

A work session and the regular meeting of the Farr West City Council were held on Thursday, April 4, 2013 at 6:00 p.m. at City Hall. Council Members present were Mayor Lee Dickemore, Tom Burkland, Tim Shupe, Boyd Ferrin and Paul Dinsdale. Ava Painter was excused. Staff present were Andrea Ortgiesen, John Cardon, Dave Bunderson, Sean Lambert and Shauna Jensen. Visitors present were: see attached list.

Budget Work Session

6:00 p.m. - Mayor Lee Dickemore called the meeting to order. Dave Bunderson led the Pledge of Allegiance. Tim Shupe offered a prayer.

John Cardon distributed a handout on engineering costs year to date. John also gave each member a tentative budget and copy of this years budget. John stated there was an unplanned expenditure in the general fund due to Jimmie being eligible for retirement. He stated the City had to pay out a lump sum of \$24,000. John stated the Engineering costs are over budget by \$30,000 so they are going to have to adjust that budget before the year is over. John stated that overall each department should be under budget at the end of the year except administrative. John stated the sewer fund revenues will be higher than projected due to the commercial sewer rate increase. John stated the City needs to do a new impact fee study for the sewer impact fee. He stated the City would need to identify what projects need to be completed.

John then addressed next years budget. He stated total revenue versus total expense will have the City \$64,000 in the red. He stated the Public Safety budget is up \$149,000 because of the Sheriff's Office increasing their contract. He stated he thinks it is hard for a City of our size to absorb that entire cost increase. John stated the County is lowering their rate but the City may want to look at increasing the same amount. He stated that would bring in \$62,000 and bring us somewhat in balance and would not affect the residents. John stated the 2700 North project is not included in this budget and he will need some numbers on that. He again suggested raising the City tax rate at least what the county is lowering and went through the process to do so. Tim Shupe said he felt the City should bite the bullet now and save the trouble of going back later and increasing it again. John Cardon stated the current rate is .000260 and stated it is one of the lowest in the county. He stated if Farr West raises the rate to .00052 that would double the revenue. Tim Shupe stated there will be a lot less impact to do it now when the county tax goes down. John asked what the Council is hoping to get in property tax. Paul Dinsdale stated if the City looks at doubling that it would be close. He stated he doesn't feel it needs to go higher. Boyd Ferrin stated they might want to look at a little higher rate to cover the gap. Mayor Dickemore stated he will try and push for a solid number from the Sheriff's Office at WACOG.

John stated we will need to see if we can try to figure out how much the impact fees study would cost so they can be added to the budget. There was a discussion on the potential North Park project. Mayor Dickemore stated he would like permission to sit down with Bert and Craig and see how it turns out. The City Council said it was ok to go talk as long as he reports what happens. John work session first week in may, planning commission last week of April.

REGULAR MEETING

Mayor Lee Dickemore called the meeting to order.

#1 - Public Comments

No public comments were made. Mayor Dickemore thanked Andrea Ortgiesen and Lindsay Afuvai for the Easter Egg Hunt. Paul Dinsdale thanked Dave Bunderson for his help as well.

#2 - Follow-up and Approval of Minutes Dated March 21, 2013

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED MARCH 21, 2013. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

John Stewart was present to report the Planning Commission held a work session. The Planning Commission discussed the possibility of having a second alternate, they will discuss this more at the next work session. They also discussed the mixed use ordinance. John stated it is close to being complete and moving on to the City Council. Tim Shupe asked if this ordinance will be tied to a certain geographical area. John stated no.

#4 - Motion - Approval of Business License - Atlas Holdings Group, LLC

The representative from Atlas Holdings Group, LLC was unable to attend the meeting.

TIM SHUPE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR ATLAS HOLDINGS GROUP, LLC. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#5 - Eagle Scout Project Proposal - Cody Esplin

Cody Esplin was present to propose an Eagle Scout Project of painting addresses on the curbs on the South side of the City. Mr. Esplin asked if the City could help out with materials. Mr. Esplin stated he has people that will help out with the stencils. Boyd Ferrin asked where he will be painting the numbers. Mr. Esplin stated he will be doing Country Place, Farr West Farms, part of Mountain West Meadows, and along 2000 West. Tom Burkland asked how much paint he would need. Mr. Esplin stated 3 to 4 gallons. Tim Shupe stated he will need quality paint. Tom asked how much the paint will cost. Mr. Esplin stated \$30 to \$40 a gallon. He stated he will be using reflective white as the base and flat black for the numbers. Tom confirmed that Mr. Esplin will purchase the paint and then the City will re-imburse the cost.

TOM BURKLAND MOTIONED TO ACCEPT THE EAGLE SCOUT PROPOSAL AND PAY FOR OR RE-IMBURSE THE COST OF THE PAINT. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Set an Additional Budget Work Session

BOYD FERRIN MOTIONED TO SET AN ADDITIONAL BUDGET WORK SESSION ON APRIL 25, 2013 AT 6:00 P.M.. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#7 - Discussion/Action - Part-Time Maintenance Help

TIM SHUPE MOTIONED TO APPROVE PART-TIME MAINTENANCE HELP. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#8 - Discussion/Action - Set a Work Session to Discuss the 2700 N Pedestrian Bridge

TOM BURKLAND MOTIONED TO SET A WORK SESSION TO DISCUSS THE 2700 N PEDESTRIAN BRIDGE FOR APRIL 11, 2013 AT 6:00 PM. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#9 - Discussion - Good Neighbor Program

Mayor Dickemore stated he met with Judge Lambert and the Judge told him that Farr West is one of the only Cities without the issue of having people move into the City that are undesirable. Mayor Dickemore suggested the City look into the Good Neighbor program for rental units. Mayor Dickemore wants to come up with something that fits Farr West as a proactive approach. Matt Gwynn stated Roy has recently implemented a Good Landlord policy, but it is being enforced by the code enforcement officer rather than the police department. He stated that Roy City has mandated that all rentals require a business license. He stated if the landlord attends the good landlord class they get a discount on their license. Sgt. Lane Findlay stated Marriott-Slaterville City is in the process of implementing a program as well. He stated West Haven is also looking into it. Paul Dinsdale stated he feels we need to look at it. Mayor Dickemore turned it over to the Planning Commission to research and put together something that will fit Farr West. Sgt. Findlay stated he will get the contact information for the Good Landlord official program.

#10 - Discussion - Sign Ordinance

Mayor Dickemore stated Paul Heitzleberger called about the sign on 2700 North. Paul Dinsdale stated he has had a lot of discussions to get Nancy Wilson to agree there is nothing in the code prohibiting that sign. Paul stated City Attorney Ryan Shaw is drafting an agreement regarding the sign. He stated it will go to Mr. Heitzleberger's attorney for review before he goes to UDOT. Paul stated he needs a letter stating City is part of the agreement with signatures and he will take it to UDOT for review. Paul stated he is sending Riverdale's sign ordinance to Matt Gwynn and Phil Owen for them to work on. Matt Gwynn suggested adding the painted numbers on the curbs into the ordinance to make it standardized.

#11 - Discussion - Fence Ordinance

Mayor Dickemore asked what the status on the fence ordinance is. Paul Dinsdale reported that Bill Malone is already working on that. Paul referenced Pleasant View City's ordinance as a good example that defines corner yards and corner yard obstructions.

#12 - Discussion - Fourth of July Celebration

Paul Dinsdale stated Chris Spronk, Jimmie's daughter, approached him and stated they would like to continue the tradition of the souvlaki dinner. Chris stated originally she wanted to end the tradition with Jimmie's passing, but once the family talked to her, she has decided her and the family would like to continue the tradition in Jimmie's honor. Paul stated Dave, Sean, Andrea and Lindsay have agreed to help with getting together what is needed to provide the family with gathering the needed supplies. Mayor Dickemore stated he spoke with Kay Papageorge and she stated they had a family meeting and would all like to do it. Tim Shupe wants the family's approval on what the City calls the dinner. Boyd Ferrin stated there will be a movie night Monday night at the park. He stated they are also talking about holding a rivalry softball game the Saturday before. He also mentioned the run will be the Saturday before as well. Boyd stated they are going to do things a little different with the booths and they are asking for a lot of community support in the parade. Paul talked about having some local vendors in the park for lunch. He stated there will be no interference with the dinner. Paul stated Zach Aland has worked out the postal routes that we could send the fliers out to. Mayor Dickemore stated he met with Lantis Fireworks and put down a deposit of \$6,000. Boyd Ferrin stated he and Paul will be going after donations. Paul stated we need to do a banner thanking the sponsors. Ken Phippen stated he can put their names and links on the web.

#13 - Report from Council on Assignments

Paul reported when the Senior Center is rented people are leaving the door unlocked and not leaving it clean.

Tim Shupe reported he met with Animal Control. He stated budget-wise they anticipate it will be the same as last year. He stated he will be emailing the intake and the output of animals overall and from Farr West to the rest of the City Council. He stated the intake is going down and the output is going up.

Tom Burkland stated UTA is opening the airport TRAX line and invited the community to attend on April 13, 2013.

Boyd reminded the Council of the UDOT meeting on May 22, 2013 UDOT. He stated it will be held in the Weber County Commission Chambers.

Mayor Dickemore reported he received a thank you from the Smith Family for the flowers for Jim's funeral. He stated he also received a thank you from the Westergard Family for the flowers for Emeretta's funeral.

Mayor Dickemore stated Bona Vista met and everything is going well. He reported WACOG is working on transportation. He stated they also talked about extending the frontrunner line all the way to Brigham City. Dave Bunderson stated the parks are looking good. He stated everything is fertilized and aerated and they are just waiting for the water to come on. Mayor Dickemore stated he met with a developer today and that development will be coming to the Planning Commission next week.

#14 - Approval of Bills

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED APRIL 3, 2013. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#15 - Adjournment

AT 7:58 P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Z. Lee Dickemore, Mayor

Date Approved _____