

The regular meeting of the Farr West City Council was held on August 17, 2023, at 7:00 p.m. at City Hall. Council members present were Mayor Ken Phippen, David Chugg, Josh Blazzard, Katie Williams and Janele Leatham. Boyd Ferrin was excused.

Planning Commission members present were Lyle Earl and Lou Best. Staff present was McKinzie Tams, and Attorney Liam Keogh. Visitors present were: see attached list.

Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting order.

#1 - Opening Ceremony

a. Pledge of Allegiance

Katie Williams led in the Pledge of Allegiance.

b. Prayer

Josh Blazzard offered a prayer.

#2 – Comments/Reports/Presentations

a. Presentation of Farr West City vs. Guns & Hoses Softball Trophy

Mayor Ken Phippen presented this year's trophy to Fire Chief Paul Sullivan and Sheriff Ryan Arbon.

b. Public Comments

There were no public comments.

c. Report from Planning Commission

Lyle Earl reported the Planning Commission set a public hearing for September 14, 2023, regarding the Senior Housing residential zone. They recommended approval for the Farr West Station Subdivision located at 1300 North 1200 West. The Planning Commission approved minutes, reported on assignments and adjourned.

#3 – Consent Items

a. Assignments and direction for Planning Commission

Mayor Ken Phippen reminded the Planning Commission members of the February 1st, 2023, deadline for the subdivision process to be submitted. Mayor Phippen reminded the Council of the joint work session at 5:30 PM on September 7th, 2023. There were no new assignments for the Planning Commission.

- b. Consider approval of minutes dated August 3, 2023

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED AUGUST 3, 2023. DAVID CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated August 16, 2023

JOSH BLAZZARD MOTIONED TO APPROVE THE BILLS DATED AUGUST 16, 2023. DAVID CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of business license – Black Watch Armory – Matt Werthmann

Representation was not present for questions from the City Council. Mayor Phippen asked Liam if the owner is required to obtain a certain license from the State of Utah or ATF. Liam replied that the business owner will need to have a license but that it is not on the city would need to get involved with.

JOSH BLAZZARD MOTIONED TO TABLE THE BUSINESS LICENSE FOR BLACK WATCH ARMORY. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Public hearing to consider approval of a boundary adjustment between Marriott-Slaterville and Farr West City

JOSH BLAZZARD MOTIONED TO ENTER INTO A PUBLIC HEARING TO CONSIDER APPROVAL OF A BOUNDARY ADJUSTMENT BETWEEN MARRIOTT-SLATERVILLE AND FARR WEST CITY. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Tim Shupe asked if the property was being given to Farr West City or if Marriott Slaterville would be receiving it. The City Council advised the property owner to has a piece of property in each city and was wanting both properties to be in one city.

DAVID CHUGG MOTIONED TO CLOSE THE PUBLIC HEARING. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSESS UNANIMOUSLY

- c. Consider approval of Ordinance No. 2023-09, approving the adoption of a new boundary with Marriott-Slaterville.

JOSH BLAZZARD MOTIONED TO APPROVE ORDINANCE NO. 2023-09, APPROVING THE ADOPTION OF A NEW BOUNDARY WITH MARRIOTT SLATERVILLE. DAVID CHUGG SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID CHUGG, JOSH BLAZZARD, KATIE WILLIAMS, AND JANELE LEATHAM ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- d. Consideration of Ordinance No. 2023-10, amendments to Section 12.04.200 of the Farr West Municipal Code- Existing Utilities

Mayor Ken Phippen explained that public works has requested to add to the current ordinance the requirement of any contractors digging in the city obtain an inspection. Inspections need to be done to ensure no damage has occurred. Katie Williams asked what the repercussions were if they didn't report back to the city for an inspection. Liam Keough stated we don't have to give any approval for their construction work to begin and if necessary, further legal action could take place.

Dave Chugg asked if public works stated what things have happened that drove this request. Ken gave an example of sidewalks sinking due to unknown water leaks that don't manifest until sometime after the project is completed and there was no way of knowing whether the pipes was damaged during a specific project.

Dave questioned if the same process would be required in locations where there are no utilities. Liam stated it would be at the cities discretion if they want to document it.

KATIE WILLIAMS MOTIONED TO APPROVE ORDINANCE 2023-10, AMENDEMENTS TO SECTION 12.04.200 OF THE FARR WEST MUNICIPAL CODE. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, KATIE WILLIAMS AND JANELE LEATHAM. ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Dave Chugg reported there has been a confirmed case of Malaria in Farr West City. This case is currently the only one in Weber County. Dave stated they will be spraying extra heavy and monitoring it closely.

Josh Blazzard reported on two sewer board meetings. They had truth in taxation and approved their budget.

Katie Williams reported on the community booth at the Weber County Fair. Katie shared that she was able to enjoy "Root Beer with the Mayor" and encourages everyone to join. Katie reported

the Fishing Club is open for registration. She is working on some back and forth negotiations with Petersen's Incorporated on the ADA Ramp. Katie is working on putting together a celebration at Smith Family Park for Veterans Day.

Janele Leatham reported an RFP is in the works for the library property and they need to start pushing for grants for playground equipment and pump track etc.

Mayor Ken Phippen read a report from Boyd Ferrin. Boyd reports they had a fire district board meeting and budget meeting. He spoke with Lou Waikart about C.E.R.T and will be doing inventory in September. Mr. Phippen welcomes the new Senior Center Director, Roberta Hudson. Mr. Phippen reported he attended the WACOG housing subcommittee meeting. One of the subjects they spoke about was Accessory Dwelling Units and how to get current and future residents to register with the city. They are trying to come up with a countywide campaign and to educate people as to why it is ok to report that a basement is being rented out.

Ken was present at WACOG for a presentation from the transfer station. The transfer station wants some type of agreement that all cities are using the transfers stations. Weber Morgan health department reported that Weber County is not as healthy as it used to be several years ago. The mayor reported that the complaint form online for Code Enforcement is working out well. Ken reported pending inspections that SBMG's business license will be put on an agenda for review by The City Council. The city Attorney reported SBMG's attorney indicated they have signed a new lease in Ogden and will be expected to leave the premises within 60 days.

#6 – Adjournment

AT 7:29 P.M., KATIE WILLIAMS MOTIONED TO ADJOURN THE MEETING. DAVE CHUGG SECONDED THE MOTION. ALL VOTING AYE.

McKinzie Tams, Clerk

Ken Phippen, Mayor

Date Approved: _____