

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

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

#1 – Call to Order – Assistant Mayor Boyd Ferrin

Mayor Phippen called the meeting order.

#2 - Opening Ceremony

a. Pledge of Allegiance

Mayor Phippen led in the Pledge of Allegiance.

b. Prayer

Boyd Ferrin offered a prayer.

#3 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Ted Black reported that on October 13th, the commission recommended approval of a site plan for the Fisher Family Homestead and set a public hearing for a conditional use permit for Jordan Watson. Ted then reported on the October 27th Planning Commission, where they held a public hearing to consider the request of a conditional use permit for Jordan Watson for an accessory building over 2,000 square feet, no action was taken on this item until a subdivision amendment is completed to accommodate a lot line adjustment. The Commission then recommended approval of a sign for Jiffy Lube and denied the request of a re-zone for ALS Development as it did not follow the general plan. The commission then reported on assignments and adjourned.

#4 – Business Items

a. Approval of business licenses – T.H. Automotive LLC – Trebor Helmer

Trebor Helmer was present seeking a business license for T.H. Automotive LLC. Mr. Helmer stated they are doing a lot of detail and maintenance on vehicles.

Boyd Ferrin stated we seem to have some issues with automotive businesses and wanted to make sure there was enough parking and did not have wrecked cars out creating an eyesore. Mr. Trebor commented they are on the back side of Northview away from the street and that if they have any wrecked cars, they will be kept inside of the building. Mr. Helmer stated they will only have 5 or 6 cars at his shop in a week. Josh Blazzard stated that if the city gets any complaints, they can be brought back in and have their license reviewed. Mayor Phippen stated that inspections from the fire marshal need to be done.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR T.H. AUTOMOTIVE LLC. JOSH BLAZZARD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, JOSH BLAZZARD AND DAVID CHUGG ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Approval of site plan and business license for the Fisher Family Homestead LLC assisted living facility located at 1300 North 2000 West

Sonia Fisher stated they are excited to do this project in Farr West, commenting her daughter a nurse and will be running the facility and she will be managing it. Dave Chugg asked how many rooms were in the facility. Ms. Fisher stated there are sixteen units.

DAVID CHUGG MOTIONED TO GRANT APPROVAL OF A SITE PLAN FOR THE FISHER FAMILY HOMESTEAD LLC ASSISTED LIVING FACILITY LOCATED AT 1300 NORTH 2000 WEST. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

KATIE WILLIAMS MOTIONED TO APPROVE A BUSINESS LICENSE FOR FISHER FAMILY HOMESTEAD LLC. BOYD FERRIN SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Approval of a new sign for Jiffy Lube located at 1783 West 2700 North – Identity Signs

JOSH BLAZZARD MOTIONED TO APPROVE A NEW SIGN FOR JIFFY LUBE LOCATED AT 1783 WEST 2700 NORTH. DAVID CHUGG SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVID CHUGG, JOSH BLAZZARD, BOYD FERRIN AND KATIE WILLIAMS VOTING AYE. MOTION PASSES UNANIMOUSLY.

d. Discussion/Action – 2700 North Pedestrian Crossing – Miles Robinson

Miles Robinson stated he has been in construction for over forty years and after moving to this area, he almost hit a kid crossing the street on 2700 North. Mr. Robinson stated it made him think that there has got to be something done to get a crossing over 2700 North, so he has approached state officials about building a bridge and he has been told that the city needs to be involved to approach the state. Mr. Robinson presented plans for the bridge, which would essentially be a covered eight-foot tunnel. Mr. Robinson stated one of the ramps would need to be on Farr West City property and the other would need to be on Weber School District property. Mr. Robinson stated this would not be his project but that he would like to see happen. Katie Williams asked if she had an engineer's estimate for a cost. Mr. Robinson stated he did not believe it would exceed \$200,000. Josh Blazzard stated he felt it would be closer to \$500,000 or more based on his experience. Mr. Robinson stated he has two fabrication shops and will not be charging a dime for his work. Katie Williams stated she wholeheartedly supported this effort and felt there could be grant money that could be applied for to fund the project. Josh Blazzard asked if there are any UDOT easements that would prevent us from building this. Mr. Robinson stated the next step would be approaching UDOT with Farr West City officials and go from there. Katie Williams volunteered to be a liaison from Farr West City with UDOT and Boyd Ferrin stated he could help with contacts at Weber School District. Lt. Horton suggested moving the proposed location as to not cause a traffic problem. Boyd Ferrin thanked Mr. Robinson again for his initiative in this project.

e. Set a joint work session with the Planning Commission for 6:00 p.m. on Thursday, December 8, 2022 to discuss JDC Ranch

Mayor Phippen stated the reason this is being brought up is because he has been approached by the developer and they would like an opportunity to present the project to the city.

KATIE WILLIAMS MOTIONED TO SET A WORK SESSION WITH THE PLANNING COMMISSION FOR 6:00 P.M. ON THURSDAY, DECEMBER 8, 2022 TO DISCUSS JDC RANCH. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

f. Request to set a public hearing to consider a budget amendment and rate increase at the request of the city refuse hauler, Econo Waste

Mayor Phippen stated we have received a request from Econo Waste to increase the rates from \$4.00 per can to \$4.33 per can/per month. Ken stated this will require a budget amendment and rate increase for residents. Ryan Shaw explained that this rate increase

request is more than the 5% as described in the contract so more discussions or negotiations could happen or changes to the contract made. Ryan suggested if anything, a change in the deadline requirement for rate changes be moved to May so those changes could be made with the budget approval process. David Chugg requested a copy of the contract be sent out to all the council members so they could review it before the public hearing.

DAVID CHUGG MOTIONED TO SET A PUBLIC HEARING FOR DECEMBER 1, 2022 TO CONSIDER A BUDGET AMENDMENT AND RATE INCREASE FOR GARBAGE AND RECYLCING SERVICES PROVIDED BY ECONO WASTE. SECONDED THE MOTION, ALL VOTING AYE. JOSH BLAZZARD MOTION PASSES UNANIMOUSLY.

#5 – Consent Items

a. Approval of minutes dated October 6, 2022

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED OCTOBER 6, 2022. DAVID CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

b. Approval of bills dated November 2, 2022

DAVID CHUGG MOTIONED TO APPROVE THE BILLS DATED NOVEMBER 2, 2022. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

c. Review of administratively approved business license

There were no questions on the previously approved business license for RBR Rentals.

#6 – Mayor/Council Follow-up

a. Report on Assignments

David Chugg reported on the Mosquito Abatement annual meeting.

Josh Blazzard reported on the Trunk or Treat and the Central Weber Sewer District meeting.

Boyd Ferrin reported on Weber Fire District, commenting there will be a truth in taxation hearing next week, commenting they are trying to bring their wages up in the district.

Katie Williams reported that the Veteran's Day flag raising ceremony on Friday, November 11th at 11 am at the Smith Family Park. Katie then reported on the senior center and park committee. Katie also reminded and encouraged everyone to vote next week.

Mayor Phippen reported on WACOG, the legislative policy committee meeting, parks and rec and the Wasatch Choice workshop. Mayor Phippen then stated Mayor Beesley from Plain City has approached him about going in on a code enforcement officer to share between the two cities. Josh Blazzard stated he would need a lot more information because he did not believe it would be worth the cost. Katie Williams stated she would be open to the discussion, commenting she felt Ken and Ryan's time could be better served elsewhere.

#7 – Adjournment

AT 8:13 P.M., JOSH BLAZZARD MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE.

Lindsay Afuvai, Recorder

Ken Phippen, Mayor

Date Approved: _____