

A work session and the regular meeting of the Farr West City Council was held on Thursday, August 2, 2012 at 6:00 p.m. at City Hall. Council Members present were Mayor Jimmie Papageorge, Lee Dickemore, Tom Burkland, Tim Shupe, Ava Painter and Paul Dinsdale. Andrea Zweifel, Sean Lambert, Josh Blazzard, John Stewart, John Janson, Ken Phippen, Dan Miller, Terrie Stephenson, Lou Best, Merlin Ward, David Jay, Matt Gwynn, Tommy Fields, Tyler Clark, Jacob Larsen, Nathan Williams, Jordan Paskett, Joshua Paskett, Mike Beal and Bonnie Beal were also present.

Paul Dinsdale called the work session to order. John Janson was present and addressed the council regarding promoting housing in a balance community.

Mayor Papageorge called the regular meeting to order. Mayor Papageorge led in the Pledge of Allegiance. Tom Burkland offered a prayer.

#1 - Public Comments

No public comments were made

#2 - Follow-up and Approval of Minutes dated July 12, 2012 and July 19, 2012

LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED JULY 12, 2012 AND JULY 19, 2012. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

John Stewart was present to report the Planning Commission held a work session where they worked on the capital improvement plan and the sensitive lands ordinance.

#4 - Discussion/Action - Approval of Revised Storm Water Ordinance

Tom Burkland stated there was a copy of the ordinance in the packets. Tom asked if the City Attorney has reviewed it. Sean Lambert confirmed that Ryan approved it for legality. Tim Shupe stated this is a land use ordinance and asked about a public hearing.

PAUL DINSDALE MOTIONED TO SET A PUBLIC HEARING ON AUGUST 23, 2012 AT THE PLANNING COMMISSION MEETING REGARDING THE REVISED STORM WATER ORDINANCE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#5 - Discussion/Action - Capitol Improvements Plan - John Stewart

John Stewart presented a draft capitol improvement plan to the City Council that was put together by collecting input from the Planning Commission Members, about a dozen citizens, some of the City Council members and the Public Works staff. John stated they have put together 5 items they felt important. The 5 items included: 1. Sidewalk from the new Junior High to 2000 West on the south side of 2700 North, 2. A splash pad potentially here by the City Office, 3. A

North park with walking a path, 4. Senior Center expansion, 5. Land purchase for Public Works site. John stated all these items fall under block grants the City could apply for. Ava asked if this plan needs to be approved or if a public hearing for input is necessary. Kathleen Best stated the City should ask citizens for input. Merlin Ward stated information needs to be sent out multiple ways and not just advertised online. Lou Best stated the City Council should get input on items not just on the priority of items they currently have on the list. Ken Phippen asked if this would fall under an amendment to the general plan. Ava Painter stated yes.

#6 - Report on 2012 Farr West Freedom Festival

Paul Dinsdale reported the Freedom Festival was very successful. He stated the City took in a little more on fireworks this year than in the past. Paul expressed his appreciation for the help he received from the Mayor on getting donations. Paul stated he felt it was a good celebration and thanked everyone that helped. He noted that the City employees spent a lot of time putting things together for this.

#7 - Report from Council on Assignments

Lee Dickemore reported he hasn't received any phone calls regarding beautification. He stated he has received lots of comments on the shoulder of the road. He stated it looks very nice. Lee reported the Rec. Center is going well. He stated they are currently on their summer hours and there will be a full report at the next City Council meeting.

Tim Shupe reported on waste vs. recycling cost comparisons. He reported the City has saved approximately \$4,800.00 so far. He stated with the added residents the City is still saving money and he thinks it's doing a good job. He stated that just this year so far the City has saved about \$2,500.00.

Ava Painter thanked John and Sean for putting the preliminary capitol improvement plan list together.

Paul Dinsdale reported on the Senior Center. He stated the new cabinets are in and they are looking into putting an ice maker in. He reported there will be some modification done on the Council bench here so the person taking minutes can see who is speaking.

Mayor Papageorge reported the owner of the property at 1800 North 2000 West has expressed interest in putting in a professional building and asked when the moratorium is being lifted. Tim Shupe stated it expire in October but the owner can start the process, they just can't get approval until it is lifted or expires.

#8 - Approval of Bills

See Warrant Register dated August 1, 2012.

TIM SHUPE MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 1,

2012. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#9 - Adjournment

AT 7:47 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

Andrea Zweifel, Clerk

Jimmie Papageorge, Mayor

Date Approved: _____