

The regular meeting of the Farr West City Council was held on April 21, 2022, at 7:00 p.m. at City Hall. Council members present were Assistant Mayor Boyd Ferrin, David Chugg, Josh Blazzard, Janele Leatham and Katie Williams. Mayor Ken Phippen was excused.

Planning Commission members present were Ted Black, Lou Best and Lyle Earl. Staff present was Lindsay Afuvai, Dave Bunderson and Ryan Shaw. Visitors present were: see attached list.

#1 – Call to Order – Assistant Mayor Boyd Ferrin

Assistant Mayor Boyd Ferrin called the meeting order.

#2 - Opening Ceremony

a. Pledge of Allegiance

Josh Blazzard 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.*

There were no public comments.

b. Report from Planning Commission

Ted Black reported on the Planning Commission meeting from April 14th. Chairman Black stated an amended M-1 zone was recommended for approval and a public hearing was set for a staging yard for Honey Bucket for their next meeting.

#4 – Business Items

a. Approval of upcoming street projects – Dave Bunderson

Dave Bunderson presented the 2022 Street Maintenance projects. Dave stated half of the roads that were on the bid for street maintenance will be torn up by Dominion Energy so they had to make some changes to the projects. Dave then said there is money left over in this year's budget and with approval they can get started next week with some crack seal projects. Dave said that Anderson Asphalt has the lowest bid for crack seal and Staker Parson is the low bid on the rest of the projects.

KATIE WILLIAMS MOTIONED TO APPROVE THE 2022 STREET MAINTENANCE PROJECTS USING THE LOW BIDS OF ANDERSON ASPHALT AND STAKE PERSON. DAVE CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

b. Traffic Logix Cloud Renewal Pricing – Dave Bunderson

Dave Bunderson stated this is for the licensing for the software on the flashing speed limit signs to access to make changes and pull data. Katie stated she contacted Nate and he is favor of continuing with the service on the seven year plan to get the best discount. Dave stated he believes that is the intent of the Mayor as well. Katie asked if approval would have negative impact on the current roads budget. Dave stated that they could make it work.

DAVE CHUGG MOTIONED TO APPROVAL THE TRAFFIC LOGIX CLOUD RENEWAL FOR THE SEVEN YEAR TERM. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Approval of Ordinance No. 2022-06, amendments to the M-1 manufacturing zone

Katie Williams asked about the lighting portion of the ordinance. Ted stated he did not believe with modern technology that lighting will be an issue. Katie then asked about noise levels and approvals. Ted stated it would be evaluated and approved during site plan by both Planning Commission and City Council. Josh Blazzard asked if this would be better approved with business licenses because the use of the building will vary with each business. Ted stated he felt that could be done by policy if it was the desire of the City Council but thinks that what was written in ordinance was the best option. Katie commented applications will need to be amended to include that.

KATIE WILLIAMS MOTIONED TO APPROVE ORDINANCE NO. 2022-06, AMENDING TITLE 17 OF THE FARR WEST CITY MUNICIPAL CODE. JANELE LEATHAM SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID CHUGG, JOSH BLAZZARD, BOYD FERRIN, JANELE LEATHAM AND KATIE WILLIAMS ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

d. Set a public hearing for May 5, 2022 to consider approval of the 2022-2023 tentative budget

DAVE BUNDERSON MOTIONED TO SET A PUBLIC HEARING FOR MAY 5, 2022 TO CONSIDER APPROVAL OF THE 2022-2023 TENTATIVE BUDGET. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE.

- e. Set a public hearing for June 16, 2022 to consider adjustments to the 2021-2022 budget

JOSH BLAZZARD MOTIONED TO SET A PUBLIC HEARING FOR JUNE 16, 2022 TO CONSIDER ADJUSTMENTS TO THE 2021-2022 BUDGET. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE.

- f. Set a public hearing for June 16, 2022 to consider approval of the final 2022-2023 budget

JOSH BLAZZARD MOTIONED TO SET A PUBLIC HEARING FOR JUNE 16, 2022 TO CONSIDER APPROVAL OF THE FINAL 2022-2023 BUDGET. DAVE CHUGG SECONDED THE MOTION, ALL VOTING AYE.

- g. Set a public hearing for June 16, 2022 to consider amendments to the consolidated fee schedule

JOSH BLAZZARD MOTIONED TO SET A PUBLIC HEARING FOR JUNE 16, 2022 TO CONSIDER AMENDMENTS TO THE CONSOLIDATED FEE SCHEDULE. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE.

#6 – Consent Items

- a. Approval of minutes dated April 7, 2022

JANELE LEATHAM MOTIONED TO APPROVE THE MINUTES DATED APRIL 7, 2022. DAVE CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Approval of bills dated April 20, 2022

DAVE CHUGG MOTIONED TO APPROVE THE BILLS DATED APRIL 20, 2022. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#7 – Mayor/Council Follow-up

- a. Report on Assignments

Janele Leatham reported on the parks meeting, spring training from the legislature and Planning Commission updates.

Katie Williams reported on the Communities that Care Coalition and park special events policy changes that are in the works.

Josh Blazzard reported on the Central Weber Sewer board meeting and the Freedom Festival.

Dave Chugg reported he and the Mayor met with the County Commissioner on potential commercial properties in the city and that they are meeting with Pleasant View City on 2700 North in the next week.

Boyd Ferrin reported he received a press release that Petersen Inc has been purchased by another company. Boyd then reported on meeting with Lou Waikart on CERT and on the Weber Fire District.

#8 – Adjournment

AT 7:43 P.M., DAVE CHUGG MOTIONED TO ADJOURN THE MEETING. JOSH BLAZZARD SECONDED THE MOTION. ALL VOTING AYE.

Lindsay Afuvai, Recorder

Ken Phippen, Mayor

Date Approved: _____