

The regular meeting of the Farr West City Council was held on April 20, 2023 at 7:00 p.m. at City Hall. Council members present were Assistant Mayor Boyd Ferrin, Dave Chugg, Josh Blazzard and Janelle Leatham. Mayor Phippen and Katie Williams were excused.

Planning Commission members present were Lyle Earl and Lou Best. Staff present was Lindsay Afuvai, Dave Bunderson and Attorney Liam Keogh. Visitors present were: see attached list.

Call to Order – Assistant Mayor Boyd Ferrin

Assistant Mayor Boyd Ferrin called the meeting order.

#1 - Opening Ceremony

a. Pledge of Allegiance

Dave Chugg led in the Pledge of Allegiance.

b. Prayer

Josh Blazzard offered a prayer.

#2 – Comments/Reports

a. Public Comments

There were no public comments.

b. Report from Planning Commission

Lyle Earl reported the Planning Commission held a work session discussing the ordinance for the 55 and old community as well as the landscaping ordinance in the commercial zones. Lyle reported Lou Best also did a presentation on land-use training he attended.

#3 – Consent Items

a. Consider approval of minutes dated March 30, 2023 and April 6, 2023

DAVE CHUGG MOTIONED TO APPROVE THE MINUTES DATED MARCH 30, 2023 AND APRIL 6, 2023. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

b. Consider approval of bills dated April 19, 2023

DAVE CHUGG MOTIONED TO APPROVE THE BILLS DATED APRIL 19, 2023. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#4 – Business Items

- a. Consider approval of business licenses – Amerimex Auto Glass LLC – Teresa Vazquez Esparza
Idaho Landcare Company Inc – Jeremy Vincent

There was no one present on behalf of Amerimex Auto Glass LLC.

DAVE CHUGG MOTIONED TO TABLE APPROVAL A BUSINESS LICENSE FOR AMERIMEX AUTO GLASS LLC UNTIL THE NEXT AGENDA AND REPRESENTATION IS HERE. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

Barry Richardson was present seeking approval of a business license for Idaho Landcare Company Inc. Mr. Richardson said they are a landscape maintenance based out of the Northview Business Plaza.

JANELE LEATHAM MOTIONED TO APPROVE A BUSINESS LICENSE FOR IDAHO LANDCARE COMPANY INC. DAVE CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Set a public hearing May 4, 2023 to consider the request to vacate a public utility easement for Darryl Pilgreen located at 2585 West 2225 North

DAVE CHUGG MOTIONED TO SET A PUBLIC HEARING FOR MAY 4, 2023 TO CONSIDER THE REQUEST TO VACATE A PUBLIC UTILITY EASEMENT FOR DARRYL PILGREEN LOCATED AT 2585 WEST 2225 NORTH. JOSH BLAZZARD SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consider approval of the Municipal Wastewater Planning Program Annual Report – Dave Bunderson

Dave Bunderson presented the Municipal Wastewater Planning Program, commenting that this is a self-assessment required by the state.

JOSH BLAZZARD MOTIONED TO APPROVE THE MUNICIPAL WASTEWATER PLANNING ANNUAL REPORT. DAVE CHUGG SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- d. Consider approval of Resolution No. 2023-02, providing support for Weber County's Pre-disaster Mitigation Plan Update

Boyd Ferrin stated we have to a mitigation plan submitted to the county for us to qualify for FEMA funding. Liam Keogh stated this is a plan that Weber County must update every few years and each city just needs to pledge support.

JOSH BLAZZARD MOTIONED TO APPROVE RESOLUTION NO. 2023-02, PROVIDING SUPPORT FOR WEBER COUNTY’S PRE-DISASTER MITIGATION PLAN UPDATE. DAVE CHUGG SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, JANELE LEATHAM AND BOYD FERRIN ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

e. Discussion/Action – 2023 RAMP Municipality Grant distribution

JOSH BLAZZARD MOTIONED TO USE THE 2023 RAMP MUNICIPALITY GRANT DISTRIBUTION FOR FIREWORKS FOR THE FREEDOM FESTIVAL. JANELE LEATHAM SECONDED THE MOTION, ALL VOTING AYE. A ROLL CALL VOTE WAS TAKEN WITH DAVE CHUGG, JOSH BLAZZARD, JANELE LEATHAM AND BOYD FERRIN ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#5 – Mayor/Council Follow-up

a. Report on Assignments

Janele Leatham reported on the upcoming joint work session on the 55 and older community ordinance and the trails meeting and park committee meeting, commenting the RFP on the city property land use will go out in the next few weeks.

Josh Blazzard reported on the road bids for this next year, commenting it will be on the next agenda for approval. Josh then reported on the Central Weber Sewer board meeting, stating the normal average water flow for the district is 35 million gallons of water per day but that the current average has been 65 million gallons of water a day, with a peak of 85 million gallons. Josh commented they are keeping an eye on it and things remain under control.

Boyd Ferrin reported on the Weber Fire District board meeting, commenting they have purchased a boat to be shared with the Sheriff’s office. Lt. Horton commented it will be used at Causey Reservoir. Boyd then reported he attended a Weber County emergency meeting and that there was a CPR/AED training with city staff at the city office put on by Weber Fire District. Boyd then reported that he and the mayor drove throughout the city looking at some complaints and areas of concern.

b. Assignments and direction for Planning Commission

There were no new assignments for the Planning Commission.

#6 – Adjournment

AT 7:30 P.M., JOSH BLAZZARD MOTIONED TO ADJOURN THE MEETING. DAVE CHUGG SECONDED THE MOTION. ALL VOTING AYE.

Lindsay Afuvai, Recorder

Boyd Ferrin, Assistant Mayor

Date Approved: _____