer with her own truck. Lou presented Tom with a gift certificate from the Veteran's.

#3 – Report from Planning Commission

John Stewart reported that the Planning Commission recommended approval of the Farmview Subdivision amendment, set a public hearing for consideration of a re-zone of the Clain Jensen property from the A-1 zone to the M-1 zone and tabled preliminary approval of the Golden Eagle Estates property because concerns with the sewer and storm drain discharge. The commission then canceled the November 24 work session, held a discussion on the open house and the changes to the C-2 zone and the R-1-15 zone. John then explained the proposed changes to the R-1-15 zone.

#4 – Follow-up and Approval of Minutes dated November 3, 2016

**DAVID JAY MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 3, 2016.
KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

#5 – Smith Family Park Update and Approval of Bids

Before the report on the park, Mayor Dickemore asked Ken Phippen to display pictures from the Veteran's Day celebration. Matt Gwynn thanked Lou Waikart, Eugene Erickson and Dave Gardner for stepping in last minute to help with the flag ceremony. Matt stated these gentlemen have offered to help with the ceremony again in future years.

Ken Phippen reported the flag pole has been marked out where it will be and is scheduled to be installed in the next few weeks. Ken then reported the sidewalks are being installed. John Stewart stated bids are out for parking lot and leveling out the area around the pond and installing the walking path around the pond. Ken Phippen then stated Bruce Allen had donated additional funds for Veteran's in the city and that all Veteran's that came to the celebration were signed up for a brick.

#6- Motion – Approval of Home Occupation Business Licenses – Lulumac – Angela Jones
Mindi Hoellein Nails

Angela Jones was present seeking approval of a home occupation business license for Lulumac.

TOM BURKLAND MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR LULUMAC. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Mindi Hoellein was present seeking approval of a home occupation business license for Mindi Hoellein. David Jay asked how many costumers would be there at a time. Ms. Hoellein stated there would only be one costumer at a time.

MATT GWYNN MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR MINDI HOELLEIN NAILS. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of Business License – Crux Martial Arts – Cassidy Drake

Cassidy Drake was present seeking approval of a business license for Crux Martial Arts. Mr. Drake stated he is the center business at the new red brick building. David Jay asked if this is a new business or if it is being relocated. Mr. Drake stated it is a new business, commented it will be mostly ran at night but that there may be a few day classes offered in the week.

KEN PHIPPEN MOTIONED TO APPROVE A BUSINESS LICENSE FOR CRUX MARTIAL ARTS. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Approval of Farmview Subdivision – First Amendment – Jim Flint

was present seeking approval of the Farmview Subdivision First Amendment.

TOM BURKLAND MOTIONED TO APPROVE THE FARMVIEW SUBDIVISION – FIRST AMENDMENT. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#9 – Youth City Council Update

There was no one present to update on the Youth City Council.

#10 – Planning Commission Assignments

There were no new Planning Commission assignments.

#11 – Report from Council on Assignments

Ken Phippen stated he and the Mayor met with UTA and he is talking to the Weber Pathways about a trail between the Smith Family Park and the rail trail, commenting it would be in cooperation between Farr West City, Weber County and Plain City. Ken then stated he and Mike attended the broadband convention, commenting these plans are continuing to get larger.

David Jay reported he had met with Bonnie Beal on the excavation company next to her, commenting the site plan is in compliance. David then reported that the only concern he has with the site plan is there is a residence on the property that is inhabited which is against the ordinance. David Jay suggested that these site plans with concerns be notified that their business license will not be renewed until these issues are resolved. David then reported on some of the weedy lots that he had received complaints on.

Tom Burkland reported he attended the drains coalition meeting. Tom reported Nate and Robbie attended RSI training for storm water this week. Tom then thanked the public works guys for installing new stop signs in the Heritage West subdivision. Tom then reported the we are almost done with a small drain project near Grant Service. Tom then reported Central Weber Sewer has raised their rates but that the increase will not affect the residents. Tom reported on a storm drain review happening county wide to try and fix the problem with other cities in the county not properly retaining their water, causing a problem for Farr West.

Matt Gwynn reported Weber Fire District is starting work on their budget. Matt then reported the Fire Marshal will be starting the police academy to give him police power during investigations. Matt then asked about notes from staff meeting that he requested the previous month.

Mayor Dickemore reported the Rec Center is going great with basketball leagues. Lee then reported the new public works employee started this week as well as a new senior center director,

Jean Branch. Lee commented he will have both new employees come to a future council meeting. Lee then stated he will report on WACOG and Bona Vista at the next meeting.

#12 – Approval of Bills

See Warrant Register dated November 16, 2016

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 16, 2016. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#13 – Adjournment

AT 7:51 P.M., MATT GWYNN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____