

The regular meeting of the Farr West City Council was held on January 19, 2023 at 7:00 p.m. at City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Katie Williams and Janele Leatham. Dave Chugg and Josh Blazzard were excused.

Planning Commission members present were Genneva Blanchard, Lyle Earl and Lou Best. Staff present was Lindsay Afuvai and Cody Cardon. Visitors present were: see attached list.

#1 – Call to Order – Mayor Ken Phippen

Mayor Phippen called the meeting order.

#2 - Opening Ceremony

a. Pledge of Allegiance

Katie Williams led in the Pledge of Allegiance.

b. Prayer

Janele Leatham offered a prayer.

#3 – Comments/Reports

a. Introduction of new City Attorney and Prosecutor

Boyd Ferrin introduced Liam Keogh as the new city attorney and Gage Arnold as the new Justice Court prosecutor. Gage and Liam both introduced themselves to the City Council.

b. Public Comments

There were no public comments.

c. Report from Planning Commission

Genneva Blanchard reported the Planning Commission held a public hearing and then made a recommendation to re-zone the Dwight and Steve Bird property from the R-1-15 zone to the A-1 zone.

#4 – Business Items

a. Consider approval of Resolution No. 2023-01, updating the consolidated fee schedule

Mayor Phippen stated this was discussed at the last meeting and is just making it official by resolution.

BOYD FERRIN MOTIONED TO APPROVE RESOLUTION NO. 2023-01, UPDATING THE CONSOLIDATED FEE SCHEDULE. KATIE WILLIAMS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH JANELE LEATHAM, KATIE WILLIAMS AND BOYD FERRIN ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Consider approval of a re-zone of the Dwight Bird and Steve Bird properties, parcel numbers 15-004-0018 and 15-004-0097, located at 1806 North 2500 West and 2395 West 1900 North, from the R-1-15 zone to the A-1 zone

BOYD FERRIN MOTIONED APPROVE THE RE-ZONE OF THE DWIGHT BIRD AND STEVE BIRD PROPERTIES, PARCEL NUMBERS 15-004-0018 AND 15-004-0097, LOCATED AT 1806 NORTH 2500 WEST AND 2395 WEST 1900 NORTH, FROM THE R-1-15 ZONE TO THE A-1 ZONE. KATIE WILLIAMS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH BOYD FERRIN, KATIE WILLIAMS AND JANELE WILLIAMS ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of a site plan for Rob Gibb located at 3236 North 2000 West

Rob Gibb was present seeking site plan approval for a new building at a new site. Mr. Gibb stated they had been at their previous location since 1997 but that had accumulated a lot of items, so they sold the other location and are working to improve the new site. Mr. Gibb stated he would be operating a similar business to his last one, Pacific Tri-Star, but on a smaller scale. Katie stated that one of the requirements in the M-1 zone is that anything with open storage must have a fence around the property. Mr. Gibb stated there would be a chain-link fence around the property. Katie also confirmed with the Planning Commission that landscaping requirements were met. Katie also asked about will-serve letters and approval letters from Bona Vista and Weber Fire District. Mr. Gibb stated he believed he had them and would provide them to the city.

BOYD FERRIN MOTIONED TO APPROVE A SITE PLAN FOR ROB GIBB LOCATED AT 3236 NORTH 2000 WEST CONTINGENT UPON A STORM WATER MAINTENANCE AGREEMENT AND ALL ITEMS CHECKED OFF ON THE CHECKLIST, INCLUDING WILL-SERVE LETTERS FROM BONA VISTA AND WEBER FIRE DISTRICT APPROVAL. JANELE LEATHAM SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH JANELE LEATHAM, KATIE WILLIAMS AND BOYD FERRIN ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- d. Set a public hearing for the Planning Commission for 6 pm on Thursday, February 2, 2023, to consider the intent of the legislative body to amend the general plan to adopt the Moderate Income Housing Plan

KATIE WILLIAMS MOTIONED TO SET A PUBLIC HEARING FOR THE PLANNING COMMISSION FOR 6 PM ON THURSDAY, FEBRUARY 2, 2023, TO CONSIDER THE INTENT OF THE LEGISLATIVE BODY TO AMEND THE GENERAL PLAN TO ADOPT THE MODERATE INCOME HOUSING PLAN. BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Consent Items

- a. Motion – Approval of minutes dated January 5, 2023

JANELE LEATHAM MOTIONED TO APPROVE THE MINUTES DATED JANUARY 5, 2023. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Approval of bills dated January 18, 2023

KATIE WILLIAMS MOTIONED TO APPROVE THE BILLS DATED JANUARY 18, 2023. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Discussion/Action – Review and approve dates for 2023 City Celebrations

Katie Williams went over the proposed dates for the 2023 City Celebrations which included the Easter Egg Hunt on Saturday, April 8; Memorial Day Flag Raising Ceremony on Monday, May 29; Freedom Festival the week of June 30-July 4; Trunk or Treat on Friday, October 27; Veterans Day on Saturday, November 11; and the Christmas Celebration on Saturday, December 2.

KATIE WILLIAMS MOTIONED TO APPROVE DATES FOR THE 2023 CITY CELEBRATIONS. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Mayor/Council Follow-up

- a. Report on Assignments

Boyd Ferrin reported on Weber Fire District, CERT and the Weber County Sheriff's Office upcoming contract.

Katie Williams reported that she met with city staff on a communication plan for the year. Katie then reported on celebrations, parks, commenting a RAMP grant has been submitted for accessories to the pump track as well as an application for pickleball courts in the Farr West Farms area. Katie then stated she met with Miles Robinson and UDOT on the pedestrian bridge,

commenting the next step is getting engineering for the structure. Katie said UDOT has committed \$200,000 for the project and would like the city to do a 10-percent cash match. Katie said the cost estimate for the engineering is approximately \$20,000 but she anticipates that it will go up with the UDOT studies, UDOT encouraged the city to sign the contract and to submit for reimbursement through an interlocal agreement. Katie asked for the City Council's input. Boyd Ferrin stated he felt that the city should make the funds available for the project. Katie also commented that Mr. Robinson and his contribution of time and materials is time sensitive and if it ends up taking another year, that contribution will not be available. Boyd commented he felt this is the opportunity of a lifetime and we should make every effort to make it happen. Mayor Phippen stated he would have an action item on the next agenda that will also be for further discussion as well. Katie then reported on the park committee meeting, that they met with the football league that used the city property last year and they are interested in using the property this year again as well. Katie reported that baby animal days also came and met with them about using the Smith Family Park facility again this year and that they were given the application and went over the fees and new protocol for special events.

Janele Leatham reported on the RAMP grant application has also been submitted to expand the playground at Mountain View Park. Janele stated she has also been working on the Moderate-Income Housing adjustment to the general plan and that she hopes to have it ready and "pre-approved" by the February 2 public hearing. Janele then reported on the legislative policy committee.

Mayor Phippen reported on the WACOG meeting, commenting that he has been put on three separate sub-committees including the trails, transportation, and a housing sub-committee.

#7 – Adjournment

AT 7:55 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. KATIE WILLIAMS SECONDED THE MOTION. ALL VOTING AYE.

Lindsay Afuvai, Recorder

Ken Phippen, Mayor

Date Approved: _____