

Farr West City Council held its regular meeting on Thursday, June 5, 2025 at 6:30 P.M. at the City Hall. Council members present were Mayor Ken Phippen, Bob Blind, David Jay and Tim Shupe. Katie Williams participated via WebEx. Boyd Ferrin was excused. Planning Commission members present was Lyle Earl.

Staff present was Lindsay Afuvai and Cody Cardon. Visitors present were: see attached list.

## **REGULAR MEETING**

### **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**

Mayor Phippen led in the Pledge of Allegiance.

#### **#2 – Comments/Reports**

a. **Public Comments**

There were no public comments.

b. **Report from the Planning Commission**

Lyle Earl reported the Planning Commission recommended approval of signs for the Farr West Family Dental building and set public hearings to consider the request of accessory buildings over 2,000 square feet for Tressa Roberts and Tavin Rose. The commission also held a public hearing and recommended approval of an ordinance amendment to subdivision improvement requirements as well as approved their minutes, reported on assignments and adjourned.

#### **#3 – Consent Items**

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

There were no new assignments given.

b. **Consider approval of minutes dated May 15, 2025**

**BOB BLIND MOTIONED TO APPROVE THE MINUTES DATED MAY 15, 2025. DAVID JAY SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.**

- c. Consider approval of bills dated June 4, 2025

**TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED JUNE 5, 2025. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.**

- d. Consideration of Teen Entrepreneur Pop-Up Market – Hudson McFarland

Hudson McFarland was present requesting permission to host a teen entrepreneur pop-up market at Smith Family Park on Saturday, August 9<sup>th</sup>, inviting students from the area to participate in the event, giving students real-world experience in business. Katie Williams stated she would like to see an application submitted for a special event to meet with the parks committee to go over the details of the event.

**DAVID JAY MOTIONED TO ALLOW THE TEEN ENTREPRENEUR POP-UP MARKET AT A CITY PARK AT NO COST WITH THE CONDITION THEY MEET WITH THE PARKS COMMITTEE TO DISCUSS A SPECIAL EVENT APPLICATION. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

#### #4 – Business Items

- a. Consider approval of signs for Farr West Family Dental located at 1407 North 2000 West

Justin Westmoreland was present requesting approval of signs for the Farr West Family Dental building.

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

- b. Consider approval of Ordinance No. 2025-04, amendments to Ordinance No. 16.32.030 regarding subdivision improvements

Liam Keogh stated we are updating part of our land use code to bring us to compliance with the state code. Liam stated our code states that escrow accounts will be used for subdivision improvement funds, but state code says we must allow two different options.

**TIM SHUPE MOTIONED TO APPROVE ORDINANCE NO. 2025-04, AMENDMENTS TO ORDINANCE NO. 16.32.030 REGARDING SUBDIVISION IMPROVEMENTS. BOB BLIND SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, KATIE WILLIAMS, DAVID JAY AND BOB BLIND VOTING AYE. MOTION PASSES.**

- c. Set a public hearing for June 19, 2025 to consider adjustments to the 2024-2025 budget

**TIM SHUPE MOTIONED TO SET A PUBLIC HEARING FOR JUNE 19, 2025 TO CONSIDER ADJUSTMENTS TO THE 2024-2025 BUDGET. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- d. Set a public hearing for June 19, 2025 to consider approval of the final 2025-2026 budget

**BOB BLIND MOTIONED TO SET A PUBLIC HEARING FOR JUNE 19, 2025 TO CONSIDER FINAL APPROVAL OF THE FINAL 2025-2026 BUDGET. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- e. Set a public hearing for June 19, 2025 to consider amendments to the consolidated fee schedule

**KATIE WILLIAMS MOTIONED TO SET A PUBLIC HEARING FOR JUNE 19, 2025 TO CONSIDER AMENDMENTS TO THE CONSOLIDATED FEE SCHEDULE. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- f. Set a public hearing for June 19, 2025 to consider approval of an ordinance enacting compensation increases for specific city officers

**BOB BLIND MOTIONED TO SET A PUBLIC HEARING FOR JUNE 19, 2025 TO CONSIDER APPROVAL OF AN ORDINANCE ENACTING COMPENSATION INCREASES FOR SPECIFIC CITY OFFICERS. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Katie Williams reported on the parks committee, commenting we were approved for a grant for the second phase of the ADA dock and commented we will be hosting the Ute Football

League at the city facilities again this season. Katie then reported on the mosquito abatement meeting.

Bob Blind reported on the Memorial Day Celebration, the CERT Council meeting and Emergency Managers meeting with Weber County. Bob then reported on the UTA experience he attended as well as the traffic committee.

David Jay reported on the housing committee.

Tim Shupe reported on the legislative policy committee meeting.

Mayor Phippen reported on WACOG, the Trails Foundation, the Wasatch Front Regional Council and on housing subcommittee meetings. Mayor Phippen then reported on Bona Vista Water.

#6 – Adjournment

**AT 7:21 PM., DAVID JAY MOTIONED TO ADJOURN THE MEETING AND ENTER INTO A COMMUNITY REINVESTMENT AGENCY MEETING. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMIOUSLY.**

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Lindsay Afuvai, Recorder

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Mayor Ken Phippen

Date Approved: \_\_\_\_\_