

The regular meeting of the Farr West City Council was held on October 15, 2015 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Ava Painter and Paul Dinsdale. Planning Commission Members present were John Stewart, Ken Phippen, Ted Black, Milt Austin, Phil Owen, Joe Markland and Bonnie Beal. Staff present was Andrea Ortgiesen, John Cardon, Ryan Shaw and Sean Lambert. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Boyd Ferrin led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

#1 - Public Comments

There were no public comments.

#2 – Report from Planning Commission

John Stewart reported the Planning Commission held public hearings on a re-zone for Westside Investments and a re-zone for the Knight Property. The Planning Commission recommended approval of both property re-zones. John stated the planning commission recommended approval of the updated The Center at Farr West Subdivision. They discussed the fence ordinance and passed it along to the City Council.

#3 – Follow-up and Approval of Minutes dated October 1, 2015

MATT GWYNN MOTIONED TO APPROVE THE MINUTES DATED OCTOBER 1, 2015. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#4 - Smith Family Park Update and Approval of Bids – Sean Lambert

Sean Lambert reported the restrooms are underway and the trusses have been delivered. He stated he has bids on putting the roof on. He stated the sand for the arena has been bid about \$24,000 lower than the original bid. John Stewart reported on the playground equipment and layout. He reported that Big T Recreation is donating \$61,500 worth of material and labor towards the playground.

PAUL DINSDALE MOTIONED TO APPROVE THE BID FROM BIG T RECREATION FOR THE PLAYGROUND AT SMITH FAMILY PARK IN THE AMOUNT OF \$160,000. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 – Motion – Approval of a re-zone of the Westside Investments LC Property located at approximately 2500 West 3000 North, parcel number 19-017-0110, from the A-1-R zone to the R-1-15 zone – Valeo Management

Jeff Hales was present seeking approval of a re-zone at 2500 W 3000 N.

BOYD FERRIN MOTIONED TO APPROVE A RE-ZONE OF THE WESTSIDE INVESTMENTS LC PROPERTY LOCATED AT APPROXIMATELY 2500 WEST 3000 NORTH, PARCEL NUMBER 19-017-0110, FROM THE A-1-R ZONE TO THE R-1-15 ZONE. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Approval of a re-zone of the Sam & Sheila Knight property located at approximately 1700 North 2000 West, parcel number 15-005-0117, from the M-1 Zone to the C-2 Zone – Jim Flint

Jim Flint and Sam Knight were present seeking approval of a re-zone at 1700 N 2000 W.

PAUL DINSDALE MOTIONED TO APPROVE OF A RE-ZONE OF THE SAM & SHEILA KNIGHT PROPERTY LOCATED AT APPROXIMATELY 1700 NORTH 2000 WEST, PARCEL NUMBER 15-005-0117, FROM THE M-1 ZONE TO THE C-2 ZONE. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of updated The Center at Farr West Phase 1 Subdivision located at approximately 2700 North Wasatch View Drive – Andy McCrady

Boyd Ferrin asked if the lot size increased. John Stewart stated yes by .2 acres. Mayor Dickemore stated that is the way the City Council wanted it to begin with.

BOYD FERRIN MOTIONED TO APPROVE OF THE UPDATED THE CENTER AT FARR WEST PHASE 1 SUBDIVISION LOCATED AT APPROXIMATELY 2700 NORTH WASATCH VIEW DRIVE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#8 – September Financial Report – John Cardon

John Cardon presented the September Financial Report.

AVA PAINTER MOTIONED TO ACCEPT THE SEPTEMBER FINANCIAL REPORT AT PRESENTED WITH A VOTE OF APPRECIATION FOR JOHN CARDON. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Discussion – Concerns with speeding on 2575 West – Kimberly Green

Kimberly Green was present to discuss her concerns with speeding on 2575 West. Ms. Green stated that she is at home during the day now and speeding is bad. Boyd Ferrin asked if there is a difference with school traffic. Ms. Green stated it isn't school traffic. Paul Dinsdale stated it may be better to have a deputy write tickets rather than just putting the speed trailer there. Mayor Dickemore stated he will speak with Lt. Findlay about it. Matt Gwynn suggested paying

for an overtime shift for a deputy to be dedicated to that area, rather than an on duty deputy being pulled away for calls.

#10 – Motion – Approval of updated fence ordinance

Ryan Shaw stated he is concerned with the appearance that the City is going to enforce this ordinance on fences that are already constructed before the passing of this ordinance. Paul Dinsdale stated with no teeth in an ordinance, we leave no room for recourse. Paul stated he limited it to safety issues. Ryan Shaw suggested taking out the exception (17.46.90(A)). Paul Dinsdale stated he disagrees, he would like it left in and strengthened. Ava Painter stated she would like to hold off on voting until a final copy can be reviewed. Ted Black stated whether Paragraph A is put in or not, it is incredibly difficult to make someone change their fence if it was installed according to law when it was constructed. He stated trying to enforce codes retroactively puts you on very shaky legal ground. Matt Gwynn stated he agrees with striking paragraph A.

MATT GWYNN MOTIONED TO APPROVE ORDINANCE NUMBER 2015-10, THE UPDATED FENCE ORDINANCE, STRIKING 17.46.90 PARAGRAPH A AND CORRECTING SPELLING AND GRAMMAR ERRORS. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE, WITH THE EXCEPTION OF AVA PAINTER WHO VOTED NAY. MOTION PASSED.

#11 – Discussion/Action – Purchase of new lawn mower – Boyd Ferrin

Boyd Ferrin stated the City is need of a new lawn mower that meets the new diesel emission standards. Boyd stated we are getting \$7,000 in trade on the old mower bringing the purchase price from \$85,000 to \$78,000.

BOYD FERRIN MOTIONED TO APPROVE PURCHASE A NEW LAWN MOWER IN THE AMOUNT OF \$78,000. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#12 – Discussion – Nuisances – Milt Austin

Milt Austin was present to discuss his concerns with some nuisance properties in the city. Paul Dinsdale suggested starting with letters to the property owners with a copy of the ordinance. Tom Burkland stated we need to follow our own code by notifying the property owners by letter first and then following the process.

#13 – Youth City Council Update

Boyd Ferrin stated they are working on getting the by-laws and charter in place.

#14 – Planning Commission Assignments

There were no new assignments given to the Planning Commission.

#15 – Report from Council on Assignments

Matt Gwynn reported on his ideas for the Veteran's Day observance. He stated he has contacted the band director from Fremont High to see if they will participate in the observance. Matt asked about having a light breakfast catered and what type of budget he has to work with. Boyd suggested he gets some pricing information and they can work together with the activities budget. Matt asked for items for the next newsletter be emailed to him. Matt reported on the First District meeting. He stated they have their new paramedic truck delivered.

Tom Burkland reported on the pre-construction meeting with Remuda Court. Tom reported on the Weber County Storm Water Coalition meeting. The Weber-Morgan Health Department reported on 3 spills.

Boyd Ferrin reported on the street projects and stated there is still some striping to be done. Boyd stated there will be a City Trunk or Treat on Saturday, October 31st at 4:30 p.m. at the City Hall. He stated prizes will be awarded for decorated trunks.

Ava Painter reported the front face of the sign at the Smith Family Park is up. Ava stated the Planning Commission is still working hard and thanked John Cardon for all his work tracking money from the R.A.M.P. grant.

Paul Dinsdale reported on the 2700 North project. He stated there will be a work session November 5th at 6:00 p.m. where Randy Sant will present plans and documents to the City Council. Paul stated they received the final IDI document, he stated he will forward that to the City Council. Paul would like to have both those items adopted at the November 19th meeting.

Mayor Dickemore stated he would like to set up a training for the newly elected Council Members and asked what night would get the best attendance. Tom Burkland suggested Tuesday or Wednesday. There was a consensus to start the training at 6:00 p.m. Mayor Dickemore reported on the application for a library and stated they have picked Farr West for the new library. David Jay asked what site they chose. Mayor Dickemore stated the property across from Wahlquist Junior High. Ken Phippen stated the feedback he has received has been all positive. Ted Black stated he started off very opposed to the library and once visiting it, he has a completely different opinion. John Stewart suggested including the library in the open house. Paul confirmed there will be no bond for the library. Mayor Dickemore stated it will be built with donations.

#16 – Approval of Bills

See Warrant Register dated October 13, 2015.

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED OCTOBER 13, 2015. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#17 – Adjournment

AT 8:34 P.M., PAUL DINSDALE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: _____

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