

The Farr West City Council held its regular meeting on Thursday, November 20, 2025, at 6:30 P.M. at the City Hall. Council members present were Mayor Ken Phippen, Tim Shupe, Bob Blind, David Jay, and Boyd Ferrin. Katie Williams was excused.

Staff present was Jen Weiss. Planning Commission members present were Lyle Earl.

Visitors present were: see attached list.

#### Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting to 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

No public comments.

b. Report from the Planning Commission

Genneva Blanchard reported on the new sign for Rocky Mountain Fence Company. She also announced that she has given her resignation to the City Council and Planning Commission.

#### #3 – Consent Items

a. Assignments and directions for Planning Commission

No new assignments given.

b. Consider approval of minutes dated November 6, 2025

**DAVID JAY MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 6, 2025. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.**

- c. Consider approval of bills dated November 19, 2025

**DAVID JAY MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 20, 2025. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.**

#4 – Business Items

- a. Consideration of the request for residential business license- Rita Tyler House Keeping

Rita Tyler was present requesting approval of a residential business license for Rita Tyler House Keeping.

**TIM SHUPE MOTIONED TO APPROVE A RESIDENTIAL BUSINESS LICENSE FOR RITA TYLER HOUSE KEEPING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- b. Consideration of the request of a conditional use permit for Steve Petersen for a 14,625 square foot pole barn located at 2444 West 2000 North – *Steve Petersen*

Steve Petersen was present requesting a conditional use permit for a pole barn.

**BOYD FERRIN MOTIONED TO APPROVE THE CONDITONAL USE PERMIT FOR STEVE PETERSEN FOR A 14,625 SQUARE FOOT POLE BARN LOCATED AT 2444 WEST 2000 NORTH. DAVID JAY SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES.**

- c. Consideration of a sign for Rocky Mountain Fence Inc located at 2202 North 2000 West – *Levi Call*.

**BOYD FERRIN MOTIONED TO APPROVE THE SIGN FOR ROCKY MOUNTAIN FENCE INC LOCATED AT 2202 NORTH 2000 WEST. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- d. Consideration of the Park Plaza Court Preliminary Subdivision Plat – *Golden Land Management*

Mayor Phippen explained Amy Roskelley was unable to attend the meeting due to a death in their family. Genneva Blanchard gave a brief summary on the preliminary plans.

**DAVID JAY MOTIONED TO APPROVE THE PARK PLAZA COURT PRELIMINARY SUBDIVISION PLAT. TIM SHUPE SECONDED THE MOTION. A**

**ROLL CALL VOTE WAS TAKEN WITH TIM SHUPE, BOYD FERRIN, DAVID JAY, AND BOB BLIND VOTING AYE. MOTION PASSES.**

- e. Consideration of Resolution No. 2025-02, adopting Wildland-Urban Interface (WUI) Building Code Standards and a WUI zone map for compliance with Utah House Bill 48 (2025)

**TIM SHUPE MOTIONED TO APPROVE RESOLUTION NO. 2025-02, ADOPTING WILDLAND-URBAN INTERFACE (WUI) BUILDING CODE STANDARDS AND A WUI ZONE MAP FOR COMPLIANCE WITH UTAH HOUSE BILL 48 (2025). BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN, TIM SHUPE VOTING AYE. MOTION PASSES.**

- f. Consideration of Resolution No. 2025-03, approving the application for the LWCF grant – Lyle Earl

**BOB BLIND MOTIONED TO APPROVE RESOLUTION NO. 2025-03, APPROVING THE APPLICATION FOR THE LWCF GRANT. TIM SHUPE SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, BOYD FERRIN & TIM SHUPE ALL VOTING AYE. MOTION PASSES.**

- g. Consideration of canceling the December 18, 2025 City Council Meeting

**BOYD FERRIN MOTIONED TO CANCEL THE DECEMBER 18, 2025 CITY COUNCIL MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- h. Consideration of annual full-time employee recognition bonuses

**BOYD FERRIN MOTIONED TO APPROVE THE ANNUAL FULL-TIME EMPLOYEE RECOGNITION BONUSES. BOB BLIND SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, TIM SHUPE, DAVID JAY AND BOB BLIND ALL VOTING AYE. MOTION PASSES.**

#### #5 – Mayor/Council Follow-up

- a. Report on Assignments

Tim Shupe reported on attending the Legislative Policy Meeting.

Boyd Ferrin stated that there have been several public hearings and open houses for the Fire Department and the Fire District's request for two new fire stations and a training center.

David Jay stated that Local Officials Day with the Legislature is January 21<sup>st</sup>. He and Jason Anderson are hoping to attend along with members of the Youth City Council.

Bob Blind reported that the monthly C.E.R.T. meeting was held. He stated that he attended the Elected Officials Devotional, where the topic was “Just Serve”. He stated that flags can be raised back up to full staff tomorrow following the interment of Dick Cheney.

Mayor Phippen reported that he attended the Trails Foundation of Northern Utah meeting. He stated that he also attended the Legislative Policy Committee. He reported on attending the Traffic Committee meeting, where multiple visibility issues and possible solutions were discussed. He invited residents to attend the meetings on the first Tuesday of each month at 5:30. He stated that there will be a ribbon cutting ceremony for the ADA fishing dock on December 3<sup>rd</sup> at 3:00. It is now open and usable. He stated that he will be starting the transition of administration to Mayor-elect Dave Bolos the first week of December.

#6 – Adjournment

**AT 7:13 PM., BOYD FERRIN MOTIONED TO ADJOURN THE 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: \_\_\_\_\_