

The regular meeting of the Farr West City Council was held on Thursday, September 19, 2013 at 7:00p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Ava Painter, and Tim Shupe. Planning Commission Members present were John Stewart . Staff present was Lindsay Jorgensen. Visitors present were: see attached list.

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 had a question about a neighboring home. She stated that she believed Randy Marriot is hauling dirt in and out of this property. Bonnie asked the council what Randy is planning on doing with that property. Lee stated that he doesn't know for sure if Randy has bought that property, but he is meeting with him tomorrow to find out, and will give Bonnie a call. Lee stated that he has had Sean check on it, but can never catch anyone there to speak with. Ken Phippen wanted to ask if there is anything that needs to be put on the website in regards to the sidewalk project on 2700. Lee stated that it would be good to do that, just to keep people informed. Boyd Ferrin added that I wouldn't hurt to put something up on the website. There are a couple things that still need to be decided. Parsons should send something out either tomorrow or Monday.

#2 – Follow –up and Approval of Minutes dated September 5, 2013

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 5, 2013. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#3 – Report from Planning Commission

John Stewart stated they had two public hearings. The first hearing was on the moderate income housing element. It needs to be renewed every two years. Our city needs to have that in order to get grant money. They updated the statistical aspect, the cost of what you can get a loan for, and then introduced the mixed-use dome. John stated that this can be used because of the higher density.

The second public hearing was about the C-3 N Regional Commercial Zone; there have been a couple changes. Stated that they are looking for a larger development. Looking in to finding a common boundary between Pleasant View and Farr West. They changed the wording on that to a cross-boundary. They would like to mirror Pleasant View. John Stewart stated that they also made a change in the landscaping, as well as made the site plan extension for Wisco. He stated that they needed to amend their site plan, and all it did was change their fencing.

#4 – Motion – Approval of Buisness License – Planet Power Toys of Springville – DBA JC Liquidators – Cory Nuttall

Cory Nuttall was present seeking approval of a business license for Planet Power Toys of Springville. He stated that he is the owner. His business is to sell mattresses anywhere throughout Utah, doing mattress sales in parking lots. He asked if they can do this in the Farr West community. The days that the business would take place are on Thrusday, Friday, and Saturday. He also stated that they use a large, enclosed trailer for their inventory, as well as generators.

MOTIONED THE APPROVAL OF BUSINESS LICENSE FOR PLANTE POWER TOYS OF SPRINGVILLE. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

#5 – Motion – Approval of Moderate Income Housing Element

Boyd Ferrin stated that there was a lot put in to it, that it turned out well.

AVA PAINTER MOTIONED THE APPROVAL OF MODERATE INCOME HOUSING ELEMENT. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#6 – Motion – Approval of C-3 2700 N Regional Commercial Zone

Tom Burkland stated that it was a great effort on the planning commission, and to include the changes.

TIM SHUPE MOTIONED THE APPROVAL OF C-3 2700 N REGIONAL COMMERCIAL ZONE. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#7 – Discussion – Recycling Can Replacement Policy

Tim Shupe stated that usually if a resident loses a can, they are responsible for the replacement of the can. If it has been damaged by a car, Econowaste is responsible. Tim then stated that he thought that the cans are expensive, but if they are taken care of, they will last a long time. Tim also stated that there isn't really a set policy in regards to the cans.

Lee Dickemore stated that the reason this issue came up is because someone in the community had their can stolen. Lee didn't feel like we should charger her because it was stolen. What they told her to do was file a police report. Someone had a question about what would happen if there was a storm – Tim Shupe stated that they haven't addressed that issue yet, however they do have spare cans and parts if they need to take care of that.

#8 – Planning Commission Assignments

Boyd Ferrin asked if there is anything they need to take back to planning commission. Tim Shupe stated that the county for animal control as a committee has come together and suggested that the planning commission adopt standardizing the ordinances from city to city as they apply to animal control. Doing this unifies everything for the county, so that animal control can understand the ordinance already from city to city. Lou Best commented that they already have it set. Another person in the audience stated that it is animal control's job to know each ordinance, since it is a service, and he doesn't care if it varies. He is ok with looking at what they're allowing; he stated that he isn't for standardizing it to make it easier for them. Tim Shupe stated that it makes it easier not just for the animal control officers, but also for the cities. John Stewart stated that they can take a look at that.

#9 – Report from Council on Assignments

Boyd Ferrin stated that there are projects that are being done in the next few weeks. Boyd Ferrin continued to say that they had a mosquito board meeting. The mosquitoes are really bad right now; they have sprayed thousands of acres. The rain is the cause of the overabundance of mosquitoes. Boyd Ferrin stated that he thought that there had been one confirmed case of West Nile in the county.

Tom Burkland stated that he and Sean had a meeting last week. They would like to set up a work session for the 17th of October at 5:00pm. Tom Burkland stated that he also met about the storm water coalition last week. He also stated that there is a Central Weber meeting Monday night. A new piece of equipment is needed for 7:31. The contract was already in the budget and set up to purchase that equipment.

Tim Shupe stated the Weber Fire District adopted the federal fire codes. The Summit group at powder mountain is a growing concern, needing space for a fire station. The communication is going on, trying to stay on top of it. The Fire District holding an open house on the 9th of October for this. Yesterday, a meeting was held by the animal shelter committee in regards to being billed quarterly for their services. The budget given for 2013 was about 10,000 in operations. Farr West has paid \$2600, which is considerably below budget. Based on the fact that there are a lot of changes being made, this decreases in intake, making a decrease in the cost for Farr West City. Changes to be made are state code in regards to abandonment. If anyone is aware of someone who can't feed their animals, they have a surplus at the animal shelter. The shelter will give you food, primarily for dogs and cats. Lou Best asked if they are announcing this so that the rest of the city can know about it. Tim Shupe stated that he will make the connection so that it can be put on our website. John Stewart stated that he was treated very poorly at the animal shelter recently.

Ava Painter spoke about a brief informal meeting between her, Bill Morris, Tim Shupe, and Lee Dickemore, in regards to grant money for the city. They determined that they will be submitting for a grant; she was told to start working on the capital investment plan. She then stated that if anyone has any suggestions, to please bring them forward. Bill Morris told her to consider this

to be an overall wish list for the city. As the process continues, she will be contacting everybody for additional input. Lou Best asked if the capital investment plan was posted on the website. Ava Painter stated that it will be once it is finished. She continued to list all of the suggestions on the wish list so far. Bill Morris also mentioned in their meeting that there are things such as a reallocation resolution that needs to be worked on.

Lee Dickemore reported on a few different things. First, he stated that 110 feet of ground has been purchased where the sidewalks are going to be. He then stated that the Plaza subdivision is almost done, though there was never an escrow. The signs and lights still need to be done, as well as some of the roads. The cost will be close to \$11,000. Next, he reported that Bona Vista has decided to piggyback on the channel on 2700 because it will be a lot cheaper than tearing up the intersection. Lee Dickemore proceeded to report about Heritage Drive. He stated that the roads are done, and will be cutting a check for Hunter Corporation. Lee Dickemore stated that the problem with those roads is now solved.

Lee then reported that the curb and gutter on 2700 got messed up, so they had to tear up 30 feet of it and start over. The residents are excited about the curb and gutter being fixed.

Lee Dickemore then stated that things are moving along in the city at a high rate. He wanted to acknowledge that Sean, Dave, and Robbie are doing a great job. To remind everyone, the Senior dinner is on the 16th of October.

#10 – Approval of Bills

TOM BURKLAND MOTIONED TO APPROVE AND PAY THE BILLS DATED SEPTEMBER 18, 2013. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#14 – Adjournment

TIM SHUPE AT 7:58 P.M., MOTIONED TO ADJOURN THE MEETING. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

Lindsay Jorgensen, Recorder

Lee Dickemore, Mayor

Date Approved: _____