

Farr West City Council held its regular meeting on Thursday, June 19, 2025, at 6:30 P.M. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Bob Blind, and Tim Shupe. Katie Williams and David Jay were excused.

Staff present was McKinzie Tams 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

Boyd Ferrin offered a prayer.

b. Pledge of Allegiance

Tim Shupe led in the Pledge of Allegiance.

#2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from the Planning Commission

There was no report given by the Planning Commission.

#3 – Consent Items

a. Assignments and directions for Planning Commission

There were no new assignments given.

b. Consider approval of minutes dated June 5, 2025

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED JUNE 5, 2025. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.

c. Consider approval of bills dated June 17, 2025

BOB BLIND MOTIONED TO APPROVE AND PAY THE BILLS DATED JUNE 17, 2025. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.

#4 – Business Items

- a. Consider approval of a conditional use permit for a 2,600 square-foot accessory building for Jenny Astle located at 1578 West Harrisville Rd

Sean Smith was present requesting approval of a conditional use permit for an accessory building.

TIM SHUPE MOTIONED TO APPROVE A CONDITIONAL USE PERMIT FOR A 2,600 SQUARE-FOOT ACCESSORY BUILDING FOR JENNY ASTLE LOCATED AT 1578 WEST HARRISVILLE RD. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Consider approval of a conditional use permit for a 3,120 square-foot accessory building for Tavin Rose located at 1684 Remuda Drive

Tavin Rose was present requesting a conditional use permit for an accessory building. He explained that he wanted to increase the height of the building to store and utilize a scissor lift.

BOYD FERRIN MOTIONED TO TABLE APPROVAL FOR THE REQUEST OF A CONDITIONAL USE PERMIT FOR A 3,120 SQUARE-FOOT ACCESSORY BUILDING FOR TAVIN ROSE LOCATED AT 1684 REMUDA DRIVE TO ALLOW HIM TIME TO FILE FOR A VARIANCE. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Adjustments to the 2024-2025 budget

- i. Presentation and Discussion

Cody Cardon presented the adjustments to the 2024- 2025 budget.

- ii. Public Hearing to receive and consider public comments

BOYD FERRIN MOTIONED TO ENTER INTO A PUBLIC HEARING TO RECEIVE AND CONSIDER PUBLIC COMMENTS ON ADJUSTMENTS TO THE 2024-2025 BUDGET. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

There were no public comments.

BOYD FERRIN MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMIOUSLY.

iii. Consider approval of adjustments to the 2024-2025 budget

TIM SHUPE MOTIONED TO APPROVE THE ADJUSTMENTS TO THE 2024-2025 BUDGET. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES.

a. Approval of the final 2025-2026 budget

i. Presentation and Discussion

The City Treasurer Cody Cardon presented the final 2025-2026 budget. Tim Shupe asked what would happen to the funds for the community theater if the funds were not used. Cody stated the contribution would remain the same until the request was made to amend it. Mayor Ken Phippen stated Weber School District informed him they will not be busing children in certain parts of the city. Cody advised there should be enough funds available in the budget to make accommodations.

ii. Public Hearing to receive and consider public comments

TIM SHUPE MOTIONED TO ENTER INTO A PUBLIC HEARING TO RECEIVE AND CONSIDER PUBLIC COMMENTS ON APPROVAL OF THE FINAL 2025-2026 BUDGET. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

There were no public comments.

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

iii. Consider approval of the final 2025-2026 budget

BOYD FERRIN MOTIONED TO APPROVE THE FINAL 2025-2026 BUDGET. BOB BLIND SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN

WITH TIM SHUPE, BOYD FERRIN, AND BOB BLIND ALL VOTING AYE. MOTION PASSES.

b. Consider approval of the Certified Tax Rate for the 2025-2026 Tax Year

Cody Cardon presented the certified tax rate for the 2025-2026 tax year as 0.000327%.

TIM SHUPE MOTIONED TO APPROVE THE CERTIFIED TAX RATE OF 0.000327% FOR THE 2025-2026 TAX YEAR. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES.

c. Amendments to the consolidated fee schedule

i. Presentation and Discussion

Cody Cardon presented the amendments to the consolidated fee schedule.

ii. Public Hearing to receive and consider public comments

BOYD FERRIN MOTIONED TO ENTER INTO A PUBLIC HEARING TO RECEIVE AND CONSIDER PUBLIC COMMENTS ON AMENDMENTS TO THE CONSOLIDATED FEE SCHEDULE. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

There were no public comments.

BOYD FERRIN MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASS UNANIMOUSLY.

iii. Consider approval of Ordinance No. 2025-04, amendments to the consolidated fee schedule

BOYD FERRIN MOTIONED TO APPROVE ORDINANCE NO. 2025-04, AMENDMENTS TO THE CONSOLIDATED FEE SCHEDULE. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, AND BOB BLIND ALL VOTING AYE. MOTION PASSES.

d. Approval of an ordinance enacting compensation increases for specific city officers

i. Presentation and Discussion

Cody Cardon presented the ordinance enacting compensation increases for specific city officers.

ii. Public Hearing to receive and consider public comments

TIM SHUPE MOTIONED TO ENTER INTO A PUBLIC HEARING TO RECEIVE AND CONSIDER PUBLIC COMMENTS ON APPROVAL OF AN ORDINANCE ENACTING COMPENSATION INCREASES FOR SPECIFIC CITY OFFICERS. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

There were no public comments.

BOYD FERRIN MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASS UNANIMOUSLY.

iii. Consider approval of Ordinance No. 2025-05, enacting compensation increases for specific city officers

BOB BLIND MOTIONED TO APPROVE ORDINANCE NO. 2025-05, ENACTING COMPENSATION INCREASES FOR SPECIFIC CITY OFFICERS. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, AND BOB BLIND ALL VOTING AYE. MOTION PASSES.

e. Consider approval of the Fraud Risk Assessment from the Office of the State Auditor

Cody Cardon presented the Fraud Risk Assessment from the office of the State Auditor.

BOYD FERRIN MOTIONED TO APPROVE THE FRAUD RISK ASSESSMENT FROM THE OFFICE OF THE STATE AUDITOR. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES.

f. Consider approval of the Right of Way Acquisition agreement with Ogden Cycle Association

Brad Sweet and Colten Voigt were present requesting approval of the Right of Way Acquisition Agreement. Mr. Sweet stated they relocated their entrance to accommodate the widening of the roadway. He stated they plan to block off the old entrance with no future access to it.

BOB BLIND MOTIONED TO APPROVE THE RIGHT OF WAY ACQUISITION AGREEMENT WITH OGDEN CYCLE ASSOCIATION. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES.

- g. Set a public hearing for July 17, 2025, at 6:30 p.m. to consider incorporating a Transportation Utility Fee (TUF) in Farr West City

TIM SHUPE MOTIONED TO SET PUBLIC HEARING FOR JULY 17, 2025, AT 6:30 P.M. TO CONSIDER INCORPORATING A TRANSPORTATION UTILITY FEE (TUF) IN FARR WEST CITY. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- h. Consider approval of Resolution No. 2025-01, adopting a policy statement regarding the establishment of Public Infrastructure Districts

Doug Larsen explained that this policy offers better financing options for private development to fund public infrastructure.

BOYD FERRIN MOTIONED TO APPROVE RESOLUTION NO. 2025-01, ADOPTING A POLICY STATEMENT REGARDING THE ESTABLISHMENT OF PUBLIC INFRASTRUCTURE DISTRICTS. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, BOYD FERRIN, AND TIM SHUPE ALL VOTING AYE. MOTION PASSES.

- i. Consider cancelling the July 3, 2025, City Council Meeting

BOYD FERRIN MOTIONED TO CANCEL THE JULY 3, 2025, CITY COUNCIL MEETING. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Boyd Ferrin reported on the Fire District Board meetings. Mr. Ferrin stated the Senior Center director has been offered a full-time position doing grants, front desk reception, social media and community outreach.

Bob Blind reported on his attendance at the emergency managers meeting for the county and the school bus organization.

Mayor Ken Phippen reported that he had a meeting with the Mayor of Plain City regarding the new route for the children that will no longer be bused to school. Plain City has agreed to pave and snowplow 3100 N and Farr West City will be putting in a crosswalk and blinking lights.

#6 – Adjournment

**AT 7:34 PM., BOB BLIND MOTIONED TO ADJOURN THE MEETING.
SECONDED THE MOTION, ALL VOTING AYE. BOYD FERRIN MOTION PASSES
UNANIMIOUSLY.**

McKinzie Tams, Clerk

Mayor Ken Phippen

Date Approved: _____