

The regular meeting of the Farr West City Council was held on Thursday, February 6, 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, Joe Markland, Milt Austin, Phil Owen, Bonnie Beal and Ken Phippen. Staff present was Andrea Ortgiesen. Visitors present were: see attached list.

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

#1 - Public Comments

Bonnie Beal complained about the gravel from U.D.O.T. on 2000 West. Mayor Dickemore stated he will put a call in to U.D.O.T.

#2 - Follow-up and Approval of Minutes dated January 16, 2014

**MATT GWYNN MOTIONED TO APPROVE THE MINUTES DATED JANUARY 16, 2014. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#3 – Report from Planning Commission

John Stewart reported the Planning Commission recommended Preliminary Approval of Blakley Acres Subdivision. He reported the Ben Lomond Subdivision Amendment was recommended for approval conditional upon further review on the right of way lining up. John stated he and Paul spoke with the City Engineer and found out the right of way is messed up and in order to fix it, there would be a lot of work involved. John stated the Planning Commission will be working on updating the General Plan. John reported Ken and Joe are working on standardizing the Residential Zones. He stated they have gone through a lot of work and the City Council will be pleased. John stated the Smith property is zoned M-1 and he feels the City needs to re-zone the property to follow our own ordinances.

#4 – Motion – Approval of Business Licenses – Citywide Home Loans – Steve Goorman

Ron Jones was present seeking approval of a business license for Citywide Home Loans inside the Franklin Real Estate office.

**BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR CITYWIDE HOME LOANS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#5 – Motion – Approval of Home Occupation Business Licenses:

- a. Christel Clear Home Care – Christel Smith
- b. R. Place Serving – Keven Rutherford

**PAUL DINSDALE MOTIONED TO APPROVE A BUSINESS LICENSE FOR CARING ANGELS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

**PAUL DINSDALE MOTIONED TO APPROVE A BUSINESS LICENSE FOR R. PLACE SERVING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#6 - Motion – Preliminary Approval of Blakley Acres Subdivision located at approximately 2375 West 3300 North – Cody Rhees

Cody Rhees was present seeking Preliminary Approval of Blakley Acres Subdivision. Tom Burkland addressed several items on the Jones & Associates letter have been addressed. Mr. Rhees stated there is a newer letter and all items will be addressed.

**BOYD FERRIN MOTIONED TO GRANT PRELIMINARY APPROVAL OF BLAKLEY ACRES SUBDIVISION LOCATED AT APPROXIMATELY 2375 WEST 3300 NORTH. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#7 – Motion – Approval of Ben Lomond Subdivision Amendment located at 1743 Farr West Drive – Benjamin Sines

Benjamin Sines was present seeking approval of an Amendment to Ben Lomond View Subdivision.

**PAUL DINSDALE MOTIONED TO GRANT APPROVAL OF BEN LOMOND SUBDIVISION AMENDMENT LOCATED AT 1743 FARR WEST DRIVE. MATT GWYNN SECONDED THE MOTION, ALL VOTING AYE.**

#8 – Eagle Scout Presentation

Cameron Barker was present and stated he is placing flags by 15 fire hydrants around the City. Paul Dinsdale confirmed the will be attached to the hydrant. Tom Burkland asked how he is choosing the 15 hydrants. Mr. Barker stated he is working with Dave Bunderson to figure out which hydrants will be most beneficial with the flags. Tom Burkland asked if Cameron built the flags. Mr. Barker stated he and his stepdad did.

**BOYD FERRIN MOTIONED TO ACCEPT THE EAGLE SCOUT PROJECT FOR CAMERON BARKER. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#9 – Planning Commission Assignments

Boyd Ferrin stated he and Paul would like to ensure the Planning Commission is working on a gateway ordinance. John Stewart stated it is already done. John Stewart stated the fee for the re-zone needs to be re-evaluated.

#10 – Report from Council on Assignments

Matt Gwynn reported he met with Ken concerning the website. He stated the stats for the last 10 months shows approximately 15,800 visitors. Matt stated Ken proposes we purchase a license for

Microsoft Office for the laptop at a cost of \$140 and a subscription to Weebly at a cost of \$10 a month. All Council Members approved the expenditure. Matt reported that Lee Perry is working with him on a House Bill to be able seize vehicle from people who are driving on suspension, revocation or denial. Matt reported he will be meeting with Lou tonight on the C.E.R.T. program.

Tom Burkland stated each Councilmember was given final information on the impact fee study. He reported the Wasatch Front Regional Council has a report on the future growth of Farr West City. Tom reported there was a meeting at U.D.O.T. approving projects. He stated #4 is 2700 North and I-15/2000 West. He stated they are looking at \$4.5 million for this project.

Boyd Ferrin reported he also attend the U.D.O.T. meeting and they were able to give their input on the proposed projects. Boyd stated he spent a couple hours with Dave Bunderson looking at the roads and preparing for street projects for 2014.

Ava Painter reported she has been working with the Planning Commission. They have submitted a letter of intent for a WFRC grant. Ava stated she met with John and Bonnie and helped with their maps. Ava mentioned looking at a pay increase for the Planning Commission Members.

Paul Dinsdale reported on the 2700 N project. He stated the next meeting is on February 21, 2014 at 4:30 p.m. He stated Ryan Hales will be here with the traffic study. Paul reported Del Dabb has been working on pulling wire and there is now lighting in the work room.

Mayor Dickemore stated he met with Commissioner Matt Bell who mentioned the transient room tax for hotels. Mayor Dickemore stated WACOG met and discussed e-cigarettes and established an ordinance. He asked John Stewart to look into making a city ordinance. Mayor Dickemore stated Rigby & Company did an appraisal on the Smith property and it was valued at \$1.25 million which was mentioned on the RAMP grant application. He reported Bona Vista discussed retirement incentives. Tom asked about a size increase on the Bona Vista Line on the North Plain City Road bridge. Mayor Dickemore stated he had not heard about that, but will follow up with Bona Vista. Mayor Dickemore stated he attended a RAMP grant meeting. He stated there were 11 applications for major grants. Mayor Dickemore stated he has met with Lt. Morrow from Weber County Sheriff's Office and Commissioner Bell and they have a lot of questions to answer regarding finances. Mayor Dickemore reported on the Toad's Golf Course property being purchased by IHC and the sewer expansion project through that area. Mayor Dickemore reported on the increase in new construction in Farr West.

#### #11 – Approval of Bills

See Warrant Register dated February 5, 2014.

**BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED FEBRUARY 5, 2014. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#12 – Adjournment

**AT 7:59 PM, MATT GWYNN MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Ortgiesen, Clerk

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Lee Dickemore, Mayor

Date Approved: \_\_\_\_\_