

The regular meeting of the Farr West City Council was held on January 19, 2017 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, Lou Best, Becky Brooks, Genneva Blanchard, Mike Beal and Bonnie Beal. Staff present was Whitney Black and John Cardon. 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.

#1 – Public Comments

There were no public comments.

#2 – Report from Planning Commission

John Stewart reported that the Planning Commission held two public hearings in regard to the amended R-1-15 and C-2 ordinances. The Planning Commission also approved recommendation of final approval of phase 4 of Hales Estates, and tabled preliminary recommendation approval of Golden Eagle Estates. John then reported the commission approved a modified site plan for Old Dominion Freight Line.

#3 – Follow-up and Approval of Minutes dated January 5, 2017

DAVID JAY MOTIONED TO APPROVE THE MINUTES DATED JANUARY 5, 2017. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#4 – Smith Family Park Update and Approval of Bids

John Stewart reported that the RAMP Grant applications have been submitted.

#5- Motion – Final Approval of Hales Estates phase 4 located at approximately 2400 West 2325 North – Jim Flint

Brent Hales was present seeking final approval of Hales Estates phase 4.

TOM BURKLAND MOTIONED TO GRANT FINAL APPROVAL OF HALES ESTATES PHASE 4 LOCATED AT APPROXIMATELY 2400 WEST 2325 NORTH. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Discussion/Action – Financial Statement Review – John Cardon

John Cardon reported on the financial statement. John reported on the revenue losses and suggested due to the small size of the city, the city needs to be careful about how many services the city provides. There was a discussion on the revenue losses and profits of the recreation center. David Jay suggested discussing any potential recreation center programs with John before executing it. John then went over the city reserves; money given to the city for specific needs. He then went over the expenses of the Smith Family Park. John reported on the approved budgets for expenditures for the park. John then went over the combined cash investment.

KEN PHIPPEN MOTIONED TO ACCEPT THE FINANCIAL STATEMENT REVIEW AS PRESENTED. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Approval of Ordinance number 2017-01, amending the R-1-15 zone

David Jay summarized the changes to the ordinance and commended the Planning Commission on their work. Ken Phippen commented he believes this change will help the city keep to the general plan.

KEN PHIPPEN MOTIONED TO APPROVE ORDINANCE 2017-01, AMENDED THE R-1-15 ZONE ORDINANCE. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Approval of Ordinance number 2017-02, amending the C-2 zone

Ken Phippen commented he is not in favor of the prohibited list. David Jay commented that he has concerns of future legal consequences with the prohibited list.

TOM BURLAND MOTIONED TO APPROVE ORDINANCE NUMBER 2017-02, AMENDING THE C-2 COMMERCIAL ZONE ORDINANCE. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Reappointment of Planning Commission Members

MATT GWYNN MOTIONED TO REAPPOINT BONNIE BEAL AND BECKY BROOKS TO THE PLANNING COMMISSION FOR ANOTHER TERM. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#10 – Motion – Set a Work Session to Review Open House Feedback

Mayor Dickemore explained this would be a work session involving the Planning Commission and the City Council.

MATT GWYNN MOTIONED TO SET A WORK SESSION FOR MARCH 2, 2017 AT 6:00 P.M. AT CITY HALL TO REVIEW THE OPEN HOUSE FEEDBACK. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#11 – Youth City Council Update

There was no new Youth City Council update.

KEN PHIPPEN MOTIONED TO TABLE THE YOUTH CITY COUNCIL UPDATE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#12 – Planning Commission Assignments

David Jay reported that the Planning Commission is working on updating the General Plan and the M-1 ordinance.

#13 – Yearly Council Assignments

Mayor Dickemore commented the only change was that David Jay is now over animal control.

#14 – Report from Council on Assignments

Tom Burkland reported on the Drain Coalition meeting.

Ken Phippen reported RAMP Grants have been submitted. He then reported on the Weber Active Transportation meeting.

Mayor Dickemore reported that Farr West was one of four who submitted to the Major grant. The regular grant has about 23 applications.

#15 – Approval of Bills

See Warrant Register dated January 19, 2017. Tom Burkland commented that he would like clarification on what consists of Storm Water consulting before paying that bill.

KEN PHIPPEN MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 19, 2017. TOM BURLAND SECONDED THE MOTION, ALL VOTING AYE.

#16 – Adjournment

AT 8:25 P.M., KEN PHIPPEN TO ADJOURN THE MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

Whittney Black, Secretary

Lee Dickmore, Mayor

Date Approved: _____