

The regular meeting of the Farr West City Council was held on Thursday, September 6, 2012 at 7:00 p.m. at City Hall. Council Members present were Lee Dickemore, Tom Burkland, Tim Shupe, Ava Painter and Paul Dinsdale. Mayor Jimmie Papageorge was excused. Lindsay Stratford, Josh Blazzard, John Cardon, Sean Lambert, Jeff Blackett, John Stewart, Dan Miller, Merlin Ward, Shauna Jensen, Boyd Ferrin, Matt Gwynn, Ken Phippen, Lou Best, Annette VanDyke, Susan Westergard, Mike Beal and Bonnie Beal were also present.

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

#### #1 - Public Comments

Merlin Ward stated he is not in favor of townhouses and apartments as was discussed with at the meeting in Pleasant View. Mr. Ward suggested the city back off of the plan before we get in too deep and cannot get out.

Bonnie Beal stated she would like to see the city purchase a better PA system, as it is sometimes difficult to hear what is being said from the bench.

#### #2 - Follow-up and Approval of Minutes dated August 16, 2012

**LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED AUGUST 16, 2012. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#### #3 - Report from Planning Commission

Josh Blazzard was present to report the Planning Commission held a public hearing on the revised Storm Water Ordinance where they received a lot of good comments and feedback. Josh then stated they went into a work session where they discussed grants, the capital improvement plan, and the sensitive lands ordinance.

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

Bodywork for Life

Baker Electrical

Clear Lake Resources (LLC)

Jeff Hartley was present seeking approval of a business license for JMH Weld & Snow. Mr. Hartley stated he mainly does welding work for farmers. Mr. Hartley commented the only equipment he has at his home is a snowblower.

**LEE DICKEMORE MOTIONED TO APPROVE THE HOME OCCUPATION BUSINESS LICENSES FOR JMH WELD & SNOW, BODYWORK FOR LIFE, BAKER ELECTRICAL AND CLEAR LAKE RESOURCES (LLC). PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

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

Jeff Blackett was present seeking approval of a business license for Pinnacle Billing Solutions. Mr. Blackett stated they are third party medical billing company. Mr. Blackett stated their business will be located at the Northview Business Plaza, which will provide ample parking for the business.

**LEE DICKEMORE MOTIONED TO APPROVE A BUSINESS LICENSE FOR PINNACLE BILLING SOLUTIONS. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

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

Josh Blazzard stated everything regarding storm water in the sensitive lands ordinance has been taken out and now refers to this storm water ordinance.

**LEE DICKEMORE MOTIONED TO APPROVE ORDINANCE NO. 2012-05, THE COMPREHENSIVE STORM WATER AMENDMENTS. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#7 - Discussion/Action - Capitol Improvements Plan

John Stewart stated he felt the plan is a good starting point to work off of. John commented he felt the north park will be a multi-phase project, building as need with the growth of the city. John stated he felt the sidewalk on 2700 North will be necessary when the new junior high school goes in. Susan Westergard stated she would not be in favor of the sidewalk because it will directly affect her property. Ms. Westergard commented the kids from Randall Acres will not go out and around, stating they will find a short cut. Ms. Westergard suggested talking to Kent Westergard and see about the possibility of making a walking path through his property. Shauna Jensen stated she would like the City Council to know the seniors are still interested and in need of an expansion of the Senior Center.

**TOM BURKLAND MOTIONED TO APPROVE THE CURRENT PLAN AS A WORKING DOCUMENT TO START WITH, WITH THE UNDERSTANDING THAT THE LIST IS NOT PRIORITIZED AND THAT THE DOLLAR AMOUNTS ARE JUST ESTIMATES. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#8 - Discussion/Action - Planning Commission Vacancies

Tom Burkland stated four interviews were held before the regular meeting. Tom commented Mayor Papageorge was present and gave his recommendations. Tom stated his recommendations were in line with the Council's vote.

**TOM BURKLAND MOTIONED TO APPOINT BOYD FERRIN TO FILL THE KAYLANA GERTSCH VACANCY WITH TERM ENDING 02/13, BONNIE BEAL TO FILL THE DAVID JAY VACANCY WITH A TERM ENDING 02/14, AND MATT GWYNN AS ALTERNATE, FILLING BONNIE BEAL'S VACANCY. LEE DICKEMORE**

## **SECONDED THE MOTION, ALL VOTING AYE.**

### #9 - Report from Council on Assignments

Lee Dickemore stated he has had several phone calls requesting trees for shade at Mt. View park. Lee stated he would like to recommend purchasing five trees for the park. Tim stated he would like to see a plan of where the trees will be placed. Sean Lambert commented Dave has a plan and will have him get copies to the council. Lee then stated he has received complaints on drains in the Farr West Farms, stating the drains are higher than the gutter so they are backing up. Lee commented he has talked with Sean about the problem and they are working on rectifying the problem. Lee then asked Sean to order a speed limit sign for Farr West Farms as he has also received complaints about that. Lee then reported he has had several complaints on weeds but that we are staying on top of them. Lee then commented the mosquitos are out of control because of the recent rainstorms and will have more information after their board meeting next week. Lee then reported the recreation center will start back on winter hours the first of October, commenting things are running well over there.

Tom Burkland stated Weber County Storm Water Coalition had a presentation from Geneva Concrete Company, stating Sean will look closer at that information presented for future commercial developments. Tom then reported he attended the Central Weber board meeting, commenting the plant is now fully online. Tom commented they are still dealing with the request from Northview Holdings in Pleasant View. Tom also commented their personnel committee is finishing phase two of their salary comparison. Tom stated Central Weber is an efficient, well-run facility that needs to bring the pay up to match that. Tim Shupe asked to have an item on next agenda to set up a personnel committee in Farr West City. Ava stated she would like the employees to create a list of their daily duties and responsibilities.

Ava Painter reported she is looking into the safe sidewalk's program through UDOT, and will report back when she has more information.

Paul Dinsdale thanked those who were in attendance at the planning meeting in Pleasant View, commenting he felt the meeting went well. Paul commented he has some concerns coming out of our moratorium on October 3, stating Josh Blazzard has been looking into Pleasant View City's gateway zone. Paul stated he has talked to John Jansen, indicated and based on their study and the meeting with Pleasant View, they intend to do some work as well on that type of ordinance. Paul commented Josh has asked that we get a draft of that from Mr. Jansen for the Planning Commission and City Council to review within the next week or two. Because of land use concerns we have, Paul commented he felt it would be wise to plan on a public hearing before the Planning Commission on the September 27 and a public hearing before the City Council on October 4 on the gateway zone before the moratorium ends on October 3. Paul then reported the seniors had been looking into an ice machine, but commented Shauna is working with a company to have the ice delivered for their weekly luncheons. Paul commented when it comes time to replace the fridge, we can look into getting one with a good ice maker.

Tim Shupe stated Weber Fire District is having issues involving mutual aid agreements, commenting an assistant fire chief from a surrounding city does not want to work the Fire

District, which puts some of the employees at risk. Tim wanted to make it clear that it is not Weber Fire that is unwilling to serve the community. Tim then stated he feels it is important as we look into creating these Community Redevelopment Agencies and as tax cuts are given to developments that we keep districts such as Weber Fire in mind so they are not left without the taxes they need in order to serve. Tim then stated the council had tabled an action on moving forward with the Sheriff's office contract at the last meeting. Tim commented Mayor Papageorge had received a letter from the Sheriff requesting a decision from the city as soon as possible. Lee Dickemore stated he would like to meet with Sheriff one more time before making a decision. Tim Shupe asked who would like to accept the responsibility to contact the Sheriff and set up a meeting with Council. Paul Dinsdale stated he felt that would fall under the duty of assistant mayor. Tim then stated he will contact Klint Anderson.

#10 - Approval of Bills

See Warrant Register dated September 5, 2012.

**LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 5, 2012. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.**

#11 - Adjournment

**AT 8:04 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: \_\_\_\_\_