

The regular meeting of the Farr West City Council was held on February 17, 2022, at 7:00 p.m. at City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Katie Williams, Josh Blazzard and Janele Leatham. David Chugg was excused.

Planning Commission member present was Lyle Earl. Staff present was McKinzie Tams 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

Ken Phippen led in the Pledge of Allegiance.

b. Prayer

Janele Leatham 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.*

b. Report from Planning Commission

Lyle Earl reported on the February 10<sup>th</sup> Planning Commission meeting. The Commission ended their meeting by reporting on assignments.

#### #4 – Business Items

a. Final Approval of the Happy Days Estates Ph 3 Subdivision located at approximately 2400 West 3000 North

Katie Williams requested that the developer be mindful of a future trail being placed along the canal. Janele Leatham asked where the water was being drained and if it was being drained towards the streets. Kenny Palmer with Happy Days stated they are discouraged to drain into the streets and it is all blended now. Draining has been routed towards the fences, the houses, and they have made it as flat as possible. Mr. Palmer stated it would then be the resident's responsibility to keep it from draining into their

neighbor's yard etc. Mayor Ken Phippen stated he has received several complaints from residents asked the developer to relay to his workers to reduce their speeds and try to keep the dirt on the roads to a minimum.

**KATIE WILLIAMS MOTIONED TO GRANT FINAL APPROVAL OF THE HAPPY DAYS ESTATES PHASE 3 SUBDIVISION LOCATED AT APPROXIMATELY 2400 WEST 3000 NORTH. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH JOSH BLAZZARD, BOYD FERRIN, KATIE WILLIAMS AND JANELE LEATHAM ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- b. Set a public hearing for March 3, 2022, to consider the request to vacate the public utility easement at 2124 North 1875 West for Shane Nishikawa

**JOSH BLAZZARD MOTIONED TO SET A PUBLIC HEARING FOR MARCH 3, 2022, TO CONSIDER THE REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT AT 2124 NORTH 1875 WEST FOR SHANE NISHIKAWA. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

- c. Set a public hearing for March 3, 2022, to consider the request to vacate the public utility easement at 2697 West 3900 North for Tyler Graves

**JOSH BLAZZARD MOTIONED TO SET A PUBLIC HEARING FOR MARCH 3, 2022, TO CONSIDER THE REQUEST TO VACATE THE PUBLIC UTILITY EASEMENT AT 2697 WEST 3900 NORTH FOR TYLER GRAVES. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 – Consent Items/Presentations

- a. Children's Justice Center Presentation

Rob Layton and Patricia Alatrasta-Franco spoke about the CJC located at 2408 Vanburen, Ogden, Utah. Mr. Layton gave data that shows a significant increase in cases. Due to an increase in cases, the CJC is requesting \$22,352 in contributions from Farr West City to build a new facility.

- b. Approval of minutes dated February 3, 2022

**KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED FEBRUARY 3, 2022. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- c. Approval of bills dated February 16, 2022

**BOYD FERRIN MOTIONED TO APPROVE THE BILLS DATED FEBRUARY 16, 2022. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.**

- d. Review of administratively approved business licenses

There were no questions on the business licenses presented.

- e. Consideration to enter into a Celebrations work session after adjournment from regular meeting

**BOYD FERRIN MOTIONED TO ENTER INTO A CELEBRATIONS WORK SESSION AFTER ADJOURNMENT FROM THE REGULAR MEETING. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE.**

#6 – Mayor/Council Follow-up

- a. Report on Assignments

Janele Leatham reported that Farm Bureau Insurance Agency wants to use the Smith Family Park arena for a free educational baby animal event to inform the public about farm animals and their food sources. She stated the city was needing to modify the fee schedule for the park reservations to be fair for everyone all around. Katie Williams shared that she has data showing neighboring cities and their fee schedules. Ms. Williams will send it out to the park committee along with suggestions about modifying the code.

Katie Williams reported that Communities that Care has an informational campaign called “Know Your Script”. They want to place a park installment at local parks that provide information about medications in your home and how they can be harmful. Ms. Williams has put together an outline and application for the Youth City Council. She plans to have them involved hopefully by mid-March. Weber County magazine reached out to Ms. Williams about a free section that she can possibly provide content to them for Farr Wests event calendar. Ms. Williams will work with city staff to put that in place.

Boyd Ferrin reported that he attended the fire board meeting and things are going well there. He met as a board for the Weber County Animal Shelter and has received the allocation of \$26,664 for this year.

Josh Blazzard reported they had training and tour of the facility at the sewer plant. They have a board meeting next Monday. The public notice regarding the storm water impact fee study has been sent out and a public hearing will be coming up.

Ken Phippen reported WACOG has offered to help share and advertise available parcels for economic possibilities. Housing and water have been the two main topics. He stated everyone wants to build new housing but there isn't enough water to support that. Katie Williams asked if there has been any talk about how the city can help incentivize smart water programs. Mr. Phippen said they have been talking about metering secondary water and other solutions. Mayor Phippen stated the Rec center wants to possibly modify the hours to be closed from 12-2 P.M. instead of 11-3 P.M. and possibly raising the monthly rates. Mayor Phippen and Cody Cardon are finishing up working on R.A.M.P grants for the pickle ball courts and the triangle park. He has been talking with Parks and Rec to prepare and get ready for an emergency access road to Farr West Drive. Along the side of the property the city will possibly be putting a pump path for biking. Mayor Phippen said the city is moving forward with the process to move the mailboxes on 2700 in Farr West Meadows. SBMG is being postponed and a site visit is going to be done next Friday. The survey about the cost of the celebration lights was addressed.

#7 – Adjournment

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

---

McKinzie Tams, Clerk

---

Ken Phippen, Mayor

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