

A work session and the regular meeting of the Farr West City Council was held on Wednesday, January 18, 2012 at 7:00 p.m. at the City Hall. Council Members present were Tim Shupe, Lee Dickemore, Tom Burkland, Ava Painter and Paul Dinsdale. Mayor Papageorge was excused. Lindsay Stratford, Lt. Merv Taylor, Deputy Paul Babinsky, Ryan Shaw, John Cardon, Lou Best, Ken Phippen, Mick Holmes, Todd Buxton, Lisa Buxton, Shelly Gwynn, John Stewart, Dan Miller, Von Haacke, Merlin Ward, Terrie Stephenson, Dave Bunderson, Sean Lambert, Mike Beal, Bonnie Beal, Shelly Gwynn, Daryn Westergard and Emeretta Westergard were also present.

Work Session to discuss City Council Assignments

Tim Shupe called the work session to order. Tim opened the discussion to any concerns or thoughts on their assignments they were given at the last meeting. Tom Burkland stated he was ok with his assignments but thought there were a few things missing from the list including, master plans and maps. Tom commented that as a Planning Commission representative, he thought that would fit into his assignment. Tom then commented the WACOG representative has no authority to vote unless it is the Mayor or Assistant Mayor as the representative. Tom stated he felt the Assistant Mayor position should be linked to the WACOG representative. Paul Dinsdale stated according to state code, these assignments need to be voted on by the Council, including the Mayor Pro Tempore. Tom Burkland then stated that given the Mayor's current life situation, he felt it was important to relieve as many responsibilities from him as possible. Tom stated he knew the Mayor could continue to oversee the day to day road maintenance and buildings and maintenance but as far as annual planning, he felt that could be a shared responsibility. Tim Shupe stated he felt it is important to not take the assignments away from the Mayor, but instead work with him. Paul Dinsdale stated he would be more than happy to work on buildings and maintenance. Ava Painter stated she would be happy to be a secondary representative on Bona Visa Water if ever needed. Ava Painter then commented she would like to give beautification back to Lee Dickemore. Lee commented the issue with beautification is when people have an issue, they want something done immediately. Lee commented he felt they have a system down pretty well and he would be willing to keep that assignment. Ava then commented she felt it is important to be flexible and work with each other on assignments when needed. Tim Shupe stated he would like to see an assignment added to the list on waste and recycling management and commented he would be happy to take that on. Tim Shupe then stated he did not have any problems with his assignments, including WACOG and waste management. Tom, Lee, Paul and Ava all commented they were also ok with their assignments. John Stewart asked about a Public Safety representative. John stated in the past he always went directly to the former CRO with Nick McIntosh with issues, but wondered if it might be a good idea to have a council member over that. Paul Dinsdale stated he would be happy to take that on. Ken Phippen asked about having a contact to work with regarding the website, Paul was also given that assignment.

REGULAR MEETING

Tim Shupe excused Mayor Papageorge and called the meeting to order. Ava Painter led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#1 - Public Comments

Merlin Ward asked when a list of the assignments will be made available to the public. Tim Shupe stated the assignments will be voted on and made official after the next council meeting but that no mailing would be sent out with that list. Bonnie Beal stated the city had requested a traffic survey for 2000 West over a year ago and had never heard anything on it since. Ms. Beal asked if there had been any more communication on that issue. Tim stated it was his understanding that UDOT had no interest in lowering the speed limit. Ken Phippen then asked about the speed limit on 2700 North and asked why the speed increases throughout Farr West City, especially in front of the elementary school. Lindsay Stratford stated former CRO, Nick McIntosh, had requested a lowered speed limit and followed up with UDOT several times over the years without any success. Tom Burkland stated he would look into that.

#2 - Follow-up and Approval of Minutes dated January 4, 2012

LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED JANUARY 4, 2012. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

Paul Dinsdale stated there was a discussion at the last meeting about having a line item on the agenda to vote on placing the bills on the screen at council meetings. Paul stated he has since made some follow up phone calls regarding this issue with the Utah League of Cities and Towns and Layton City. Paul stated it was the opinion of both that if citizens want to view the bills, they need to go through the government records and management request process as stated in the state code. Paul commented it was suggested by Lincoln Shurtz at ULCT, that our attorney also review those requests and redact any private or protected information. Paul stated he felt the city should continue with the bills as they have in the past.

#3 - Report from Planning Commission

Lou Best reported the Planning Commission discussed a request to extend a conditional use for an assisted living facility located just off 2700 North. Lou commented the Planning Commission had recommended that approval but it had been over a year ago so the developer was told his time had lapsed and he would have to start the process over. Lou stated the commission then confirmed the date and times of their meeting, motioned to reappoint Matt Gwynn and Ken Phippen to the Planning Commission, discussed items for the upcoming joint work session with the City Council and requested the Council set that work session for February 1 at 6:00 p.m. The Commission then reported on assignments, adjourned the meeting and continued to discuss the subdivision application and checklist.

#4 - Motion - Approval of Business License - TBUX Construction - Todd Buxton

There was no one present on behalf of TBUX Construction.

LEE DICKEMORE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR TBUX CONSTRUCTION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Todd Buxton later arrived to the meeting.

LEE DICKEMORE MOTIONED TO RESCIND HIS MOTION TO TABLE APPROVAL OF A BUSINESS LICENSE FOR TBUX CONSTRUCTION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Todd Buxton was present seeking approval of a business license for TBUX Construction. Mr. Buxton stated he is a licensed contractor, but will mostly be doing remodels. Todd stated he has space to keep what little equipment he has off of the street.

LEE DICKEMORE MOTIONED TO APPROVE A BUSINESS LICENSE FOR TBUX CONSTRUCTION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Recreation Center Financial Report - Mick Holmes, John Cardon

Mick Holmes was present on behalf of the recreation center. Mick thanked the City Council for their support to the recreation center. Mick stated the revenue has increased by \$2,000 since last year. Mick commented the equipment was higher this year because they purchased new lobby chairs and a snow blower. Mick stated miscellaneous expenses went up because the competition leagues require they hire certified officials which cost more than double the cost of his regular officials. Mick commented the budget is at 42% and felt they are turning a corner and trying to stay a step ahead and not fall behind. Mick Holmes then commented he is still selling memberships and that the gym is definitely being used. Tim Shupe stated he felt Mick is running the facility very nicely and commented they would probably ask more of him in the future. Tim stated they would like to get Mick more involved in the budget process when in the future. Ava Painter asked how many memberships there were. Mick stated it is hard to say, but probably within a six-month time frame, there are probably 500 active memberships.

#6 - City Financial Report - John Cardon

John Cardon went over the current city financials. John commented the city is in a good financial situation. John commented we are half way through the fiscal year and went over the different accounts in the general fund, stating we were right on track with taxes, Class C Road funds and charges for services. John commented we are little behind on building permits and court fines, but they vary from month to month. John then went over the expenditures and stated the total is at 49.3 percent, which is right on schedule. John then stated the total unappropriated fund balance in the sewer fund is at 2.6 million dollars. John commented the sewer fund is very healthy even with Central Weber's increased yearly rates. John stated Central Weber is raising the rates another 25% this year, so when it comes time to look at the budget we will have to address that increase. John then went over the capitol project fund projects, including the Winward land purchase, new maintenance building, backhoe, snow plow and security camera system. John commented overall the city was doing very well in regards to the budget and would recommend the council approve or accept the financials. John then stated he would like to hold a budget work session in March or April with the department heads and council to look at the new budget year. Lee Dickemore thanked John and stated he would like to set that work

session for before the April 5 City Council meeting at 6:00 p.m. John recommended putting that action item on the next agenda.

LEE DICKEMORE MOTIONED TO APPROVE THE FINANCIAL REPORT. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#7 - Motion - Change the Date of Council Meetings to the First and Third Thursday of the Month at 7:00 p.m.

LEE DICKEMORE MOTIONED TO APPROVE ORDINANCE 2012-01, AN ORDINANCE CHANGING THE DATE OF COUNCIL MEETINGS TO THE FIRST AND THIRD THURSDAY OF THE MONTH AT 7:00 P.M. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#8 - Motion - Set a date for a Joint Work Session with the Planning Commission

PAUL DINSDALE MOTIONED TO SET A JOINT WORK SESSION WITH THE PLANNING COMMISSION ON FEBRUARY 2, 2012 AT 6:00 P.M. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#9 - Motion - Re-appoint Matt Gwynn and Ken Phippen to the Planning Commission

PAUL DINSDALE MOTIONED TO RE-APPOINT MATT GWYNN AND KEN PHIPPEN TO THE PLANNING COMMISSION. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#10 - Report from Council on Assignments

Lee Dickemore stated he attended the Mosquito Abatement meeting where they appointed Kerry Gibson as President of Board of Trustees. Lee then followed up on some recycling issues he brought up at the last council meeting. Tim asked Lee for the information and stated he would take care of it.

Tom Burkland stated he attended the Storm Water Coalition meeting with Sean Lambert. Tom stated they discussed EPA standardization on storm water requirements and training for local municipalities. Tom stated there was quite a bit of discussion on the state audit program and is working with Sean to get some documentation in Farr West so we are prepared for that. Tom then commented he will attend Central Weber's meeting next week and has plans to meet with the manager to tour the facility this week.

Ava Painter reported we have applied for the RAMP grant for a Senior Center expansion and hopes to hear back sometime in March. Ava commented they will go over the grants at the WACOG meeting.

Paul Dinsdale stated he is working on putting together a committee for celebrations and Freedom Festival and hopes to have the committee ready and assignments given by the end of February.

Paul also stated he talked with Shauna Jensen today, they will hold a Senior Center Advisory Board meeting on February 1. Paul commented he would report back on that.

Tim stated he is trying to get a schedule from Erik Johnson, the attorney working with CDRA's, and hopes to have a discussion on the second council meeting in February. Tim commented there has been some concern from Weber Fire in regards to how the CDRA's work. Tim stated typically CDRA's encourage businesses to come into their city and rebate or discount property taxes. Tim stated fire districts are involved in providing services to those facilities and yet they will not receive any revenue. Tim stated he feels it is important that we involve the fire district if we decide to proceed with any plans to enter into a CDRA. Tim then commented Weber Fire has purchased two new engines and are expected to get them by the end of February.

#11 - Approval of Bills.

See Warrant Register dated January 18, 2012.

Paul Dinsdale asked about the bill to Jones and Associates about the sewer lift station. There was some discussion on concerns about putting in an additional lift station. Paul then stated he saw an additional \$8,000 for the new maintenance building. Paul commented he did not have an issue with the bills, but stated in the future he would like all bills for capitol improvement projects to be included in the original bids. Sean Lambert stated there were unexpected expenses with the power.

LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED JANUARY 18, 2012. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#12 - Adjournment

AT 8:10 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Stratford, Recorder

Jimmie Papageorge, Mayor

Date Approved: _____