

The Farr West City Council held its regular meeting on Thursday, January 22, 2026, at 6:30 P.M. at the City Hall. Council members present were Mayor David Bolos, Tim Shupe, Bob Blind, David Jay, and Jason Anderson. Katie Williams was excused.

Staff present was McKinzie Tams. Planning Commission members present was Lyle Earl.

Visitors present were: see attached list.

#### Call to Order – Mayor David Bolos

Mayor David Bolos called the meeting to order.

#### #1 - Opening Ceremony

a. Opening Prayer

Jason Anderson 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

Lyle Earl reported that the Planning Commission Meeting was not held on January 15<sup>th</sup>, 2026, due to lack of agenda items.

#### #3 – Consent Items

a. Assignments and directions for Planning Commission

No new assignments were given at this time.

b. Consider approval of minutes dated January 8, 2026

**BOB BLIND MOTIONED TO APPROVE THE MINUTES DATED JANUARY 8, 2026. JASON ANDERSON SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES.**

c. Consider approval of bills dated January 21, 2026

**DAVID JAY MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 21, 2026. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES.**

#4 – Business Items

- a. Presentation and acceptance of the 2024-2025 Fiscal Year Audit Report – Child, Richards CPA & Advisors

Ryan Child presented the 2024-2025 Fiscal Year Audit Report.

**TIM SHUPE MOTIONED TO APPROVE AND ACCEPT THE 2024-2025 FISCAL YEAR AUDIT REPORT. JASON ANDERSON SECONDED THE MOTION. MOTION PASSES UNANIMOUSLY.**

- b. Consideration of Jerry’s Nursery 2026 business license renewal

Dale and Connie Barnett stated there is no current business being conducted at this location. David Jay questioned the shed business not having a business license. Connie stated that the sheds displayed on their property is owned by Top Shed. City Council informed them that Top Shed is required to obtain a business license through the city as soon as possible.

- c. Consideration of business license applications – Beehive Graze LLC – *Jennifer Virgil*  
Echo Valley Services – *Colin Shumaker*

Jennifer Virgil was present requesting a business license for Beehive Graze LLC.

**TIM SHUPE MOTIONED TO APPROVE THE BUSINESS LICENSE FOR BEEHIVE GRAZE LLC. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

Colin Shumaker was not present to request a business license for Echo Valley Services.

**DAVID JAY MOTIONED TO TABLE THE APPROVAL OF A BUSINESS LICENSE FOR ECHO VALLEY SERVICES. JASON ANDERSON SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- d. Consideration of Resolution No. 2026-02, amending the parental leave portion in the Personnel Policy of Farr West City

Mayor Bolos presented an adjustment to the current parental leave portion of the personnel policy. This change would increase the parental leave from 5 workdays to 10 workdays. The second adjustment would be that the employee who physically gives birth would increase

from 10 workdays to 20 workdays. This would offer six weeks of combined leave for the employee who physically gave birth.

**TIM SHUPE MOTIONED TO APPROVE RESOLUTION NO. 2026-02, AMENDING THE PARENTAL LEAVE PORTION IN THE PERSONNEL POLICY OF FARR WEST CITY. JASON ANDERSON SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOB BLIND, DAVID JAY, JASON ANDERSON, AND TIM SHUPE VOTING AYE. MOTION PASSES UNANIMOUSLY.**

#6 – Mayor/Council Remarks

a. Assignment Follow-up

Jason Anderson reported on the traffic committee and that he attended the ULCT Local Leaders Day. Mr. Anderson connected with Ogden City staff to learn best practices for running a successful Youth City Council.

Tim Shupe reported that he attended and will continue to follow up on the Legislative Policy Committee meetings. His primary takeaways were to watch for legislation involving Property Tax changes and Land use changes.

#7 – Adjournment

**AT 7:14 PM., JASON ANDERSON MOTIONED TO ADJOURN THE MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

\_\_\_\_\_  
McKinzie Tams, Clerk

\_\_\_\_\_  
Mayor David P. Bolos

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