

The regular meeting of the Farr West City Council was held on Thursday, July 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, Joe Markland and Ken Phippen. Staff present was Lindsay Afuvai. 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

Bonnie Beal stated she felt the Freedom Festival was a great success.

#2 – Follow-up and Approval of Minutes dated June 20, 2013 and June 27, 2013

TOM BURKLAND MOTIONED TO APPROVE THE MINUTES DATED JUNE 20, 2013 AND JUNE 27, 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 public hearing on the appeal authority ordinance, commenting it was all positive feedback. The Planning Commission then set public hearings for the request for conditional use permit for an LDS Seminary building near the new Wahlquist Jr. High, the request for re-zone for a portion of Kent Malan's property from the R-1-15 zone to the C-2 Commercial zone, approval of the amendments to the Planning Commission ordinance, approval of the updated Moderate Income Housing Element and consideration of the C-3 2700 North Regional Commercial Zone. The Planning Commission also recommended approval of the appeal authority ordinance, recommended approval of the revision to the fee schedule to change the Board of Adjustment fee to the Appeal Authority fee and recommended John Stewart as Planning Commission Chair and Bill Malone as Vice Chair.

#4 – Motion – Approval of Home Occupation Business Licenses -

Paradise Farm Herbal Apothecary
Forever Today Photography
PKA Creations

TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR PARADISE FARM HERBAL APOTHECARY. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

TIM SHUPE MOTIONED TO APPROVE A BUSINESS LICENSE FOR FOREVER TODAY PHOTOGRAPHY. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

Kelly Andrews was present seeking approval of a business license for PKA Creations. Mr. Andrews stated he and his wife will be making crafts in their home and then selling them at craft shows throughout the state.

BOYD FERRIN MOTIONED TO APPROVE A BUSINESS LICENSE FOR PKA CREATIONS. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#5 – Motion – Approval of Ordinance No. 2013-05, Revisions to the Land Use Authority Ordinance and Establishment of an Appeal Authority

TOM BURKLAND MOTIONED TO APPROVE ORDINANCE NO. 2013-05, REVISIONS TO THE LAND USE AUTHORITY ORDINANCE AND ESTABLISHMENT OF AN APPEAL AUTHORITY. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Approve using Chris Allred on an as needed basis to act as Appeal Authority

TOM BURKLAND MOTIONED TO APPROVE RESOLUTION 2013-05, DESIGNATING CHRIS ALLRED TO ACT AS THE APPEAL AUTHORITY OF FARR WEST CITY PURSUANT TO THE APPEAL AUTHORITY PROVISIONS OF THE FARR WEST MUNICIPAL CODE. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Approval of Revision to Fee Schedule – Change Code 16.12.010 C from Board of Adjustment Action Fee of \$50.00 to Appeal Authority Fee of \$200.00

PAUL DINSDALE MOTIONED TO APPROVE RESOLUTION 2013-06, ADOPTING A FEE FOR THE APPEAL AUTHORITY ACTIONS AND THE REVISION TO THE FEE SCHEDULE, CHANGING CODE 16.12.010 C FROM BOARD OF ADJUSTMENT ACTION FEE OF \$50.00 TO APPEAL AUTHORITY FEE OF \$200.00. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#8 – Motion – Appointment of Planning Commission Chairperson and Vice Chairperson

BOYD FERRIN MOTIONED TO APPOINT JOHN STEWART AS THE PLANNING COMMISSION CHAIRPERSON AND BILL MALONE AS THE VICE CHAIRPERSON. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#9 – Motion – Adoption of Updated Building Codes

TOM BURKLAND MOTIONED TO ADOPT THE 2012 IRC BUILDING CODES, COMMERCIAL BUILDING, COMMERCIAL MECHANICAL, COMMERCIAL PLUMBING AND 2011 NEC CODES. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#10 – Motion – Approval of Resolution 2013-04, a resolution approving the 2013 Interlocal Cooperation Agreement between Weber County Cities and Weber County for Utah Pollutant Discharge Elimination System (UPDES) Permit

TOM BURKLAND MOTIONED TO APPROVE RESOLUTION 2013-04, A RESOLUTION APPROVING THE 2013 INTERLOCAL COOPERATION AGREEMENT BETWEEN WEBER COUNTY CITIES AND WEBER COUNTY FOR UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM (UPDES) PERMIT. TIM SHUPE SECONDED THE MOTION. BOYD FERRIN, TOM BURKLAND, TIM SHUPE, AVA PAINTER AND PAUL DINSDALE VOTED AYE. MOTION PASSES.

#11 – Planning Commission Assignments

Boyd Ferrin stated he talked with Dave Bunderson regarding sidewalk repairs. Boyd commented other cities have shared agreements that when sidewalks need repair, the property owner is responsible for that cost. Tim Shupe stated he felt the property owner should participate with cost if it damage was caused by them but if the damage is caused by natural causes, it should not necessarily be replaced at the cost of the citizens. Boyd asked the Planning Commission to look into other city's ordinances and look at the possibility of creating an ordinance for Farr West. Paul Dinsdale asked about putting in sidewalk in areas where there has never been any and the possibility of the cost participation of residents.

#12 – Report from Council on Assignments

Paul Dinsdale stated the Senior Center room addition is framed and electrical is at 75%, commenting the siding should be done next week. Paul commented they are looking for volunteers to help hang sheetrock. Paul then reported on the 2700 North sidewalk project,

commenting the bid advertisement has gone out and they will have the bid opening on Tuesday, July 23 at 2 p.m. at Jones and Associates office. Paul then reported on the joint Farr West and Pleasant View City activity, commenting Pleasant View has a new planner with the retirement of Bruce Talbot. Paul commented he talked with Pleasant View about getting a joint meeting scheduled sometime in August. Paul then thanked the City Council for the good feedback on the traffic study.

Tim Shupe stated Weber Fire District has officially hired a new Fire Marshal; Brandon Thueson came from Ogden City with 16 years of experience. Tim commented there were 15 applicants, five of which were interviewed, stating Brandon stood out the most. Tim then commented an ambulance in Farr West is not too far off.

Tom Burkland stated there is a UDOT Commission Meeting tomorrow at the Weber County Commission chambers, commenting it is open to anyone who would like to give comments or input on the Northern Utah Highway plan. Tom then reported the Central Weber Sewer board met and discussed the budget approval process and an annexation request for west section of the Wadman subdivision which was never part of the district when subdivision was approved. Tom commented the board approved the annexation request.

Boyd Ferrin reported the Fourth of July went very well, commenting there will be a financial report at the next meeting. Boyd commented there were a few things that brought in good revenue, commenting the Papageorge dinner and raffles were great successes. Boyd also commented they received good feedback on the movie in the park and felt it was a success. Boyd then asked the Council to think about the possibility of changing the festival to more of a Founder's Day Celebration to possibly be held in early June. Boyd commented he realizes there is a great tradition, but also recognizes that with all of the neighboring celebrations happening at the same time, there is a lot of competition with our activities. Boyd stated he will have it on the next agenda as a discussion. Boyd then reported that despite newspaper reports, Mosquito Abatement is doing well and the new director has things under control. Boyd Ferrin then asked to have a work session Monday to discuss the fences in the Heritage Ranch Subdivision. Paul Dinsdale stated that with the potential litigation involved, he felt it should be a closed meeting.

BOYD FERRIN MOTIONED TO SCHEDULE A CLOSED MEETING FOR MONDAY, JULY 22, 2013 AT 6:00 P.M. TO DISCUSS POTENTIAL LITIGATION. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#13 – Approval of Bills

See Warrant register dated July 17, 2013.

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED JULY 17, 2013. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#14 – Adjournment

AT 7:35 P.M., TOM BURKLAND MOTIONED TO ADJOURN THE MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Afuvai, Recorder

Z. Lee Dickemore, Mayor

Date Approved: _____