

The regular meeting of the Farr West City Council was held on Thursday, April 18, 2013 at 7:00 p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Tim Shupe, Ava Painter and Paul Dinsdale. Planning Commission Members present were: John Stewart, Bonnie Beal. Staff present were: Andrea Ortgiesen, Ryan Shaw. Visitors present were: see attached list.

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

#1 - Public Comments

Michael Windley addressed the Council regarding item #6 on tonight's agenda. He requested the entire easement be vacated.

Ken Phippen asked the Council if Farr West is prepared for a major disaster. Mayor Dickemore stated he hopes so.

#2 - Follow-up and Approval of Minutes dated April 4, 2013

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED APRIL 4, 2013. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

John Stewart was present to report the Planning Commission held 2 public hearings. The first was regarding a conditional use permit for Got Storage and the second was regarding the mixed use ordinance. John stated they discussed the request for an easement to be vacated, the Planning Commission recommends approval of the vacation. John stated the Planning Commission addressed the sign ordinance and curb signs. The Planning Commission granted Preliminary Overall Approval of Edgewood Estates.

#4 - Motion - Approval of Business Licenses - Atlas Holdings Group, LLC Farr West Discount Store

Steve Child was present seeking approval of a business license for Atlas Holdings Group, LLC. Mr. Child stated they are a property management company located on Hwy 126 in the North View Business Plaza. Tim Shupe asked about parking. Tom Burkland asked if the building inspector has looked at the building. Mr. Child stated he didn't know.

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR ATLAS HOLDINGS GROUP, LLC. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

Gary Hatcher was present seeking approval of Farr West Antique Collectable Discount Store. Mr. Hatcher stated he purchases items from auctions and storage units and re-sells those items to

the public.

PAUL DINSDALE MOTIONED TO APPROVE A BUSINESS LICENSE FOR FARR WEST ANTIQUE COLLECTABLE DISCOUNT STORE CONTINGENT UPON AN INSPECTION BEING COMPLETED BY THE CITY BUILDING INSPECTOR. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 - Motion - Approval of a Conditional Use Permit for Got Storage located at 1406 North 2000 West - Mark Koehler

Mark Koehler was present seeking a Conditional Use Permit for Got Storage.

PAUL DINSDALE MOTIONED TO APPROVE A CONDITIONAL USE PERMIT FOR GOT STORAGE LOCATED AT 1406 NORTH 2000 WEST. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#6 - Discussion/Action - Request to Vacate Utility Easements on property located at 2546 West 2725 North - Gary W. Peterson

Boyd Ferrin asked if the easement affects all the properties along his road. Mr. Peterson stated yes. Tim Shupe stated he sees no reason having to do this over and over for each property.

BOYD FERRIN MOTIONED TO VACATE SIX FEET OF THE UTILITY EASEMENT ON PHASE 1 OF FARR WEST MEADOWS AT 2546 WEST 2725 NORTH AND THE ADJOINING PROPERTIES. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#7 - Motion - Preliminary Approval of Edgewood Estates located at approximately 2225 North 2700 West - Valeo Management

Jeff Hales was present seeking Preliminary Overall Approval of Edgewood Estates. Mr. Hales stated they eliminated the knuckle bend in the subdivision based on input from the Planning Commission. Tom Burkland asked about the cross section of the canal. Mr. Hales and Mr. Satterthwaite looked at the suggested change. Paul Dinsdale stated Lot 46-R is under the required square footage by a few feet. Paul asked John Stewart to make sure that gets addressed before final approval.

TIM SHUPE MOTIONED TO GRANT PRELIMINARY APPROVAL OF EDGEWOOD ESTATES LOCATED AT APPROXIMATELY 2225 NORTH 2700 WEST BASED ON THE LATEST DRAWING WITH THE ELIMINATION OF THE KNUCKLE BEND AND AN ADJUSTMENT TO LOT 46-R AND PROPER DRAINAGE AND ENGINEERING. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#8 - Discussion/Action - 2013 Municipal General Election Cost Estimate and Interlocal Agreement with Weber County

Mayor Dickemore stated Weber County is proposing having a second polling location in Remuda. Mayor Dickemore stated the cost would be \$500 per election. Mayor Dickemore stated he feels one polling location is fine. Paul Dinsdale agreed and stated the City is not that big and people can make the drive to the City Hall. Ken Phippen stated the poll workers at the last election stated they get a better turnout when they have a polling location in Remuda due to people driving by it on their way home.

TOM BURKLAND MOTIONED TO APPROVE THE 2013 MUNICIPAL GENERAL ELECTION COST ESTIMATE OF AND THE INTERLOCAL AGREEMENT WITH WEBER COUNTY WITH A SINGLE POLLING LOCATION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#9 - Discussion/Action - Fee Waiver Resolution, Deployed Military Personnel & Families

Paul Dinsdale stated he has worked with City Attorney Ryan Shaw to draft a resolution that will suspend the billing for families who have members in foreign countries due to military obligations. Mayor Dickemore asked if the resolution includes children serving in the military. Paul stated they should probably take time to look at the individual situation and determine if the child is contributing to the financial stability of the family. Ava Painter stated she feels the City is covered in that situation with the way the ordinance is worded.

TIM SHUPE MOTIONED TO APPROVE RESOLUTION NO. 2013-02, A RESOLUTION AUTHORIZING A "FEE WAIVER" PROGRAM FOR HOUSEHOLDS WHERE ONE OR MORE MEMBERS ARE DEPLOYED WITH ANY OF THE MILITARY COMPONENTS OF THE UNITED STATES. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#10 - Discussion - Planning Commission

Boyd Ferrin stated he spoke to a Councilman from another City. He stated David Church from Utah League of Cities and towns recommends the Planning Commission and City Council be separate entities. Boyd had a conversation with Mr. Church this afternoon and Mr. Church stated there is nothing illegal about the City Council attending Planning Commission, however, he recommends the Council not be vocal at those meetings and let them do their job. Boyd Ferrin stated he would like to keep an item on the City Council Agenda to address items they would like the Planning Commission to address. Paul Dinsdale stated he would still like to get emails from the Planning Commission of their work product. He stated he feels it is a good way to give the Planning Commission feedback. Boyd Ferrin stated the City Council needs to let the Planning Commission know that those opinions are just that, an opinion from one Council member, not a direction from the entire Council. Tim Shupe stated when he comes to Planning Commission it's very difficult not to share his input on items. He stated he doesn't want to be two weeks behind everyone else hearing the report from the Planning Commission. He stated he

likes to know what is being discussed as it gives him a broader view of information. John Stewart stated they are always looking for input and sometimes the City Council Members provide information the Planning Commission needs or doesn't already have. Ava Painter stated if she is not there listening, she feels uninformed on the subject matter and if she has questions, she has to have the Planning Commission repeat information. Ava stated she also likes to attend the Public Hearings to get a clear view of the input from the public. Lou Best stated he thinks what Mr. Church is trying to prevent is when the Planning Commission feels coerced or intimidated by the City Council. He stated he doesn't feel that is a problem in Farr West. He stated there were several times they were able to ask City Council Members questions and resolve issues without having to table items and delay them several weeks. Ken Phippen stated he always appreciated City Council Members attending the Planning Commission meetings when he was on the Commission. Matt Gwynn stated the League of Cities and Towns is an advisory group and he takes pride in Farr West doing things our own way. Tim Shupe expressed his appreciation for the Planning Commission. Ava Painter stated each member of the Planning Commission are strong, independent thinkers. She stated that no input from the City Council has ever stopped them from doing what they think is right and beneficial to the City. Boyd reiterated his desire to have an item on the Council Agenda each meeting to direct the City Council.

#11 - Motion - Change the date of the previously scheduled Budget Work Session to May 2, 2013 at 6:00 p.m.

PAUL DINSDALE MOTIONED TO CHANGE THE DATE OF THE PREVIOUSLY SCHEDULED BUDGET WORK SESSION TO MAY 2, 2013 AT 6:00 P.M. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#12 - Report from Council on Assignments

Paul Dinsdale reported he and Boyd have been pulling things together for the 4th of July. He stated we need to get the word out to the community about the festivities. Paul stated Zach Aland is going to run the golf tournament this year and Remuda should be able to enhance the tournament with additional prizes. Boyd Ferrin stated they are soliciting businesses right now. Boyd stated he would like to do a raffle to generate income and draw people in. Paul reported on the safety sidewalk and stated he should have some numbers before the budget meeting. He reported he also spoke with Brent DeYoung from U.D.O.T. about the curb match program.

Ava Painter reported that she participated in the Great Utah Shakeout. Ava met with Weber County and coordinated use of the emergency radio at the City Office.

Tim Shupe reported on the Fire District meeting. He stated they reviewed some of the impact fees and stated they will most likely be going up. Tim distributed information from the last Animal Shelter meeting regarding intake and output of animals. He stated things are running very smooth and encouraged the Council and Public to volunteer and make food donations.

Tom Burkland reported the Storm Water Coalition met on the 11th. He stated the water fair was

held this morning at the Weber County Fairgrounds. He stated Sean Lambert participated in that. Tom reported Central Weber paid bills on the BDO outfall line which is 96% complete. He stated they also reviewed their financials and their budget is in good shape. He stated they also resolved the North View holdings dispute and avoided some legal action in that case.

Boyd Ferrin reported on the Mosquito Board meeting. He stated there will be some good, positive changes in the next few years with the new director. Boyd reported on the Class C road funds and stated he has spoken to Dave Bunderson about additional projects.

Mayor Dickemore stated he has a meeting with Craig and Misty from Smith & Edwards on Monday. He will be leaving the drawing for Bert to review. Mayor Dickemore stated Shauna Jensen would like to have an open house at the Senior Center on May 22nd and asked the City Council and Planning Commission Members to come cook for that. Mayor Dickemore stated a street sweeper came in and made a significant improvement to the City. Mayor Dickemore thanked Ken Phippen for projecting information at the City Council and Planning Commission meetings.

#13 - Approval of Bills

See Warrant Register dated April 17, 2013.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED APRIL 17, 2013. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#14 - Adjournment

AT 8:21 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: _____