

The regular meeting of the Farr West City Council and a work session were held on June 2, 2022, beginning at 6:00 p.m. at City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Josh Blazzard, Janele Leatham and Katie Williams. David Chugg was excused.

Planning Commission member present was Lyle Earl. Staff present was Andrea Zweifel and Cody Cardon. Visitors present were: see attached list.

Budget Work Session

The City Council held a budget work session with treasurer, Cody Cardon.

Regular Meeting

#1 – Call to Order – Mayor Ken Phippen

Mayor Ken Phippen called the meeting order.

#2 - Opening Ceremony

a. Pledge of Allegiance

Ken Phippen led in the Pledge of Allegiance.

b. Prayer

Josh Blazzard offered a prayer.

#3 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Lyle Earl reported on the May 26, 2022 Planning Commission meeting. He reported the Planning Commission regarding the water-wise/landscape ordinance. Lyle stated they made a recommendation to the City Council to pass that ordinance. He stated the Planning Commission set a hearing for a conditional use permit for Matt Montano for warehousing.

#4 – Business Items

a. Open public hearing to consider the request to vacate a public utility easement for Wayne & Kelly Seright at 2496 West 2850 North

**BOYD FERRIN MOTIONED TO ENTER INTO A PUBLIC HEARING TO
CONSIDER THE REQUEST TO VACATE A PUBLIC UTILITY EASEMENT**

FOR WAYNE & KELLY SERIGHT AT 2496 WEST 2850 NORTH. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Wayne Seright stated they would like to vacate the easement to accommodate an accessory building.

There were no public comments.

- b. Close public hearing and proceed with regular meeting

JOSH BLAZZARD MOTIONED TO CLOSE THE PUBLIC HEARING AND PROCEED WITH THE REGULAR MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Approval of Ordinance No. 2022-07, approving the public utility easement vacation for Wayne & Kelly Seright at 2496 West 2850 North

KATIE WILLIAMS MOTIONED TO APPROVE ORDINANCE NO. 2022-07, APPROVING THE PUBLIC UTILITY EASEMENT VACATION FOR WAYNE & KELLY SERIGHT LOCATED AT 2496 WEST 2850 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.

- d. Approval of Ordinance No. 2022-08, amending the landscaping ordinances to incorporate water-wise

Greg Pierce commented that he is a resident of Farr West as well as an employee of Weber Basin Water and he appreciates the efforts of the city to enact a water wise ordinance and become part of the flip the strip program. He stated he will take this ordinance to his boss on Monday to get the city qualified with Weber Basin for the program.

BOYD FERRIN MOTIONED TO APPROVE ORDINANCE NO. 2022-08, AMENDING THE LANDSCAPING ORDINANCES TO INCORPORATE WATER-WISE RESTRICTIONS. JANELE LEATHAM 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.

#5 – Consent Items

- a. Approval of minutes dated May 19, 2022

JOSH BLAZZARD MOTIONED TO APPROVE THE MINUTES DATED MAY 19, 2022. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

b. Approval of bills dated June 1, 2022

BOYD FERRIN MOTIONED TO APPROVE THE BILLS DATED JUNE 1, 2022. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#7 – Mayor/Council Follow-up

a. Report on Assignments

Josh Blazzard reported that we are currently a month out from the Freedom Festival, and everything is on track for the celebration. Katie Williams offered her help with advertising and webpage postings. Josh reported the storage facility for public works is out to bid, closing on June 15th.

Boyd Ferrin stated he is working on a resolution for the CERT program. He stated he has not had meetings on his other assignments to report on and asked if anyone sees an agenda for a meeting for the animal shelter to please let him know.

Katie Williams reported on the parks committee and stated they are working on updating the fee schedules for city facilities. She stated the CTC is working on a press event for the public awareness installations in the park.

Janele Leatham stated she is working with Ryan Shaw to finalize the adopt a park program. She stated she attended the Memorial Day event at Smith Family Park. She also thanked the Planning Commission on their hard work on the water wise ordinance.

Mayor Ken Phippen reported on the moderate-income housing work session and got input from the Council on narrowing the top choices. Mayor Phippen reported on the Memorial Day ceremony held at Smith Family Park. He also reported he hosted the Mayor's dinner last week with the Weber County Mayors. Ken reported he has a meeting scheduled with Marriott-Slaterville City on June 14th discuss the accesses and property north of the Amazon building. Ken reported they have ordered trophies and medals for the fishing derby to be held in conjunction with the Freedom Festival. Mayor Phippen stated he would like to discuss the logistics of the Freedom Festival and where he will be putting his dunk tank. Mayor Phippen stated at the Bona Vista meeting they did not have a quorum present, so no action was taken. Ken stated he is working on getting ready to

submit the RAMP grant for the city. Ken also reported that Robert Alexander has volunteered to chair the trails and active transportation committee.

#8 – Adjournment

AT 7:32 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: _____