

The regular meeting of the Farr West City Council was held on Thursday, January 16, 2014 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Matt Gwynn, Ava Painter, and Paul Dinsdale. Planning Commission Members present were John Stewart, Bonnie Beal, Phil Owen, Bill Malone, Joe Markland and Ken Phippen. Staff present was Lindsay Afuvai, Ryan Shaw. Visitors present were: see attached list.

Mayor Lee Dickemore called the meeting to order. Matt Gwynn led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#1 - Public Comments

There were no public comments.

#2 - Follow-up and Approval of Minutes dated January 2, 2014

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED JANUARY 2, 2014. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#3 – Report from Planning Commission

John Stewart reported the Planning Commission held a public hearing on a conditional use permit for a kennel license for TLC Doggy Daycare, Ms. Corson was not present so action on that item was later tabled. The Planning Commission then set a public hearing for a request for rezone for the Carl and Alice Taylor Family property, recommended approval of the curb, gutter and sidewalk ordinance and recommended re-appointments of both Bonnie Beal and Bill Malone to the Planning Commission. The commission then reported on their assignments.

#4 – Motion – Approval of Business Licenses – Farr West Urgent Care – Dan Lloyd
Citywide Home Loans – Steve Goorman
Northern UT Leasing, LLC – Parker Venable

Carey Lloyd was present seeking approval of a business license for Farr West Urgent Care. Mr. Lloyd stated this business will fill an empty space in the Farr West Medical and Dental building. Mr. Lloyd business will run from 9 a.m. to 9 p.m., seven days a week.

TOM BURKLAND MOTIONED TO APPROVAL A BUSINESS LICENSE FOR FARR WEST URGENT CARE. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

MATT GWYNN MOTIONED TO TABLE APPROVAL A BUSINESS LICENSE FOR CITYWIDE HOME LOANS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR NORTHERN UTAH LEASING, LLC. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#5 – Motion – Approval of Home Occupation Business Licenses – Secret Catch – Preston Boswell

MATT GWYNN MOTIONED TO APPROVE A BUSINESS LICENSE FOR SECRET CATCH. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#6 - Discussion/Action – Consideration of Business License Renewal for TLG Acoustics – Richard Lenz

Mr. Lenz stated he creates acoustics treatments and also tests products relating to acoustics. Mr. Lenz commented he also has an actual office in Ogden. Boyd Ferrin asked what business takes place at his home. Mr. Lenz stated he tests and develops products at his shop at home. Boyd Ferrin asked what the impact of the business is having on the neighborhood. Mr. Lenz commented they had deliveries coming to his home but has stopped that a few months ago because of the impact there was. Mr. Lenz also commented he was testing a product that smelled strongly, but stopped using that product after a neighbor voiced concern. Ava Painter asked what the biggest piece of equipment he might build, Mr. Lenz commented four-feet by four-feet. Mr. Lenz stated he feels he has a good relationship with his neighbors and has worked with them on any concerns he has been aware of.

MATT GWYNN MOTIONED TO APPROVE THE 2014 BUSINESS LICENSE RENEWAL FOR TLG ACOUSTICS. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of Curb, Gutter and Sidewalk Ordinance

PAUL DINSDALE MOTIONED TO APPROVE ORDINANCE 2014-01, THE CURB, GUTTER AND SIDEWALK ORDINANCE. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#8 – Consideration of Financial Report – John Cardon

John Cardon went over the direct correlation between different revenue and expense accounts, commenting the recycling fees that were collected for the last year only left a deficit of around \$500, but that the use of recycling has lowered the landfill fees, leaving a profit of approximately \$24,000 in refuse collection. John also reported on the street lights, summer recreation, recreation center and senior center. John commented the total cash available to the city is just over two million dollars and commended the city for having that available. John then went over the December financial statement, reporting our total revenue is at 53 percent which is great for being half way through the year. John then reported our total expenditures are at 48.5 percent. John then went over the sewer fund and the capital project fund. Tom Burkland thanked John for the clear way he presents the financials and thanked him for all the help he does in keeping the city in good financial shape.

TOM BURKLAND MOTIONED TO ACCEPT THE FINANCIAL REPORT. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Appointment or Reappointment of Planning Commission Members

Ava Painter stated as the Council representative over the Planning Commission, the City Council had decided to only re-appoint one of the two current members whose term had expired.

AVA PAINTER MOTIONED TO APPOINT TED BLACK AND KEN PHIPPEN AS FULL MEMBERS, RE-APPOINT BONNIE BEAL AS A FULL MEMBER TO THE PLANNING COMMISSION AND APPOINT BRUCE ALLEN AS AN ALTERNATE MEMBER. PAUL DINSDALE SECONDED THE MOTION. MATT GWYNN, TOM BURKLAND, BOYD FERRIN AND PAUL DINSDALE VOTED AYE. AVA PAINTER ABSTAINED.

Paul Dinsdale thanked Bill for his service on the Planning Commission. Bill Malone stated he would like each member of the City Council to state on the record why he was not being reappointed to the Planning Commission. Mr. Dinsdale stated he did not feel that was appropriate to do in an open meeting but would be happy to talk to Bill after the meeting.

#10 – Discussion/Action – Consideration of March 20, 2014 Meeting and Caucus

Mayor Dickemore stated the republican caucus is on March 20 and there has been a request to use the building and council room as they have done in the past. Shane Merrill stated they were scheduled to use the elementary school but that they have canceled that in hopes to use the city office. Mr. Merrill commented they hope to have a better turn out by using the office which is closer to the two south precincts. Mr. Merrill also requested that his precinct be allowed to use the council chambers for his caucus.

PAUL DINSDALE MOTIONED TO CANCEL THE MARCH 20, 2014 CITY COUNCIL MEETING FOR THE REPUBLICAN CAUCUSES, WITH FARR WEST 1 IN THE COUNCIL CHAMBERS AND FARR WEST 2 IN THE COMMUNITY CENER. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#11 – Planning Commission Assignments

Ava Painter confirmed the items she still has on the list for the Planning Commission is the good landlord program, the fence ordinance, general plan, zoning and sign ordinance. Ava then stated she will get working on that with the Commission.

#12 – Report from Council on Assignments

Matt Gwynn stated he met with Lou Waikart on the emergency plan and they are looking at our current plan and will make the necessary changes. Matt commented Lou is working on getting

incident command training set up for the council to do during work sessions. Matt also stated he and Lou will work on compiling a consolidated list for CERT certified people in Farr West.

Tom Burkland reported he met with Central Weber Sewer and the new BDO outfall line construction is going well. Tom also reported he attended the Storm Drain Coalition meeting commenting the construction general plan has received a large amount of comments from the EPA, putting that in a holding pattern for now. The health department then reported on four different incidents throughout the county.

Boyd Ferrin stated the Mosquito Abatement board met and held elections where Commissioner Kerry Gibson was elected to be chairman of board with Kim Slater as vice chairman. Boyd also reported there is a new building going in that will house trucks and fish that will be put into ponds to eat the larvae and help keep the mosquitoes down. Boyd then stated he felt the roads have been well taken care of with the storms, commenting he is proud of our employees for the work they have done.

Paul Dinsdale reported he attended his first Weber Fire District meeting, commenting there is an opening on the board for a resident in unincorporated Weber County if anyone knows of someone who might be interested. Paul reported there are two annexations they are working on, one in West Haven and one in Huntsville. Paul also commented there are five new employees at the District as other employees have moved on. Paul then reported there is an informal meeting scheduled for 2700 North with Pleasant View City to discuss the path forward. Paul commented he, Boyd and the Mayor would be attending the meeting and asked that they be the only representatives from the Council in order to avoid council quorum restrictions on open public meetings. Paul then stated one of the marketing studies on Randall Farm is complete and they are moving ahead, commenting they should have some new proposals for the city soon. Paul stated he should have the latest version of the traffic study to send out within the next day or so. Paul Dinsdale then publically thanked UDOT for all of their help and money on the 2700 North project.

Mayor Dickemore reported he met with the Bona Vista and a developer in Marriott Slaterville, commenting Toads has been sold to IHC who have intentions to put a hospital there. Lee stated there is a Mr. Harris who owns land in Farr West and is footing the bill to put a road in connecting Cottonwood Drive to Marriott-Slaterville so he can access his 27 acres near Larry Allan. Mayor Dickemore then commented he has a meeting scheduled with Pleasant View City's Mayor regarding the possibility of using them for police service, stating he will report back. Lee then reported he has initiated staff meetings for every Monday, commenting he feels it will be beneficial. Lee then commented on the snow plows, stating the main roads are always plowed first and subdivisions will always come after.

#13 – Approval of Bills

See Warrant Register dated January 15, 2014.

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 15, 2014. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#18 – Adjournment

AT 8:14 PM, PAUL DINSDALE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Lee Dickemore, Mayor

Date Approved: _____