

The regular meeting of the Farr West City Council was held on Thursday, November 1, 2012 at 7:00 p.m. at the City Hall. Council members present were Tim Shupe, Lee Dickemore, Tom Burkland, Ava Painter and Paul Dinsdale. Andrea Zweifel, Josh Blazzard, Ryan Shaw, John Stewart, Dan Miller, Ken Phippen, Matthew Gwynn, Dave Bunderson, Terrie Stephenson, Jamest Ebert, Steffani Ebert, Linda Rickenbach, Brooke Russell, Shauna Jensen, Tiffany Fyans, Aspen White, Kevin Fyans, Traci White, Michelle Sheppard, Jared Antunez, Brandan Williams, Lou Best, Merlin Ward, Mike Beal and Bonnie Beal were also present.

Assistant Mayor Tim Shupe called the meeting to order. Ava Painter led in the Pledge of Allegiance. Paul Dinsdale offered a prayer.

#### #1 - Public Comments

Ken Phippen stated that, in light of recent events, Farr West City should probably dust off our Emergency Preparedness Plan.

#### #2 - Follow-up and Approval dated October 18, 2012

**LEE DICKEMORE MOTIONED TO APPROVE THE MINUTES DATED OCTOBER 18, 2012. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.**

#### #3 - Report from Planning Commission

There was no planning work session held.

#### #4 - Motion - Approval of Business License - Atlas Holdings Group, LLC

No one was present on behalf of Atlas Holdings Group, LLC.

**LEE DICKEMORE MOTIONED TO TABLE APPROVAL OF A BUSINESS LICENSE FOR ATLAS HOLDINGS GROUP, LLC DUE TO LACK OF REPRESENTATION. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

#### #5 - Discussion/Action - Mayor Appointment

Tim Shupe read the notice published in the paper regarding the vacancy in the office of Mayor. Tim welcomed any qualified residents who are interested to come in to the City Office to apply. Bonnie Beal asked if the candidates will be interviewed. Tim Shupe stated each individual will be given the opportunity to present themselves and after all have had a chance, the Council will make a vote. James Ebert asked if the candidates are public knowledge and will they be published on the website. Tim Shupe stated he has not seen anything prohibiting the public from having that information. James Ebert asked if there were specific qualifications the Council is looking for. Tim Shupe stated he can only speak for himself, but he is looking for someone who knows the city well and continue what Jimmie has done. Matt Gwynn asked if they are looking for someone who would be able to do that full time like Jimmie or part-time. Paul Dinsdale stated he would assume it would be a part time position due to the 6 member form of government

and each council member having different assignments. Ava Painter stated she feels it doesn't behoove the Council to set forth any type of qualification or expectation for the position. Tim Shupe stated this particular Council has functioned and accepted responsibility that no other Council has before. He stated the Mayor would need to maintain that cohesiveness. Shauna Jensen asked if there will be a public notice in paper. Tim Shupe stated it has been published in the newspaper, on the City website and posted in the office. Ken Phippen stated it is on the State website as well. James Ebert asked that, since this is elected position, will the public be allowed to have comment time about the candidates or is that discussion just between the council. Tim Shupe stated he is afraid if they open it to public comment they will be here til midnight. Tim said the State Code cites this is a matter before the council, this appointment will be for one year and then an election will be held for the public vote. Ken Phippen asked what the procedure is if the Council appoints a current Council Member. Tim Shupe stated they will follow the same procedure to fill the vacancy in the Council.

#### #6 - Report from Council on Assignments

Paul Dinsdale reported he spoke with Chris Breinholt regarding the update on development standards and it will hopefully done by the end of the year. Paul stated in regards to economic development, he spoke with John Janson who is out of town this week. Paul stated he will try to reschedule the joint meeting with Pleasant View by November 15<sup>th</sup>. He stated the next step in this process is marketing and figuring out the traffic flow. Paul stated he has spoken with Dolph and Becky Woods and a higher density retirement community may be an option for the north end of their property. Paul reported there has been some PA system problems. The Senior Center will be about \$1,000 to repair and Andrea is working on upgrading the system in the Council Chambers.

Ava Painter reported she is moving forward with plans for the CDBG. She stated she will be attending the workshop on the 14<sup>th</sup> of November. Ava stated she will go ahead with the emergency preparedness plan. She stated there is an individual who emailed the Council who is interested in helping to update those plans.

Tom Burkland reported the City has put out the RFQ for the Western Drain improvements. He stated the bids are due on November 7<sup>th</sup> and in the scope of work it stated the job is to be completed by the 31<sup>st</sup> of December. He stated this project will be funded by storm water impact fees.

Lee Dickemore reported the inmates have cleaned up along the freeway and have cleaned around the City Hall. Lee thanked Cathy Miller's scout troop for their project by the City Shops. He stated the inmates next projects include cleaning up leaves in the park and cleaning the frontage road by Del Taco. Lee reported they are getting bids for sandblasting and repainting the salt bin for Sean's truck. He stated one load of salt has already been delivered. Lee reported that all the weedy lots have been mowed except Farr West Farms, which they will work on tomorrow. Lee stated Jason Calder is giving the City a bid to do the sidewalk at the Burton property. He stated the City will install the sidewalk and then send Mr. Burton a bill for it. Lee stated he is still working on the sidewalk issue with the Massengales. Lee stated there is a problem in the Chugg

subdivision with the road and the curb sinking. Lee asked if the City has reservations for the Christmas party. Andrea stated yes, for the 20<sup>th</sup> of December. Lee stated he would like a plaque made and would like the Papageorge family invited.

Tim Shupe reported the Weber Fire District executive committee met regarding their upcoming budget. Tim complimented Chief Austin and the administrative crew for being able to meet their budget during tough economic times. He stated their concern, first and foremost, has always been public safety. Merlin Ward asked if the Council has received the report from the Sheriff's Office. Tim Shupe stated Sheriff Thompson is preparing the report and he suspects it will be another week to ten days before they receive that.

#7 - Approval of Bills

See Warrant Register dated October 31, 2012.

**PAUL DINSDALE MOTIONED TO APPROVE AND PAY THE BILLS DATED OCTOBER 31, 2012. LEE DICKEMORE SECONDED THE MOTION, ALL VOTING AYE.**

#8 - Adjournment

**AT 7:33 P.M., LEE DICKEMORE MOTIONED TO ADJOURN THE MEETING. AVA PAINTER SECONDED THE MOTION, ALL VOTING AYE.**

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Andrea Zweifel, Clerk

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Tim Shupe, Assistant Mayor

Dated Approved: \_\_\_\_\_