

A work session and the regular meeting of the Farr West City Council was held on Thursday, May 2, 2013 at 6:00 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, Matt Gwynn and Milt Austin. Staff Present were Andrea Ortgiesen, John Cardon, Sean Lambert and Dave Bunderson. Visitors present were: see attached list.

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

Budget Work Session

John Cardon stated that on the agenda tonight there is an item to approve the tentative budget. John stated he is hopeful he got all the items included they discussed at the last meeting. He stated this is the biggest budget the City has ever had. He stated there are several items impacting that. Those items include; the 2700 North project, impact fee studies for storm sewer and parks, park development and an increase in the law enforcement expense. Tom Burkland asked if the \$460,000 budgeted for the 2700 North project includes everything on the sidewalk and bridge, and south side improvements. John stated yes. Boyd Ferrin asked if part of that money is from Class A road funds. John stated yes. Boyd stated Brent Slater got back with him today with an amount of \$166,000 which may take away from the \$90,000 budgeted for shoulder work. John stated at the last meeting the City Council talked about raising property tax. He stated following what they talked about would generate \$154,000 additional between raising property tax and projected growth. John stated property tax has not been increased in at least 15 years. John stated if the City does raise taxes the Council will not approve the final budget in June. He stated we will have to go through truth in taxation, public notices and a public hearing in August before they could approve the final budget. John stated the City will have that whole window of time to look at the budget and make any necessary adjustments. John stated he also included \$100,000 in contributions to the city. He stated these would come from U.D.O.T. Bona Vista and Weber County School District on the 2700 North school project. John stated he has budgeted \$100,000 for engineering which is way above anything the City has done in the past. John addressed the increase in the law enforcement contract. Chief Klint Anderson stated the target amount was \$440,000, however, the Mayor negotiated for 1 less F.T.E. He stated they will still expect the City to raise to the recommended amount by the next year. John stated once the 2700 North project is done, the City should be okay with that. Chief Anderson stated the City will be relying on the officers assigned to Plain City, Marriott-Slaterville and the unincorporated county area. He stated as a result of having 1 fewer deputy discretionary activities will be cut, including community policing and crime prevention. He stated to prevent Farr West's money being spent in other cities, they will prioritize calls and some calls will have to hold until there is an area deputy available. Tom Burkland asked what is actively being done to reduce costs. Chief Anderson stated they have run out of ideas. There was a discussion on why take home vehicles for officers are more cost effective than shared vehicles. Tim Shupe stated as long as he knows they are actively analyzing current data he will support their decisions. John stated the Council will need to approve the tentative budget which

then becomes an official document, but can be adjusted before being finalized. John suggested holding another work session at the first meeting in June to go over any changes. Tom Burkland addressed the impact fee studies

Regular Meeting

#1 - Public Comments

No public comments were made.

#2 - Follow-up and Approval of Minutes dated April 11, 2013 and April 18, 2013

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED APRIL 11, 2013 AND APRIL 18, 2013. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

John Stewart reported the Planning Commission held a work session.

#4 - Presentation - Weber County Library Bond Election

Monyee Yip and Ann Booth presented information to the City Council regarding the Weber County Library Bond Election.

#5 - Motion - Approval of Tentative Budget for the 2013-2014 Fiscal Year

John Cardon stated it is time to approve a tentative budget for FY 2013-14. John stated the total amount budgeted is \$2,396,000. He stated this is an increase of \$496,000 from a year ago. He stated items contributing to the increase are the 2700 North project for the new Junior High sidewalk, bridge and road widening, impact fee studies for storm water and parks, a possible park development project and an increase to the law enforcement contract by \$49,000. John stated there will be a property tax rate increase to citizens of Farr West. He stated on a \$200,000 home, the net increase would be about \$23.00. John stated sales taxes are budgeted to be \$950,000 which is the largest revenue source for the City. He stated there are some contributions from other agencies included in the budget to help fund expenses the City will incur in installing the safety sidewalk on 2700 N. John stated the engineering budget is \$100,000 which is up significantly due to impact fees studies for storm sewer and park development. He stated the impact fee studies will provide revenue from new residents moving into the city to offset costs of storm sewer expansion and park expansion. John stated there is \$200,000 budgeted for storm sewer expansion which will be used on 2700 North to pipe the south side of 2700 North and build up the shoulder of the road and put in curb and gutter. He stated sidewalk projects budget is \$170,000 which will help pay for the safety sidewalk for the new Junior High and will also be used for the footbridge over the willard canal on the south side of 2700 North. John stated there is \$240,000 budgeted for Class C roads. He stated \$166,000

will be for road maintenance and the remainder will help expand the shoulder on the south side of 2700 North. John stated there is \$30,000 in park development. He stated the City is looking at an additional park on the North end of the city. John stated there will be \$150,000 in Capital Projects for property purchase for either a park or maintenance shops. John stated the main difference in the sewer fund is the engineering budget of \$36,000 which could be used for projects or for the impact fee study. John stated there will also be a \$50,000 budget adjustment for sewer expansion.

BOYD FERRIN MOTIONED TO APPROVE THE TENTATIVE BUDGET FOR THE 2013-2014 FISCAL YEAR. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Motion - Set a Public Hearing for Approval of the 2013-2014 Budget

TOM BURKLAND MOTIONED TO SET A PUBLIC HEARING FOR JUNE 20, 2013 TO APPROVE THE 2013-2014 BUDGET. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 - Motion - Set a Public Hearing to Adjust the 2012-2013 Budget

TIM SHUPE MOTIONED TO SET A PUBLIC HEARING TO ADJUST THE 2012-2013 BUDGET FOR JUNE 20, 2013 . BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#8 - Set any additional Budget Work Sessions if Necessary

TOM BURKLAND MOTIONED TO SET AN ADDITIONAL BUDGET WORK SESSION FOR JUNE 6, 2013 AT 6:00 P.M. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#9 - Motion - Approval of the Mixed Use Zone Ordinance

PAUL DINSDALE MOTIONED TO APPROVE ORDINANCE #2013-02, THE MIXED USE ZONE ORDINANCE. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

Tom Burkland thanked John Stewart and the Planning Commission for all their work on this ordinance. The rest of the City Council agreed and asked that the thanks be passed along to all members of the Planning Commission.

#10 - Motion - Approval of Bid for City Hall Slurry Parking Lot Project

Boyd Ferrin stated the City received three bids for the City Hall Slurry parking Lot Project. Boyd stated Morgan Pavement was the low bid at \$25,840.47. Boyd stated this will be using up the last of the Class C road money for the year. Lee pointed out it will include the whole

parking lot as well as the walking path.

TIM SHUPE MOTIONED TO APPROVE THE BID FROM MORGAN PAVEMENT FOR \$25,840.47 FOR THE CITY HALL SLURRY PARKING LOT PROJECT. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#11 - Motion - Approve the Expenditure of the Impact Fees expiring this year on the new Impact Fee Study as quoted Jones & Associates

Tom Burkland stated impact fees collected from new construction have six year expiration date. He stated if that money is not used, the City is required to give that money back. Tom stated the City currently has \$24,332.75 from FY07 that need to be expended before June 30th of this year. Tom is suggesting this money be spent towards the new impact fee study along with some of the impact fees from FY08.

AVA PAINTER MOTIONED TO APPROVE THE EXPENDITURE OF THE IMPACT FEES EXPIRING THIS YEAR ON THE NEW IMPACT FEE STUDY AS QUOTED BY JONES AND ASSOCIATES. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#12 - Planning Commission Assignments

Boyd reported the Planning Commission has been given 4 assignments. Those assignments are the 2700 North corridor, the fence ordinance, the sign ordinance including curb signs and the good landlord program. Boyd asked if there is anything else the City Council wants to add to that. Tim Shupe stated he feels like that is a pretty good agenda for them to work on now.

#13 - Report from Council on Assignments

Paul Dinsdale reported he is trying to put together a joint Pleasant View/Farr West meeting to move forward on the 2700 North Corridor. Paul proposed May 30th at 6:30 at Pleasant View. Paul also suggest the City Council have a short work session immediately before the Planning Commission work session on May 23rd to make sure Farr West is all on the same page. Paul updated the Council on the traffic study. He stated there have been a series of emails going back and forth regarding realigning the State Road 126 and State Road 134 intersection. Paul stated the initial engineering on the safety sidewalk is complete. He stated he is expecting one more letter on the curb match program. Paul reported a draft copy of the fence ordinance has gone out. He state is addresses the non-conforming properties. Paul reported the Freedom Festival Committee had a meeting on the 18th. He stated Boyd has spoken with Heidi Manning who agreed to be in charge of the parade. Paul stated a lot of good ideas come up in the meeting and the t-shirt design was nailed down. Paul stated Zach Aland will be running the golf tournament. Boyd Ferrin stated Doug Vause is over the park activities and is talking about helicopter rides from the City Office parking lot, a motorcycle rally and possibly a raffle to keep people in the park. Paul reported a number of grants for youth alcohol intervention were mentioned at the Sheriff's Office meeting. He stated if the City goes after some of these grants we would qualify

for more police services we wouldn't have to cover. Ava Painter stated she will look into some of the public safety grants.

Tim Shupe reported the Weber Fire District is about to lose Ted Black as the Fire Marshal. He stated Chief Austin did convince Ted to be involved in helping out during the transitional period. Tim stated the Fire District is also losing a clerk so there are a couple positions opening up.

Mayor Dickemore stated he appreciates Andrea for making sure the City looked good with the passing of Bob Rauzi by sending flowers. Lee asked the Council to make sure they are available on May 22nd at 6:00 p.m. to cook for the Senior Center open house. Boyd stated the U.D.O.T. open house is also that day from 2-4 p.m. at the Weber Center. Mayor Dickemore thanked John Cardon for all his hard work on the budget. He also thanked Sean, Dave and Robbie for all the work they put into the parks and roads.

#14 - Approval of Bills

See Warrant Register dated May 1, 2013.

BOYD FERRIN MOTIONED TO APPROVE AND PAY THE BILLS DATED MAY 1, 2013. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#15 - Adjournment

AT 8:19 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Andrea Ortgiesen, Clerk

Z. Lee Dickemore, Mayor

Date Approved: _____