

A work session and the regular meeting of the Farr West City Council was held on Thursday, April 19, 2012 at 7:00 p.m. at the City Hall. Council members present were Mayor Jimmie Papageorge, Lee Dickemore, Tom Burkland, Tim Shupe and Paul Dinsdale. Ava Painter was excused. Andrea Zweifel, Deputy Paul Babinsky, Lt. Merv Taylor, Ryan Shaw, Lou Best, Ken Phippen, David Jay, John Janson, Christopher Webb, Jay Larsen, Paul Hitzelberger, Drew Wilson, Cecil Satterthwaite, Orluff Opheikens, Andy McCrady, John Stewart, Dan Miller, Merlin Ward, Dolph Woods, Becky Woods, Brad Barto, Dave Gourley, John Hansen, Mark Hansen, Dee Hansen, Terrie Stephenson, Jacob Vanbeekum, Alyse Hartley, Garret Doxey, Skyler Simmons, Chris Butler, Katie Loftus, Colby Jackson, Jerica Keyes, Jordan Preator, Tyler Jackson, Dani Hatch, Kara VanBeekum, Fred Barth, Stephany Pichardo, Mike Beal and Bonnie Beal were also present.

5-6:00 p.m. - Site Tour to Discuss Proposed Developments on 2700 North with John Janson
Site 1 - All undeveloped land east of the freeway
Site 2 - The James Randall Farm

The City Council met at City Hall at 5:00 p.m. Paul Dinsdale introduced John Janson. The City Council then proceeded to several sites along 2700 North to discuss their view of future developments in the area. Mayor Papageorge was excused after the site tour.

6-7:30 p.m. - Work Session at City Hall to Discuss Proposed Developments with John Janson

John Janson led an exercise where the City Council, Planning Commission Members in attendance, property owners and citizens each wrote down their ideas of what the strengths, weaknesses, opportunities and threats are regarding the properties they visited. The City Council discussed their priorities for the area and what they envision the area to be like in ten years. Mr. Janson helped the City Council envision what would constitute a success in development of the area.

REGULAR MEETING

Councilman Tim Shupe called the meeting to order. Lee Dickemore led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

#1 - Public Comments

There were no public comments

#2 - Follow-up and Approval of Minutes dated April 5, 2012 and April 12, 2012

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED APRIL 5, 2012 AND APRIL 12, 2012. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

Lou Best reported the Planning Commission recommended final approval of the Weber Industrial park, West Addition Amended Subdivision and final site plan approval of Del Taco. The Commission then tabled approval of Heritage West Subdivision and Miya Meadows Phase 5, recommended the council set a public hearing to gain public input on the issuance of a conditional use permit for the proposed new Wahlquist Jr High School, and gave site plan approval of Wahlquist Jr. High. The Commission then recommended the Council move David Jay to a full time member and James Ebert to an alternate member. The Commission then reported on assignments and adjourned.

#4 - Motion - Approval of Home Occupation Business License - Slices of Simplicity

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR SLICES OF SIMPLICITY. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Motion - Final Approval of Weber Industrial Park, West Addition Amended Subdivision - Chasebrook Company

Christopher Webb was present seeking Final Approval of Weber Industrial Park, West Addition Amended Subdivision.

LEE DICKEMORE MOTIONED TO GRANT FINAL APPROVAL OF THE WEBER INDUSTRIAL PARK, WEST ADDITION AMENDED SUBDIVISION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Set a Public Hearing for May 3, 2012 to discuss a Conditional Use Permit for the Proposed New Wahlquist Jr High School

LEE DICKEMORE MOTIONED TO SET A PUBLIC HEARING FOR MAY 3, 2012 AT 7:00 P.M. TO DISCUSS A CONDITIONAL USE PERMIT FOR THE PROPOSED NEW WAHLQUIST JR HIGH SCHOOL. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#7 - Discussion/Action - CDRA Ordinance

Ryan Shaw stated we are still waiting to get the map from Jones and Associates.

TOM BURKLAND MOTIONED TO TABLE APPROVAL OF ORDINANCE #2012-05, AN ORDINANCE OF THE FARR WEST CITY COUNCIL CREATING THE FARR WEST CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#8 - Motion - Approve bids for paving of Farr West Drive and City Shops

LEE DICKEMORE MOTIONED TO APPROVE THE BID FOR ADVANCED PAVING

OF \$31,520 FOR THE PAVING OF FARR WEST DRIVE AND THE CITY SHOPS. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#9 - Motion - Set a Joint Work Session with the Planning Commission for May 3, 2012 at 6:00 p.m.

TOM BURKLAND MOTIONED TO SET A JOINT WORK SESSION WITH THE PLANNING COMMISSION FOR MAY 3, 2012 AT 6:00 P.M. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#10 - Discussion/Action - Appointment of Members to the Planning Commission

Tom Burkland stated Ricky Hatch has purchased a home outside of Farr West City. Tom stated the Planning Commission has recommended moving David Jay up to a full time member and appointing James Ebert as an alternate member. Tom stated they have some new applications that should be considered.

TOM BURKLAND MOTIONED TO TABLE APPOINT OF MEMBERS TO THE PLANNING COMMISSION. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#11 - Motion - Set an Additional Budget Work Session for Wednesday, April 25, 2012 at 6:00 p.m.

LEE DICKEMORE MOTIONED TO SET AN ADDITIONAL BUDGET WORK SESSION FOR WEDNESDAY, APRIL 25, 2012 AT 6:00 P.M. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#12 - Report from Council on Assignments

Lee Dickemore reported he had a call on some chickens on 2000 West. He reported at Mountain View Park the cracks have been sealed in the parking lot and on the walking trail and also they removed the tree roots. This next week it will be overlaid. Lee reported he got a call from Taylor Subdivision reporting a lot of break-ins. Lee asked Deputy Babinsky to go talk to the residents in the subdivision and follow-up with them on this issue. Lee also reported on the field trip next week for the sensitive lands ordinance. Lee reported he attended the mosquito abatement meeting.

Tom Burkland reported he attended the Weber Storm Water Coalition meeting. Tom attended the Sewer Board meeting. He stated they have hired a new secretary and also reported on the progress of the project construction. He stated it should be complete on May 1st with an open house for government officials on May 23rd. Tom reported on the proposed sewer lift station in Remuda. He stated he is putting together a presentation for the Council that he will present when we have a lighter agenda.

Paul Dinsdale reported on the sensitive lands ordinance. He stated the national wetlands map has

been updated. He stated Dave and Robbie have marked up 2 more maps that have been turned in to Chris Breinholt at Jones & Associates. Paul reported the monument in the park will be repaired in May. He reported the change of speed limit on 2700 North east of I-15 has been complete. Paul asked Deputy Babinsky to focus a patrol on Higley Road for speeders. He is also following up with the commercial companies and will request their trucks take a different route. Paul reported the 4th of July is moving ahead well. He stated he has a 4th of July meeting next week. He stated the military flyover is confirmed. Paul reported on the Senior Center. He stated they will be finishing up installing cabinets in this budget year.

Tim Shupe reported he attended the Weber Fire Board meeting. He stated one of the two trucks they purchased is now there and is in great shape. He stated they are stocking it now and the second engine should be there soon. He reported they will have two engines they will need to get rid of. Tim reported the animal shelter meeting has been rescheduled to April 25th.

#13 - Approval of Bills

See Warrant Register dated April 18, 2012.

LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED APRIL 18, 2012. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#14 - Adjournment

AT 8:12 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Andrea Zweifel, Clerk

Jimmie Papageorge, Mayor

Date Approved: _____