

The regular meeting of the Farr West City Council was held on Thursday, October 4, 2012 at 7:00 p.m. at the city hall. Council Members present were Mayor Jimmie Papageorge, Lee Dickemore, Tom Burkland, Tim Shupe, Ava Painter and Paul Dinsdale. Andrea Zweifel, John Cardon, Josh Blazzard, Donna Kay Flint, John Stewart, Dan Miller, Merlin Ward, Paul Hitzelberger, Robert Cox, Ken Phippen, Mike Beal and Bonnie Beal were also present.

Councilman Timothy Shupe called the meeting to order. Tom Burkland led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

#1 - Public Comments

Merlin Ward stated he was under the impression that there was going to be a discussion regarding the contract with the Weber County Sheriff's Office. Tim Shupe stated they will be reporting/discussing that in the Council assignments item on the agenda.

John Stewart stated he is concerned that the City is running out of time to apply for a block grant. He stated he would really like to see the City hold the necessary public hearings to get the process underway. John also addressed the 2700 North corridor and wants to know if the City Council is really in favor of this issue going forward because he has not heard a public collective discussion on whether or not they are in favor. John commended the City employees and stated they are excellent employees and hope that doesn't get overlooked. John also stated he would like to be considered for the personnel committee. Ava Painter stated she will be addressing the CDBG grant in her assignment report.

#2 - Follow-up and Approval of Minutes dated September 6, 2012

LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED SEPTEMBER 6, 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 work session.

#4 - Motion - Approval of Home Occupation Business License - Fish & On LLC

Robert Cox was present seeking approval of a business license for Fish&On LLC. He demonstrated his product that he is making in his garage. He stated Smith & Edwards wants to carry it so he is needing a business license.

PAUL DINSDALE MOTIONED TO APPROVE A BUSINESS LICENSE FOR FISH & ON LLC. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#5 - Motion - Approval of Business Licenses - Intermountain Mini Trucks - Steven B. Flint Utah Del, Inc. - Paul Hitzelberger

Donna Kay Flint was present seeking approval of a business license for Intermountain Mini

Trucks. Ms. Flint stated she is a broker for Old Hickory Sheds. They have placed sheds between C-A-L Ranch and Diamond K. Paul Dinsale asked how many sheds will be there at one time. Ms. Flint stated 10-15, they place one of each style that is being built. Ava Painter clarified that is the maximum amount of sheds that will be there. Ms. Flint stated yes. Ava asked if customers have to call the Brigham City Office to order the sheds. Ms. Flint stated there is an employee on site.

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR INTERMOUNTAIN MINI TRUCKS. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

Paul Hitzelberger was present seeking approval of a business license for Utah Del, Inc. Mr. Hitzelberger stated they would like to open the Del Taco on October 17th with a grand opening party on October 16th.

TOM BURKLAND MOTIONED TO APPROVE A BUSINESS LICENSE FOR UTAH DEL, INC. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.

#6 - Discussion/Action - Creating a Personnel Committee

Tim Shupe recommended having a minimum of 2 Council Members and as many of the current City employees on the committee. Paul Dinsdale stated there should be a maximum of 2 Council Members so the meetings will not have to be considered open meetings. Tom Burkland recommended including John Cardon as he is very familiar with the survey and the budget. Tim Shupe asked if any employees were interested in being on the committee. Andrea Zweifel stated the general consensus is that all employees would like to be involved with the committee. Paul stated there is really no personnel manual. Tim stated that the Council and committee should draw up a list of items that need to be addressed. Tim asked the Council Members to email him with items to be included on the list. Tim asked that once they meet, the committee elect a chairperson to be in charge. Tim asked for volunteers from the City Council. Paul nominated Lee for the committee. Ava recommended each of the employees do a desk audit to record what their job responsibilities include. Paul stated that all members of the Council are welcome to give input. Ken Phippen asked if the Mayor is going to be involved with this committee. Tim Shupe stated he will certainly discuss that with the Mayor. Paul stated this process is going to take a little time to accomplish but he feels the committee needs to address the 2% increase fairly quickly. Merlin Ward asked if someone from the Senior Center will be involved. Tim Shupe asked if Shauna would like to be included. Shauna stated yes, if she's around. Tim Shupe stated he feels the committee should choose their own chairperson. John Stewart offered to get the personnel information from Plain City as a starting point. Shauna stated most of the Senior Centers are through the County so she can obtain a job description from them. Rob Spronk stated he would like to know if he has a future here with room for advancement. Tom stated he will get a hold of John Cardon and see when the committee can meet. Tom Burkland and Lee Dickemore were chosen as representatives from the City Council. Tim Shupe stated Tom will get the first committee meeting arranged. Ava recommended the employees keep doing a desk audit for a year so there is a better idea of each of the tasks assigned to each employee.

#7 - Report from Council on Assignments

Paul Dinsdale stated he has spoken to someone who has interest in the 3.8 acres east of the hotel for a refueling station. He stated they are going to send him some information. He said the State allows cities to charge up to a 6% tax on that type of business. Paul stated he checked with City Attorney Ryan Shaw to have him look into that. Paul stated the public visioning meeting with Farr West and Pleasant View will be held October 25th here at Farr West. He stated he is working on getting 3 bids from engineering firms on the traffic study. Paul also reported there is an individual who wants to buy a sliver of land from the city to straighten out his property lines. He stated City Attorney Ryan Shaw is looking at putting together a land disposal ordinance.

Ava Painter thanked John for his interest in the grants. She stated there will be an application workshop for CDBG grants on November 14th at the Weber Center. Ava asked John to attend with her, he accepted. Ava stated they also sent a calendar of events so the City knows when we have to do what. She stated there are actually only 2 public hearings that need to be held. Ava reported she is still checking into a sidewalk safety grant program that UDOT has. Ava reported she was approached by a resident who received a letter from a citizen impersonating Farr West City. It was decided that an example of the fraudulent letter, along with a copy of an official letter will be posted online to show citizens what is real and what is not. It will also be included in the next city newsletter.

Tom Burkland reported on the Weber County storm water coalition meeting. He stated it is helping contractors comply with the MS4 Permit. Tom reported on the Central Weber Sewer board meeting. He stated the cash flow has decreased significantly since the new plant came on line. He reported they have implemented the second phase of the salary survey. He also reported they had a discussion with North View Holdings Group and averted legal action based on that discussion. Tom reported they have come up with surplus property after the plan expansion and have issued 3-4 sheets of descriptions. He stated the property will be first offered to the cities for purchase and then will be put out to the public for bid.

Lee Dickemore reported on the Mosquito Abatement meeting. He stated that in August the plane flew 20,000 acres and there has been no West Nile Virus in Weber County. Lee reported on the Massengale's sidewalk. He stated Sean checked it out and it is very porous and not going to last long. He stated it does not meet City standards. Lee reported Sean talked to Mr. Massengale and he wants a deal with the City to seal it and guarantee it for 2 years. Paul Dinsdale stated it sounds like the sidewalk needs to come out. Tim Shupe stated the city would need a 20 year guarantee, not a 2 year guarantee. All Council members agreed it needs to come out. Lee reported that Dave Bunderson is working on getting some additional trees for Mountain View Park. Dave presented a map to the Council to show where the trees will be planted. Lee reported the Rec. Center has hired a new person to replace Molly Chugg. Lee also stated Mick is requesting a pay increase for Taylor Carver, as he has been here nearly 2 years without a pay increase. Paul stated he thinks that item should be included in the personnel committees wage survey. Lee reported that all the beautification complaints have been handled at this time and Sean is going through to trim the weeds on vacant lots.

Tim Shupe reported that the Weber Fire District meets next week and they are currently

functioning at peak efficiency. Tim stated his has been unable to secure a meeting time with the Sheriff's Office so far, but Sheriff Thompson would be able to meet with the Council tomorrow at 6 pm or Monday at 6 pm. Tim stated the Mayor has received a letter from Commissioner Dearden stating they would like to have the City sign the contract for the next fiscal year. Tim state the City needs to decide if we are going to sign that by Oct 10th or we will be considered non-participating. Tom Burkland stated he received a phone call from Sheriff Thompson wanting to meet. Tom stated we don't have a proposal with an actual number on it and asked if the commission wants us to sign something by the 10th, what does he want us to sign? Tom stated he has asked Klint and Terry to provide a list of deputies to see what level of service we are receiving and he has not yet received that either. The Council agreed to meet on Monday at 6 pm.

#8 - Approval of Bills

See Warrant Register dated October 3, 2012.

LEE DICKEMORE MOTIONED TO APPROVE AND PAY THE BILLS DATED OCTOBER 3, 2012. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#9 - Adjournment

AT 8:37 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.

Andrea Zweifel, Clerk

Jimmie Papageorge, Mayor

Date Approved: _____