

Farr West City Council held its regular meeting on October 3, 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

David Jay offered a prayer.

b. Pledge of Allegiance

Bob Blind led in the Pledge of Allegiance.

#2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Geneva Blanchard was not present but provided a written report that the Planning Commission that they had a work session to go over ideas for a PD overlay ordinance. The Planning Commission recommended approval to the administrative land use authority to amend the JAC amended subdivision as well as set a public hearing for a 4,000 square foot accessory building for David Chugg.

#3 – Consent Items

a. Assignments and direction for Planning Commission

Tim Shupe reminded the commission that the Utah League of Cities and Towns has a webinar on Wednesday. No new assignments were given.

b. Consider approval of minutes dated September 19, 2024

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 19, 2024 AS AMENDED. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated October 1, 2024

TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED OCTOBER 1, 2024. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of business license – Durk’s Plumbing Supply, Inc
North Ogden Surgery Center LLC

Jared Jensen was present requesting a business license for Durk’s Plumbing Supply, Inc.

TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR DURK’S PLUMBING SUPPLY, INC. BOYD FERRIN 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.

Tiffany was present requesting a business license for North Ogden Surgery Center LLC.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR NORTH OGDEN SURGERY CENTER LLC. BOB BLIND 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.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Tim Shupe reported that they had a good discussion regarding the PD overlay and reported on a webinar he will be attending next Wednesday.

Katie Williams reported that she attended the Mosquito Abatement board meeting and met with the trails committee representative to brainstorm and collaborate regarding grant opportunities for the trail funding at Meadows Park. Katie also participated in the Silver Ridge Walk to School Day.

Boyd Ferrin reported that he has been working with Lindsay about getting information to local businesses requesting support on the Trunk or Treat. Boyd also requested another

council member to help Katie with the Trunk or Treat night. Boyd also said that the open house at the fire station was very positive and loved the support from the community.

David Jay reported that he had a meeting with the Housing Committee on Monday regarding adjustments that may need to be made to allow adding external ADU's to our current city code. He will come back with some key points and then send information to the Planning Commission and let them put together a recommendation to give to the City Council. David Jay stated he has reached out to the applicants for the Youth City Council, commenting he is working on a budget and is going to have them come help with the Trunk or Treat.

Bob Blind reported that he CERT booth at the Weber Fire District Open House. He then reported that work was coming along with the new CERT space and that he may have a few connections regarding manufacturing for the parks. Bob then reported that he has some roads meetings coming up.

Ken Phippen reported that there is the WACOG and Housing Subcommittee next week. Ken reported that at Transportation Subcommittee made their recommendation for this year and that his chairmanship is up. Ken reported that the Mountain View Park playground has been removed and we are making room for the new playground to be put in. Ken also reported that Iris at code enforcement is working hard on a few complaints. The Mayor then reported that Bona Vista has a new General Manager, Matt Fox and that he is doing well. Ken reported that he did the walk to school at Silver Ridge Elementary and that was a wonderful time. The Mayor reported that the Youth Fishing Club is complete until spring. Ken also reported that our CRA has hit a snag and want to place it on hold. There will be a short CRA work meeting Oct 18th 2024. Ken then thanked the staff for all their hard work on helping out with all the recycling can phone calls and pickups.

#6 – Adjournment

AT 6:58 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. KATIE WILLIAMS SECONDED THE MOTION. ALL VOTING AYE.

McKinzie Tams, Clerk

Ken Phippen, Mayor

Date Approved: _____