

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

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

#1 – Public Comments

There were no public comments.

#2 – Report from Planning Commission

John Stewart reported that the Planning Commission denied a variance on an outbuilding for Kevin Schildhauer. John also reported that last month's work session was cancelled, but there was a meeting to plan and work on the material for the open house.

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

KEN PHIPPEN MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 17, 2016. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#4 – Smith Family Park Update and Approval of Bids

Boyd Ferrin explained that yesterday the city asked for bids for the park. Ken Phippen reported that the flag pole was delayed due to the snow, but it will be delivered tomorrow. John Stewart commented that ten companies came out to the bid meeting. Ryan Shaw explained those bids will be opened in a public meeting.

#5- Motion – Request for Variance on outbuilding – Kevin Schildhauer

Kevin Schildhauer was present seeking a variance on an outbuilding.

KEN PHIPPEN MOTIONED TO DENY THE REQUEST FOR A VARIANCE ON AN OUTBUILDING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MATT GWYNN ABSTAINED FROM THE VOTE.

#6 – Motion – Cancel the December 15, 2016 Council Meeting

TOM BURKLAND MOTIONED TO CANCEL THE DECEMBER 15, 2016 COUNCIL MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Youth City Council Update

Boyd Ferrin reported on the Christmas Lighting ceremony, and that the youth council is planning some activities for the spring.

#8 – Planning Commission Assignments

There were no new assignments for the Planning Commission.

#9 – Report from Council on Assignments

Matt Gwynn reported on the fire district meeting. Matt Gwynn suggested that the council discuss painting the horse shoe.

Tom Burkland reported on the Central Weber Sewer Board meeting, and the Weber County Storm Water.

Boyd Ferrin had nothing new to report.

David Jay updated the council on the beautification of the city.

Ken Phippen reported on trails and the money that the city will be receiving to make those trails. Ken also commented that the open house has been posted on the city's social media. Ken also reported that the city has submitted a progress report on the RAMP Grant.

Mayor Dickemore reported to the council that a special meeting will be held on Tuesday December 13, 2016 at 6:00pm to announce the bid winner. Mayor Dickemore explained the agenda process to the council. The Mayor then reported on the Bona Vista meeting and the Rec Center. Mayor Dickemore then explained that on December 14, 2016 at 6:00pm will be the senior's Christmas Dinner. Mayor updated the council on the open house next Tuesday from 7-9pm.

#10 – Approval of Bills

See Warrant Register dated November 30, 2016

KEN PHIPPEN MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 30, 2016. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#11 – Adjournment

AT 7:28P.M., MATT GWYNN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Whittney Black, Secretary

Lee Dickmore, Mayor

Date Approved: _____

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