

Farr West City Council held its regular meeting and a joint meeting with the Community Reinvestment Agency on Thursday, April 17, 2025, at 6:30 p.m. at the City Hall. Council members present were Assistant Mayor Boyd Ferrin, Bob Blind, David Jay, and Tim Shupe. Planning Commission members present were Genneva Blanchard and Lyle Earl.

Staff present was McKinzie Tams. Visitors present were: see attached list.

REGULAR MEETING

Call to Order – Assistant Mayor Boyd Ferrin

Assistant Mayor Boyd Ferrin called the meeting order.

#1 - Opening Ceremony

a. **Opening Prayer**

Tim Shupe 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 the Planning Commission**

Genneva Blanchard reported that the Planning Commission did not hold a work session or meeting the previous week. They held interviews for the vacant alternate seat on the planning commission.

#3 – Consent Items

a. **Assignments and directions for Planning Commission**

No assignments were given.

b. **Consider approval of minutes dated April 3, 2025**

BOB BLIND MOTIONED TO APPROVE THE MINUTES DATED APRIL 3, 2025. DAVID JAY SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

- c. Consider approval of bills dated April 16, 2025

TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED APRIL 16, 2025. BOB BLIND SECONDED THE MOTION, ROLL CALL VOTE WAS TAKEN. BOB BLIND, DAVID JAY, TIM SHUPE, AND BOYD FERRIN, ALL VOTE AYE. MOTION PASSES.

- d. Consider support for Traffic Committee- Jason Anderson

Jason Andersen gave a presentation requesting support for a traffic committee. He advised that they would take the proper data approach for which areas the city can improve traffic safety and efficiency. Boyd asked who would be on the committee. Jason stated they do not have a committee right now but hope to have attendees such as, emergency response, public works, city officials, planning commission, and residents willing to attend.

TIM SHUPE MOTIONED TO APPROVE A NEW TRAFFIC COMMITTEE FOCUS GROUP. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- e. Consider scheduling a demonstration of Placer AI

The City Council considered scheduling a demonstration of Placer AI.

BOB BLIND MOTIONED TO SCHEDULE A DEMONSTRATION OF PLACER AI. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of business licenses –Opal & Light Studio
Chapman’s Healing Solutions
Fit Pro Fitness
Patriot HVAC Solutions LLC
STS Manufacturing LLC
Blue Rock Enterprises, LLC

Alicia Burns was present requesting a business license for Opal & Light Studio.

DAVID JAY MOTIONED TO APPROVE A BUSINESS LICENSE FOR OPAL & LIGHT STUDIO. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

A letter was emailed to the City Council prior to the meeting requesting a business license for Chapman's Healing Solutions.

TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR CHAPMAN'S HEALING SOLUTIONS. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Jeff Hansen was present requesting a business license for Fit Pro Fitness.

BOB BLIND MOTIONED TO APPROVE A BUSINESS LICENSE FOR FIT PRO FITNESS. DAVID JAY SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

Carson Christensen was present requesting a business license for Patriot HVAC Solutions LLC. Boyd Ferrin advised the business is not be allowed to post any signs or make the residential area look as if it were a commercial location.

DAVID JAY MOTIONED TO APPROVE A BUSINESS LICENSE FOR PATRIOT HVAC SOLUTIONS LLC. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

Rob Clark was present requesting a business license for STS Manufacturing LLC.

TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR STS MANUFACTURING, LLC. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Matt Slosar was present requesting a business license for Blue Rock Enterprises LLC, commenting they are an excavation company that has just moved their offices from Kaysville to Farr West. Mr. Slosar stated this is just an office and that no equipment will be stored at this location.

BOB BLIND MOTIONED TO APPROVE A BUSINESS LICENSE FOR BLUE ROCK ENTERPRISES, LLC. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, DAVID JAY, BOB BLIND, AND BOYD FERRIN VOTING AYE. MOTION PASSES.

- b. Appointment of alternate Planning Commission Member per the recommendation of interview panel

Genneva Blanchard stated they interviewed three wonderful candidates and ultimately chose to appoint Connor Jones as the new alternate member of the Planning Commission.

DAVID JAY MOTIONED TO APPROVE THE APPOINTMENT OF CONNOR JONES AS AN ALTERNATE PLANNING COMMISSION MEMBERS. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Set a date and time for an Open House/ Public Hearing to get public input on the proposed Transportation Utility Fee.

Boyd Ferrin stated that we need to be very mindful when we schedule this, stating it should be held sooner rather than later. Bob stated we will need a couple of weeks to prepare information for the open house. The Council proposed holding the open house before the regular Planning Commission meeting on May 22nd.

BOB BLIND MOTIONED TO APPROVE TO TENTATIVELY SET MAY 22, 2025, AT 5-7 P.M. FOR THE OPEN HOUSE. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Tim Shupe gave a brief report on the parks committee meeting and the interviews for the planning commission.

David Jay reported on that he attended the WACOG Housing Committee meeting as well as the preparations for the Easter Egg Hunt with the Youth City Council.

Bob Blind reported that they inventoried the bricks for the veterans and have some more placements that need to be made. Bob then reported on CERT and the Weber County Emergency Management meeting. Bob stated he is working on getting a third bid for a radar speed trailer and will bring the bids back to the Council for a decision. Boyd Ferrin encouraged Bob to start utilizing the trailer from Weber County to make sure this is a good purchase for the city. Councilman Blind then reported on traffic concerns on 2700 North, commenting he has met with UDOT regarding speed limits and crossing flags, which were denied by UDOT.

Boyd Ferrin reported they are working through the current changes in the office and then reported on Weber Fire District, commenting they are hoping to put in three new stations.

#6 – Adjournment

AT 7:24 PM., DAVID JAY MOTIONED TO ADJOURN THE CITY COUNCIL MEETING AND ENTER INTO A COMMUNITY REINVESTMENT AGENCY MEETING. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMIOUSLY.

McKinzie Tams, Clerk

Assistant Mayor Boyd Ferrin

Date Approved: _____