

The regular meeting of the Farr West City Council was held on January 6, 2022, at 7:00 p.m. at City Hall and electronically through Webex. Council members present at City Hall were Mayor Ken Phippen, Boyd Ferrin, Katie Williams and Josh Blazzard. Ryan Shaw and Councilman David Chugg participated electronically via WebEx.

Planning Commission members present were Chairman Ted Black, Steve Hurd, Lyle Earl, Brandon Whitesides, Darren Roylance and Lou Best. Staff present was Andrea Zweifel, Dave Bunderson, Chris Midget. Visitors present were: see attached list.

#1 – Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting to order.

#2- Swearing in of new Mayor Ken Phippen and Council Members Boyd Ferrin and Katie A. Williams

Andrea Zweifel swore in Ken Phippen as the new Mayor and Boyd Ferrin and Katie Williams as City Council members.

#3 - Opening Ceremony

a. Pledge of Allegiance

Katie Williams led in the Pledge of Allegiance.

b. Prayer

Boyd Ferrin offered a prayer.

#4 – 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.*

No public comments were made.

b. Report from Planning Commission

Chairman Ted Black reported on the December 9th Planning Commission meeting, stating the Planning Commission set public hearings to consider the request of conditional use permits for Troy Galloway and Douglas Ross for accessory buildings, recommended site plan approval of Dominion Energy natural gas regulator station and approval of the Oman Commercial Subdivision. The Commission ended their meeting by reporting on assignments.

#5 – Business Items

- a. Approval of modified site plan for Dominion Energy natural gas regulator station located at 1900 West 1800 North

Rick Hellstrom was present seeking approval of a modified site plan for the Dominion Energy natural gas regulator station. Katie Williams reminded the applicant about having a surveyor stake the property lines prior to fencing.

BOYD FERRIN MOTIONED TO APPROVE THE MODIFIED SITE PLAN FOR DOMINION ENERGY NATURAL GAS REGULATOR STATION LOCATED AT 1900 WEST 1800 NORTH. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Approval of the Oman Commercial Subdivision located at 3092 North 2000 West

There was no one present on behalf of the Oman Commercial Subdivision. Katie Williams asked about some utility items on the Jones letter. Ted Black stated these are existing buildings and the owner just wants to subdivide to 2 lots. Katie also asked about the common access and Ted stated UDOT won't grant a second access so it's a moot point.

KATIE WILLIAMS MOTIONED TO APPROVE THE OMAN COMMERCIAL SUBDIVISION LOCATED AT 3092 NORTH 2000 WEST. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Set a public hearing for January 20, 2022 to consider the request to vacate the public utility easement for Jared and Tawni Hadley located at 2631 West 2075 North

JOSH BLAZZARD MOTIONED TO SET A PUBLIC HEARING FOR JANUARY 20, 2022 TO CONSIDER THE REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT FOR JARED AND TAWNI HADLEY LOCATED AT 2631 WEST 2075 NORTH. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

d. Approval of business license – Helth Inc – Scott James

Scott James was present requesting a business license for Helth Inc. Mr. James stated he will be in an existing commercial building and his business will be to help people with natural health.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR HELTH INC. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

e. Discussion/Action – Approval of using Weber County Code Enforcement services

Josh Blazzard stated he asked for this item to be on the agenda so the City could formally enter into contract negotiations with Weber County. Katie Williams clarified the process with Josh.

JOSH BLAZZARD MOTIONED TO NEGOTIATE A CONTRACT WITH WEBER COUNTY CODE ENFORCEMENT SERVICES. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

f. Ratify selection of the new Farr West City Justice Court Judge

Andrea Zweifel explained the selection process of the new Justice Court judge and stated the Paul Olds had been selected to fill the position by the former Mayor Lee Dickemore.

BOYD FERRIN MOTIONED TO RATIFY THE SELECTION. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

g. Confirm date and times of Council Meetings as the first and third Thursday of the month at 7:00 p.m. at the Farr West City Council

KATIE WILLIAMS MOTIONED THE CONFIRM THE DATE AND TIMES OF THE COUNCIL MEETINGS AS THE FIRST AND THIRD THURSDAY OF THE MONTH AT 7:00 P.M. AT THE FARR WEST CITY HALL. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- h. Approval of Resolution No. 2022-01, designating individuals who are authorized to make changes to the City Public Treasurers' Investment Fund account

BOYD FERRIN MOTIONED APPROVE RESOLUTION NO. 2022-01, DESIGNATING INDIVIDUALS WHO ARE AUTHORIZED TO MAKE CHANGES TO THE CITY PUBLIC TREASURERS' INVESTMENT FUND ACCOUNT. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- i. Interviews for City Council Mid-term Vacancy

Becky Brooks, Steve Hurd, Janele Leatham, Mark Lind, Chris Midget, Darren Roylance and Tim Shupe were interviewed for the mid-term City Council vacancy. Council members each selected their top two candidates resulting in a four-way tie between Janele Leatham, Tim Shupe, Darren Roylance and Steve Hurd. A second vote was taken resulting in the same four-way tie. A third vote was taken with Janele Leatham receiving two votes and Steve Hurd and Darren Roylance each receiving one vote.

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

KATIE WILLIAMS MOTIONED TO APPOINT JANELE LEATHAM TO FILL THE CITY COUNCIL MID-TERM VACANCY. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Consent Items

- a. Approval of 2022 Business License Renewals

BOYD FERRIN MOTIONED TO APPROVE THE 2022 BUSINESS LICENSE RENEWALS. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Approval of minutes dated December 2, 2021

JOSH BLAZZARD MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 2, 2021. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Approval of bills dated January 5, 2022

BOYD FERRIN MOTIONED TO APPROVE THE BILLS DATED JANUARY 5, 2022. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

d. Approval of council assignments and board appointments

BOYD FERRIN MOTIONED TO APPROVE THE 2022 CITY COUNCIL ASSIGNMENTS WITH MAYOR KEN PHIPPEN AS THE BONA VISTA WATER BOARD REPRESENTATIVE, JOSH BLAZARD AS THE CENTRAL WEBER SEWER BOARD REPRESENTATIVE, BOYD FERRIN AS THE WEBER FIRE DISTRICT BOARD REPRESENTATIVE AND DAVID CHUGG AS THE MOSQUITO ABATEMENT BOARD REPRESENTATIVE. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE.

#6 – Mayor/Council Follow-up

a. Report on Assignments

Katie Williams reported she will be attending the Fremont 5 kickoff meeting next week.

#7 – Adjournment

AT 8:32 P.M., JOSH BLAZZARD MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____