

Farr West City Council held its regular meeting on May 16, 2024, at 6:30 p.m. at the City Hall. Council members present were Boyd Ferrin, Katie Williams, and David Jay. Mayor Phippen, Bob Blind and Tim Shupe were excused.

Planning Commission member present was Lou Best.

Staff present was Andrea Zweifel and City Attorney, Liam Keogh. Visitors present were: see attached list.

Call to Order – Assistant Mayor Boyd Ferrin

Assistant Mayor Ferrin called the meeting order.

#1 - Opening Ceremony

a. Prayer

David Jay offered a prayer.

b. Pledge of Allegiance

Katie Williams led in the Pledge of Allegiance.

#2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Lou Best reported the Planning Commission held a work session to discuss the C-3 zoning ordinance and revisions to the C-2 zoning ordinance. He stated the Planning Commission set public hearings for a re-zone request and development agreement for the River Blacksmith property. He stated the Planning Commission did not set a public hearing for a conditional use permit for GoatBin because it is not a permitted use. He stated the Planning Commission also recommended approval of the subdivision ordinance revisions.

#3 – Consent Items

a. Assignments and direction for Planning Commission

There were no new assignments passed on.

b. Consider approval of minutes dated May 2, 2024

DAVID JAY MOTIONED TO APPROVE THE MINUTES DATED MAY 2, 2024. KATIE WILLIAMS SECONDED THE MOTION, A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, AND DAVID JAY VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated May 15, 2024

KATIE WILLIAMS MOTIONED TO APPROVE AND PAY THE BILLS DATED MAY 15, 2024. DAVID JAY SECONDED THE MOTION, A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, AND DAVID JAY VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of Ordinance No. 2024-09, amending the subdivision ordinance

KATIE WILLIAMS MOTIONED TO APPROVE ORDINANCE NO. 2024-09, AMENDING THE SUBDIVISION ORDINANCE. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, AND DAVID JAY VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Consider approval of the purchasing agent pool

Boyd Ferrin suggested that after input from legal counsel, they put all five into the purchasing agent pool. Katie stated she wanted to ask more questions of each agent.

KATIE WILLIAMS MOTIONED TO APPROVE A PURCHASING AGENT POOL OF JEFF HALES-HANSEN & ASSOCIATES, SUNRISE ENGINEERING, AVENUE CONSULTANTS, LAMAR A. MABEY, AND MERIDIAN ENGINEERING, WITH JEFF HALES AND LAMAR A. MABEY CONTINGENT UPON SUBMISSION OF A FULL COST ESTIMATE. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, AND DAVID JAY VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of an interlocal agreement for building inspection services

City Attorney Liam Keogh informed the Council that due to Senate Bill 185, Farr West is now required to have a backup building inspector to cover in the event that the building inspector is unable to complete an inspection within 3 days. Mr. Keogh

stated this will be a reciprocal agreement with Weber County, Farr West, and Mariott-Slaterville.

KATIE WILLIAMS MOTIONED TO APPROVE AN INTERLOCAL AGREEMENT FOR BUILDING INSPECTION SERVICES. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID JAY, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- d. Set a public hearing for June 6, 2024 to consider the request to vacate utility easement at 953 North 2075 West – Mason Mileski

Toby Mileski was present requesting to have a utility easement vacated. David Jay asked the status of the utility easement. Mr. Mileski stated it isn't currently being used and there are other properties in the surrounding area that have gone through the easment vacation process.

DAVID JAY MOTIONED TO SET A PUBLIC HEARING FOR JUNE 6, 2024 TO CONSIDER THE REQUEST TO VACATE UTILITY EASEMENT AT 953 NORTH 2075 WEST AND 981 NORTH 2075 WEST. KATIE WILLIAMS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID JAY, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- e. Set a public hearing for June 6, 2024 to consider the request to vacate utility easement at 981 North 2075 West – Toby Mileski

The City Council addressed this item with the previous item.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

David Jay reported the Planning Commission has been working on the C-3 ordinance. He stated he held a housing committee meeting and attended the CRA meeting.

Katie Williams reported on the Parks Committee meeting and their discussion with the Utah Youth Soccer Association. She stated they received a second matching grant for the Mountain View Park from the land and water conservation fund. She is also working on submitting another grant application to Rocky Mountain Power. She stated the new playground equipment has been ordered. Katie reported on the Western Weber CTC committee meeting and their various activities.

Boyd Ferrin reminded everyone about the Memorial Day program at Smith Family Park. He reported on the CRA meeting and the purchasing agent pool. Boyd also reported on the Weber Fire District Board Meeting. He stated Chief Sullivan is retiring at the end of July.

#6 – Adjournment

**AT 6:55 P.M., KATIE WILLIAMS MOTIONED TO ADJOURN THE MEETING.
DAVID JAY SECONDED THE MOTION. ALL VOTING AYE.**

Andrea Zweifel, Clerk

Boyd Ferrin, Assistant Mayor

Date Approved: _____