

The regular meeting of the Farr West City Council was held on May 19, 2016 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, David Jay, Ken Phippen and Matt Gwynn. Planning Commission Members present were John Stewart, Lou Best, Becky Brooks, Phil Owen, Joe Markland, and Bonnie Beal. Staff present was Whittney Black and Ryan Shaw. Visitors present were: see attached list.

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

#1 – Presentation of Youth Leadership Awards – Mayor Lee Dickemore

Mayor Dickemore presented leadership awards to the Farr West Elementary Peer Leaders. Principal Wright and Mrs. Fawson presented the awards to the Peer Leaders. Principal Wright recognized Mrs. Fawson and the kids for all their hard work.

#2 – Public Comments

Lou Best commented that he had some questions about the Smith Family Park.

1. Who is now responsible for the day to day management of the work being done to the park?
2. When will the landscape surrounding the lake be done and how much will it cost?
3. When will the DWR start planting and installing riprap?
4. Why are there two islands and why are they so high?
5. Will the deadlines for the grants be met so that the city does not lose the funding?

Lou stated his concern is how well we do on the current projects will influence the potential for future funding and the tax burden that will be placed on the citizens of Farr West. The Council and Mr. Best agreed that these questions would be addressed during the Smith Family park update later in the meeting.

#3 – Report from Planning Commission

John Stewart reported that there were three public hearings to discuss the re-zone of the Ogden Cycle Association Property, to consider approval of the amended Planning Commission Ordinance, and to consider approval of the amended Sign Ordinance. John then reported the commission motioned to recommend approval of the re-zone of the Ogden Cycle Association, the amended Planning Commission Ordinance, and the amended Sign Ordinance. John also reported that the commission motioned to recommend preliminary and final approval of Dabb Subdivision First Amendment and tabled the recommendation of the preliminary and final approval of The Center at Farr West Phase2. The Commission then set a public hearing to consider the request for a conditional use permit for New Vision Hotrods on June 9 at 7:00pm at City Hall. The commission is working on changing the juvenile curfew ordinance. There was a

report on assignments and then the commission adjourned. John notified the Council that Old Dominion would be attending the Planning Commission's next work session.

#4 – Follow-up and Approval of Minutes dated May 5, 2016

KEN PHIPPEN MOTIONED TO APPROVE THE MINUTES DATED MAY 5, 2016. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#5 – Smith Family Park Update and Approval of Bids

Boyd Ferrin reported that there was a meeting held last Monday to discuss the park. The responsible parties for the park will now be Boyd Ferrin and Ken Phippen filling Sean's project manager role and John Stewart will continue in his assistant project manager role. Boyd then stated there is surveying going on for the landscape and the sewer line. Boyd then reported the islands will be higher than the grade and one of the islands has a structure base and is there for the geese. David Jay commented that the pond most likely will not be done until next spring, and that this summer they will be test filling the pond. Mayor Dickemore stated that the city has until next January to spend the money from the grant that they have received from DWR.

#6 – Motion Approval of Home Occupation Business Licenses – Liveclean LLC

Jen Sinykin Salon

E&E Welding

MATT GWYNN MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR LIVECLEAN LLC. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

MATT GWYNN MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR JEN SINYKIN SALON. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Allen and Scott Esplin were present seeking a business license for E&E Welding. There was some discussion on whether or not this business fell under Home Occupation because it is not stationed within the owner's house. David Jay commented that conditions should be put on this business because it is not inside the home. He suggested those conditions be: no sign, shop closes at 8pm, the business will not be extended, there will be no employees, and that the owners come back when the ordinance is being revised.

DAVID JAY MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR E&E WELDING WITH THE CONDITIONS THAT THERE WILL BE NO SIGN,

SHOP CLOSSES AT 8 PM, THE BUSINESS WILL NOT BE EXTENDED, AND NO EMPLOYEES. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Discussion – Regional Detention Basin Concerns – George Foster

George Foster was present to express concerns about the regional detention basin. Mr. Foster stated the work being done on the detention basin has attracted an excessive amount of mosquitoes to his yard. He expressed concerns about the safety of his grandchildren and other children in the neighborhood. Boyd Ferrin stated that he would have Mosquito Abatement come spray on Mr. Foster's road, Heritage Dr.

#8 – Motion – Approval of the re-zone of the Ogden Cycle Association Property located at approximately 2390 West 4000 North, land parcel numbers 19-011-0103 and 19-002-0004, from the A-1 zone to the C-2 Commercial Zone – Brent Larsen

Brent Larsen, Brad Sweet, and Jason Skinner were present seeking an approval of the re-zone of the Ogden Cycle Association Property.

BOYD FERRIN MOTIONED TO APPROVE THE RE-ZONE OF THE OGDEN CYCLE ASSOCIATION PROPERTY LOCATED AT APPROXIMATELY 2390 WEST 4000 NORTH, LAND PARCEL NUMBERS 19-011-0103 AND 19-002-0004, FROM THE A-1 ZONE TO THE C-2 COMMERCIAL ZONE. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Preliminary and Final Approval of Dabb Subdivision First Amendment located at approximately 1411 West Harrisville Rd. – Jim Flint

Jim Flint was present seeking preliminary and final approval of Dabb Subdivision First Amendment.

KEN PHIPPEN MOTIONED TO APPROVE PRELIMINARY AND FINAL OF DABB SUBDIVISION FIRST AMENDMENT LOCATED AT APPROXIMATELY 1411 WEST HARRISVILLE RD. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

Boyd Ferrin left to attend another meeting.

#10 – Motion – Approval of Ordinance No. 2016-04, amending the Planning Commission Ordinance

KEN PHIPPEN MOTIONED TO APPROVE THE AMENDED PLANNING COMMISSION ORDINANCE NO. 2016-04. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.

#11 – Motion – Approval of Ordinance No. 2016-05, amending the Sign Ordinance

MATT GWYNN MOTIONED TO APPROVE THE AMENDED SIGN ORDINANCE NO. 2016-05. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#12 – Motion – Approval of Resolution No. 2016-04, approving the Farr West City Email Policy

Ken Phippen commented that email is an effective way of communication, and is considered a public record that is subject to GRAMA. Ken stated the purpose of the resolution is to protect the city and elected officials when it comes to managing those records. Ken then encouraged all council members to include the city recorder in their email exchanges.

MATT GWYNN MOTIONED TO APPROVE RESOLUTION NO. 2016-04, THE FARR WEST CITY EMAIL POLICY. KEN PHIPPEN SECONDED THE MOTION. KEN PHIPPEN, DAVID JAY, AND MATT GWYNN VOTED AYE. MOTION PASSES.

#13 – Motion – Approval of Resolution No. 2016-05, approving the Emergency Operations Plan

MATT GWYNN MOTIONED TO APPROVE RESOLUTION NO. 2016-05, THE EMERGENCY OPERATIONS PLAN. DAVID JAY SECONDED THE MOTION. KEN PHIPPEN, DAVID JAY, AND MATT GWYNN VOTED AYE. MOTION PASSES

#14 – Youth City Council Report

There was no report on the Youth City Council.

#15 – Planning Commission Assignments

There were no new assignments for the Planning Commission.

#16 – Report from Council on Assignments

Matt Gwynn reported he met with the Weber County Emergency managers and discussed sheltering. Matt commented that the Farr West Recreation Center is the city's emergency shelter. The Emergency Preparedness Fair will be held on September 24. Matt also reported that he attended the Animal Control Board meeting. Matt then reported that Weber County Fire District purchased a new fire truck this week.

David Jay reported he has met with several businesses and citizens about beautification issues.

Ken Phippen reported that he has found a new grant that can be used for planning an active transportation plan, for example walking and biking trails. Ken then reported that he is still working on the locations of future trails. The park committee is campaigning this Saturday for brick donations for the Smith Family Park in honor of Memorial Day. Those who have served in the armed services or are currently serving can buy a brick for half price. Ken recommended that the City open the Smith Family Park so that people could both play and clean up garbage.

Boyd Ferrin returned and reported that he attended the Mosquito Abatement meeting. Boyd also reported that there was a Freedom Festival meeting held.

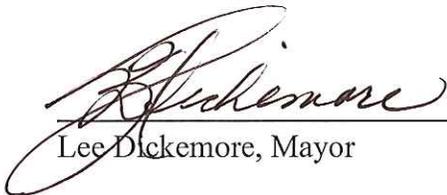
Mayor Dickemore reported that the council will be cooking for the seniors next month. He then reported that interviews were held for the Public Works Director/Building Official. The city offered the job to Nate Carver, and he will be attending the next City Council meeting. Mr. Carver's first day will be May 31, 2016.

#17 – Approval of Bills

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED MAY 18, 2016. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

#18 – Adjournment

AT 8:32 P.M., DAVID JAY MOTIONED TO ADJOURN THE MEETING. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.



Lee Dickemore, Mayor



Whitney Black, Secretary

Date Approved: 6.2.16

Farr West City
 City Council Meeting
 May 19, 2016

**** PLEASE SIGN IN ****

Please PRINT

NAME	NAME
Bonnie Beal	
MIKE BEAL	
Becky Brunk	
Brad Sweet	
ALLEN ESPLIN	
Audrey Chugg	
Jordan Chugg	
Clay Chugg	
Scott Esplin	
Jason Skinner	
Andrea Jameson	
Brent Larsen	
Kamri Heninger	
Ryan & Lenora Heninger	
Lou Best	
Dawn Miller	
TOMMY FIELDS	
Phil Owen	
GEORGET SUSAN FOSTER	
JIM FLINT	
ZACH WEBB	
Delbert Dabb	