

The regular meeting of the Farr West City Council was held on Thursday, February 7, 2013 at the City Hall. Council Members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Tim Shupe and Ava Painter. Paul Dinsdale was excused. Staff present were Andrea Zweifel. Others present: see attached.

Mayor Lee Dickemore called the meeting to order. John Stewart led in the Pledge of Allegiance. Ava Painter offered a prayer.

### #1 - Public Comments

Ken Phippen commented on and encouraged transparency in government.

Debbie Veldhuizen brought forth a concern on residents not shoveling their sidewalks. She stated a deputy came out and looked at the problem and stated the City ordinance has no timeline or penalty attached, so the Sheriff's Office can't do anything to enforce the ordinance. Ms. Veldhuizen suggested the City Council look into adding those to the City ordinance.

Bonnie Beal asked the Council if there has been any response on the sound system. Andrea Zweifel stated more companies have come in and looked at the system but the City still only has 2 bids. Mayor Dickemore reported the City is still working on it and will get it figured out in the near future.

### #2 - Follow-up and Approval of Minutes dated January 17, 2013 and January 24, 2013

**BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED JANUARY 17, 2013 AND JANUARY 24, 2013. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.**

### #3 - Report from Planning Commission

Bill Malone was present to report the Planning Commission discussed the sign ordinance at their last meeting. Bill stated the meeting for February 14<sup>th</sup> has been cancelled. Tom Burkland asked when the mixed-use zone ordinance will be discussed. Bill stated the first meeting in March.

### #4 - Motion - Approval of Home Occupation Business License - J & L Leather Co

**TOM BURKLAND MOTIONED TO APPROVE A HOME OCCUPATION BUSINESS LICENSE FOR J & L LEATHER CO. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.**

### #5 - Motion - Approval of Business Licenses - JSEM Enterprises - R. Kyle Bown Jeff Johnson Drywall Inc. - Jeff Johnson

Kyle Bown was present seeking approval of a business license for JSEM Enterprises. He stated he and his wife currently own the Subway in South Ogden and are purchasing the Farr West location. He stated they have been in business a little over 3 years and are happy with the community. He stated they will be keeping employees in place and would like to improve the

store.

**TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR JSEM ENTERPRISES. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

Jennifer Johnson was present seeking approval of a business license for Jeff Johnson Drywall Inc. Mrs. Johnson stated they are moving from Plain City to Farr West. She stated they will be located in the North View Business Plaza.

**TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR JEFF JOHNSON DRYWALL INC. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

#6 - Discussion/Action - Appointment of Planning Commission Member(s) to Planning Commission

Mayor Dickemore stated interviews were held and those selected were Matthew Gwynn and David Hansen. He stated no alternates will be named right now. He stated that will happen once a new Chairperson is appointed.

**TIM SHUPE MOTIONED TO APPOINT MATTHEW GWYNN AND DAVID HANSEN TO THE PLANNING COMMISSION. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#7 - Report from Council on Assignments

Ava Painter reported the CDBG grant has been submitted and she should know something the first week of April.

Tom Burkland reported he attended a pipeline awareness seminar in Kaysville. He stated Farr West has 2 of these lines in the City. Tom reported on the North Park project. He stated he met with the Wadman group and also with one of the potential new developers and talked about conceptual ideas. Matthew Gwynn asked if the city will be utilizing the fields from the old Wahlquist Junior High School. Tom stated the City will potentially get first offer for the old school at their appraised value. Ava Painter stated she met with Dr. Stephens, Superintendent, and he asked if the City is interested and re-iterated we would have first offer. She stated the School District has no intention to do anything at all until they are ready to move out.

Boyd Ferrin reported he and Paul held their first meeting with the city employees for the 4<sup>th</sup> of July celebration. Boyd reported on the city roads. He stated all the salt that was allocated for this year has been used. He stated new salt was purchased, so we will be a little over budget on that. Tim Shupe stated he received 3 phone calls thanking the City for how they have handled the roads this year. Mayor Dickemore stated he knows the guys have spent 17-18 hours just trying to keep the roads safe and clear and have done a great job.

Mayor Dickemore reported he received a letter from Lurlene Westergard thanking the City for inviting Emeretta to the Christmas Party. He also stated he received a card from the Wadmans

for the flowers sent by the City for Jay's funeral. Mayor Dickemore reported he attended a meeting with U.D.O.T. on the 2700 North sign. Mayor Dickemore also attended a meeting with U.D.O.T. and Weber School District regarding the bridge on 2700 North. He stated Bona Vista currently has a 12" pipe on that bridge and would like to increase it to a 20" pipe. Mayor Dickemore stated the School District is okay opening the new Junior High with sidewalk on the North side of 2700 North. Mayor Dickemore stated he is not okay with that and for safety of our kids he would like to look into putting the footbridge in. Mayor Dickemore reported on the Bona Vista meeting. He stated that John Hansen is putting in multi-dwellings on 2700 North and wants to annex into Bona Vista's water district. He stated that item was tabled for the time being. Mayor Dickemore reported WACOG has made all the decisions filling Craig Dearden's assignments. Mayor Dickemore stated he thinks the City should hold a session to look at our impact fees, as we are much lower than surrounding cities. Mayor Dickemore asked the City Council how they feel about moving the City computers over to a lease-type program that would keep the computers fresh and under warranty. Mayor Dickemore stated he would like all the homes on 2700 North to be invited to the work session on February 21<sup>st</sup> to give input on the proposed sidewalk on the south side of 2700 North.

Tom Burkland reported he attended a meeting with U.D.O.T. to present the results of the traffic study. He stated Chris Peterson from U.D.O.T. could see that there needs to be major changes made at intersections on 2700 North. He stated an additional light will be proposed near the entrance to the trailer park. Tom stated that U.D.O.T. has now stepped in as 1/3 partner in the traffic study for an increased scope of study.

#### #8 - Approval of Bills

See Warrant Register dated February 6, 2013.

**BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED FEBRUARY 6, 2013. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#### #9 - Adjournment

**AT 7:39 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Zweifel, Clerk

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Z. Lee Dickemore, Mayor

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