

The regular meeting of the Farr West City Council was held on October 4, 2018 at 7:00 p.m. at City Hall. Council members present were Mayor Dickemore, Boyd Ferrin, Ken Phippen, Tom Burkland, Matt Gwynn, and David Jay. Planning Commission Members present were Lyle Earl, and Lou Best. Staff present was Whittney Black, Ryan Shaw, Mick Holmes, John Cardon, and Nate Carver. Visitors present were: see attached list.

#1 – Call to Order – Mayor Lee Dickemore

Mayor Lee Dickemore called the meeting to order.

#2- Opening Ceremony

a. Pledge of Allegiance

Tom Burkland led in the Pledge of Allegiance.

b. Prayer

Boyd Ferrin offered a prayer.

#3 – Public Comments

**Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue that IS NOT ON THE AGENDA. No action can or will be taken on any issue presented.)*

There were no public comments.

#4 – Business Items

a. Approval of Business Licenses

i. AAA Auto Brokers – Joshua Schade

Joshua Schade was present seeking a business license for AAA Auto Brokers. Mr. Schade explained that he and his wife applied for a business license last year, but they have gone through a divorce and he would like to change the name and owner. Mr. Schade explained it would only be a few cars at a time and they would be posted online, and they would not be parked on the street. Mr. Schade continued to explain that he will meet his customers at a different location; most likely a gas station and all the cars will be insured.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR AAA AUTO BROKERS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

ii. Foxwood Design, LLC – Joshua Paskett

Joshua Paskett was present seeking a business license for Foxwood Design, LLC. Mr. Paskett explained he is a finish contractor. Boyd Ferrin asked if there would be any deliveries to the house. Mr. Paskett explained there would be monthly deliveries of hardwood. David Jay asked how close Mr. Paskett's neighbors are, and how late in the night he would work. Mr. Paskett explained he lives on a half of acre and rarely works past nine o'clock. Ken Phippen explained this would be a residential business and should not change the neighborhood in anyway. Mr. Paskett commented he is a one man business, but the goal is to grow.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR FOXWOOD DESIGN, LLC. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

b. Approval of Eagle Scout Project – Tanner Jackson

Tanner Jackson was present seeking approval for his Eagle Scout Project. Tanner explained he will be cleaning and painting the fire hydrants in the Mia Meadows Subdivision. Tanner commented he has contacted Bona Vista Water, who has given him paint and brushes. Tom Burkland asked how many fire hydrants would be painted and cleaned, and where they were located. Tanner stated he will be painting and cleaning 15 hydrants and he had a map of their locations. Boyd Ferrin asked if he has been in contact with anyone with the city. Tanner stated he has been in contact with Dave Bunderson.

TOM BURKLAND MOTIONED TO APPROVE THE EAGLE SCOUT PROJECT FOR TANNER JACKSON. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

c. Approval to vacate easement at 2638 West 2825 North – Ryan Anderson

There was no one present on behalf of Ryan Anderson.

MATT GWYNN MOTIONED TO TABLE APPROVAL TO VACATE AN EASEMENT AT 2638 WEST 2825 NORTH. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

d. Report from Planning Commission

Lyle Earl reported that on September 27th the Planning Commission motioned to table approval of a site plan for Wall Brothers Construction located at 3142 North 2000 West. Lyle continued to reported that the commission set a public hearing for October 11th to consider the request of a conditional use permit for a used car dealership/custom body shop located at 3394 North 2000 West.

#5 – Consent Items

a. Discussion of speed limit signs – Joseph Benstog

Joseph Benstog was present to discuss the possibility of installing speed limit signs on his street in the Milky Way Subdivision. Nate Carver commented as long as the City Council approves it the public works department can install one. David Jay asked what kinds of speeds are being seen. Mr. Benstog stated they are way above the standard residential speed. David asked what kind of speed he would desire on that street. Mr. Benstog suggested posting 25mph. The City Council determined that two speed limit signs posting the 25mph will be installed.

b. Discussion/Action on the leasing of the Rec Center – Boyd Ferrin

Boyd Ferrin asked if there were any public comments on the issue. Dale Chugg commented that his daughter, Susan Larsen, has lived in the city for over 30 years and would like to expand her business out of her home and move it into the space at the Rec Center. Mr. Chugg expressed his opinion that members of the community should have precedent over renting this space. Mr. Chugg stated Susan would take great care of the space and the kids, and recommend the city council approve her application to rent the space. A client of the current tenant, Karen Wouden, stated her son is a student of Ms. Wouden and commended Ms. Wouden on her musical ability. This client expressed her struggle in finding a Kinder Music class close by that would take students under two. Taylor Combe also commended Karen on her talents and her Kinder Music class and how much it has helped her child. Jim Flint also expressed his opinion that Farr West Residents should have precedent over the venue. Rebecca Nelsen commented that the room in the Rec Center is perfect for the Kinder Music program. Karen Wouden explained her desire to continue to use the room and that the council has already approved her to use the space on one other occasion. Boyd Ferrin stated that the issue here is not

about Kinder Music or about the different applicants. The question here is about all city property and if the city should lease space or use space. Boyd stated his recommendation is to use the spaces instead of leasing the spaces around the city. David Jay commented that if the city was sponsoring a music program it would be a different issue. David also agreed with Boyd that the issue is not between the different Kinder Music teachers. Tom Burkland asked Mick Holmes what the space would be used for if it was not leased. Boyd commented that he has some ideas for the space, but that can be discussed at a different time. Mick Holmes commented that a few weeks ago the Council approved Ms. Wouden to stay in the space and then for various reasons they have decided to change their minds. Mick expressed he feels this is unfair to Ms. Wouden because she has done everything the Council has asked and gone through all the city's policies. Ken Phippen and Matt Gwynn stated they would have liked to know more of the back-story before voting on this.

BOYD FERRIN MOTIONED TO NOT LEASE SPACE WITHIN THE REC CENTER, BUT ALLOW THE CURRENT TENANT UNTIL THE END OF THE YEAR TO FIND A NEW SPACE, AND WITHIN THE NEXT MONTH HAVE THE CITY COUNCIL DISCUSS RENTING THE SPACE HOURLY ON A MONTHLY BASIS. TOM BURKLAND SECONDED THE MOTION. WITH ALL VOTING AYE, WITH THE EXPECTATION OF TOM BURKLAND WHO VOTED NAY. MOTION PASSES.

David Jay presented a leasing policy to go along with Ordinance 18-07.

c. Approval of Generator bid – Nate Carver

Nate Carver stated he has met with an electrical engineer and gone over the specifications for a generator for the Civic Center and the Rec Center. Nate commented that the Civic Center and the Rec Center are two separate meters and therefore would be two separate generators and two separate bids. Nate stated the generator for the Civic Center will be placed on a pad by the AC Units and will be fenced according to code. David Jay asked if bids have been received. Nate stated he has just received the bid packet and is here to get approval from the council. After he has received approval he will let the engineer know, and the engineer will put it out for bid. There was further discussion on which building takes priority to get a generator first. It was determined that if both generators could not be purchased, the generator for the Civic Center for take priority.

TOM BURKLAND MOTIONED TO APPROVE THE GENERATOR BID. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

- d. Approval of minutes dated September 6, 2018

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 6, 2018. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

- e. Approval of payment of bills dated October 3, 2018

See Warrant Register dated October 3, 2018.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED OCTOBER 3, 2018. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

- f. Smith Family Park Update and Approval of Bids

Boyd Ferrin stated there will be a ribbon cutting ceremony on Oct. 10th at 11am. Boyd also reported the North parking lot is leveled, and there has been vandalism but two suspects have been caught on surveillance camera. There was a discussion about the pond and the fishing club.

#6 – Mayor/Council Follow-up

- a. Report on Assignments

Ken Phippen reported that they have received a shipment of exercise stations and the logo in the council chambers has been hung. Ken also reported he is actively working on the RAMP Grant application and will be going to training in the coming weeks.

David Jay reported on the Weber County Animal Control meeting.

Boyd Ferrin reported the Youth City Council will be assisting with the Trunk or Treat and the mosquitoes are almost gone. Boyd continued to report that on the corner of 3300 North and Higley Road, a Bona Vista line broke, raised the road, and caused other damage. Boyd stated Dave Bunderson has gotten bids and Bona Vista will be paying for half of it.

Tom Burkland reported on the Central Weber Sewer Board and a meeting with the Weber County Storm Water officials.

Matt Gwynn reported on the Weber Fire District. The new deputy fire chief is Brett Clark and the open house will be held October 10th 5:30pm-8:30pm. Matt also reported the crosswalk beacons will be installed in a couple of weeks. Matt thanked Lyle Earl and Lou Best for all of their hard work on the fishing club.

- b. Set a public hearing for November 1, 2018 for a Fiber in Farr West City presentation by Steve Hurd and to receive public input on the subject

KEN PHIPPEN MOTIONED TO SET A PUBLIC HEARING FOR NOVEMBER 1, 2018 FOR A FIBER IN FARR WEST CITY PRESENTATION BY STEVE HURD AND TO RECEIVE PUBLIC INPUT ON THE SUBJECT. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Adjournment

AT 8:32P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

Whittney Black, Deputy Clerk

Lee Dickemore, Mayor

Date Approved: _____