

Farr West City Council held a work session at 5:30 p.m. and its regular meeting on December 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. Planning Commission member present was Geneva Blanchard & Lyle Earl.

Staff present was Andrea Zweifel. Visitors present were: see attached list.

5:30 p.m. – Joint Work Session with the Planning Commission – Discussion on West Creek Master Development Agreement

The City Council and Planning Commission held a joint work session to discuss updates to the West Creek Master Development Agreement.

Regular Meeting

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.

#3 – Consent Items

a. Assignments and direction for Planning Commission

No new assignments were given to the Planning Commission. Lyle Earl let the Council know the Planning Commission will be working on the PD Overlay and external accessory dwelling unit ordinances. Mayor Phippen suggested the Planning Commission take a look at the General Plan in 2025.

- b. Consider approval of minutes dated November 21, 2024

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 21, 2024. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

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

TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED DECEMBER 4, 2024. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consideration of Employee Reward and Recognition Program

Andrea Zweifel presented information and a request to establish an employee reward and recognition program. Andrea stated she is only requesting approval of the incentive for this year and that a change to policy could be refined and budgeted for in the next budget year. Tim Shupe stated he would like to see this addressed early

KATIE WILLIAMS MOTIONED TO APPROVE THE EMPLOYEE REWARD AND RECOGNITION PROGRAM FOR 2024 AT \$25 A YEAR. BOYD FERRIN 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.

- b. Cancel the December 19, 2024 City Council Meeting

BOYD FERRIN MOTIONED TO CANCEL THE DECEMBER 19, 2024 CITY COUNCIL MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Katie Williams reported on the ULCT budget part 2 conversation and encouraged everyone to attend that. Katie then reported there will be a public hearing for the Mosquito Abatement budget on Monday Dec 9th at the district office.

Boyd Ferrin reported he will attend the Weber Fire District meeting next week. Boyd then stated he is very grateful to be able to serve on that board and has loved being a part of that organization as well as the Sheriff's office, commenting he is grateful for all they do and how they do it.

David Jay reported he met with Ange, the Senior Center director and that they have a Christmas party scheduled, a breakfast and a Noon Year Eve Celebration. David then stated there was a Youth City Council meeting Tuesday night, stating they are up to 4 members and will continue to build. David commented they are looking forward to the Local Officials Day in January with the legislature.

Bob Blind reported that Central Weber Sewer is looking at performing better and more efficiently. Bob then recognized Lou Waikart for his service in the CERT program, commenting he is stepping down as director but not as a CERT member. The Council thanked Lou for his service.

Mayor Ken Phippen reported on the WACOG housing subcommittee meeting, commenting changes are coming in the legislature. Ken then reported Bona Vista will hold a public hearing on Monday to consider their budget. Mayor Phippen then thanked everyone for attending the Christmas party. Ken then reported he met with Marriott-Slaterville regarding the BlackPine proposed development as well as a meeting with a gentleman who is interested in possibly putting a hotel in Farr West. Mayor Phippen then asked Cody Cardon to see budget reports quarterly.

#6 – Adjournment

AT 6:58 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMIOUSLY.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____