

The regular meeting of the Farr West City Council was held on Thursday, November 7, 2013 at 7:00p.m. at the City Hall. Council members present were Mayor Lee Dickemore, Boyd Ferrin, Tom Burkland, Ava Painter, Paul Dinsdale 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. Tim Shupe led in the Pledge of Allegiance. Boyd Ferrin offered a prayer.

#1 – Public Comments

Ken Phippen congratulated those who won in the election.

Lou Best wanted to commend the city for its efforts in getting the grant writer. Lou asked about making the list of capital improvement available to the public on the website. Ken Phippen stated that it will be under documents on the website. Lou also asked if there are other capital improvement projects that they are planning on writing grants for, besides the North Park. Ava Painter stated that they are only working on the one at the moment.

Mike Beal congratulated everyone who participated in the election.

#2 – Follow –up and Approval of Minutes dated October 17, 2013

TIM SHUPE MOTIONED TO APPROVE THE MINUTES DATED OCTOBER 17, 2013. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE.

#3 – Report from Planning Commission

John Stewart stated that they met with Northern Utah Leasing, and set a public hearing next week for their re-zone and conditional use permit.

The planning commission has approved the site plan for the sign at Big Carpet.

Sidewalk ordinance has been in the works. The planning commission has changed a few things in the ordinance; time frame, who pays for the damage, maintenance, etc. There will be a public hearing when they are finished with that sidewalk ordinance.

They are trying to get Wisco to get their site plan in compliance with what they approved in the summer. They have told the guy at Wisco that the ordinance only allows 35 days for a temporary sign. They have also let him know that he has until the 12th December to fix the problem, or they'll pull the business license. Tim Shupe stated that he appreciates what Sean and John are doing to work this problem out.

Tom Burkland asked about the equipment storage. He asked about the dirt and mud on the place they are storing their equipment. John stated that they are not allowing them to process material on this property, it is just for storage. If everything on the site plan is there when they turn it in, they will approve it conditionally.

#4 – Motion – Approval of Business License - Jacobson Engineering, LLC – Joel Jacobson

TOM BURKLAND MOTIONED THE APPROVAL OF BUSINESS LICENSE FOR JACOBSON ENGINEERING, LLC. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE.

#5 – Presentation and Acceptance of FY 2012-13 Audit Report – Lynn Wood

Lynn stated that they have completed their audit. Stated that the people involved with paying the bills and accounting are doing a great job. Discussed the different large purchases made over the year. Lynn Wood continued to discuss certain funds, revenues, and expenditures. He then explained recommendations to consider a separate fund for the storm sewer. He also advised that we be conscious of conflict of interest policies, and communicating it to the officers and employees, because these areas are the areas that the new auditor focuses on.

#6 – Motion – Set a Special Meeting for November 14, 2013 to Canvas the 2013 Municipal Election Results

TIM SHUPE MOTIONED THE APPROVAL OF SETTING A SPECIAL MEETING FOR NOVEMBER 14, 2013 TO CANVAS THE 2013 MUNICIPAL ELECTION RESULTS. TOM BURKLAND SECONDED THE MOTION, ALL VOTING AYE.

#7 – Motion – Set a Public Hearing to consider approval and adoption of the proposed Sanitary Sewer, Storm Drain and Parks & Recreation Capital Facilities and Impact Fee Analyses, Ordinance #13-09 containing proposed revisions to Farr West City Code regarding Impact Fees and updates to affected impact fees charged by Farr West City.

Tom Burkland summarized the changes made to the ordinance #13-09. Stated that the park impact fee will go up to \$1694.

Tim Shupe stated that he would like to know what it would cost to update this annually, and see if someone could figure that out.

Public hearing is set for November 21st.

TIM SHUPE MOTIONED THE APPROVAL TO SET A PUBLIC HEARING TO CONSIDER THE APPROVAL AND ADOPTION OF THE PROPOSED SANITARY SEWER, STORM DRAIN AND PARKS & RECREATION CAPITAL FACILITIES AND IMPACT FEE ANALYSES, ORDINANCE #13-09 CONTAINING PROPOSED REVISIONS TO FARR WEST CITY CODE REGARDING IMPACT FEES AND UPDATES TO AFFECTED IMPACT FEES CHARGED BY FARR WEST CITY. PAUL DINSDALE SECONDED THE MOTION, ALL VOTING AYE.

#8 – Discussion/Action – Mapping – Carte Design

Matt McCullough was present. He presented information about his GIS mapping company that builds online mapping. Matt showed an example of an online map for Farr West City. He continued to discuss the reasons for developing his company, also explaining geographic information on city's websites. He demonstrated some other interesting features of his online mapping site.

PAUL DINSDALE MADE A MOTION TO GO FORWARD WITH MAKING CARTE DESIGN A PART OF THE FARR WEST CITY WEBSITE. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE

#9 – Report on Recreation Center – Mick Holmes

Mick Holmes was present, and reported on the current and future activities for the rec center. Mick reported on volleyball, comp basketball. A lot of people have been renting the dance room. The young man doing the Eagle project needs to come before the council and is coming to the next city council meeting. Mick also stated that more senior citizens have been utilizing the facility.

#10 – Planning Commission Assignments

No assignments that need to go to the planning commission. Boyd Ferrin needs someone to give his report for next week.

#11 – Report from Council on Assignments

Paul Dinsdale reported that they had the senior center board meeting last Monday. The seniors wanted to do a movie night, and it was suggested that they do it in the council room since there is a projector.

Ava Painter reported on the capital improvement plan. She is waiting for submissions for ideas from the public and analyzing suggestions to add to the plan. She will get a preliminary list to Ken by Monday.

Tim Shupe reported that there is interest in having an ambulance station in Farr West, so that Farr West will receive faster service and response time.

Tom Burkland reported on storm water coalition and the sewer district presentation on of the engineering firms.

Boyd Ferrin reported on road projects for the fall. Mosquito board meeting is next week.

Lee Dickemore reported on the sidewalk on 2700 – the residents there want a community mail box, so that will be ordered. Had a meeting last week with developers over in heritage ranch about widening the road west

#12 – Approval of Bills

**PAUL DINSDALE MOTIONED THE APPROVAL OF BILLS. TIM SHUPE
SECONDED THE MOTION, ALL VOTING AYE.**

13# - Adjournment

**PAUL DINSDALE, AT 8:29P.M., MOTIONED TO ADJOURN THE MEETING. BOYD
FERRIN SECONDED THE MOTION, ALL VOTING AYE.**

Lindsay Jorgensen, Recorder

Lee Dickemore, Mayor

Date Approved: _____