

The regular meeting of the Farr West City Council was held on February 3, 2022, at 7:00 p.m. at City Hall. Council members present were Mayor Ken Phippen, David Chugg, Boyd Ferrin, Katie Williams, Josh Blazzard and Janele Leatham.

Planning Commission member present was Chairman Ted Black. Staff present was Andrea Zweifel and Ryan Shaw. Visitors present were: see attached list.

#1 – Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting to order.

#2 - Opening Ceremony

a. Pledge of Allegiance

Boyd Ferrin led in the Pledge of Allegiance.

b. Prayer

Josh Blazzard 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.*

Jason Anderson addressed the Council with a request for 2 stop signs on 2575 West. Mr. Anderson submitted a petition from surrounding residents. Mayor Phippen stated he will get back to him.

Robert Alexander stated Post Storage has steel manufacturing occurring at their commercial location. He stated this is the third time this has happened and the noise is bothersome and not appropriate for the location. Mayor Phippen asked Mr. Alexander to get with him on this issue.

b. Report from Planning Commission

Chairman Ted Black reported on the January 27th Planning Commission meeting, stating the Planning Commission recommended final approval of Parkside Estates Subdivision Phase 1. The Commission ended their meeting by reporting on assignments.

#4 – Business Items

- a. Final Approval of the Parkside Estates Subdivision at approximately 1995 North 2000 West

Mike Flood was present seeking Final Approval of the Parkside Estates Subdivision Phase 1. He stated Remainder Parcel 1 is for the future Phase 2 if they end up getting the second access. Mr. Flood also addressed parcels A and B along the access road and stated they will be xeriscaped and will be maintained by Nilson Homes until it is turned over to an H.O.A. Mr. Flood stated parcel C is an access point to the pasture to the east and stated it will be xeriscaped and road base to access that pasture. Mr. Flood talked about the community trail and the landscape plan on 1950 North. Katie Williams addressed a couple items on the Engineer's letter.

DAVID CHUGG MOTIONED TO GRANT FINAL APPROVAL OF THE PARKSIDE ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 1995 NORTH 2000 WEST. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, BOYD FERRIN, KATIE WILLIAMS AND JANELE LEATHAM VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Consent Items

- a. Motion – Set Date and Time for Land Use Appeal Hearing

Ryan Shaw explained this is regarding the appeal submitted by Special Blend Motor Garage. Boyd Ferrin asked about emails from citizens wanting to know why they are still operating their business. Mr. Shaw stated generally any ruling is stayed during the appeal process. Boyd asked if they should still be improving the property. Mr. Shaw stated they have been told that is at their own peril if it has been decided they cannot continue to operate.

BOYD FERRIN MOTIONED TO SET A LAND USE APPEAL HEARING FOR WEDNESDAY, FEBRUARY 23, 2022 AT 4:00 PM. JOSH BLAZZARD SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Approval of minutes dated January 20, 2022

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED JANUARY 20, 2022. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Approval of bills dated February 2, 2022

BOYD FERRIN MOTIONED TO APPROVE THE BILLS DATED FEBRUARY 2, 2022. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

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

Dave Chugg stated he met with Stephanie Russell who is the economic development coordinator with Weber County and updated her on different projects in Farr West City. Dave reported he spoke with Steve Gibson at Pleasant View City about the 2700 North corridor, and they are thinking about going their own direction. Dave stated he reiterated Farr West's concerns. There was a discussion about form-based code and a CDRA agreement with Pleasant View.

Josh Blazzard reported he met with the sewer board and stated they received an award for the sewer project that ran through Farr West. He stated they are discussing expansion along 12th Street.

Boyd Ferrin stated the Animal Control Board meeting was postponed. He stated he and Mayor Phippen toured the Sheriff's Office. Boyd also reported on the Fire District meeting.

Katie Williams reported on the Parks Committee meetings and stated they are looking at revising the fee structure for renting city facilities. Katie stated there will be a CTC board meeting on February 8th and they are hoping to use the Farr West Council Room.

Janele Leatham reported she also attended the Parks Committee meeting and the legislative policy committee meeting. She said the biggest issue brought up at the policy meeting was metering secondary water.

Mayor Phippen reported he also attended the legislative policy meeting. Ken reported he attended the contract cities meeting with the Weber County Sheriff's Office with Boyd and contract costs were discussed. He stated costs are going up with additional of personnel and wages to retain officers. Ken also reported on the tour of the Sheriff's Office he and Boyd did and gave information on the street crimes unit. He stated there was a trails and active transportation meeting last week. Ken stated he attended the Bona Vista Water Board Meeting where he was sworn in as a board member. He reported the board implemented a fine for customers using culinary water for outdoor watering. He

stated he has been meeting a lot of the mayors from surrounding cities. Ken reported he made an executive decision to hold the Easter egg hunt this year.

#7 – Adjournment

AT 7:50 P.M., JOSH BLAZZARD MOTIONED TO ADJOURN THE MEETING. DAVID CHUGG SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____