

Farr West City Council its regular meeting on August 15, 2024 at 6:30 p.m. at the City Hall. Council members present were Mayor Phippen, Bob Blind, David Jay and Tim Shupe. Boyd Ferrin and Katie Williams were excused.

Staff present was Vanisha Roybal. 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

Bob Blind offered a prayer.

b. Pledge of Allegiance

David Jay 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 on the Planning Commission last meeting.

#3 – Consent Items

a. Assignments and direction for Planning Commission

Ken Phippen said he would like to hold a work session regarding the PD Overlay zone.

b. Consider approval of minutes dated August 1, 2024

BOB BLIND MOTIONED TO APPROVE THE MINUTES DATED AUGUST 1, 2024. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Consider approval of bills dated August 14, 2024

DAVID JAY MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 14, 2024. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of a business license for Vestco Plumbing and Mechanical G & J Automotive, LLC

Colton Vest was not present.

DAVID JAY MOTIONED TO TABLE A BUSINESS LICENSE FOR VESTCO PLUMBING AND MECHANICAL. BOB BLIND SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

James M. Salsgiver was present requesting a business license for G & J Automotive, LLC. The Council request that he would need to first get a conditional use permit and site plan approval.

TIM SHUPE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR G & J AUTOMOTIVE, LLC UNTIL A SITE PLAN IS OBTAINED AND FIRE MARSHAL APPROVAL GIVEN. BOB BLIND SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY AND TIM SHUPE ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Consider approval of a conditional use permit for a construction business for Caleb Stoker at 1309 North 1200 West

DAVID JAY MOTIONED TO APPROVE A CONDITIONAL USE PERMIT AS LONG AS HE GETS WRITTEN APPROVAL FROM PROPERTY OWNER FOR A CONSTRUCTION BUSINESS FOR CALEB STOKER AT 1309 NORTH 1200 WEST. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of the Farr West Family Dental site plan for Brad Butterfield located at 1407 North 2000 West

TIM SHUPE MOTIONED TO APPROVE THE FARR WEST FAMILY DENTAL SITE PLAN FOR BRAD BUTTERFIELD LOCATED AT 1407 NORTH 2000 WEST. BOB BLIND SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- d. Consider approval of Ordinance No. 2024-17, creating the new Innovation Commercial Zone (ICZ)

BOB BLIND MOTIONED TO APPROVE ORDINANCE NO. 2024-17, CREATING THE NEW INNOVATION COMMERCIAL ZONE (ICZ). TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- e. Discussion/Action – Recycling Program

Ken Phippen spoke about the Recycling Program and stated they are no longer recycling. He asked what we would like to do for the future. The Council determined to end the recycling program.

TIM SHUPE MOTIONED THAT THE CITY PROCEED WITH RENEGOTIATION TERMS WITH RECYCLING TO GET OR OF CONTRACT. DAVID JAY SECONDED AMENDED AS LONG AS THEY ACCEPT THAT THE CANS ARE LEFT OR TAKEN. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Bob Blind reported that he participated at the Weber County Fair for CERT. Reminded everyone School would be back in session. He reported on CERT upcoming events.

David Jay reported that he went to the Weber County Fair and would like to put together a booth about Farr West.

Tim Shupe reported that he would be at the parks meeting next week.

Ken Phippen reported that he attended the housing meeting. He reported that he attended the WACOG meeting. Ken reported that he attended the Wasatch Front Regional Council meetings. He reported that David (Bubba) was promoted, and we have 2 new employees, Austin & Marty.

#6 – Adjournment

AT 7:40 P.M., BOB BLIND MOTIONED TO ADJOURN THE MEETING. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE.

Vanisha Roybal, Secretary

Ken Phippen, Mayor

Date Approved: _____