

A Budget Work Session and the regular meeting of the Farr West City Council was held on March 3, 2016 at 6:00 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 Stewart, Lou Best, Becky Brooks, Milt Austin, Joe Markland and Phil Owen. Staff present was Andrea Ortgiesen, John Cardon and Ryan Shaw. Visitors present were: see attached list.

Mayor Dickemore called the meeting to order. Dave Bunderson led in the Pledge of Allegiance. John Cardon offered a prayer.

### **Budget Work Session**

There was a budget work session held for Fiscal Year 2016-2017. A cost of living adjustment, additional employees and equipment were discussed.

### **Regular Meeting**

#### **#1 – Public Comments**

Mike Beal commented that he thinks we need to vote by mail this year.

#### **#2 – Report from Planning Commission**

John Stewart reported the Planning Commission is working on several ordinances that should be passed along to the City Council shortly. They are also looking at other ordinances that may not have been updated in a while.

#### **#3 – Follow-up and Approval of Minutes dated February 18, 2016**

**MATT GWYNN MOTIONED TO APPROVE THE MINUTES DATED FEBRUARY 18, 2016. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

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

Sean Lambert stated he has an agreement with Randy Marriott Construction not to exceed \$200,000 to finish.

#### **#5 – Motion – Approval of Business Licenses - Willard Peak Organics – Susan Crosthwait**

**CBD Infusions – Kacy C. McGowan, MBR**

**Avalon Funeral Services – Amber D. Sisson**

**Wreck Mob Clothing – Aaron Munn**

Susan Crosthwait was present seeking a business license for Willard Peak Organics. She stated the business will be located at Todd Whitley's Insurance office. David Jay asked how much

traffic she anticipates. Ms. Crosthwait stated there would probably only be 1-2 customers at a time and they will continue to run a farmer's market in Marriott-Slaterville on the weekends. Tom Burkland stated there will not be any on street parking allowed on 2700 North due to there being a turn lane.

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

No one was present in behalf of CBD Infusions. Matt Gwynn raised some concerns regarding CBD being canaboid oil, which is hemp or cannibis.

**BOYD FERRIN MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR CBD INFUSIONS. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

Brian and Amber Sisson were present seeking a business license for Avalon Funeral Services. Mr. Sisson stated it will be a funeral home. Boyd Ferrin asked about a crematorium. Mr. Sisson stated unless something changes, there will not be a crematorium. David Jay asked how that building will need to be improved to fit the business. Mr. Sisson stated it is pretty much an open space and they will only need to repaint and do maintenance. David Jay asked about embalming. Mr. Sisson stated they have met all state requirements.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR AVALON FUNERAL SERVICES. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

The City Council considered a business license for Wreck Mob Clothing.

**KEN PHIPPEN MOTIONED TO APPROVE A BUSINESS LICENSE FOR WRECK MOB CLOTHING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

#6 – Motion – Approval of Resolution #2016-01 – Municipal Wastewater Planning Program

Tom Burkland stated they turn in this self assessment every year.

**TOM BURKLAND MOTIONED TO APPROVE RESOLUTION #2016-01 – MUNICIPAL WASTEWATER PLANNING PROGRAM. MATT GWYNN SECONDED THE MOTION, ROLL CALL VOTE TAKEN WITH MATT GWYNN VOTING AYE, TOM BURKLAND VOTING AYE, BOYD FERRIN VOTING AYE, DAVID JAY VOTING AYE AND KEN PHIPPEN VOTING AYE. MOTION PASSES.**

#7 – Discussion/Action – ULCT Mid-Year Conference

Mayor Dickemore stated he would like to spread around the opportunity to attend this conference. He stated he would like someone from the Planning Commission and City Council to attend and then come back and train their respective members. Matt Gwynn stated it is a great experience with hands on learning.

#8 – Youth City Council Update

Boyd Ferrin stated they are planning on participating in the Easter Egg Hunt. Ken Phippen stated he would like to know when they meet so he can attend.

#9 – Planning Commission Assignments

Boyd Ferrin complimented the Planning Commission on being proactive and looking at ordinances. Ken Phippen asked that an addendum to the General Plan be looked at for trails. Tom Burkland asked about the applications for re-zoning and developments and suggested all applications be required to be submitted by only the property owner and that the signature must be notarized. John Stewart stated they are also adding a requirement for a title report with the application.

#10 – Report from Council on Assignments

Ken Phippen reported the email policy is mostly done and has been run by Lou, Matt and Ryan. Ken stated he had the opportunity to go to the Weber Active Transportation Committee last week. He talked about several different grant opportunities available to the City. Ken talked about the brick campaign for the new park. He stated they are getting flyers ready and talked about potential profits.

David Jay stated he received an email this week about a medical dialysis clinic going in on 2700 North. David stated he met with City Attorney Ryan Shaw regarding action on nuisances.

Boyd Ferrin reported they had some bids come in for the crack seal and Post Asphalt will be doing those jobs.

Tom Burkland stated he received the preliminary results on the 2700 North traffic study. He stated he is scheduling a meeting with UDOT to discuss those results. Tom presented information regarding the Smith Family Park pond from DWR. Tom stated the new emergency generator has been installed at Remuda Court. Tom discussed the regional detention basin and the volume of the basin is being re-evaluated due to the static water level being higher than expected.

Matt Gwynn reported he is looking into an rc runway at the fishing pond at Smith Park. Matt reported the Fire District has hired several new employees and have put out bids for a couple wild land trucks. Matt stated the Animal Control board met and there will be no operating loss this year, they also have the new contract numbers at \$17,500 annually. Matt stated he almost has the e-meeting ordinance finished but has run into a small snag and is working on that.

Mayor Dickemore reported Scott Jenkins will not be seeking re-election for Senate and Farr West will need to find someone that will be an advocate for the new park and fish pond. Mayor Dickemore reported Bona Vista passed the Weber County pre-disaster mitigation plan. He complimented Chris Penne with DWR for his involvement with the Smith Family Park pond. Mayor Dickemore attended the library dedication and recommended everyone to go look at the new branch. Mayor Dickemore reported on the Rec Center and stated it is doing well running multiple programs and still allowing time for open gym.

#11 – Approval of Bills

**BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED MARCH 2, 2016. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#12 – Adjournment

**AT 8:10 P.M. MATT GWYNN MOTIONED TO ADJOURN THE MEETING. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Ortgiesen, Clerk

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Lee Dickemore, Mayor

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