

Farr West City Council held a work session and its regular meeting on Thursday, August 07, 2025, at 6:00 P.M. at the City Hall. Council members present were Mayor Ken Phippen, David Jay, Tim Shupe, Bob Blind, and Katie Williams. Boyd Ferrin was excused from the first half of the meeting and present for the second half.

Staff present were McKinzie Tams, Cody Cardon, and Liam Keogh. 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**

Tim Shupe offered a prayer.

b. **Pledge of Allegiance**

Katie Williams led in the Pledge of Allegiance.

#2 – Comments/Reports

a. **Public Comments**

Peggy Andreason asked the Council to clarify the difference between a resident receiving a flyer for lawn care and a flyer for a local event. She was concerned that they did not have an approved city solicitors license. Mayor Phippen advised that a solicitor's license is required when someone is selling goods or services door-to-door.

Billy Hopkins was present requesting a stop sign to be placed at 2575 West 2825 North for the safety of the local children trying to cross the road. Mayor Phippen encouraged Mr. Hopkins to attend the next Traffic Safety Committee Meeting.

b. **Report from the Planning Commission**

Lyle Earl reported there was no previous meeting due to the 4th of July holiday.

North View Park Damages update

Mayor Phippen reported that some damage had occurred in the restroom at North View Park. He then invited two young men to introduce themselves and offer a formal apology to the council. The individuals have since adopted the park and committed to helping with its ongoing maintenance.

#3 – Consent Items

- a. Assignments and directions for Planning Commission

Mayor Phippen requested that the Planning Commission consider making adjustments to the city ordinance regarding accessory building height restrictions.

- b. Consider approval of minutes dated July 17, 2025

TIM SHUPE MOTIONED TO APPROVE THE MINUTES DATED JULY 17, 2025. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.

- c. Consider approval of bills dated August 6, 2025

BOB BLIND MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 6, 2025. DAVID JAY SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.

#4 – Business Items

- a. Consider approval of business licenses - Andy's Energy LLC – Andrew & Heidi Lythgoe
Sno Squad – Heidi Voorhees

DAVID JAY MOTIONED TO TABLE THE APPROVAL OF A BUSINESS LICENSE FOR ANDY'S ENERGY LLC UNTIL A REPRESENTATIVE IS PRESENT. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Heidi Voorhees was present requesting approval for a business license for Sno Squad.

KATIE WILLIAMS MOTIONED TO APPROVE A BUSINESS LICENSE FOR SNO SQUAD. DAVID SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Set a public hearing for August 21, 2025, to consider the request to vacate public utility easements for Ryan Smith located at 2639 West 2500 North

Ryan Smith was present requesting to vacate public utility easements.

KATIE WILLIAMS MOTIONED TO SET A PUBLIC HEARING FOR AUGUST 21, 2025, TO CONSIDER THE REQUEST TO VACATE PUBLIC UTILITY EASEMENTS FOR RYAN SMITH LOCATED AT 2639 WEST 2500 NORTH. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Boyd Ferrin was present for the remainder of the meeting.

- c. Consideration of incorporating a Transportation Utility Fee (TUF) in Farr West City and the associated monthly rate.

KATIE WILLIAMS MOTIONED TO APPROVE A TRANSPORTATION UTILITY FEE (TUF) IN FARR WEST CITY AND THE ASSOCIATED MONTHLY RATE OF \$7.00. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN KATIE WILLIAMS, TIM SHUPE, DAVID JAY, BOB BLIND, AND BOYD FERRIN. MOTION PASSES.

- d. Public Hearing to receive public input regarding amendment(s) to the budget

BOYD FERRIN MOTIONED TO ENTER INTO A PUBLIC HEARING TO RECEIVE INPUT REGARDING AMENDMENT(S) TO THE BUDGET. TIM SHUPE SECONDED THE MOTION.

Cody Cardon stated the office staff is requesting a \$20,000 increase to the budget to accommodate a 15-hour part-time employee. There was a discussion regarding how the city would budget the cost and that the position was already in place but not included in the previous budget.

No Public Comments were made.

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

- e. Consideration of the Budget Amendment(s)

TIM SHUPE MOTIONED TO APPROVE THE BUDGET AMENDMENT(S) AT \$20,000. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, KATIE WILLIAMS, BOB BLIND, AND DAVID JAY, ALL VOTING AYE. MOTION PASSES.

- f. Consideration of Community Musical funding request. - Stacie Dixon

Bob Blind gave a brief introduction of The Community Musical from the previous presentation by Mrs. Dixon, reminding the council that they had planned to budget for it when the request was made. Boyd Ferrin asked if the city knew what other cities have contributed. Katie Williams voiced her concern about writing a blank check to someone without a guarantee that it will benefit any kids in Farr West City. She suggested that it could be done on a reimbursement basis. David Jay stated this funding would also set a precedent for future requests for funding.

KATIE WILLIAMS MOTIONED TO DENY THE COMMUNITY MUSICAL FUNDING REQUEST. MOTION DIED DUE TO LACK OF A SECOND.

BOYD FERRIN MOTIONED TO TABLE THE COMMUNITY MUSICAL FUNDING REQUEST. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

a. Report on Assignments

Boyd Ferrin reported on the fire board and future fire station developments within Weber County.

Bob Blind reported on the Wasatch Front Regional Council.

David Jay reported Weber County Housing Committee commenting they had submitted the moderate incoming housing report.

Katie Williams reported on the parks meeting. She stated that there will be a quarterly email being sent out as part of community outreach.

Tim Shupe reported on legislative policy committee updates.

Ken Phippen reported on WACOG and The Trails Foundation. Ken also reported on Bona Vista water and that the moderate-income housing report was submitted.

#6 – Adjournment

AT 7:35 PM., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

McKinzie Tams, Clerk

Mayor Ken Phippen

Date Approved: _____