

Farr West City Council and Community Reinvestment Agency held a joint meeting on Thursday, October 2, 2025, at 6:30 P.M. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Tim Shupe, Katie Williams, Bob Blind and David Jay.

Staff present were Jen Weiss. Planning Commission members present were Lyle Earl. City Attorney Liam Keogh was also present.

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

David Jay offered a prayer.

##### b. Pledge of Allegiance

Katie Williams led in the Pledge of Allegiance.

#### #2 – Comments/Reports

##### a. Public Comments

Marian Crawford stated he doesn't think there should be anymore building in the south part of Farr West city, either commercial or residential. He thinks there is too much confusion.

##### b. Report from the Planning Commission

Lyle Earl reported that the Planning Commission canceled their last meeting.

#### #3 – Consent Items

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

There we no new assignments given.

##### b. Consider approval of minutes dated September 18, 2025

**KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 18, 2025. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES.**

- c. Consider approval of bills dated September 30, 2025

**BOB BLIND MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 30, 2025. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE, MOTION PASSES.**

#4 – Business Items

- a. Set a public hearing for October 16, 2025 at 6:30 p.m. to consider the request to vacate a public utility easement for Michael Craig at 2941 West 3500 North

**KATIE WILLIAMS MOTIONED TO SET A PUBLIC HEARING FOR OCTOBER 16, 2025 AT 6:30 P.M. TO CONSIDER THE REQUEST TO VACATE A PUBLIC UTILITY EASEMENT FOR MICHAEL CRAIG AT 2941 WEST 3500 NORTH. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- b. Consideration of Econo Waste request for annual increase – Consumer Price Index and Fuel Surcharge

**KATIE WILLIAMS MOTIONED TO APPROVE THE ECONO WASTE REQUEST FOR ANNUAL INCREASE OF \$0.17 PER CAN PER MONTH FOR CONSUMER PRICE INDEX AND FUEL SURCHARGE. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN, KATIE WILLIAMS AND TIM SHUPE VOTING AYE. MOTION PASSES.**

- c. Consideration of Ordinance No. 2025-09, creating a Transportation Utility, Implementing Transportation Utility Fees and establishing a Transportation Utility Enterprise Fund

**BOB BLIND MOTIONED TO APPROVE ORDINANCE NO. 2025-09, CREATING A TRANSPORTATION UTILITY, IMPLEMENTING TRANSPORTATION UTILITY FEES AND ESTABLISHING A TRANSPORTATION UTILITY ENTERPRISE FUND. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN TIM SHUPE, KATIE WILLIAMS, BOYD FERRIN, AND DAVID JAY, BOB BLIND VOTING AYE. MOTION PASSES.**

#5 – Mayor/Council Follow-up

- a. Report on Assignments

Bob Blind stated that he attended the local Fire Department open house. He stated that he received a request from Lisa Schwartz about the FEMA premitigation plan for the city. He is going to resubmit the plan with a few upgrades.

David Jay called Jason Anderson up to report on youth city council. Jason reported that the youth city council has been involved in planning the city trunk or treat night.

Boyd Ferrin reported on attending the open house at the fire department. He said there was a great turnout.

Katie Williams reported that she has been working with Matt Robertson to get several letters of intent submitted to Wasatch Front Regional Council for funding for projects within the city. She reported that they submitted for funding for a pedestrian path on the east side of 2000 W, to extend the sidewalk and install a mid-block crossing. She also submitted for funding for crossing improvements on 2700 N. She reported that she submitted for the land use connection funding to do a comprehensive general plan update. She stated that the parks committee met; the fishing club has concluded for the year. The disc golf course should be installed soon; notices have gone out to surrounding homes alerting them to installation plans. She reported that adjustments to the course have been made to ensure that discs are being thrown away from houses, or baskets are far enough removed from fences that stray discs shouldn't go into resident's backyards. She stated that she and Lyle will be working on funding through the land water conservation fund for the first phase of Meadows Park.

Tim Shupe stated that he attended the Utah League of Cities and Towns conference along with Mayor Phippen and Jason Anderson. He will have more information to share regarding that at the next meeting.

Mayor Phippen reported that he attended the Sheriff's Law Enforcement Fund meeting. He stated that a Quick Trip store is being proposed north of Smith and Edwards; they were annexed into Bona Vista's water district. He reported on attending the Utah League of Cities and Towns convention, they will all report on that at the next meeting.

#6 – Adjourn City Council Meeting and enter into the Community Reinvestment Agency Meeting

**AT 6:57 PM., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING AND ENTER INTO THE COMMUNITY REINVESTMENT AGENCY MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMIOUSLY.**

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Jen Weiss, Clerk

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Mayor Ken Phippen

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