

The regular meeting of the Farr West City Council was held on January 21, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, David Jay, Ken Phippen, and Matt Gwynn. Planning Commission Members present were Bonnie Beal, John Stuart, and Joe Markland. Staff present was Whitney Black, John Cardon and Ryan Shaw. Visitors present were: see attached list.

Mayor Dickemore called the meeting to order. Boyd Ferrin led in the Pledge of Allegiance. David Jay offered a prayer.

#1 – Public Comments

Mike Beal commented on public attendance at council meetings.

#2 – Report from Planning Commission

John Stewart introduced the new Planning Commission member Becky Brooks, and new alternate Lou Best. The commission then recommended reappointment of Ted Black and Joe Markland to the City Council. John reported that the Planning Commission meeting scheduled for January 14, 2016 was cancelled due to no agenda. John then reported that the Planning Commission is almost done with their research on council member salaries and most likely the commission will be updating that ordinance.

#3 – Follow-up and Approval of Minutes dated January 7, 2016 and January 14, 2016

**TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED JANUARY 7, 2016 AND JANUARY 14, 2016. MATT GYWNN SECONDED THE MOTION, ALL VOTING AYE.**

#4 – Motion – Approval of Business Licenses – Allstar Refrigeration – Derrick Oman and China Express of Farr West – Lingling Xue

Derrick Oman was present seeking a business license for Allstar Refrigeration.

**KEN PHIPPEN MOTIONED TO APPROVE A BUSINESS LICENSE FOR ALLSTAR REFRIGERATION. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

Alice Ly was present seeking a business license for China Express of Farr West.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR CHINA EXPRESS OF FARR WEST. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

#5 – Smith Family Park Update and Approval of Bids – John Stuart

John Stewart reported that digging of the pond will be started Monday January 25. The City has applied for a RAMP Grant to finish the north end of the park, and has met with Representative Lee. Mayor Dickemore indicated that DWR may provide the city with more funding.

#6 – Motion – Appoint new Planning Commission Member and Alternate Member

Matt Gwynn commented that the Planning Commission interviews weren't properly advertised to the public or city officials. Matt stated that he does not approve of the Planning Commission interview process. Matt also commented that the Planning Commission should have more involvement.

**KEN PHIPPEN MOTIONED TO APPOINT BECKY BROOKS AS THE NEW PLANNING COMMISSION MEMBER AND LOU BEST AS AN ALTERNATE MEMBER. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#7 – Discussion/Action – City Council Email

Ken Phippen demonstrated how City Council members are communicating through email at this time. Ken recommended that the City Council start using official city emails instead of having emails forwarded to their personal accounts. Matt Gwynn commented that he thinks this should be written policy. David Jay agreed with Matt and commented that all city business should be separated from personal accounts. Ken accepted the assignment of setting up official city emails for the council members. Tom Burkland suggested the council look into electronic participation. David Jay then recommended an ordinance be written to approve electronic participation. Matt Gwynn commented that the Fire District has one already written and they have given him permission to copy it.

#8 – Youth City Council Update

Mason Smith reported that in December the Youth Council put care packages together for people in need and passed them out in down town Ogden. Mason reported that in December the Youth Council also helped with the Lighting Ceremony and passed out refreshments. Mason also reported that last Thursday at the Council's meeting they discussed getting shirts so the public knows who they are and why they are participating in activities. Mason said that they will hold a fundraiser in the summer to pay for their shirts. Ken Phippen suggested that the Youth Council start using the City's Facebook page to inform the public. Boyd Ferrin recommended that the Youth Council set a time for their meetings so the public can participate.

#9 – Planning Commission Assignments

There was no update on Planning Commission assignments.

#10 – Report from Council on Assignments

Ken Phippen reported that two RAMP Grants have been submitted to the committee. Ken commented that there are other grants the city can apply for in April. Boyd Ferrin commented that the Youth City Council should think about putting in for a grant under \$2,000 to pay for things they would like to do this year. Ken commented that he has spoken with Weber Pathways and that there might be potential funding from them. Ken then showed some statistics for the city website/social media and commented that recreation is the most used. Ken reported that the park committee is going to start selling recognition bricks to raise funds for the Smith Family Park. Ken reported that a price needs to be decided on the bricks.

David Jay reported that he and John Stewart will communicate before meetings to make sure everyone is up to speed. David reported there are a few areas around the city that need to be addressed because of beautification or nuisances. David recommended when the City addresses one area they address all areas with the same problem.

Boyd Ferrin reported that there was a mosquito meeting on Monday. Boyd also reported that Mosquito Abatement is looking into some new equipment.

Tom Burkland reported on the Central Weber Board meeting. He then reported on the Weber County Storm Coalition meeting, commenting that there will be a contractor training on January 29 and the city's contractors have been invited. He also reported that there was discussion on whether or not the county should be involved in the Storm Water Operation. He then reported that North Ogden was being audited early in the month.

Matt Gwynn reported that the Animal Control Meeting has been moved. Matt reported that he has a meeting with Sean and Randy on Monday to go over the budget and final design of the Smith Family Park.

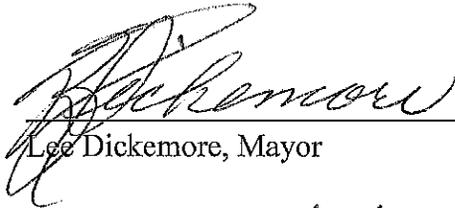
Mayor Dickemore reported that the Recreation Center is doing very well and a lot of people use it for various activities.

#11 – Approval of Bills

**TOM BURKLAND MOTIONED TO APPROVE AND PAY BILLS DATED JANUARY 20, 2016. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#12 – Adjournment

**AT 7:54 MATT GWYNN MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

  
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Lee Dickemore, Mayor

  
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Whittney Black, Secretary

Date Approved: 2/4/16

