

The regular meeting of the Farr West City Council was held on Thursday, August 16, 2012 at 7:00 p.m. at the City Hall. Council Members present were Mayor Jimmie Papageorge, Lee Dickemore, Tim Shupe and Paul Dinsdale were also present. Ava Painter and Tom Burkland were excused. Lindsay Stratford, John Cardon, Ryan Shaw, Mick Homes, Josh Blazzard, Lt. Matt Bell, Jeff Hales, Cecil Satterthwaite, John Stewart, Dan Miller, Lou Best, Ken Phippen, Merlin Ward, Mike Lunt, Annette Van Dyke, Matt Gwynn, Cary Huff, Michelle Huff, Parker Huff, Mike Beal and Bonnie Beal were also present.

Mayor Jimmie Papageorge called the meeting to order. Lee Dickemore led in the Pledge of Allegiance. Tim Shupe offered a prayer.

#1 - Public Comments

Ken Phippen stated he read an article regarding Syracuse City and transparency. Mr. Phippen then voiced concerns with recent activity by the City Council and the appointment of Planning Commission members. Mr. Phippen stated he felt the closed meeting to interview new members is not in accordance with city and state codes.

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

LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED AUGUST 2, 2012. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#3 - Report from Planning Commission

Josh Blazzard was present to report the Planning Commission recommended final approval of the Heritage West subdivision with a deferral agreement on the temporary detention pond. Josh reported the commission also granted site plan approval of an electric sign for Tramcor. The Planning Commission also discussed the sensitive lands ordinance and recommended sending to Ryan Shaw for review.

#4 - Motion - Approval of Home Occupation Business License - JMH Weld & Snow

There were some questions regarding whether welding would be done at the home and the specific nature of the business.

PAUL DINSDALE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR JMH WELD & SNOW. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Motion - Approval of Business License - Pinnacle Billing Solutions - Jeff Blackett

There was no one present on behalf of Pinnacle Billing Solutions.

LEE DICKEMORE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR PINNACLE BILLING SOLUTIONS. PAUL DINSDALE SECONDED THE

MOTION, ALL VOTING AYE.

#6 - Motion - Final Approval of Heritage West Subdivision, located at 2075 North 2500 West - Valeo Management

Jeff Hales was present seeking final approval of the Heritage West Subdivision. Mr. Hales stated they feel they have resolved the issues with the canal company by giving them a full easement on both sides of the canal. Jeff also commented they will donate the dirt in order for Plain City Irrigation to build up the south side of the canal, stating they will clean up the Russian Olive trees while they are at it. Tim Shupe thanked Mr. Hales for all of their efforts in resolving the issues with the canal company.

TIM SHUPE MOTIONED TO GRANT FINAL APPROVAL OF THE HERITAGE WEST SUBDIVISION, LOCATED AT 2075 NORTH 2500 WEST. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#7 - Discussion/Action - Weber County Sheriff's Office Contract

Mayor Papageorge asked how the council felt about committing to the contract or the next fiscal year. Paul Dinsdale stated he would like to see some effort from the Sheriff's office to economize, commenting he felt other things can be done in order to get the contract price a little bit more reasonable. Tim Shupe stated he would like to see quarterly financial reviews from the Sheriff's office. John Stewart asked what new contract price is, Lee Dickemore stated the proposed price is \$433,399, up from this year's approximate \$285,000. Paul stated he felt we would end up going with Weber County and does not mind committing to a contract, but does have a problem with committing to that price. The Council felt it would be beneficial to wait until they had a full quorum and hold another work session with the Sheriff to work through their concerns.

PAUL DINSDALE MOTIONED TO TABLE APPROVAL OF WEBER COUNTY SHERIFF'S OFFICE CONTRACT. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#8 - Recreation Center Report - Mick Holmes

Mick Homes was present to report the Recreation Center. Mick stated they will switch to their winter hours on the first of October. Mick commented they have had several requests to stay open later than 8:00 p.m. during winter hours and proposed staying open until 9:00 p.m. until the beginning of the new year to see how it goes. Mick then stated the two new treadmills they purchased came in this week with the spin bikes on back order. Mick then stated they will continue with three nights of comp. basketball running September through April leaving open gym time the other nights. Mick commented they rented out the gym for two basketball camps this summer in gym which brought in \$4,500. Mick reported youth flag football and girl's basketball will soon be starting as well. Lee Dickemore commended Mick on the increased baseball revenue this year. Tim Shupe stated he felt they are moving in the right direction.

#9 - Discussion/Action - Planning Commission Vacancies

Paul Dinsdale stated he felt the interview process worked well during the last selection process. Tim Shupe stated he thought it was the most objective process they have ever used. Mike Beal voiced concerns with the interviewing process and stated he felt the current alternates should be appointed to the vacancies. Lou Best stated he did not have any concerns with interview process but also felt that there is no reason not to move up current alternate members. Paul Dinsdale stated he would like to advertise the openings and possibly hold interviews at their second September meeting. Lee Dickemore stated he did not have an issue with advertising but would like to see them take action sooner in order to have a full functioning commission. Tim Shupe stated he felt they were functioning fine with the alternates filling in.

TIM SHUPE MOTIONED TO TABLE APPOINTMENT OF PLANNING COMMISSION VACANCIES AND TO ADVERTISE THE TWO OPENINGS. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#10 - Report from Council on Assignments

Paul Dinsdale reported we have scheduled a Public Visioning Meeting to be held on August 30 at 6:00 p.m. in conjunction with Pleasant View City at Pleasant View City Hall. Paul stated all businesses and property owners along 2700 North, as well as interested residents are invited to attend. Paul then stated the sensitive lands ordinance is ready for our attorney's review and asked that Ryan get his review back to the Planning Commission before their next meeting.

Tim Shupe reported Weber Fire District held their meeting, commenting they all appreciated the ability to use our city park for their annual picnic.

Lee Dickemore reported on a building lot on Heritage Drive that has become an eyesore. Lee stated he and Sean have talked to the owner and he will clean it up this week so that will be taken care of. Lee then reported he attended the Mosquito Abatement meeting, stating in the month of July, their airplane flew more than 25,000 acres, with machines also out every night. Lee commented he felt they are doing a good job in keeping the mosquito problem under control.

#11 - Approval of Bills

See Warrant Register dated August 15, 2012.

LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED AUGUST 15, 2012. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#12 - Adjournment

AT 7:53 P.M., TIM SHUPE MOTIONED TO ADJOURN THE MEETING. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Stratford, Recorder

Jimmie Papageorge, Mayor

Date Approved: _____