

Farr West City Council its regular meeting on July 18, 2024, at 6:30 p.m. at the City Hall. Council members present were Mayor Phippen, Boyd Ferrin, Katie Williams, Bob Blind, David Jay and Tim Shupe.

Staff present was Andrea Zweifel and City 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. Opening Prayer

Tim Shupe offered a prayer.

b. Pledge of Allegiance

Mayor Phippen led in the Pledge of Allegiance.

#2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Mayor Phippen reported for the Planning Commission. He stated at their last meeting they held a work session on water and landscaping in commercial zones and the ITZ zone. The Planning Commission recommended approval for the sign at the North Ogden Surgical Center.

#3 – Consent Items

a. Assignments and direction for Planning Commission

There were no assignments for the Planning Commission.

b. Consider approval of minutes dated June 20, 2024

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED JUNE 20, 2024. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated July 17, 2024

TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED JULY 17, 2024. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of a business license for The Northern Athletic Facility

Nate Canova was present requesting a business license for The Northern Athletic Facility. He stated they are located in the North View Business Plaza, and it is a small space for indoor turf sports. David Jay asked how they managed typical outdoor sports in a small space. Mr. Canova stated he has 2000 square feet of turf, and a lot of conditioning is done against the cement walls of the building and the netting they have installed. Bob Blind asked about advertising. Mr. Canova stated social media and local events.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR THE NORTHERN ATHLETIC FACILITY. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, BOYD FERRIN, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Consider approval of an exterior wall sign for North Ogden Surgery Center located at 1804 West 2550 North

TIM SHUPE MOTIONED TO APPROVE AN EXTERIOR WALL SIGN FOR NORTH OGDEN SURGERY CENTER LOCATED AT 1804 WEST 2550 NORTH. KATIE WILLIAMS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, BOYD FERRIN, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Tim Shupe reported that he has been reviewing the recent legislation regarding land use regulation modification.

Katie Williams stated she participated in the park to park bike ride and thanked the active transportation committee for putting that together. She reported on the Mountain View Park playground grants. Katie stated that there was a parks meeting today and they discussed the Meadows Park on 2700 North.

Boyd Ferrin reported on the Freedom Festival and stated we did well at the things we do and stated he received some feedback on the parade. Boyd stated Vortex did an excellent job on the fireworks and will schedule a post 4th meeting. Boyd reported on Chief Sullivan retiring from Weber Fire District and thanked him for all his hard work. He stated Britt Clark will be taking over that position. Katie Williams mentioned that Farr West City citizens won the softball game against the firefighters and deputies.

David Jay reported on the housing committee meetings and their progress on moderate income housing planning. David reported on several meetings regarding economic development and stated he feels things are moving in a positive direction.

Bob Blind reported on the trails committee and invited everyone to their next meeting on the 23rd which will include a bike ride. He stated this will begin at City Hall. Bob reported on CERT and stated he met with Lou and Jay. He stated they asked for refurbishment of the old building. Bob reported he had information sent out requesting feedback and suggestions for a city-wide pre-disaster mitigation plan.

Mayor Phippen reported on the Mountain View Park playground and stated the equipment has started to arrive. Mayor Phippen stated he attended the housing subcommittee meeting with WACOG. Mayor Phippen reported he met with Amy Marriott Roskelley about several properties located in Farr West and potential development ideas.

#6 – Adjournment

AT 6:56 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. KATIE WILLIAMS SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____