

The regular meeting of the Farr West City Council was held on December 2, 2021 at 7:00 p.m. at city hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Josh Blazzard and Ken Phippen, Dave Chugg and Bruce Richins.

Planning Commission Members present were. Staff present was Lindsay Afuvai. 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

Bruce Richins led in the Pledge of Allegiance.

b. Opening Prayer

Boyd Ferrin offered a prayer.

#3 – Comments/Reports

a. Public Comments

**Resident(s) attending this meeting were allotted 2 minutes to express a concern or ask a question about any issue not on the agenda.*

Robert Alexander commended Mayor Dickemore for running a fiscally responsible city over the last few years. Mr. Alexander then commented he has done research on the flock cameras and felt that the coverage in the city would be insufficient to only have one camera here.

Bruce Richins expressed his appreciation for the opportunity to serve on the Council.

Report from Planning Commission

Lou Best reported that the Planning Commission held a work session to finalize plans on their work on the general plan, commenting they are making videos to put out for the public.

#4 – Business Items

a. Open first public hearing to consider the request to vacate the public utility easement for Troy Galloway located at 2821 West 3375 North

BOYD FERRIN MOTIONED TO OPEN THE FIRST PUBLIC HEARING TO CONSIDER THE REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT FOR TROY GALLOWAY LOCATED AT 2821 WEST 3375 NORTH. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE.

Steve Sexton was present stating he lives two houses away from Mr. Galloway and asked if the vacation of this easement would be affected as well. Mayor Dickemore stated this is only for Mr. Galloway's property.

JOSH BLAZZARD MOTIONED TO CLOSE THE PUBLIC HEARING. KEN SECONDED THE MOTION, ALL VOTING AYE.

- b. Open second public hearing to consider the request to vacate the public utility easement for Sid Smith located at 2493 West 2850 North

DAVID CHUGG MOTIONED TO OPEN THE PUBLIC HEARING TO CONSIDER THE REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT FOR SID SMITH LOCATED AT 2493 WEST 2850 NORTH. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE.

- c. Close public hearings and proceed with regular meeting

BOYD FERRIN MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. DAVID CHUGG SECONDED THE MOTION, ALL VOTING AYE.

- d. Approval of Ordinance No. 2021-15, vacating the public utility easement for Troy Galloway located at 2821 West 3375 North

BOYD FERRIN MOTIONED TO APPROVE ORDINANCE NO. 2021-15, VACATING THE PUBLIC UTILITY EASEMENT FOR TROY GALLOWAY LOCATED AT 2821 WEST 3375 NORTH. DAVID CHUGG SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KEN PHIPPEN, BOYD FERRIN, JOSH BLAZZARD, DAVE CHUGG AND BRUCE RICHINS ALL VOTING AYE.

- e. Approval of Ordinance No. 2021-16, vacating the public utility easement for Sid Smith located at 2493 West 2850 North

Ken Phippen stated this was the most thorough application he has seen on a request to vacate an easement and commended the applicant for that.

KEN PHIPPEN MOTIONED TO APPROVE ORDINANCE NO. 2021-16, VACATING THE PUBLIC UTILITY EASEMENT FOR SID SMITH LOCATED AT 2493 WEST 2850 NORTH. BRUCE RICHINS SECONDED

THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KEN PHIPPEN, BOYD FERRIN, JOSH BLAZZARD, DAVE CHUGG AND BRUCE RICHINS ALL VOTING AYE.

- f. Set interviews and selection of the City Council mid-term vacancy appointment for January 6, 2022 at 7 p.m.

BOYD FERRIN MOTIONED TO SET INTERVIEWS AND SELECTION OF THE CITY COUNCIL MID-TERM VACANCY APPOINTMENT FOR JANUARY 6, 2022 AT 7 P.M. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE.

- g. Cancel the December 16, 2021 City Council Meeting

Boyd Ferrin stated there is one issue is that either this meeting or a special meeting will need to be held to appoint the new justice court judge. Mayor Dickemore stated a short special meeting will be held for that.

JOSH BLAZZARD MOTIONED TO CANCEL THE DECEMBER 16, 2021 CITY COUNCIL MEETING. DAVID CHUGG SECONDED THE MOTION, ALL VOTING AYE.

#5 – Consent Items

- a. Motion - Approval of minutes dated November 18, 2021

Boyd Ferrin stated Accent Painting got a conditional use permit for their painting business at the last meeting but that they have decided to longer purchase the property. Boyd commented approval of the conditional use permit was contingent upon site plan approval and because that will not be coming, the conditional use permit is now invalid.

JOSH BLAZZARD MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 18, 2021. DAVID CHUGG SECONDED THE MOTION, ALL VOTING AYE.

- b. Approval of bills dated December 1, 2021

DAVID CHUGG MOTIONED TO APPROVE THE BILLS DATED DECEMBER 1, 2021. KEN PHIPPEN SECONDED THE MOTION, ALL VOTING AYE.

- c. Review of administratively approved business licenses

Business licenses for Pearson & Sons Roofing and CGG Distributing LLC were presented to the Council for their review.

d. Smith Family Park Update

There was no update.

#6 – Mayor/Council Follow-up

a. Mayor’s Make a Difference Awards

Mayor Dickemore presented the city employees with Make a Difference Awards and thanked them for all they do in the city.

Boyd Ferrin then presented Mayor Dickemore with a plaque as well as a Make a Difference Award for his years of dedicated service as Mayor.

b. Report on Assignments

No reports were given.

#7 – Adjournment

AT 7:24 P.M., KEN PHIPPEN MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____