

The regular meeting of the Farr West City Council were held on January 17, 2019 at 7:00 p.m. at City Hall. Council members present were Mayor Dickemore, Boyd Ferrin, Ken Phippen, and, David Jay, Matt Gwynn. Planning Commission Members present were Ted Black, Lyle Earl, Geneva Blanchard, and Lou Best. Staff present was Whittney Black, Lt. Cortney Ryan, and Ryan Shaw. Visitors present were: see attached list.

#### #1 – Call to Order – Mayor Lee Dickemore

Mayor Lee Dickemore called the meeting to order.

#### #2- Opening Ceremony

a. Pledge of Allegiance

Ken Phippen led in the Pledge of Allegiance.

b. Prayer

David Jay offered a prayer. There was a thought by Bonnie Beal.

#### #3 – Comments/Reports

- a. *\*Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue that IS NOT ON THE AGENDA. No action can or will be taken on any issue presented.*

There were no public comments.

b. Report from Planning Commission

Ted Black reported that the Planning Commission held a meeting on January 10th. At the meeting the commission held a public hearing.

#### #4 – Business Items

a. Interview Process for City Council Mid-Term Vacancy

The current city council members interviewed four city council member applicants. The applicants introduced themselves, and then the council members asked each applicants several questions. Matt Gwynn asked each applicant what triggered them to apply for the vacancy. Boyd Ferrin thanked all of the applicants for their interest. Boyd then asked each applicant what their vision for Farr West was. David Jay asked each applicant if they were appointed how 7:25. Ken Phippen asked each applicant 7:32.

b. Appointment of replacement for City Council Mid-Term Vacancy

**MATT GWYNN MOTIONED TO APPOINT JOSH BLAZZARD TO FILL THE CITY COUNCIL MID-TERM VACANCY. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

c. Approval of Business Licenses

Colleen's Cookies and Cream – Colleen D. O'Banion

Colleen D. O'Banion was present seeking a business license for Colleen's Cookies and Cream. Ms. O'Banion stated this is a bakery business out of her home. Boyd Ferrin asked if there would be any traffic that would change the nature of the neighborhood. Ms. O'Banion stated 7:40

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR COLLEEN'S COOKIES AND CREAM. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

Associated Construction & Excavation – Todd Allen

Todd Allen was present seeking a business license for Associated Construction & Excavation. 7:41

**BOYD FERRIN MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR ASSOCIATED CONSTRUCTION & EXCAVATION. SECONDED THE MOTION, ALL VOTING AYE.**

Best Satellite Systems Solicitors License Renewal – Lavell Chadburn

Lavell Chadburn was present seeking a solicitors license renewal for Best Satellite Systems. Mr. Chadburn stated..

**KEN PHIPPEN MOTIONED TO RENEW A BUSINESS LICENSE FOR BEST SATELLITE SYSTEMS SOLICITORS LICENSE. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

- d. Approval of a conditional use permit for a used car dealership/custom body shop located at 3394 North 2000 West – Antonio Beckstead

Antonio Beckstead was presented seeking approval of a conditional use permit for a used car dealership/custom body shop located at 3394 North 2000 West. 7:43 Boyd Ferrin asked how many cars would be in the front. Mr. Beckstead that the wrecked cars would be stored in the back, and that the a majority of the cars are from small crashes. Ken Phippen proposed limiting the amount of cars for sale to 25.

**DAVID JAY MOTIONED TO APPROVE A CONDITIONAL USE PERMIT FOR A USED CAR DEALERSHI/CUSTOM BODY SHOP LOCATED AT 3394 NORTH 2000 WEST. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

- e. Approval of a conditional use permit for storage units located at 3344 North 2000 West – Brinton Neff

Brinton Neff was present seeking approval of a conditional use permit for storage units located at 3344 North 2000 West. 7:50

**KEN PHIPPEN MOTIONED TO APPROVE A CONITIONAL USE PERMIT FOR STORAGE UNITS LOCATED AT 3344 NORTH 2000 WEST WITH THE CONDITION OF PASSAGE AND APPROVAL OF THE SITE PLAN. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE.**

#5 – Consent Items

- a. Approval of minutes dated January 3, 2019

**BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED JANUARY 3, 2019. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

- b. Approval of payment of bills dated January 16, 2019

See Warrant Register dated January 16, 2019.

**DAVID JAY MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 16, 2019. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

c. Smith Family Park Update and Approval of Bids

Ken Phippen reported that the RAMP Grant application was submitted yesterday, and this should finish laying grass at the park.

Boyd Ferrin thanked Ken for all of his hard work on completing the RAMP application.

d. Approval of appointment of Lee Dickemore to Central Weber Sewer Board of Trustees to fill vacancy

**KEN PHIPPEN MOTIONED TO APPOINT LEE DICKEMORE TO CENTRAL WEBER SEWER BOARD OF TRUSTEES. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

e. Motion – Re-appointment of Geneva Blanchard and Lou Best to the Planning Commission and Nate Christensen as an alternate member to the Planning Commission

8:05

**DAVID JAY MOTIONED TO RE-APPOINTMENT OF GENNEVA BLANCHARD AND LOU BEST TO THE PLANNING COMMISSION AND NATE CHRISTENSEN AS AN ALTERNATE MEMBER TO THE PLANNING COMMISSION. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE. KEN!**

#6 – Mayor/Council Follow-upa. Report on Assignments

Matt Gwynn reported that the Communities that Care Coalition will be meeting in February. Matt also reported on the Fire District and the CERT Program. The Mayor asked Matt to check with the fire department on when their 101 Training will be held. He would like the City Council and the Planning Commission to attend.

Boyd Ferrin reported on the Mosquito Abatement meeting, at which he was reappointed as the chairman. Boyd then reported he will be working on the Freedom Festival in the upcoming months. Boyd also commended the city workers on their snow plowing.

David Jay reported he has received 8:18.

Ken Phippen reported he is looking into some smaller grants. Ken also reported the Active Transportation and Trails Committee will be meeting next week.

Mayor Dickemore reported on the Bona Vista meeting. 8:25

#7 – Adjournment

**AT 8:31 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.**

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Whittney Black, Deputy Clerk

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Lee Dickemore, Mayor

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