

Farr West City Council its regular meeting on September 5, 2024, at 6:30 p.m. at the City Hall. Council members present were Mayor Phippen, Bob Blind, David Jay, Tim Shupe, Boyd Ferrin, and Katie Williams.

Staff present was McKinzie Tams. 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

Boyd Ferrin 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

Lyle Earl reported the Planning Commission recommended approval of a modified site plan for Sunset Kubota. They set a public hearing for September 12, 2024, to consider the request of a conditional use permit at 897 North 2000 W for flex space. The Planning Commission approved minutes and reported on assignments.

#3 – Consent Items

a. Assignments and direction for Planning Commission

Katie Williams attended a few meetings she felt would benefit the Planning Commission. She stated she will forward those notes to the Planning Commission. No new assignments were given to the Planning Commission.

b. Consider approval of minutes dated August 15, 2024

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED AUGUST 15, 2024. TIMOTHY SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated September 4, 2024

KATIE WILLIAMS MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 4, 2024. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of business license - New Game Plus
Hyper Graphics and Apparel
Buxton Masonry Inc

Jordan Shelton was present requesting approval of a business license for New Game Plus located at 1980 North 2000 West. David Jay asked what kind of games, and if they were new or used. Mr. Shelton replied that they would be selling mostly new items and occasional collectibles that come through. They typically sell board games, card games, and TTRPG's. Boyd Ferrin asked if their business would be selling any scandalous or inappropriate material being sold. Jordan stated they will have family friendly items for sell and hoping to do a family game night in the building.

KATIE WILLIAMS MOTIONED TO APPROVE A BUSINESS LICENSE FOR NEW GAME PLUS. TIMOTHY SHUPE 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.

Lance Deveraux was present requesting approval of a business license for Hyper Graphics and Apparel located at North View Plaza.

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

No representative was present from Buxton Masonry Inc.

KATIE WILLIAMS MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR BUXTON MASONRY INC. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

- b. Consider approval of a modified site plan for Sunset Kubota located at 3092 North 2000 West

Hunter Gunderson was present requesting approval of a modified site plan for Sunset Kubota. He informed the City Council they want improvements such as asphalt in the front with landscaping around the outside.

BOYD FERRIN MOTIONED TO APPROVE THE MODIFIED SITE PLAN FOR SUNSET KUBOTA LOCATED AT 3092 NORTH 2000 WEST. 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.

- c. Consider approval of Ordinance No. 2024-18, amending the stormwater rates in the fee schedule

Mayor Ken Phippen stated this was previously done but was not placed on an agenda to get approval.

KATIE WILLIAMS MOTIONED TO APPROVE ORDINANCE NO. 2024-18 WITH THE ADDITIONAL LANGUAGE TO STRIKE 3.12.030B AND AMEND THE STORMWATER AND SANITARY SEWER RATES. TIMOTHY SHUPE 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.

- d. Consider approval of the amendment to the Econo Waste Solid Waste Collection and Disposal Agreement

Boyd explained that there have been ongoing meetings and discussions with Val Sanders at Econo Waste. The decision was to keep the current rates and change from recycle containers to Bi-Weekly Blue containers. Residents can either opt out or keep their blue cans to use for solid waste and no longer recycled material. Katie Williams voiced her concern about the city being a storage location for old recycle cans. Boyd Ferrin stated the city will collect cans to keep track of billing residents then, Econo Waste will pick them up in bulk.

KATIE WILLIAMS MOTIONED TO APPROVE THE AMENDMENT TO THE ECONO WASTE SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT. TIMOTHY SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN, KATIE WILLIAMS AND TIM SHUPE ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- e. Public Hearing to consider approval of an ordinance updating the monthly garbage and recycle rates in the fee schedule

BOYD FERRIN MOTIONED TO ENTER INTO A PUBLIC HEARING TO CONSIDER APPROVAL OF AN ORDINANCE UPDATING THE MONTHLY GARBAGE AND RECYCLE RATES IN THE FEE SCHEDULE. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

There were no comments regarding the garbage and recycle rates in the fee schedule.

KATIE WILLIAMS MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- f. Consider approval of Ordinance No. 2024-19, amending the fee schedule

KATIE WILLIAMS MOTIONED TO APPROVE ORDINANCE NO. 2024-19, AMENDING THE FEE SCHEDULE. TIMOTHY SHUPE 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

Bob Blind reported that county sewer rates were negotiated and established there will an increase for the next 3 years. Bob reported on C.E.R.T and that they will be utilizing the old city building as their new meeting place. Bob reported on the Active Transportation meeting. The discussions were about future potential plans to combine local city trails and sidewalks for bicycles, pedestrians, and children.

David Jay reported he has received a few applications for the Youth City Council.

Boyd Ferrin reported The Halloween Trunk or Treat will be on October 28th, 2024. He reported on the Fire District.

Katie Williams reported on her attendance at the WFRRC transportation meeting. She stated they announced there will be some funding programs coming up that may be applicable to Farr West City.

Timothy Shupe reported on attending a meeting with the WCSO and their participation with becoming familiarized with immigrants crossing the U.S borders.

Ken Phippen reported on WACOG meeting and projects being reviewed. Farr West City has requested a roundabout on 1200 West and another one on Rulon White Blvd. Ken reported that the kiosk sign at City Hall is broken and the bid for repairing one side would cost \$31,000.

#6 – Adjournment

**AT 7:43 P.M., BOYD FERRING MOTIONED TO ADJOURN THE MEETING.
KATIE WILLIAMS SECONDED THE MOTION. ALL VOTING AYE.**

McKinzie Tams, Clerk

Ken Phippen, Mayor

Date Approved: _____