

A Special Meeting of the Farr West City Council was held on Thursday, March 29, 2012 at 7:00 p.m. at City Hall. Council Members present were Mayor Jimmie Papageorge, Lee Dickemore, Tim Shupe, Ava Painter, Tom Burkland and Paul Dinsdale. Andrea Zweifel, Sheriff Terry Thompson, Undersheriff Kevin Mcleod, Chief Klint Anderson, Lt. Merv Taylor, Deputy Joey Babinsky, Ken Phippen, John Stewart, Ken Hancock, Shayne Merrill, Lou Best, Dan Miller, Mike Beal and Bonnie Beal were also present

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

#### #1 - Public Comments

There were no public comments.

#### #2 - Follow-up and Approval of Minutes dated March 1, 2012

**TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED MARCH 1, 2012. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.**

#### #3 - Motion - Approval of Home Occupation Business License - Big A Industries, Inc.

Ava asked about the inventory of firearms that would be kept in the home. Lt. Merv Taylor stated these types of business have to go through strict federal licensing requirements. Ava suggested waiting until the federal license was issued. Andrea Zweifel stated the business owner needs the City license in order to obtain the federal license.

**TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR BIG A INDUSTRIES, INC CONTINGENT UPON APPROVAL AND ADHERENCE TO FEDERAL STANDARDS AND A COPY OF THE FEDERAL LICENSE BEING PROVIDED TO THE CITY. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.**

#### #4 - Discussion/Action - Weber County Sheriff's Office Contract Proposal

Sheriff Thompson and Chief Anderson were present to answer questions the City Council had regarding the proposed contract for law enforcement services for July 1, 2012 through June 30, 2013. Tom Burkland addressed the letter from the City Council to Sheriff Thompson. Tom asked question #1 which was does the proposed contract call for any changes from what you are currently being provided. Tom specifically asked if a C.R.O. will be included. Sheriff Thompson stated the C.R.O. position will be eliminated, there will be no specific C.R.O. unit provided to the cities. Ava Painter stated that the C.R.O. had a different function than a patrol deputy and asked if those functions be spread out to those three deputies mentioned in the contract. Sheriff Thompson stated that Farr West's Patrol Commander, Lt Taylor, will take over those responsibilities. He stated he has direct control of the deputies in the precinct and can assign them to take on those responsibilities. Lee asked if all the cities covered by the Lieutenant are paying the same amount for the same coverage. Sheriff Thompson stated the City has never

been charged for the Lieutenants wages. Tom asked specifically about bailiff duties. He asked if Lt. Taylor covers those or will he delegate those. Sheriff Thompson stated he can cover or delegate however he feels comfortable.

Tom then addressed question #2 which is the proposed cost of the contract beginning July 1, 2013. Sheriff Thompson stated it will be different than originally presented and they are looking into ways of lowering that. Lee asked about the reported 5 vacancies on the enforcement side. Chief Anderson stated that as they look for cost savings they have to eliminate positions and confirmed that at this time, yes, there are 5 vacancies in enforcement. Lee asked if some of the other cities elect not to go with the Sheriff's Office, how does that affect our contract. Sheriff Thompson stated it will not affect Farr West's contract. He stated it varies the number a little, but Farr West is not making up what another city would have covered. Tom asked if all the other cities have been offered the extension to sign the contract. Sheriff Thompson stated yes.

Tom then addressed question #3 which was a request for documentation of the deputy units assigned to our precinct. He stated during the presentation, Chief Anderson said there were 18 deputies assigned to area and asked where all those 18 deputies are at. Chief Anderson stated Farr West is paying for 3 and the Sheriff's Office has been able to give you 24 hr service. He stated that number will probably drop down to 15 without the C.R.O.'s. Tim asked about the geographical area of the precinct. Chief Anderson stated it includes Marriott-Slaterville, Plain City, Farr West and unincorporated areas. Lee asked how many deputies are out currently. Chief Anderson stated there are 3-4 and that will probably be going down to a steady 3. Sheriff Thompson stated the major change that will be benefitting the cities is that the city has direct control over your resources.

Tom then addressed question #4 which were the requested DARs and call records leading to determination of cost analysis. Chief Anderson stated he sent a disk. Andrea stated it only had the information from the prior presentation.

Lee addressed the average call load reported and the difference in citations between the Sheriff's Office and the Highway Patrol. Lee asked, if we have all this great coverage, how do we get so little revenue. Chief Anderson stated revenue is not equal to coverage. Ryan Shaw stated that most citations from U.H.P. are to non residents due to a lot of transient traffic. He stated it is a different population set from what the Sheriff's Office services. Chief Anderson stated their emphasis is not on revenue it is on traffic safety. Sheriff Thompson stated that a city does not want to focus on tickets to generate revenue because it is unethical. He stated the main focus should be traffic safety and smooth traffic flow. He stated the city does not want to get caught up in writing tickets to generate revenue. Tim stated he has not seen this type of meeting and negotiation on the contracts prior to January 2012 and would like this to continue. Sheriff Thompson stated he will plan on coming every year. Lee asked how the S.R.O. position is paid for. Sheriff Thompson stated the school district pay 25% and the rest comes out of the general fund. Lee confirmed that position is not part of the 3 officers in the contract. Sheriff Thompson stated no, it is something the Sheriff's Office provides inherent to that contract. Ava asked why the strike force isn't included this year on the contract. Sheriff Thompson stated he believes it was always in there. Chief Anderson stated it is rolled into the price and the cost is included in that number. Paul and Ava thanked the Sheriff and Chief for coming and answering the questions and working with the City on the contract.

**TIM SHUPE MOTIONED TO APPROVE THE CURRENT CONTRACT PROPOSAL FOR JULY 1, 2012 THROUGH JUNE 30, 2013 AS PRESENT. PAUL SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH PAUL DINSDALE VOTING AYE, AVA PAINTER VOTING AYE, TIM SHUPE VOTING AYE, TOM BURKLAND VOTING**

**AYE AND LEE DICKEMORE VOTING AYE. MOTION PASSED.**

#5 - Motion - Approve Bid from Advanced Paving for Mountain View Park Walkway and Parking Lot

Lee presented the bid from Advanced Paving for the parking lot and walking path maintenance in the amount of \$12,840.

**TIM SHUPE MOTIONED TO APPROVE THE BID FROM ADVANCED PAVING FOR THE MOUNTAIN VIEW PARK WALKWAY AND PARKING LOT. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#6 - Discussion/Action - CDRA Ordinance

City Attorney Ryan Shaw state he has a draft of the CDRA ordinance. He stated this is the initial step that establishes the area, not a specific project, and it established the City Council as the governing body of that agency. He stated if that is the direction the city wants to go, once that ordinance is passed, we have a fairly short time frame to get a plat to the Lt. Governor's office. Ryan suggest we have everything ready before we pass the ordinance. Tom stated the plat is basically a legal description of the boundary of the City. Ryan stated that yes, that is essentially what it is. Tom asked if this information would be readily available from Kent Jones's office. Ryan stated most likely, but he wants to make sure that is in hand before we vote on the ordinance. Ryan stated he will contact Kent Jones' office and try to have that information available for next week's City Council Meeting.

**TIM SHUPE MOTIONED TO TABLE APPROVAL OF THE CDRA ORDINANCE UNTIL ALL DOCUMENTATION REQUIRED IS IN HAND. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#7 - Adjournment

**AT 7:53 PM LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Zweifel, Clerk

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Jimmie Papageorge, Mayor

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