

The regular meeting of the Farr West City Council was held on Thursday, July 19, 2012 at 7:00 p.m. at City Hall. Council Members present were Lee Dickemore, Tom Burkland, Tim Shupe, and Ava Painter. Mayor Papageorge and Paul Dinsdale were excused. Lindsay Stratford, John Cardon, Ryan Shaw, Josh Blazzard, Bill Malone, David Jay, Drew Wilson, Cecil Satterthwaite, Ken Phippen, Lou Best, Matt Gwynn, Tommy Fields, Annette VanDyke, John Stewart, Dan Miller, Merlin Ward, Steffani Ebert, Mike Beal and Bonnie Beal were also present.

Tim Shupe called the meeting to order. Ava Painter led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#### #1 - Public Comments

Bonnie Beal commented she attended the groundbreaking for the Seasons Assisted Living facility, stating it was very nice and feels it will be a nice addition to our community.

David Jay read a statement regarding his recent appointment to the Planning Commission. (See attached.) Mr. Jay commented that due to recent events in our city government, he does not feel he can in good conscience, continue to serve on the Planning Commission. David presented the City Council with a letter of resignation and thanked for the City Council for his appointment. Tim Shupe commented he will be missed and thanked him for his service on the Planning Commission.

#### #2 - Follow-up and Approval of Minutes dated June 21, 2012

**LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED JUNE 21, 2012. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#### #3 - Report from Planning Commission

Bill Malone was present to report the Planning Commission discussed the site plan and conditional use permit request for expansion of Rocky Mountain Truck parts. Bill commented the Planning Commission motioned to send the application to Ryan Shaw for review. Bill then commented the Planning Commission elected Josh Blazzard to serve as Chairman with Bill Malone as chair.

#### #4 - Motion - Approval of Home Occupation Business License - Black Top Restoration (BTR)

**TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR BLACK TOP RESTORATION. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 - Motion - Final Approval of Miya Meadows Phase 5, located at approximately 2450 West 2700 North

Drew Wilson was present seeking final approval of Miya Meadows Phase 5. Tom Burkland stated he met with Drew Wilson and Jeff Hales and discussed the sidewalk issue. Tom

commented that with where the UDOT plan is right now, he feels the proper way to move forward is to have a deferral agreement on the sidewalk on the north end of the development. Tim Shupe stated he liked the idea of having the time to further discuss this matter with UDOT.

**TOM BURKLAND MOTIONED TO GRANT FINAL APPROVAL OF MIYA MEADOWS PHASE 5, LOCATED AT APPROXIMATELY 2450 WEST 2700 NORTH CONTINGENT UPON DEVELOPERS SIGNATURE ON DEFERRAL AGREEMENT FOR CURB, GUTTER AND SIDEWALK ON THE NORTH END OF THE DEVELOPMENT. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#6 - Motion - Approval of Interlocal Agreement and Resolution No. 2012-01 for Animal Control Services between Weber County and Farr West City

Tim Shupe stated there were concerns about the term of agreement and fees not being specifically identified in the contract. Tim stated the fees are based on the results of the census and service calls. Tim explained the formula in which the fees are calculated and stated the chart will be added as appendix to contract.

**LEE DICKEMORE MOTIONED TO APPROVE THE INTERLOCAL AGREEMENT AND RESOLUTION NO. 2012-01 FOR ANIMAL CONTROL SERVICES BETWEEN WEBER COUNTY AND FARR WEST CITY. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#7 - Motion - Approval of Resolution No. 2012-02, Increasing Monthly Residential Sewer Rates and Establishing a Residential Storm Sewer Service Fee

**TOM BURKLAND MOTIONED TO APPROVE RESOLUTION NO. 2012-02, A RESOLUTION INCREASING MONTHLY RESIDENTIAL SEWER RATES AND ESTABLISHING A RESIDENTIAL STORM SEWER SERVICE FEE. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.**

#8 - Motion - Approval of Resolution No. 2012-03, Increasing Monthly Commercial Sewer Rates and Establishing a Commercial Storm Sewer Service Fee

**LEE DICKEMORE MOTIONED TO APPROVE RESOLUTION NO. 2012-03, A RESOLUTION INCREASING MONTHLY COMMERCIAL SEWER RATES AND ESTABLISHING A COMMERCIAL STORM SEWER SERVICE FEE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#9 - Motion - Appointment of Planning Commission Chairman

**TOM BURKLAND MOTIONED TO APPOINT JOSH BLAZZARD AS THE PLANNING COMMISSION CHAIRMAN AND APPOINT BILL MALONE AS VICE CHAIRMAN. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.**

#10 - Report from Council on Assignments

Ava Painter reported she would like to do a presentation before the Planning Commission at their next regular meeting regarding CDBG and different grants.

Tom Burkland reported he attended the Central Weber Sewer Board Meeting. Tom reported they discussed an application from Northview Holdings in Pleasant View to connect one of their properties into the system. Tom also reported they will hold an auction on different office furniture in the facility, commenting cities within the district will have the opportunity to purchase things beforehand.

Lee Dickmore reported the Mosquito Abatement airplane is out and about. Lee commented it is expensive to do so, but effective. Lee then reported Sean has been out and about taking care of the weedy lots while he has been down from his surgery. Lee then asked John Cardon to put together a report on the year's end Rec Center revenue.

Tim Shupe reported he met with Animal Control, commenting statistics are coming back and pick ups have been decreasing. Tim then clarified Animal Control will pick up other animals besides cats and dogs. Tim commented they will pick up rats, chickens, rabbits, ferrets and other similar exotic animals. Tim stated the city is charged for those pick ups, just as they are for cats and dogs. Tim then stated they are working on a universal ordinance that every city can buy into. Tim stated it should be ready by the end of the summer for the city's to consider.

Ryan Shaw complimented the City Council on the Freedom Festival celebration. Ryan stated his one request would be that there be a flag in the parade in the future. Tim stated he has already been discussed and will be addressed next year.

#### #11 - Approval of Bills

See Warrant Register dated July 18, 2012.

**LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED JULY 18, 2012. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#### #12 - Adjournment

**AT 7:44 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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Lindsay Stratford, Recorder

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Jimmie Papageorge, Mayor

Date Approved: \_\_\_\_\_