The regular meeting of the Farr West City Council was held on November 16, 2017 at 7:00 p.m. at City Hall. Council members present were Mayor Dickemore, Boyd Ferrin, Tom Burkland, David Jay and Ken Phippen. Matt Gwynn was excused. Planning Commission Members present were John Stewart, Becky Brooks, Mike Beal, and Bonnie Beal. Staff present was Ryan Shaw and Andrea Ortgiesen. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Ken Phippen led in the Pledge of Allegiance. David Jay offered a prayer.

#1 - Public Comments

There were no public comments.

#2– Report from Planning Commission

David Jay reported the Planning Commission recommended approval of the central mailbox ordinance. They set a public hearing for the family swimming pool ordinance.

#3 – Follow-up and Approval of Minutes dated November 2, 2017

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 2, 2017. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#4 – Smith Family Park Update and Approval of Bids

Ken Phippen reported 2 of the windmills are up and the third going on the island will be up at a later date once logistics are figured out. Ken stated a limited opening has gone into effect. Boyd Ferrin stated they are working on grants for next year.

#5 – Motion – Approval of Business Licenses – Foxtail Farms, LLC

W. Dennis Parker Ent. Inc.

Jennifer Stagge was present seeking approval of a business license for Foxtail Farms, LLC. Ms. Stagge stated she will be making custom wood products and gift baskets for boutiques. David Jay asked about employees. Ms. Stagge stated it's just her.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR FOXTAIL FARMS, LLC. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

W. Dennis Parker was present seeking approval of a business license for W. Dennis Parker Ent. Inc. Mr. Parker stated he runs 2 DBA's. One is certifying therapists and the second is providing counseling and hypnotherapy. Mr. Parker stated he will have the first 2 downstairs office suites in Derrick Oman's new building. David Jay asked how much traffic his business generates. Mr.
Parker stated their most traffic is on Saturday and they have online classes. David Jay asked if there is sufficient parking. Mr. Parker stated he imagines there is with parking behind and between the 2 buildings. Boyd Ferrin advised Mr. Parker to make sure his sign complies with City ordinances.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR W. DENNIS PARKER ENT. INC. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#6 – Motion – Revocation of Business License for TLG Acoustics

Tamra Lenz stated her husband is out of town and is requesting to postpone this action. Ms. Lenz stated they have purchased the Enable building and have their business over there. City Attorney Ryan Shaw stated he has exchanged several letters with Mr. Lenz and stated that due to a fire at a different location, his business was moved to his home. Mr. Shaw stated there were several complaints from neighbors and a representative of the neighbors. Mr. Shaw stated Mr. Lenz has communicated that the business has been moved out of the home however, he has still received complaints on the business. Ms. Lenz asked to postpone to the January meeting as they will be out of town for the December Council Meeting. Boyd Ferrin asked if both businesses have been moved. Ms. Lenz stated just one has been moved. David Jay stated they have known about this for a while and are unable to provide adequate representation. David stated he would recommend no more business be conducted at the building. Mr. Shaw stated they don't need to necessarily shut down all operations they just need to operate in compliance with the residential business ordinance. Mr. Shaw asked if there are employees coming to the home at this time. Ms. Lenz stated no, they are all at the new location. David Jay stated employees are not allowed to come in and out of the home. Mr. Shaw stated they need something from TLG Acoustics saying that they are in compliance with the ordinance. He stated if they can provide that for the next meeting, the Council can proceed with that information. Mr. Shaw stated he feels uncomfortable pushing this out to the January meeting.

**BOYD FERRIN MOTIONED TO TABLE REVOCATION OF A BUSINESS LICENSE FOR TLG ACOUSTICS UNTIL DECEMBER 7, 2017. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

#7 – Discussion/Action – Proposal to reroute the irrigation drain problem located near Jerry’s Nursery – John Chugg

John Chugg was present and stated they are proposing to cross the field and over to the 21" drain pipe by Jerry's Nursery. He stated the City has been trying to clean the ditch and alleviate the problem, but this would fix it permanently. Mr. Chugg stated it is a length of 1,050 feet. David Jay asked where the water would go once it got to Jerry's. Mr. Chugg stated it would go into the existing 21" drain pipe, under I-15 and to 2000 West. Mr. Chugg stated his only other option was to go to Randy Marriott's pond and that would be 200 more feet and the pipe would have to be buried 8 feet deep. Mr. Chugg stated the 15" black pipe would be $7.75 per foot. He stated PVC pipe is $1.00 more but the black pipe would have to be bedded with rock. Tom Burkland
asked if it his intent to establish a formal easement to put that pipe in. Mr. Chugg stated he can if he needs to. Tom stated he cannot see any city water into this pipe so it then becomes a farm drain pipe for Mr. Chugg. Mr. Chugg stated it drains one of the city drains. He stated right behind the main headgate it connects into his ditch. Tom stated that water goes across Harrisville Road and then due south into a different ditch. Mr. Chugg stated it is not used that way, but it can be turned that way. Tom asked if he think the 15" pipe is big enough. Mr. Chugg stated yes. Boyd Ferrin asked how the City can justify take a private piece of property and use city funds to drain it. Tom Burkland stated he's not sure this fits into the city storm drain system. Mr. Chugg stated he would like the City to share the cost of the pipe and he would be paying for the engineering, tractor and labor. David Jay stated he sees the need for this, he just doesn't see that this should be a city project. Boyd Ferrin stated he is concerned if the City does this, it is setting precedence for other private property owners with drainage issues. Mayor Dickemore asked Mr. Chugg to clarify what he is asking the City to do. Mr. Chugg stated he thinks it will be $5-7,000 and would like a joint share in the pipe and have Dave run the backhoe. Ken Phippen asked how this would fit into the purchasing policy. Tom Burkland stated the pipe would run around $8,000. Tom Burkland stated the issue is whether or not the city belongs invested in this project. David Jay stated he is in favor of approving re-routing the drain, but not for the city paying for it.

TOM BURKLAND MOTIONED FOR CITY TO CONTRIBUTE 2 DAYS OF BACKHOE EXCAVATING WORK AND LESS THAN $5,000 TOWARDS PIPE. THE MOTION FAILED TO RECEIVE A SECONDED. MOTION DIES.

Mayor Dickemore was excused at this point of the meeting and Boyd Ferrin commenced conducting the meeting.

#8 – Motion – Approval of Central Mailbox Ordinance

TOM BURKLAND MOTIONED TO APPROVE ORDINANCE NO. 2017-13, THE CENTRAL MAILBOX ORDINANCE. KEN PHIPPEN SECONDED THE MOTION, A ROLL CALL VOTE WAS TAKEN WITH KEN PHIPPEN VOTING AYE, DAVID JAY VOTING AYE AND TOM BURKLAND VOTING AYE.

#9 – Youth City Council Update

Boyd Ferrin reported the Youth Council will be helping with the Holiday Celebration coming up. He stated Becky Brooks will be contacting the Youth Council with ideas for the Trunk or Treat.

#10 – Planning Commission Assignments

There were no new assignments for the Planning Commission.

#11 – Report from Council on Assignments

Tom Burkland reported there was a long range planning committee meeting for CWSID. He stated they looking at moving the Farr West trunk line, which will be pulled forward in the future
projects list. Tom reported on the drains coalition meeting. He stated there were 4 incidents reported. Tom stated he is doing some investigation into the current recycling situation.

David Jay stated he is working with Ryan Shaw on a couple beautification assignments with non-compliant residents.

Ken Phippen reported last week he went to the Weber Active transportation meeting and then they had one here as well. Ken stated they discussed corridors for trails. Ken stated he is continuing on with grants for the Smith Family Park.

Boyd Ferrin reported the office remodel is out for bid. A mandatory walk thru with the architect was held Wednesday and there were 6 contractors present. The bids close on November 30th and will come to the Council for Approval and Award on December 7th.

#12 – Approval of Bills

See Warrant Register dated November 15, 2017.

DAVID JAY MOTIONED TO APPROVE AND PAY THE BILLS DATED NOVEMBER 15, 2017. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#13 – Adjournment

AT 8:06 PM, KEN PHIPPEN MOTIONED TO ADJOURN THE MEETING. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Lee Dickemore, Mayor

Date Approved: ____________________